

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS **COUNTY ADMINISTRATION BUILDING**

REGULAR MEETING
(Administrative Items)

October 26, 1999 - 1:30 P.M.

Amended Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
 - A. Amendments**
 - B. Tabled Items**
- V. Approval of Minutes**
- VI. Consent Calendar:**
 - A. Resolution No. 1999-132 A Resolution Requesting a Budget Transfer from the Public Housing Development Grant Fund to the Public Housing Operations Fund to Budget the Housing Project Manager's Salary for Fiscal Year 2000 (Health and Human Services Department - Housing Services Division)**
 - B. Resolution No. 1999-133 A Resolution Requesting a Budget Increase to the Lodgers' Tax Facility Fund and to the Lodgers' Tax Advertising Fund to Appropriate Additional Lodgers' Tax Revenue and a State Grant Award Received from the New Mexico Department of Tourism for Expenditure in Fiscal Year 2000 (Finance Department)**
 - C. Resolution No. 1999-134 A Resolution Requesting a Budget Increase to the Economic Development/Regional Development Corporation Grant Fund to Establish a Budget Funded by a Federal Grant for Expenditure in Fiscal Year 2000 (County Manager)**
 - D. Resolution No. 1999-135 A Resolution Requesting a Budget Increase to the Original Appropriation of the General Fund/MCH Program Based on a Grant Awarded by the New Mexico Department of Health for Expenditure in Fiscal Year 2000 (Health and Human Services Department - MCH Program)**

- E. Request Authorization to Accept and Award a Purchase Agreement to the Lowest Responsive Bidder, IFB #20-23, for One (1) Sport Utility Vehicle (Health and Human Services Department)
 - F. Request Authorization to Enter into a Letter Agreement with the Administrative Office of the Courts for Entry of Prior Years DWI Data at the Magistrate Court (Health and Human Services Department - DWI Division)
 - G. Request Authorization to Enter into Amendment Number Two to the Contract, #99/665.42.010, with the New Mexico Department of Health to Provide a Primary Care Data Meeting (Health and Human Services Department - MCH Program)
 - H. Resolution No. 1999-36 A Resolution Authorizing the County of Santa Fe to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program (Health and Human Services Department - DWI Division)
 - I. Resolution No. 1999-37 A Resolution Recompiling Resolutions 1997-114, 1999-60, 1999-72, 1999-80 and 1999-119 and Incorporating Previously Approved Amendments as the Santa Fe County Growth Management Plan (General Plan) (Land Use Department)
 - J. Request Authorization to Accept and Award a Construction Agreement to the Lowest Responsive Bidder, IFB #20-26, for the Repairs to the Roof of the Law Complex (General Services Department)
- VII. Administrative Items:**
- A. Committee Expirations/Resignations/Vacancies:
 - B. Committee Appointments:
 - 1. County Development Review Committee
 - 2. New Mexico Association of Counties Multi-Line Pool Committee
- Paul Duran et al*
- VIII. Presentations & Awards:**
- A. Presentation by the Santa Fe River Resolution 57 Committee Regarding the Resolution 57 Report on the Findings and Recommendations Affecting the Santa Fe River
- IX. Staff and Elected Officials Items:**
- A. Finance Department
 - 1. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Qualified Respondent, RFP #20-21, for the Architectural Design Services of the Multi-Purpose Teen Center Project (General Services Department)

2. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Qualified Respondent, RFP #20-26, for the Design and Construction Oversight of the El Dorado and La Cienega Transfer Stations (Public Works Department)
 3. Request Authorization to Enter into a Professional Services Agreement with Estrada Hinojosa and Company Inc., for Financial Advisor Services
- B. General Services Department**
1. Resolution No. 1999- A Resolution Authorizing and Supporting an Infrastructure Capital Improvement Plan (ICIP) for Santa Fe County
 2. Resolution No. 1999- A Resolution Authorizing and Supporting a Community Development Block Grant (CDBG) Application for Santa Fe County
- C. Health & Human Services Department**
1. Resolution No. 1999- A Resolution Approving the Public Housing Budget for Fiscal Year 2000
 2. Housing Services Division Quarterly Report
 3. Request Authorization to Endorse a Grant Application that will be Submitted by West Corporation to the Department of Housing and Urban Development to Create a Micro-Enterprise Program for Santa Fe County's Section 8 and Public Housing Residents
 4. Update by the Santa Fe County Maternal and Child Health Planning Council on the Community Infant Project
- D. Public Works Department**
1. Request Authorization to Enter into a Joint Powers Agreement with the City of Santa Fe for Construction of the Camino Carlos Rael Water Line Extension Project
 2. Request Authorization to Enter into a Signal and Lighting Agreement with the New Mexico State Highway and Transportation Department for the US 84/CR 88 La Puebla Project #NH-TPS-084-6(77)
 3. Request Authorization to Enter into Change Order Number One to the Construction Contract for the Walnut Subdivision Road and Drainage Improvements Project
- E. Matters from the County Manager, Samuel O. Montoya**
1. Resolution No. 1999-¹⁴¹ A Resolution Providing for and Creating a Santa Fe County Census 2000 Complete Count Committee
 2. Discussion on Departmental Restructure

3. Request Authorization to Negotiate a Lease Agreement with the New Mexico State Land Office for a Five (5) Acre Parcel in Santa Fe County
 4. Resolution No. 1999- A Resolution Replacing Resolution No. 1999-94 to Establish and Appoint the Santa Fe County Investment Committee
- F. Matters of Public Concern - NON-ACTION ITEMS
- G. Matters from the Commission
- H. Matters from the County Attorney, Denice Brown
1. Executive Session:
 - a. Discussion of Possible Acquisition of Water Rights
 - b. Discussion of Possible Acquisition of Real Property
 - c. Limited Personnel Matters

X. ADJOURNMENT

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

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BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

OCTOBER 26, 1999

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

SANTA FE COUNTY

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REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

October 26, 1999

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:35 p.m. by Chairman Joe Grinë 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 Joe Grinë, Chairman
Commissioner Richard Anaya
Commissioner Paul Duran, Chairman
Commissioner Javier Gonzales [late arrival]
Commissioner Marcos Trujillo

Members Absent

[none]

IV. APPROVAL OF THE AGENDA

A. Amendments

B. Tabled items

SAMUEL MONTOYA (County Manager): Mr. Chairman and members of the Board. We do have a few amendments on today's agenda. Mr. Chairman, under item VI. J. you'll see an authorization to accept and award a construction agreement to the lowest responsive bidder for repairs to the roof on the law complex. Under item E. of the items under the County Manager, on page 4, item 3 and 4 have been added. Item 3 relates to authority to negotiate a lease agreement with the New Mexico State Land Office for a five-acre parcel in Santa Fe County. And item 4 is a resolution replacing the County investment committee resolution, clarifying some language. Mr. Chairman, those are the additions for today.

CHAIRMAN GRINÉ: Okay, thank you Sam. And there's no items that are

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being tabled, no? Also, we got a request that we move up item number IX. E. It's a resolution providing for and creating a Santa Fe Census 2000 complete count committee. Is that okay if we move it up before the Consent Calendar?

Commissioner Duran moved to approve the agenda as amended. Commissioner Anaya seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

V. APPROVAL OF MINUTES

September 28, 1999

Commissioner Duran moved approval of the September 28, 1999 minutes as submitted, and Commissioner Trujillo seconded. The motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

October 6, 1999

Commissioner Duran moved to approve the October 6, 1999 meeting minutes. Commissioner Anaya seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

October 12, 1999

Commissioner Trujillo moved to approve the October 12, 1999 minutes and Commissioner Duran seconded. The motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

IX. E. MATTERS FROM THE COUNTY MANAGER

- 1. Resolution No. 141. A resolution providing for and creating a Santa Fe County Census 2000 Complete Count Committee**

JOSEPH SANDOVAL: Mr. Chairman, members of the Commission, my name is Joseph Sandoval. This is Francisco Apodaca, the local Census Office manager. He's in charge of the Census Office that covers from Farmington to Portales and in between that is Santa Fe County. It's the heart. So this is a great thing they're doing. You are the heart and will lead the way, I know in this office. The purpose of this committee is that each of you will appoint two members and they will work in your district to promote the

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census to the hard to enumerate population. People that don't speak English, undocumented, anti-government types, and those kinds, using avenues that are available through the County. I'll be glad to answer any questions and I just want to thank you ahead of time.

CHAIRMAN GRINÉ: If I understand you correctly, each one of us appoint two?

MR. MONTOYA: Mr. Chairman, that's correct. We're asking each of the County Commissioners to nominate two individuals and we are also going to ask that the tribal governments within Santa Fe County be represented as well.

CHAIRMAN GRINÉ: How are we going to go about recruiting these individuals?

MR. MONTOYA: Mr. Chairman, if the County Board of Commissioners authorizes this resolution today we will contact each respective governor and share with them a copy of the resolution asking that they send us a designee to participate in this process.

CHAIRMAN GRINÉ: Okay. Any other questions?

MR. MONTOYA: Mr. Chairman, I'd also like to point out that in the Commission book there are some statistics that relate to some of the impacts when there are undercounts relative to the census. As you well know, this occurs every ten years and it's very important to get a correct and accurate count and we appreciate Mr. Apodaca and his colleague being here today supporting this initiative.

COMMISSIONER TRUJILLO: So if I understand correctly, the Pueblos will get one designee to help with the census and each of the Commissioners will designate two people.

MR. MONTOYA: That's correct, Mr. Chairman. Our intention here is to get a diversification of the entire population in this community and make certain that we get a good geographic mix and that all communities are represented fairly and equitably.

CHAIRMAN GRINÉ: Any other questions? If not, what does the body recommend?

Commissioner Duran moved to approve Resolution No. 1999-141. Commissioner Anaya seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

VI. CONSENT CALENDAR

The Consent Calendar was entered into the record as follows:

- A. **Resolution No. 1999-132. A resolution requesting a budget transfer from the Public Housing Department Grant Fund to the Public Housing Operations fund to budget the housing project manager's salary for fiscal year 2000**

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- B. Resolution No. 1999-133. A resolution requesting a budget increase to the Lodgers' Tax Facility Fund and to the Lodgers' Tax advertising Fund to appropriate additional Lodgers' Tax revenue and a state grant award received from the New Mexico Department of Tourism for expenditures in fiscal year 2000**
- C. Resolution No. 1999-134. A resolution requesting a budget increase to the Economic Development/Regional Development Corporation Grant Fund to establish a budget funded by a federal grant for expenditure in fiscal year 2000**
- D. Resolution No. 1999-135. A resolution requesting a budget increase to the original appropriation of the General Fund/MCH Program based on a grant awarded by the New Mexico Department of Health for expenditure in fiscal year 2000**
- E. Request authorization to accept and award a purchase agreement to the lowest responsive bidder, IFB #20-23, for one sport utility vehicle**
- F. Request authorization to enter into a letter agreement with the Administrative Office of the Courts for entry of prior years DWI data at the Magistrate Court**
- G. Request authorization to enter into amendment number two to the contract #99/665.42.010 with the New Mexico Department of Health to provide a primary care data meeting**
- H. Resolution No. 1999-136. A resolution authorizing the County of Santa Fe to submit an application to the Department of Finance and Administration, Local Government Division, to participate in the local DWI grant and distribution program**
- I. Resolution No. 1999-137. A resolution re compiling Resolutions 1997-114, 1999-60, 1999-72, 1999-80 and 1999-119 and incorporating previously approved amendments as the Santa Fe County Growth Management Plan**
- J. Request authorization to accept and award a construction agreement to the lowest responsive bidder, IFB #20-26, for the repairs to the roof of the law complex**

CHAIRMAN GRINÉ: Anybody on the Commission here that would like to single some of them out, or if you have any questions on them.

COMMISSIONER DURAN: Mr. Chairman, I'd like to put item G to the side for further discussion.

CHAIRMAN GRINÉ: Any other ones?

COMMISSIONER DURAN: How about I? G. and I.

CHAIRMAN GRINÉ: Do I have a motion for blanket approval except for G. and I?

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Commissioner Trujillo moved approval of the items on the Consent Calendar with the exception of G and I. Commissioner Anaya seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

- G. Request authorization to enter into amendment number two to the contract #99/665.42.010 with the New Mexico Department of Health to provide a primary care data meeting**

CHAIRMAN GRIÑÉ: Now we go to Sam Montoya for items G and I.

MR. MONTOKA: Mr. Chairman, I'd like to defer to Agnes Lopez on item

G.

AGNES LOPEZ (Acting Administrative Services Director): Item G, Commissioner Griñé, is to add to the agenda an addition to the contract for the primary care data meeting.

COMMISSIONER DURAN: To provide a primary care data meeting?

MS. LOPEZ: Yes. The state is asking participants to hold a meeting and we're participating with the hospitals to provide this meeting where they're going to explain the data that they've collected.

COMMISSIONER DURAN: That who has collected? The New Mexico Department of Health? What kind of data are they talking about?

MS. LOPEZ: I'm really not sure.

COMMISSIONER DURAN: Does anybody know?

MR. MONTOKA: Mr. Chairman, the information that's being collected relates to primary health care in the county. It will be the instrument that is used by the MCH to prepare recommendations to the Board of County Commissioners relative to primary health care in this community.

CHAIRMAN GRIÑÉ: So you're just requesting, just an amendment, to something that was already in place as I understand correctly, right?

MS. LOPEZ: Right.

COMMISSIONER DURAN: Mr. Chairman, after you have this meeting, would you mind coming back and telling us what kind of data they brought and what the findings were?

MS. LOPEZ: I sure will.

CHAIRMAN GRIÑÉ: I'm sure Virginia will probably be at this meeting, too, right?

MR. MONTOKA: Mr. Chairman, I also want to point out that the amount we're talking about in this particular section of the agenda relates to budgeting a state grant that's been awarded to the County and it breaks down to particular expenditure lines.

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- I. Resolution No. 1999-137. A resolution recompiling Resolutions 1997-114, 1999-60, 1999-72, 1999-80 and 1999-119 and incorporating previously approved amendments as the Santa Fe County Growth Management Plan**

COMMISSIONER DURAN: That's all I have on that one, Mr. Chairman.

CHAIRMAN GRINÉ: Okay. What about letter I? Resolution No. 1999-137, compiling Resolutions 1997-114, 1999-66, 1999-72, 1999-80, 1999-119 and incorporating previously approved amendments as the Santa Fe County Growth Management Plan, General Plan, Land Use Department. What does all that entail? I guess Commissioner Duran would like to know.

JACK KOLKMEYER (Planning Director): This entails that we are recompiling all the resolutions that you've previously gone over for all the amendments into one final resolution that adopts our County General Plan.

COMMISSIONER DURAN: So it's all that we amended and approved in the past few months?

MR. KOLKMEYER: That's correct. So in other words, today will mark, if you do this, today will mark the date when we officially have a brand new County General Plan.

COMMISSIONER DURAN: Sounds good.

MR. KOLKMEYER: And we've sent out a few copies to some people that had done amendments before so everybody as far as we know have seen them. Then we have a small number of copies made up right now because we've had to do these ourselves, but we'll send it out to the printer and print up several hundred copies that will be made available to the community. And I believe that resolution should be, just for the record, 1999-137. Is that correct?

Commissioner Duran moved to approve items G and item I. Commissioner Trujillo seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

VII. ADMINISTRATIVE ITEMS

- A. Committee expirations/resignations/vacancies**
- B. Committee appointments**
 - 1. County Development Review Committee**

CHAIRMAN GRINÉ: I guess we don't have any except that we did accept the resignation and we got one which I wanted to --

MR. MONTOKA: There's no action required under VII.A.

CHAIRMAN GRINÉ: I just wanted to request that you Commissioners help

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me appoint Kathy Pilnock from the Lamy area to the CDRC to replace Steve Moya and I just kind of want to give a little run-down here. She's lived in Lamy for about 25 years. They own a company that does electrical transmission lines and distribution lines. They employ about 26 people. She also served on the Highway Corridor and is serving now in a capacity trying to refurbish the church out there in Lamy as a community center. She has held various other positions with the Highway 285, Lamy Domestic Water Users Association. The New Mexico Rural Water Association and also the Lamy Community Association for a number of years in all these areas. She is also on the Santa Fe County Mining Plans Review Board.

I think she has some excellent background bringing a lot of concerns and issues out there that are facing that Highway 285/84 corridor because right now it's under construction by the State Highway because of the WIPP route and as a result of that, that's going to bring actually a lot of things to that area that are going to have to be planned out for the near future. So if you Commissioners help me I would like to appoint her to the CDRC.

COMMISSIONER ANAYA: Mr. Chairman, can I add to that? Kathy and I go back a long ways, particularly she was such a strong supporter of mine when we started to establish the Mining Ordinance back in the old days and she was so supportive that finally we materialized the Mining Ordinance in Santa Fe County and it was certainly an uphill battle and Kathy was very supportive of me in those days. As a matter of fact, I got into trouble being supportive of her if you recall, Kathy. Anyway, I certainly would support the appointment of Kathy Pilnock to the CDRC.

CHAIRMAN GRIÑÉ: Is that by motion?

COMMISSIONER ANAYA: I would put that in the form of a motion, Mr. Chairman.

COMMISSIONER TRUJILLO: Second, Mr. Chairman.

CHAIRMAN GRIÑÉ: Okay, any further discussion?

COMMISSIONER DURAN: Mr. Chairman, I worked with Kathy Pilnock on the Highway Corridor Committee and found her to be very instrumental in finding some common ground amongst all the different point of views and found her a pleasure to work with. So I would vote yes.

COMMISSIONER ANAYA: I think I better explain how I supported her when she ran for office for the County Commission. I think I better explain that. I did support her and caught a little bit of heat. Anyway, Mr. Chairman, that's my motion.

CHAIRMAN GRIÑÉ: Okay, I got a motion to accept the appointment of Kathy Pilnock to the CDRC by Commissioner Anaya and seconded by Commissioner Trujillo. Any further discussion?

If not, all those in favor signify by saying "aye." [Unanimous] The ayes have it. [Commissioner Gonzales was not present for this vote.]

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VII. B. 2. New Mexico Association of Counties Multi-line Pool Committee

COMMISSIONER ANAYA: Yes, Mr. Chairman, if I may? I still have a year and a couple of months left on the Multi-line pool and I've been on it for approximately eight years. And I was thinking that it would probably behoove the County that I should resign from this committee allow, I would recommend Paul Duran for this position so he can get into the learning process of what it takes to handle the insurance pool money that so many counties are members of. For that reason, Mr. Chairman and no other reason I wish to resign from that. But they did ask me if I could sit through the end of the year for one more meeting, scheduled for December 1, I believe.

Perhaps, if I may make a motion to appoint Commissioner Duran to that committee, I'll move in that direction and then elaborate further.

CHAIRMAN GRINÉ: So your motion is that you will resign at the end of the year.

COMMISSIONER ANAYA: Do I have to make a motion to resign?

CHAIRMAN GRINÉ: You're requesting appointment of Commissioner Duran to your -- do I have a second?

COMMISSIONER TRUJILLO: Second.

CHAIRMAN GRINÉ: Any further discussion?

COMMISSIONER DURAN: Can I go with you to the December meeting?

COMMISSIONER ANAYA: Yes. I was going to invite you. That's such an interesting committee because we see every law suit. We see so many things that come across in all the member counties throughout the state. All kinds of legal action, civil action, property damages, everything that affects our budget as far as our contribution to the effort. It's a good committee and it's been a pleasure to sit on that committee.

CHAIRMAN GRINÉ: Have you informed Commissioner Duran that it does involve traveling to different counties for these different meetings?

COMMISSIONER ANAYA: Not necessarily. Most of the meetings are held here because their main office is now there on the Old Pecos Trail that used to be Ernie's Bar and Grill. So we were instrumental with that with the Association of Counties to finance and buy that, so that's where your meetings will mostly be held.

CHAIRMAN GRINÉ: Mostly.

COMMISSIONER ANAYA: Mostly. Maybe once a year you'll travel somewhere.

CHAIRMAN GRINÉ: Okay. We've got a motion and a second. All those in favor signify by saying "aye." [Unanimous] The ayes have it. [Commissioner Gonzales was not present for this vote.]

COMMISSIONER DURAN: Thank you, gentlemen.

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VIII. PRESENTATIONS AND AWARDS

A. Presentation by the Santa Fe River Resolution 57 Committee regarding the Resolution 57 report on the findings and recommendations affecting the Santa Fe River

ALINA BOKDE (Planner): Mr. Chairman, Commissioners, back on August 11, 1998, the Board of County Commissioners adopted a resolution forming a committee of State, County, City staff and community organizations to look at the management issues for the Santa Fe River. County staff has participated in this effort and the presentation before you, before the Board today, is recommendations from this Resolution 57 Committee. County staff also recently participated in the Dia del Rio activities in conjunction with the City and the State and we had a clean-up on October 16 and I want to take a moment to recognize the Public Works Department. They were very helpful in providing staff and equipment for the clean-up day as well.

There are three people here today to address the Board. It will be a brief presentation on the recommendations from the report and at the end we can go ahead and take some questions from the Commissioners. The first person I'd like to introduce is David Coss. He works for the State Land Office and he was chairman of this committee and he will give the Commission a very brief discussion, presentation on the recommendations from the report.

DAVID COSS: Thanks, Alina. Mr. Chairman, Commissioners, it's nice to be here again to talk about the Santa Fe River again. Before I start, I do want to thank Alina and the rest of the County staff for all the help and assistance they've been giving us with the Santa Fe River, with projects, with pulling things together as we've been working on it for over a year now and just to second what Alina said, the Dia del Rio was a very successful community event for the City, the County, the Land Office, and all the people in the community that participated. I don't think we could have been as successful as we were without the County Planning staff and the Public Works staff, not to mention the Regional Solid Waste Authority all pitching in and helping us on that.

I was asked -- oh, it's been almost a year ago now -- by the City, by Ron Sandoval to meet with them on the Resolution 57 issues. And if you'll remember last summer of '98 the County Commission and the City both adopted companion resolutions to work collaboratively with the State Land Office and others to start bringing back the Santa Fe River, restoring the Santa Fe River. The City, following up on that, asked us to get together and just do an overview of where are we with river projects, who's doing what. It seemed like a very needed coordination aspect.

The State Land Commissioner Ray Powell asked me to serve on that. I showed up to a meeting and got made the chairman and so here I am, still talking about the river, but I'm always glad to do it. I think Alina gave you a copy of the report. I just wanted to mention how broad the participation on this committee was. In addition to Alina, we had

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Jack Frost from the County. We had several staff from the State Land Office. We had Page Morgan from the Santa Fe Watershed Association. We had several staff from the City of Santa Fe in Parks and Public Works and Public Utilities. We had Ted Williams from the Santa Fe River Commission. We had representatives from the Acequia Madre Association, from La Cienega area, from the US Forest Service, from Agua Fria Village, from the Canyon Preservation Trust.

So it was really a very broad representation of organizations and individuals that sat with us over a period of about six months and prepared the report. I think the good news about the report is even though we just finished it late this summer, it's already becoming outdated because so many things are going on with the river. There's a summary of activities that are going on in the watershed right now and I just want to point out that the County, when you adopted some of the open land proposals and picked up those properties along the Santa Fe River, that was just an excellent action and really makes the County a real force for restoration of the Santa Fe River and the watershed for the Santa Fe River.

So you have those kinds of activities that the County's involved in, identifying the landowners along the river, pulling together these open space plans, acquiring significant parcels along the river as one thing that's going on in the watershed. The City, as we've been reading lately, has been pretty active in restoring the river. They've just completed the first leg below St. Francis Drive. They're working under a river corridor plan. They're also developing their water management and river restoration plan for the Santa Fe River, so that's going on. There's quite a bit of participation by the private sector, we've found. A good example is the Canyon Preservation Trust who is managing a good portion of the riparian habitat in the upper canyon below the water supply reservoirs and they've been doing a great job of maintaining a real healthy habitat up there for wildlife that's helping the river hold on as a viable biological entity.

The State Land Office has been involved. We manage about a mile of river up stream of the Relief Route, right across from the Caja del Rio Road where you folks have been working at a Public Works facility and some other things. We've received in cooperation with the City and the County and the Watershed Association an EPA grant to begin to restore that stretch of the river. And it's coming together. There's a real nice project that involves a lot of community effort to get our match, a lot of help from the City and the County and the Land Office. We're hoping that this will be a model and a significant funding source for working on the river in the coming years.

We found that the Forest Service is involved in activities, the Bureau of Land Management is involved in activities. And the report summarized it so I won't spend a whole lot more time on it. But there are numerous activities going on to restore the Santa Fe River. They are conducted by numerous entities, so the need for coordination and continuous review is pretty strong.

We looked at data needs, what we still need to know about the river and some things pop up that are pretty significant, but they basically revolve around what are flow levels,

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what kind of stormwater events do we have in the river, and what kind of sediment transport and other pollutant transport issues do we have again, referring a lot of it back to stormwater. The summer storms that we get are significant events on the Santa Fe River and something that we're going to have to deal with as we restore the Santa Fe River.

Another issue that we looked at was funding. This again is laid out in the report. It's going to take the efforts of the City, the County, the State and the federal government and we mean all the entities of the federal government from the Corps of Engineers to the Bureau of Reclamation to the Environmental Protection Agency, to come up with the levels of funding that it will take to put our river back into a functioning eco-system again. The report lists some of those out. One of my favorites has been the Clean Water Act which is not giant, million dollar chunks of money, but they're significant pieces of money that ask the community to get involved and provide match. So every time the citizens get involved and help with the clean-up, help with the tree-planting, the federal government matches that money on a project so that you can start to bring back tributaries of the river and pieces of the river and I think this can be a really good source of funding over the years.

The last thing that I wanted to close with was the recommendations, and these were unanimously supported by everybody that served on the commission, on the task force, and they've been presented to the City so far. I just wanted to go over them with you. They're on page 2 of the report, and I'll just read them.

There should be a minimum flow in the river at all times. The committee supports the City's water management and river restoration strategy to return treated effluent from the wastewater treatment plant to the area below Nichols Reservoir. Mining of the active river channel should be prohibited by ordinance. Where there are undeveloped lands and the river is still connected to its flood plain, this connection should be protected from development by ordinance. New activities that would constrain or channelize the river or adversely affect riparian habitat should be prohibited. There is a need to delineate the flood plain and general morphology of the river to determine the limits of a protected river corridor.

The City and the County should finish and approve cooperative stormwater management programs to reduce stormwater pollution and damage to the river. Property ownership along the river should be accurately mapped by the City and the County. Santa Fe County should adopt a corridor development plan for unincorporated regions of the river consistent with the goal of reclaiming the Santa Fe River. And then most importantly, local governments should ensure the coordination of activities and a watershed-based approach developed and continued.

So it was a fun process. I think a similar process is going to be developed because things go so fast. There are so many things going on with the river that the need for coordination continues. I just want to thank you for your time and support for restoring the Santa Fe River. Commissioner Powell has been very appreciative of the support we've received from Santa Fe County as we've developed our program down by the Relief Route.

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I want to thank Alina for all her help, Ron Sandoval and Page Morgan who really, really helped me with this process. It's been very enjoyable and I hope to continue. And I would like to introduce Page from the Watershed Association.

CHAIRMAN GRINÉ: Thank you, David.

COMMISSIONER TRUJILLO: I have a question for you. I've seen the delineation of these bullets and I agree that there should be major stormwater management programs and drainage design and infrastructure and things like that. I read in the paper, in the *New Mexican* on Sunday regarding the situation with the severe drainage problems in the Santa Fe River and the erosion that's taken place. How realistic is it to -- and the cost, of course. That's been an obstacle from the City's perspective and it's going to cost copious monies. How realistic is it to give impetus to a drainage infrastructure that is going to say the river because that's what all of us want to do is reclaim the riparian areas and the ecosystem that existed in that river for so many years?

MR. COSS: Being careful not to speak for the City, but I think it's realistic. I think it's going to take the kind of focused community effort and study with a lot of involvement from all levels of government to come up with what's a realistic strategy and to also define realistic levels of funding for it. I don't think the City or anybody has really focused in on how do we want to achieve this. It's popped up a few times a few years ago and they saw a price tag for one scenario and said, oh, we can't afford that.

But I think the EPA requirements are going to be applying to this community under the Clean Water Act and we're going to be asked to look at treating this so it doesn't continue to be a water quality problem for the communities downstream like La Cienega, Cochiti Pueblo, La Bajada. It's just something -- I guess I'm a strong believer that communities can address human caused problems and treat them if they have the will to do it. But it will take money and it will take will and I don't think we have a good boilerplate solution that we could whip out right now and say this is how you do it.

COMMISSIONER TRUJILLO: Because that is the root cause of the problem. And it's not going to do anybody any good to invest moneys and enhance the river then it will float downstream to the Rio Grande. I think the drainages issue which is the root cause of the problem needs to be addressed immediately, and I don't know how realistic that is.

MR. COSS: I agree it's a serious problem. I agree that we don't have definite solutions yet. I think that's why we need to keep the issue on the front burner and keep looking for solutions.

PAGE MORGAN: Good afternoon, Commissioners. I'd like to begin my comments, I guess, with an introduction. I'm Page Morgan. I'm the coordinator of the Santa Fe Watershed Association, and Commissioner Trujillo, you're speaking exactly to my interests and I think I'll just begin my remarks with that. The complexity of the watershed problems that we have calls for concerted effort to deal with them. The stormwater issue is probably the best example of how we need to get together on our solutions.

I just came from a meeting this afternoon with the Forest Service and a group of so-

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called partners that are participating in the planning for the changes in management of the upper watershed. Now, whatever happens up there is going to have ramifications right on downstream. We're going to presumably see some additional water yield and we hope to also protect the downstream areas from the results of a catastrophic fire in the upper watershed.

We're planning to be going to the Environment Department and requesting TEA-19 funding in what sounds like significant numbers to me. They're talking about bringing in a proposal for half a million dollars for treatments in the upper watershed that have ramifications again downstream. We're talking about possibly going in with a collaborative proposal with the City and the Forest Service and possibly some private partners, possibly the Watershed Association, so that we can look at the same kinds of approaches within the urban watershed that have effects on the stormwater that we're dealing with in the upper watershed where the issues are more to do with forest management.

But I'd really like to make a pitch. The Resolution 57 process was a terrific beginning. Every time we had a meeting there was this amazing network that took place. And people, even people that worked in the same government agency, City people, County people, would be learning things from each other that they weren't getting in any other context. So one thing that I'd like to stress is that unfortunately, it was a decision of the City's that once they had their final report, that they weren't really committing to an ongoing process from that time forward.

We actually made a presentation before the Public Works Committee and the Councilors on the Public Works Committee said, yes, they thought there would be validity in continuing a planning effort of this kind with agencies and citizens and so forth. So I'd really like to make a pitch that we find a way to do that. I want to be brief here because I know you have a long afternoon ahead of you, but one way to go about that would be for ourselves and other agency people that have been involved with us to put together what's called a Watershed Restoration Action Strategy. It abbreviates WRAS, and it's EPA's new tool that they want to see when there are proposals coming into EPA, and this ED funding is ultimately from EPA, they want to see if a person or a group wants to do river restoration or watershed restoration work, they want to see that in a context of what's going on in the whole watershed.

So the objective of this WRAS is to characterize the watershed, have everybody agree that, yep, that's the way it looks. This is where most of our sediment problems are. This is where we're getting a huge amount of development and this is having this kind of ramification and so forth. And so I thought that that may be a useful tool for all of us to get together again around the kind of networking that took place with the Resolution 57 process. I just was going to say, for Steve McWilliams, who was the participant from the Forest Service, that he is strongly supportive of an ongoing effort of this kind, and Phil Bove, from the Acequia Madre Association also.

I think the acequias really felt like this was a rare occasion that they had been reached

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out to to participate in the planning, that involved us all so much. So I would make a pitch for continuing this effort, and I just want to say that the Watershed Association is very much committed to being involved with it. Ron Sandoval, who's the river coordinator for the City of Santa Fe was going to now give you the City's perspective on their experience with this.

RON SANDOVAL: Thank you. Good day, Mr. Chairman and Commissioners. My name is Ron Sandoval as Page stated. I am a Public Works Administrator/Santa Fe River Coordinator. I definitely want to thank your participation in trying to come up with a plan that focuses on the Santa Fe River. The Santa Fe River doesn't end at the city limits. It doesn't end at the county limits. It doesn't end at BLM. It doesn't end at State Land Trust. It basically belongs to all of us.

So with your support, I think we're going in the right direction. We did come up with a committee, as they stated, the Resolution 57 Committee. That was quite interesting to myself. We had various organization, pro-environmental, and to see them all positively working together and coming up with the ideas that we have come up with in the report, was such a great success in my view anyway.

I agree with Page Morgan in that it is necessary for all agencies and organizations to somehow continue what we have started. This is just the baby steps as far as I'm concerned. The situation in this role I think would be great is if we could possibly get a representative from the County, such as Aline Bokde, a representative from the City, a representative from the State Land, and possibly have Page Morgan with her Watershed Association kind of take the lead on that. I really see our administration supporting being involved. It's just taking over watershed when basically we're looking at the Santa Fe River.

Again, I'm the Santa Fe River Coordinator, not the watershed coordinator, but I do agree with her, we've got to look at the whole entire watershed. So if you folks were willing to support to have someone attend meeting to where this group somehow continues, I think it would definitely benefit the community.

Two programs that I'd like to mention to you, and I understand that you're short on time, are the Locals program and the KKICS program. These are two programs that we're created by the City administration. The Locals program is a program where we hire unemployed people to do work within the river stretch. We have currently done bank protection as far as sewerline protection on the river, doing gabion baskets as slope blankets. We actually did some retro-fit weirs on county river, right below Camino Rael. In creating these weirs we're kind of trying to focus on low flows to prevent erosion on the sides of the banks. I think the weirs that we did install definitely have been beneficial.

The reason I'm bringing these two programs to your attention is it's definitely a cost savings to the community. It's putting people to work. It's actually a training ground. I've actually even had students come out that were suspended from school and versus going home and during the vacation they come out and do volunteer work with these locals so it's definitely a good program.

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The other program I definitely want to mention is KKICS, Kids Kick In Community Service. What it is is a City-managed volunteer program where I go out to the schools and educate the kids on erosion problems. I educate them on the importance of vegetation in stabilizing banks. I talk to them about what grade controls can help in slowing down the flows, so it's definitely an educational, but it's also volunteer. What we do at that point, once I give an orientation in the class is we make arrangements for them to come out and work in the river.

It might be thinning of overgrown brush and planting those cuttings in barren areas. There's one strip in particular I love to work with the County and Alina right below Camino Rael. There's those weirs that have like I said retro-fitted to control the low flows. I would love to get some kids involved in there to plant some willows, get some cottonwoods in there. This program has actually had about 2,000 kids participating in the last 2 1/2 years. I've had several private and public schools involved. And the reasoning, the important part about bringing the kids out is it's not only that they're doing volunteer work, which is very important to our nation and to our world, I believe, but actually we instill ownership as far as the stretch they work on.

And I have seen that very visibly with the schools that have been participating. So at this point I want to thank everybody, in particular Dave Coss, Alina Bokde, Page Morgan. These two people along with everybody else that participated. Commissioner Duran, I want to thank you in particular for being present at the Public Works Committee. Again, it was a report, to give you information on what is happening within the river, but like Dave Coss stated, there's so much happening, so much moving, and I definitely would like to see the County involved as much as you can anyway. Thank you for your time.

COMMISSIONER ANAYA: Thank you, Mr. Sandoval. Obviously, this is of such grave importance, I give you people a lot of credit for this endeavor. The importance of the Santa Fe River is a never-ending thing of course. I just commend you and your efforts and I think it's an excellent, excellent position to take. Thank you, David. Commissioner Duran?

COMMISSIONER DURAN: I'd like to commend you David, and Page, Ron, Alina, because you four have been pretty instrumental in pulling all this together. I think that this Commission is committed to work with your efforts and get behind you and help you whenever you can. I'm sure that this Commission is behind your efforts and whenever you need us, I think we're here to help you out whenever we can. I think it's a wonderful thing that the community is trying to turn that river back into a living river. The COLTPAC program and other efforts to acquire land along the river, I think we'll be able to do that. So I'd like to thank you.

COMMISSIONER ANAYA: I'm sure you'll get the support of the entire Santa Fe County Commission. Page, are you still up in Cañada de los Alamos.

MS. MORGAN: Yes. We still need speedbumps.

COMMISSIONER ANAYA: Thank you very much everybody. Let the

record show that Commissioner Gonzales is in attendance.

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IX. STAFF AND ELECTED OFFICIALS ITEMS

A. FINANCE DEPARTMENT

- 1. Request authorization to accept and award a professional services agreement to the highest qualified respondent, RFP 20-21, for the architectural design services of the multi-purpose teen center project**

KATHERINE MILLER (Finance Director): Mr. Chairman, Commissioners, the General Services Department and the Finance Department would like to request authorization to award a contract in response to RFP 20-21 for architectural design services for the multi-purpose teen center project. The RFP was done and there was one respondent, Allegretti Architects. Their proposal was evaluated and a contract was negotiated and we'd like authorization to enter into that agreement.

COMMISSIONER ANAYA: Thank you, Katherine. Are there any questions of Ms. Miller?

Commissioner Trujillo moved to approve award the architectural design contract to Allegretti Architects for the multi-purpose teen center. Commissioner Duran seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

- IX. A. 2. Request authorization to accept and award a professional services agreement to the highest qualified respondent, RFP # 20-26, for the design and construction oversight of the Eldorado and La Cienega transfer stations**

MS. MILLER: Mr. Chairman, Commissioners, the Finance Department and the Public Works Department request authorization to award a contract in response to RFP # 20-26 for the design and construction oversight of the Eldorado and La Cienega transfer stations. Proposals were solicited. We received four responses. Souder, Miller & Associates scored the highest and a contract was negotiated. We request authorization to enter into this agreement.

COMMISSIONER ANAYA: Thank you. Any questions? What's the pleasure?

Commissioner Duran moved to approve awarding the contract for the transfer stations

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to Souder, Miller and Associates, and Commissioner Trujillo seconded. The motion carried by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

MS. MILLER: Could we table item 3?

COMMISSIONER ANAYA: Okay, do we need a motion to table?

COMMISSIONER TRUJILLO: So moved, Mr. Chairman.

COMMISSIONER ANAYA: There's a motion to table item number 3.

COMMISSIONER DURAN: Why are we tabling that?

MS. MILLER: The contract isn't ready yet.

COMMISSIONER DURAN: Second.

COMMISSIONER ANAYA: Motion and second. All in favor? [Unanimous] Opposed? Motion carries. [Commissioner Gonzales was not present for this vote.]

IX. B. GENERAL SERVICES DEPARTMENT

1. Resolution No. 1999-138. A resolution authorizing and supporting an Infrastructure Capital Improvement Plan (ICIP) for Santa Fe County

DAVID MADRID (CIP Director): Mr. Chairman, at this time I'd like to pass out the Infrastructure Capital Improvements Plan for the fiscal year 2000. Mr. Chairman, members of the Commission, what you have in front of you is the proposed Infrastructure Capital Improvements for the County. This was done in coordination with all the department heads and it has a preliminary rating and ranking of the projects. This was done by the General Services Department in coordination with all the other departments. This essentially is what you would consider a staff recommendation.

The Commission requested to be involved in the rating and ranking of these, and as I said, these are just recommendations and I would like to get your input on this. We don't plan to submit this document until November 5 to the Department of Finance and Administration so you do have time to provide input and you can reprioritize this according to your wishes.

COMMISSIONER ANAYA: Thanks, Dave. I think the best effort for us right now is for us to take this home and digest it and perhaps bring it up before the retreat that we'll be having for discussion.

MR. MADRID: That document is not a final document. You can submit amendments to it later, but I would request that you approve this document and the resolution that supports it so that we don't delay any further to the Department of Finance and Administration.

COMMISSIONER ANAYA: I see. So you do need action on it today.

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MR. MADRID: Please.

COMMISSIONER DURAN: Mr. Chairman, my understanding is that if we approve this, we still have the ability later to amend it, or reprioritize some of the projects.

COMMISSIONER ANAYA: Reorganize it.

MR. MADRID: Mr. Chairman, Commissioner Duran, that's correct. You can add projects if you wish, reprioritize.

COMMISSIONER DURAN: Up to what date do we have that ability?

MR. MADRID: Essentially, the faster we get it into the Department of Finance and Administration the better, but this will be the document that will be submitted to the New Mexico legislature. What I have been told is that up until December they can still include it in their final document, which is the compilation of all the capital improvement plans for all the cities and counties across the state. That's what goes to the legislature. But the sooner we can get your recommendations and revisions the better.

COMMISSIONER DURAN: Okay.

COMMISSIONER ANAYA: Any further questions of David?

COMMISSIONER TRUJILLO: Which is the priority list, David?

MR. MADRID: I believe that would be in Section 1. And I did the ratings and rankings based on some criteria that I established dealing with availability of funds, availability of land, studies that have been completed, studies that are required, possible projects having to do with benefits. A number of criteria that are on the inside cover of that document, I believe the third or fourth page, and you can see how I prioritized them and hopefully that will give you some type of assistance when you do your prioritizations.

I didn't want to come to you with the document without any prioritizations, and I figured if you just had something to start with, a starting point, then you could go from there and say well, this should be a priority one, this should be a priority two, this priority should remain as is and so on and so forth.

COMMISSIONER TRUJILLO: They're identified by priority and then the pages you can find the project at?

MR. MADRID: There's also an index broken out into three departments: the General Services Department, the Public Works Department and the Utilities Department. For your information, the Housing Division was put into the General Services Department. The Administrative services Department was put into the General Services Department because there was only one project which dealt with aerial photography and topographic mapping, and we felt that it's easier to deal just with three departments than three departments, a division, another department for one project. And this way you only have to deal with Public Works, Utilities and General Services.

There's also additional information as to what additional funds are available and what additional studies are necessary and which have been completed. There's quite a bit of information on that and I'm sure that that also will help you in you making your revisions to this document.

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COMMISSIONER DURAN: Mr. Chairman, David, was any consideration given to spreading these improvements out in each district?

MR. MADRID: No, I didn't, and I felt that that was something that really the Commission should do. I based them purely on how ready a project was to proceed. I felt that that was more something that you would feel more comfortable doing than I would.

COMMISSIONER DURAN: Could you -- is there anything in this report that indicates what district it's in?

MR. MADRID: No, Mr. Chairman, Commissioner Duran, that was indicated in the software that was provided by the Department of Finance and Administration last year. This year they went from a DOS based application to a Windows based application and they did not provide that. You will have that information by the end of the week as to where each project is located and who is the representative and Senate District. But you will have that information by the end --

COMMISSIONER DURAN: And the Commission District?

MR. MADRID: I will make sure that that is in there as well.

COMMISSIONER DURAN: Thank you, very much, David.

COMMISSIONER TRUJILLO: Mr. Chairman, I see some of these road projects, Cowboy Lane, Law Road, US 84/285 intersection, both of those roads are not County roads.

MR. MADRID: Well, essentially, it's the intersection. And the big part of both of those roads are on County property that we received from the Bureau of Land Management under the Recreation and Public Purposes Act. That particular project deals specifically with the intersection. That intersection is used by the Arroyo Seco Fire Substation. It will be used by the Fire Department to support their training facility and the Public Works Department also has a satellite facility out there as well. It's the intersection that does need some work.

COMMISSIONER TRUJILLO: But that already happened. There's already an intersection, a brand new intersection constructed there on 88 and 285, really close to the intersection of Cowboy Lane and 285. It's already there and it's nice.

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chairman, Commissioner Trujillo, those catch-all roads were requested by the Commission to put on the IC plan, I believe it was two years ago. Commissioner Gonzales had a couple of roads, Commissioner -- I don't know if it was Grifé or Commissioner Plats at that time, there was Skyline, there was Horny Toad Road. There were several roads that were not County Roads and we were instructed by the Commission to include this in the ICIP packet. So that's why they're there.

COMMISSIONER TRUJILLO: Okay. I also see Sloman Lane. We got an appropriation in terms of \$5,000. I think it was \$5,000, during the special session last year. Why do we have it here again? I think that was the extent of the money that we need to

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conduct improvements there.

MR. MARTINEZ: Mr. Chairman, Commissioner Trujillo, for Sloman Lane we were requesting \$150,000 to pave one mile. Basically, what we got appropriated was enough to do half the project. So we are going back again to get the additional.

COMMISSIONER ANAYA: Okay, are there any other questions of staff? If not then, what is the pleasure?

Commissioner Trujillo moved to approve Resolution No. 1999-138 supporting the ICIP, and Commissioner Anaya seconded. The motion passed by unanimous voice vote. [Commissioner Duran and Commissioner Gonzales were not present for this vote.]

IX. B. 2. Resolution No. 1999-139. A resolution authorizing and supporting a Community Development Block Grant application for Santa Fe County

MR. MADRID: Mr. Chairman, members of the Commission, this document represents the Santa Fe County Community Development Block Grant application for the Detoxification and Alcohol Treatment Center to be located out on State Road 14. The County is requesting \$400,000 for construction of the facility. We'll be matching it with \$700,000 from the County and \$100,000 from a special appropriations grant for a total project budget of \$1.2 million. At this time I request your authorization to submit this application to the Department of Finance and Administration, Local Governments Division.

CHAIRMAN GRIÑÉ: Any questions of David and if not, what is the wishes?

Commissioner Anaya moved to approve Resolution No. 1999-139 and Chairman Griñé seconded. The motion passed by unanimous voice vote. [Commissioner Duran was not present for this vote.]

CHAIRMAN GRIÑÉ: Good work there, David.

IX. C. HEALTH AND HUMAN SERVICES DEPARTMENT

1. Resolution No. 1999-140. A resolution approving the Public Housing budget for fiscal year 2000

ROBERT ANAYA (Housing Services Director): Mr. Chairman, Commissioners, the resolution is to approve the budget for this fiscal year. Just some highlights: the budget went up approximately \$36,000 from last year. That's the contribution we'll get for the Public Housing program. The County will contribute about \$80,000 less from the general fund for the operations of the Housing Authority in this fiscal year. I stand for any questions.

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Commissioner Anaya moved to approve Resolution No. 1999-140. Chairman Griñé seconded and the motion passed by unanimous voice vote.

IX. C. 2. Housing Services Division quarterly report

MR. ANAYA: Mr. Chairman, Commissioners, as part of the current fiscal year budget, one of the things that we decided to do as part of the Housing Authority was come to you on a quarterly basis because of some of the problems that were at the Housing Authority in the past, just to give you an idea of where we're at and where we're going. The development project finally -- last month we finally received the approvals from HUD to move forward with the project and we're moving forward on that project and we anticipate that we'll be bidding that project in the winter and moving on to construction in the spring. That's the new units we're going to be constructing with Public Housing.

On the Comprehensive Improvement Assistance program, last week we received official notice that the County will be receiving \$421,000 to do modernization and repairs to the Public Housing units. So that's going to be beneficial to the Housing Authority.

COMMISSIONER DURAN: Excuse me, Mr. Chairman. David, going back to the last item, once the house -- I need some clarification for my own information. The house that we're building was designed by in-house individuals and it's being built by the County?

MR. ANAYA: Mr. Chairman, Commissioner Duran, last year for Christmas, are you referring the unit that burned down on the day before Christmas? We got -- it's an insurance project that we're reconstructing the project and what we ended up doing was putting the little County money into it just to revise the plans. They are our plans that we have on some of our Public Housing units as you know. We modified the floor plan, and that project is almost complete and it's a good project for the Commissioners to come out and look at.

COMMISSIONER DURAN: We'll take a look at it. So the one that we're building, this is the replacement for the one that burned down?

MR. ANAYA: Yes.

COMMISSIONER DURAN: And then we're going to use this design to put out for architectural services?

MR. ANAYA: Mr. Chairman, Commissioner Duran, right now our intent is to use that design for the lots that we have on the existing housing sites. For the lots that we purchased, we intend to use a different type of floor plan or several floor plans. So we'll use our plans for the first phase, which would be our internal lots at Santa Cruz and Valle Vista, and then we'll have some new plans drafted for the new lots that we purchased.

COMMISSIONER DURAN: And will the Commission have the ability to take a look at those floor plans?

MR. ANAYA: Absolutely. Mr. Chairman, Commissioner Duran, we're in

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the process now of finalizing the RFP to do the design work for those new units and also modify the existing plans that we have and we can bring those back to all the Commissioners so that they'll be able to see them and review them and --

COMMISSIONER DURAN: I personally would like to see them. That would be fine. I'd like to see them. So then after the architectural drawings are prepared, then we put an RFP out for the construction of the units?

MR. ANAYA: Yes, we'll put a bid out for the entire project including the units that we have on our sites as well as the units that we're going to be building on the new lots.

COMMISSIONER DURAN: Okay, great. Thank you.

MR. ANAYA: Mr. Chairman, under the 5-H Home Sales program we continue to work with Neighborhood Housing Services. They have begun the evaluation process of potential home buyers at the Public Housing Sites. They're going to be working with them on their various credit issues that they might have and we anticipate that we're finally going to be able to sell that first Public Housing unit, hopefully in the next two or three months. It's difficult with a lot of the Public Housing tenants because some of the them, many of them do have credit issues that we need to take care of, but Neighborhood Housing Services has been doing a good job in working with us to ensure that they get the information and training that they need to purchase their home.

Under the Section 8 program, we're currently leased up 100% with the vouchers. We have approximately 236 vouchers that are out there right now, serving approximately 1000 people, 1000 individuals. The current waiting list for the Section 8 program is 292 people and 175 people for the Public Housing waiting list. I'll stand for any questions at this time on the quarterly report, Mr. Chairman.

CHAIRMAN GRINÉ: Any questions, Commissioners?

IX. C. 3. Request authorization to endorse a grant application that will be submitted by West Corporation to the Department of Housing and Urban Development to create a micro-enterprise program for Santa Fe County's Section 8 and Public Housing residents

MR. ANAYA: Mr. Chairman, Commissioners, as part of Family Self-sufficiency and Welfare to Work programs, we've been approached by a non-profit organization that's worked with the Department of Housing and Urban Development in the past in Sandoval County. West Corporation is a non-profit organization that provides training and assistance to train low-income families to run their own business -- own, operate and manage those businesses. They've requested that we enter into a partnership with them. They will be applying directly to the Department of Housing and Urban Development for a grant to provide micro-enterprise training and we'll work in conjunction, if approved, with

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our staff. If they receive the grant to provide that service to only the Public Housing residents at the three housing sites.

COMMISSIONER DURAN: Mr. Chairman, Robert, do you think this is a worthy thing for us to do?

MR. ANAYA: Mr. Chairman, Commissioner Duran, I've had several discussions with Agnes Noonan, who's the executive director of this program. In addition, we've also had contact with the Department of Housing and Urban Development and their senior community builder has endorsed what they do and what they've been trying to accomplish across the state. They have six localities across the state that they work in. They seem to have a good professional background and the knowledge and experience necessary to get it done. I do think it would be beneficial for us to support the program.

COMMISSIONER DURAN: And it's actually funded by HUD?

MR. ANAYA: Mr. Chairman, Commissioner Duran, yes. If funded, it would be funded by HUD.

COMMISSIONER DURAN: No participation by the County?

MR. ANAYA: Mr. Chairman, Commissioner Duran, the grant, the participation we would provide would be some monitoring of the funds if they would receive the funds. We wouldn't handle any of the funds directly, but we would work in conjunction with HUD to make sure that they're meeting the objectives that they set forth in their grant application.

COMMISSIONER DURAN: And what does it do specifically for the residents of the housing?

MR. ANAYA: Mr. Chairman, Commissioner Duran, specifically, they're training our residents to run their own business, to learn how to open a business, how to operate a business, and all facets of it.

COMMISSIONER DURAN: Okay, good. Thank you, Mr. Chairman. Thank you, Robert.

CHAIRMAN GRINÉ: Okay, if there are no further questions of Robert, what's the request of the Board? Sam, did you want to say something?

MR. MONTROYA: Mr. Chairman and members of the Board, I just wanted to point out that this is a good public/private venture and it is basically a cottage industry to promote self-sufficiency amongst the tenants of our housing units and I think it's a good opportunity for us to get into that public/private venture that has been promoted, I think, by a lot of different government organizations. This probably would be our test ground for this but I think it's very possible for us to gain quite a bit of advances from teaching our own tenants how to move into the business world.

Commissioner Trujillo moved to authorize endorsing a grant application with West Corporation. Chairman Griné seconded.

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COMMISSIONER ANAYA: Just a little history, Mr. Chairman. It took a lot of effort to keep this in place and we almost dropped this one time and I think this is an excellent opportunity for the public out there that needs this type of housing. So I wholeheartedly endorse it.

The motion passed by unanimous voice vote.

IX. C. 4. Update by the Santa Fe County Maternal and Child Health Planning Council on the Community Infant project

WHITNEY ROBBINS: Mr. Chairman, Commissioners, my name is Whitney Robbins. I'm the Chair of the Maternal Child Health Council and also a member of the Community Infant project steering committee. As an introduction, we continue to be delighted with the progress made in establishing the Santa Fe Community Infant project. Thanks to the wise counsel of Janet Dean, the dedicated work of the steering committee, the adept facilitation provided by Susan and Jim Masaca and especially to you, Commissioners, for the financial support that you've given us, as well as the Frost Foundation.

We've come further than any of us would have imagined a year ago. I'm just going to quickly read the mission statement, which is to strengthen family relationships and parent-infant bonding in families with children 0-3 years of age through collaborative development and support of home-visiting teams of social service, mental and medical health, and child development professionals who will provide prevention-intervention services for families in need and thereby decrease families' potential for abuse and neglect in Santa Fe County.

I'm not going to read the historical chronology. You have that in your reports, but I would like to make some comments about highlights. The steering committee which has guided this process from its beginning at this time last year to the present, was comprised of dedicated souls in a true collaboration from twelve different agencies. The steering committee met regularly between November '98 and July 1999 to clarify our mission, activities, structure and plans to realize a Community Infant project in Santa Fe County. This effort was greatly assisted by a grant from the Frost Foundation to provide facilitation and funding for ongoing training opportunities in the area of infant mental health.

The Santa Fe Board of County Commissioners granted funding in the amount of \$105,000 for the purpose of providing professional infant mental health home visiting services to families experiencing problems of attachment and bonding. The proposal from the Santa Fe Family Center was awarded the contract on August 31, 1999. The first pilot year will be devoted to serving 20-30 families in Santa Fe County.

The steering committee will continue working with the Santa Fe Center to design training programs for the staff and other members of the community and to develop

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evaluation strategies for the project. The role of the steering committee in the Santa Fe County Maternal and Child Health Planning Council and program has been clarified as advisory to the project and to the Board of County Commissioners. Our current planning includes a two-day training session November 18 and 19 with Mary Claire Hefron from the Oakland Children's Hospital. This will focus on the importance of relationship building in work with families, for a morning meeting with community members and include a day enhancing clinical skills and evaluation strategies with the Community Infant project staff.

Janet Dean will be returning in January of this year to conduct a workshop to further interagency collaboration in the work of infant mental health being initiated at the Santa Fe Family Center. It's my great pleasure to introduce to you Lilia Whitener, who is the executive director of the Santa Family Center and she will give us literally an up to the minute report on the status of the program to this point. Thank you very much.

CHAIRMAN GRINÉ: Thank you.

LILIA WHITENER: Mr. Chairman, Commissioners, thank you very much for allowing me some time to share with you the great steps which we have taken after you so graciously funded this project. I want to thank you for funding it, for allowing it to be funded, and I also want to thank the staff for the procurement of this because they guided me through the budget process and through the presentation of the Request for Proposal. I want to thank the Santa Fe County Maternal and Child Health Planning Council for their guidance and continued support, as well as the steering committee of the Community Infant project.

The infant mental health is a field that is not very well known in social services. So this County is on the cutting edge of some very important future happenings that will allow our society to become healthier. We have hired a team that is headed by Mr. Troy Fernandez, a native New Mexican from Chimayo, Ms. Isela Chavez, native of Mexico, who is doing a practicum with us, coming from Highlands University, and Ms. Kathleen Benneke, who holds two licenses, one as a counselor and one as a registered nurse. And the joining of our staff by Ms. Joy Lawrence, a very experienced nurse and home visitor in December, and possibly, Dr. Julie Schneider, a psychiatrist who is currently working for the Las Vegas medical center in Las Vegas, New Mexico and who is retiring at the end of November.

This will be a team to support and to provide services. I want to tell you that we already have six families that we are currently serving, and I want to tell you a little bit about these families. We have begun to serve a family with a single mother who is 16 years old and has three children already and is expecting the fourth one. You can imagine the kind of stress that this young mother is under. We are serving two adolescent mothers, 16 and 19 years old, that are expecting a child. They are single. One of them is homeless and she's going from one place to another. Isela Chavez is already doing a very good job in providing case management for them, already secured clothing and other things for the babies to come.

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We have another mother who doesn't speak English and Isela, who is bilingual, is giving her services. This mother is expecting another child after nine years and the nine year old little girl is very troubled about the birth of this child. And the family is experiencing a lot of fear about what's going to happen when the baby is born. We're also going to provide services to a mother who tried to commit suicide when she gave birth to her first child thirteen months ago, and is expecting the second one and is very afraid that she will not be able to withstand the pressures of post-partum blues. So the County money is being used very well.

I thank you again. I thank you all of you. And I'm here to answer any questions that you may ask.

COMMISSIONER GONZALES: Mr. Chairman, let me just begin by thanking you and the Maternal Child Health Council for bringing this forward to the Board of Commissioners to become involved in. I think that more community leaders need to understand the magnitude of the problems that exist in our community. I was commenting to Commissioner Trujillo while you were talking that it's hard to imagine this is happening in our community. Unless you know people who are experiencing it or you're involved in the program such as yourself, you never really fully understand how difficult an environment there is out there right here in Santa Fe, which has always been a community that has cherished culture and tradition and that of a good quality of life.

So I want to begin by thanking you and I think all of us up here always knew that the money, especially for this issue, would be very well spent and would hopefully begin to help service a void that exists but all of us also realize that is clearly is not going to go as far as it needs to go to adequately address the problems that exist with child abuse in this community.

So my question to you and possible to MCH is have you begun to develop a long term program of how to receive continued funding so that you can continue to provide these kinds of services to these children who are having children?

MS. WHITENER: Mr. Chairman, Commissioner Gonzales, thank you very much and you are welcome. Yes, I am already considering applying for the Children, Youth and Family community based grant that comes out January 15 for money to extend and support this service. At the same time we are looking into keeping very good records of how these services are affecting positively these families so we can come back next year and present to you the results of the project. Hopefully, at the end obtain the support of the Commission.

COMMISSIONER GONZALES: But are there other -- there are limits to what the Commission can provide for you and that's even subject to an annual basis, based on issues that occur, but are there other funding sources? Is the state, in addition to Children, Youth and Family, have they indicated a willingness to support this? Are there any federal grants available? Do you receive funding from the United Way in some of these areas that are raising money for community programs?

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MS. WHITENER: Mr. Chairman, Commissioner Gonzales, at this point, since the project is so new, we haven't been earmarked any other project. I am looking at three private foundations. One in New York that wants to remain anonymous. And then one in California, the Van Camp Foundation, and the Vell Foundation to support this effort in the future. Yes, sir.

COMMISSIONER GONZALES: So with this seed money we can show that it's a program that does work and it will be money that will be well invested by these foundations.

MS. WHITENER: Mr. Chairman, Commissioner Gonzales, that's what we plan to do. Yes, sir.

COMMISSIONER GONZALES: I'd like to make a suggestion to the MCH and to you if they so desire and that's to work with the staff as they prepare our legislative packets to see if the County can work to support legislation that would provide continued funding in this area. So I would make sure that as you do your planning for the upcoming year, that some time between now and December that you visit with Virginia Vigil of our staff who is our chief lobbyist for the legislature, or Sam Montoya to basically talk about how the County can work with someone like Representative Trujillo or Senator Rodriguez or somebody out there to introduce legislation that possibly receives some state funding again to allow this to continue to be funded.

I would throw that out to make sure that if you believe it would be helpful to use the County as a resource in that area. Thank you again.

MS. WHITENER: Mr. Chairman, Commissioner Gonzales, I certainly thank you for that guidance and we will get together and tap those sources. Thank you.

COMMISSIONER ANAYA: Mr. Chairman, thank you. I have a question, perhaps maybe of Ms. Robbins or even yourself, perhaps. Where it says a home visiting team does social services, mental and medical health and development professionals. I guess my question is, and I'll quote you as saying these are dedicated souls. Are these paid professionals? Is that the rationale behind it?

MS. WHITENER: Mr. Chairman, Commissioner Anaya, no. In the initial phases, we were all working towards making this a reality because we believe in infant mental health. So November through July, all the people that were involved did so for free. Now, the people that I mentioned, Troy Fernandez, Kathleen Benneke, and in the future, Joy Lawrence and Dr. Schneider will be paid. They are the staff and they work for the Santa Fe Family Center.

COMMISSIONER ANAYA: I guess my concern is this, that a lot of times these really good intentioned efforts that come forth in the community, most of the monies get lost in administrative costs and I've seen that happen many, many a time and I do share that as a concern because the true intent is to help the bottom line of the little people that you initially originated this program for. That is a major concern of mine, as to how these monies are spent and that they are not basically lost in just administrative pay. I just share

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that as a concern and I hope that you take it forth with you because I think the volunteer effort is the basis of this particular effort. So keep that in mind. That is one of my concerns. I've seen it happen a lot.

MS. WHITENER: Mr. Chairman, Commissioner Anaya, we want to thank the procurement office, especially Mr. Tony Flores, who guided us through the efforts of especially not spending the money on administration. So we have 85% of the grant is spent on direct services, 15% on administration.

COMMISSIONER ANAYA: Well, that would be very honorable, I would think. I submit that to you as a precaution.

MS. WHITENER: Yes, sir.

COMMISSIONER ANAYA: Thank you very much.

MS. WHITENER: Thank you.

COMMISSIONER TRUJILLO: I'd just like to say that I really believe that you're a product of the environment and I think that the family is the threshold into society. If you come from a dysfunctional, aberrated family, that's the product that you're going to go into society. So giving impetus to a positive environment, so that they have a quality of life, a healthy relationship in the family and going out and becoming contributing members of society is very important.

I'm just wondering why you don't go to United Way for funding for this project, for this purpose and there's copious funding sources out there that we can tap into because this is a very important effort and it's something that we need to keep in place to help our community.

MS. WHITENER: Certainly. Mr. Chairman, Commissioner Trujillo, I'm going to have Whitney speak to this.

MS. ROBBINS: I think as Lilia stated that we are very young in the project and our steering committee has as one of its priorities strategic planning for the year to come after this. We're going to tackle that during this fiscal year and one of the goals that we have is also to investigate with all the connections and expertise that is represented on the steering committee, where funding is available and how to go about looking at it.

But we haven't made any efforts at the moment because we're just, just beginning. But we're going to get to it. I promise you.

COMMISSIONER GONZALES: And Mr. Chairman, just to follow up on that, I think it's important that if you're planning to come back next year and ask the Board of Commissioners to continue to fund the project, then long before that, the strategic plan has taken place, that you've identified other funding sources, that you've acted on it so that it's not just a program that's just funded through the Commission but other people who could really help the program grow much quicker than possibly we could. If we can provide a see, that's great, but for us to take on the program wholly and just solely support it I think it's something that I don't know if any of us really want to see happen. We want to see everyone get involved in this.

So I would encourage your committee not to wait too long to identify the funding sources and there's a whole awareness campaign that needs to take place. There are programs that have to go three or four times through the cycle before they get any type of funding because there's so many organizations that need money in this town and so much competition that occurs that I would really encourage you to identify those very quickly and to use us where you can and certainly our Health Policy Commission is a place to go to try and get their endorsements to the program so that they can lend their weight behind trying to find some monies as well.

MS. ROBBINS: Thank you very much. We're aware of those things and we will get right at it.

CHAIRMAN GRINÉ: Thank you. Any other questions? Thank you very much. I think it's a job well done. You've got to have a foundation.

IX. D. PUBLIC WORKS DEPARTMENT

- 1. Request authorization to enter into a joint powers agreement with the City of Santa Fe for construction of Camino Carlos Rael waterline extension project**

ORLANDO GARCIA (Public Works Director): Mr. Chairman, members of the Commission, it's an honor to be here today. During the 1998 legislative session, the County of Santa Fe was given a special appropriation of \$100,000 from the New Mexico Environmental Department to extend waterlines in the Camino Carlos Rael area. The City of Santa Fe was also given \$100,000 from the 1998 legislative session to extend waterlines in this area. The Public Works Department and the City of Santa Fe have determined the cost for this project to be greater than each agency's appropriated amount.

In order to complete this project, the City of Santa Fe has proposed that the County enter into a joint powers agreement in order to complete the project. This joint powers agreement will call for the City to plan, design and construct a water line to extend to Camino Carlos Rael, Alamo Drive and Montoya Lane. The County would be responsible for providing \$100,000 from the New Mexico Environmental Department special appropriations project. The Public Works Department requests the approval of this joint powers agreement with the City of Santa Fe for the construction of the Camino Carlos Rael waterline extension project.

CHAIRMAN GRINÉ: Thank you, Orlando. Any questions of Orlando?

Commissioner Anaya moved to approve the joint powers agreement with the City to build the Camino Carlos Rael waterline extension, and Commissioner Duran seconded.

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COMMISSIONER GONZALES: Orlando, a quick question. Where's the Camino Carlos Rael waterline project? That's the waterline that's going to the City?

MR. GARCIA: Mr. Chairman, Commissioner Gonzales, I have no idea.

CHAIRMAN GRINÉ: Maybe Robert can help us.

COMMISSIONER GONZALES: I'm not sure if that's the waterline extension that's in the southern area of Agua Fria.

MR. MARTINEZ: Mr. Chairman, Commissioner Gonzales, this is the area where the Santa Fe River intersects with Camino Carlos Rael. The City has the section from the Santa Fe River to West Alameda and the County's jurisdiction is from the river to Agua Fria. So it's that area.

COMMISSIONER GONZALES: Do you know if there was a sewer that was already extended to the Alamo Road that's near Jemez? Oh, I'm sorry, the other one -- the one that shoot over to Airport Road.

MR. MARTINEZ: Mr. Chairman, Commissioner Gonzales, I believe you're referring to Lopez Lane. This is a separate project.

COMMISSIONER GONZALES: Right. But do you know if you were able to get the sewer to Alamo Drive which is located near there?

MR. MARTINEZ: I believe we're in the process of advertising that.

COMMISSIONER GONZALES: Okay, so we're moving on that. The other thing, have we resolved the issue with the archaeological issues concerning Agua Fria and the extension of Agua Fria Road near San Isidro Church?

MR. MARTINEZ: Mr. Chairman, Commissioner Gonzales, no we have not. I believe what we are going to do is go forward with phase 2 of Agua Fria but end it just short of the archaeological site until we get enough funding to actually do the survey.

COMMISSIONER GONZALES: Okay. Thank you.

The motion passed by unanimous voice vote.

IX. D. 2. Request authorization to enter into a signal and lighting agreement with the New Mexico State Highway and Transportation Department for the US 84/CR 88 La Puebla project #NH-TPS-084-6(77)

MR. GARCIA: The New Mexico State Highway Department has constructed a traffic signal and lighting project at the intersection of US 84 and County Road 88. As part of the project, the State Highway Department would like to enter into a signal and lighting agreement with the Santa Fe County. The County will be responsible for providing electrical energy, emergency shut-down and compensate the State Highway Department for any repairs necessary due to accidental damage or equipment failure. The average yearly

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electrical cost per signal and lighting project is about \$2,000, and the Highway Department has never billed the County for maintenance in the past.

There are several such type agreements between the State Highway Department and the County in effect at this time. We recommend approval of the signal and lighting agreement with the State Highway Department for US 84/County Road 88 project.

CHAIRMAN GRINÉ: Any questions of Orlando?

COMMISSIONER TRUJILLO: Mr. Chairman, I just want to thank the staff for getting after this project and working with the State Highway Department and the community to make it happen. I've been complimented by the Arroyo Seco, La Puebla, Chimayo, the whole area there and it's really going to be a benefit to everybody. It does address a major health and safety discrepancy and I can't wait to turn on the switch. With that I make a motion to approve this agreement.

COMMISSIONER GONZALES: Second.

The motion passed by unanimous voice vote.

IX. D. 3. Request authorization to enter into change order #1 to the construction contract for the Walnut Subdivision Road and drainage improvement project

MR. GARCIA: As a result of the ongoing Walnut Subdivision construction project in the County, changes requiring extra work not included in the original contracts are needed. The following is a breakdown of the project and the total for the current change order. This is the first and final change order. The current contract amount is \$294,217.46. The amount of the change order is \$12,863.81. The total percent change is +4.4%.

CHAIRMAN GRINÉ: Any questions of Orlando?

COMMISSIONER TRUJILLO: So positive +4.4% means not all the monies are spent? Or that they need that much more? You need \$12,000 for drainage issues. Okay.

Commissioner Anaya moved to approve the change order for the Walnut Subdivision Road. Commissioner Trujillo seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

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IX. E. MATTERS FROM THE COUNTY MANAGER
2. Discussion on departmental restructure

MR. MONTROYA: Mr. Chairman, there are two restructuring recommendation to the Board today. One relates to the Health and Human Services Department which is the current designation for that department. Mr. Chairman, I would ask that the members follow me on the organizational chart that's been presented to the members. The intention here, Mr. Chairman, is for the two reorganizations that are being brought to your attention today, the purpose of the reorganization or the intent, Mr. Chairman, is to have some logical line flow in terms of the division that are under the respective department umbrellas.

In this case, I'd like to focus on the fact that the Health and Human Services Division, Mr. Chairman, had under it some divisions that did not logically follow the organizational structure of that department. Therefore, Mr. Chairman, my recommendation to the Board today is that the Health and Human Services Department be restructured and renamed. My recommendation, Mr. Chairman, is that that department now be tagged the Community Health and Economic Development Department. Under that umbrella, Mr. Chairman, members of the Board, we would have a community development division and under that division would be the Housing Authority, Home Ownership programs which the County is actively seeking to develop. I think it would be important for us to transition from providing rental space to tenants to actual home ownership which is something the Commission is very interested in doing.

Mr. Chairman, there will also be growth in that division. I think it's important that the County focus on its respective communities. We will be doing a lot of community planning as an example and from that instrument there should be a lot of recommendations as to how our respective community should grow and develop. When those functional ideas or concepts come up, the Community Development Division would be in charge of making sure that we are able to make certain that those things actually occur.

Under the Community Health and Economic Development Department there would also be a Health Division which currently doesn't change in terms of the current operation that we have underway today. Under the Health Division we have recommendations and advisory roles from the Health Planning Commission, the Maternal Health Commission that we've heard from earlier. Under that we would have the Indigent Fund, the DWI programs and hopefully, our detox facility that we are proposing to build in the near future.

A new component to this department, Mr. Chairman, would be an Economic Development Division. We have been working peripherally on economic development and have not had a direct program or initiative that would allow us to actively pursue interested economic development partners to our community. Mr. Chairman, I think it is very important that the County become an active player in economic development, that we prepare

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marketing and outreach programs. We are also on line to construct an industrial park out on State Road 14 and I think once we create that park it would be a major asset to the County to be able to go out and actively work with the potential partners that might be interested in coming to our community and to build on our labor force and create a solid and progressive tax base for this community.

So Mr. Chairman, in the restructure of the Health and Human Services Department, my proposal is to create a Community Health and Economic Development Department which has a focus more particularly on community development, still leaving the Health Division in, which is very important, and also creating an economic development stimulus which I think the Commission might agree that we need to have some strong focus in this area.

COMMISSIONER TRUJILLO: Mr. Chairman, Sam, this proposed reorganization, how many FTEs is it going to add, or are we going to remain --

MR. MONTOKA: Mr. Chairman, under the Community Health and Economic Development Department, my initial take on this restructure indicates that if there are new FTEs that they would come in the Economic Development Division. Other than that, the existing staffing pattern, I think can support the initiatives that we have underway. And in the future, I'm sure that those divisions might grow when we get definitive programmatic plans that would require us to staff up in those areas.

But initially, Mr. Chairman, Commissioner Trujillo, I would see growth in the Economic Development Division.

COMMISSIONER ANAYA: Mr. Chairman, that kind of reflects my concern earlier with Ms. Robbins where development of this kind of structure might create top-heavy administrative load on our money stress. So I like what you said about the Economic Development Division being the bootstrength of the initiative here, where that's going to be the one that's going to expand, because definitely that's a revenue type of producing type of division.

MR. MONTOKA: Exactly, Mr. Chairman.

COMMISSIONER ANAYA: So that I can appreciate. Another concern, Sam, is right under department director, I guess the creation of this particular draft here that you've presented the Commission is just an in case of it expands to such a degree that you can't handle it. You have somebody to answer to you for all three divisions that you've programmed into this graph.

MR. MONTOKA: Mr. Chairman, Commissioner Anaya, the structure you have before you is what I'm envisioning to be kind of the ultimate structure. Later on in executive, I'd like to talk to you about some limited personnel issues on how the restructuring would affect individuals at this point in time. But the intent is, Mr. Chairman, not to grow any new FTEs in this department, other than the Economic Development Division.

COMMISSIONER ANAYA: I would submit to you also, Sam, that any budget program in this should come directly to you and the Finance Director. I think that

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you should take and handle all budgets, even in this classification of departments here. I think that's the trend that should be taken as far as budgetary control.

MR. MONTTOYA: Mr. Chairman, Commissioner Anaya, I thank you for that and we will also be discussing with the senior staff some potential introduction of performance measures into the 2000-2001 budget development structure where that ties in exactly to what you're saying.

COMMISSIONER ANAYA: Okay. I'm glad to see that you're thinking in that direction. Thank you.

COMMISSIONER DURAN: Sam, where's the Land Use Department in this?

MR. MONTTOYA: Mr. Chairman, I want to point out, and maybe I should have prefaced my comments that the restructure you have before you is only for two departments. The other departments stay as is. I am proposing a restructure only to the Health and Human Services Department, which is the current tag, going to the Community and Economic Development initiative and the second restructure I'm proposing is the Resource Development Department, which I believe you have a copy of as well. What that restructure attempts to do, Mr. Chairman, is to make a logical department of several departments that are kind of sitting out there on their own. What I'm talking about under the Resource Development restructure would be that we take the Personnel Department, rename that to the Human Resource Division, and under that we would have a safety program which we currently do not have a specific safety program.

Mr. Chairman, we're about 400+ in this County and it would behoove the operation to have a systematic method of introducing safety at every level. Making certain that our insurance premiums are kept at a bare minimum. I'm talking about Workers' Compensation and losses in the multi-line pool, which I'm sure Commissioner Anaya can endorse the fact that safety is a key pinnacle to making certain that costs in those areas are contained.

Certainly at this point in time, we have done a commendable job of keeping safety in the forefront, but I believe we have to make a structural change to make certain that safety issues are dictated by the fact that we have an existing full-time program that I think deals with all departments. Under that --

COMMISSIONER TRUJILLO: Mr. Chairman, in the safety area, you've got a risk management person. Where is that individual? Under Denice?

MR. MONTTOYA: Mr. Chairman, yes, the risk manager will continue to remain under the supervision -- exactly, of the Legal Department director. Safety will go under the Human Resources Division, which I think is the appropriate location.

COMMISSIONER TRUJILLO: That would be another FTE.

MR. MONTTOYA: Well, Mr. Chairman, I'm not sure of the FTE. Currently we're looking at the possibility of an analysis of the current employee structure and possibly reassigning some duties to an individual if that's possible. If that is not feasible, then we will consider a full-time FTE. But at the current time, my proposal is to analyze the staffing pattern and to see if there's a method of utilizing that strength into this proposed area. But

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not add a position, to answer the FTE position at this current juncture.

COMMISSIONER ANAYA: I've always been an advocate of expanding the risk management portion of this County, being that I've been on the multi-line pool and I think Paul, you can get ready for that. I think it's a good ball for you to carry too because it has such an impact on our contribution. Plus, the system, the way it's set up, which you will find out, Commissioner Duran, is that there is like a rebate factor into all the contributions that we do and if our loss ratio is very low, the only type of insurance we can get an actual rebate for being healthy and good and not having so many lawsuits pending against us. So that's something that you're going to be looking into when you get into the multi-line pool.

DENICE BROWN (County Attorney): Mr. Chairman, Commissioner Anaya, I'd just like to comment on that. Thank you for bringing that up because we have gotten pretty hefty rebates back in the past few years on Workers' Comp.

COMMISSIONER ANAYA: On Workman's Comp. Not on multi-line because our exposure's been so bad.

MS. BROWN: Right, on Workers' Comp, so that, I think is attributable to all the departments working hard on trying to keep their employees in safe situations. So we have done much better in that area in recent years.

COMMISSIONER ANAYA: Good. There's a lot we could benefit by loss prevention.

MR. MONTTOYA: Mr. Chairman, Commissioner Anaya, I think the intent of the safety program is to go directly to the multi-line issues that you have addressed and that is the principal reason for making certain that we have an ongoing safety program with a constant presence in every department making sure that we reduce those premiums and we reduce any type of loss overall county-wide.

COMMISSIONER ANAYA: The risk manager takes the heat for all loss control and goes out there to straighten it out. It's a good program. San Juan County has their own risk manager, Bernalillo County. I'm not too sure about the rest, but those are two that I'm aware of. That's a good way to go.

MR. MONTTOYA: Mr. Chairman, and just to close out that discussion, we have incorporated the General Services Division under this particular Resource Development Department and have also brought in --

CHAIRMAN GRINÉ: This is on your second chart, right?

MR. MONTTOYA: Yes. I've also brought in the Informational Technology Division, which would be comprised of the GIS components including rural addressing and any MIS program that is currently underway. Mr. Chairman, the intent of both of these restructures is to give a logical line process to the department director and to have an easier method of restructuring resources into these departments when we structure the budget. I'll stand for any other questions, Mr. Chairman.

COMMISSIONER ANAYA: Sounds good to me.

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MR. MONTOYA: Mr. Chairman, if there are no other questions, I would like the Board to acknowledge the restructure of these two departments for the record.

COMMISSIONER ANAYA: By consensus?

CHAIRMAN GRINÉ: You don't no actions, do you Sam?

MR. MONTOYA: Mr. Chairman, it's my understanding that restructures in the past have required the Commission to give consensus that the restructuring is at least acknowledged by the Board or that the manager has the authority to proceed with the restructure.

CHAIRMAN GRINÉ: That's fine.

COMMISSIONER DURAN: Thumbs up for me.

CHAIRMAN GRINÉ: Everybody's fine?

COMMISSIONER TRUJILLO: Everybody's fine.

CHAIRMAN GRINÉ: Everybody's fine, Boss?

MR. MONTOYA: For the record, we have four thumbs up. Thank you, Commissioners.

IX. E. 3. Request authorization to negotiate a lease agreement with the New Mexico State Land Office for a five-acre parcel in Santa Fe County

MR. MONTOYA: Mr. Chairman, members of the Board, this particular discussion goes to relevant action that was taken earlier by the Board of County Commissioners. The lighting agreement that was agreed to on US 84/County Road 88 in La Puebla is a significant acknowledgement of another existing issue that continues to necessitate a final location in terms of a home and I'm relating that discussion to the teen center that also the architectural design was approved, or the architectural contract was authorized earlier.

The pending problem, Mr. Chairman, is that we've not been able to find an adequate home or location for that teen center facility. Just as recent as last Friday, we went out to inspect a possible turn-out into a land site that is owned by the Española School District and had some representatives of the Highway Department there, many of our staff, including the Public Works, the General Services Department, and our legal people looking at the possibility of creating that turn-out right before the intersection of the La Mesilla/Sombrillo stoplight.

The comments back from not only the neighbors but from the technical side, from the Highway Department engineers, was that creating a turn-out to that Española School District property probably would not earn the support of the Highway Department and/or the community due to the fact that that particular highway is extremely busy and loading an additional lane into that highway would not be good traffic management policy. On the other side of the property, which is the road that goes down to the Sombrillo community, the

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problem with that access is that the buffer right off the highway is owned by the tribal government and we have tried numerous times through Hands Across Cultures to ascertain if they would be interested in an easement so that the school property could be accessed through that easement.

The response to that request has been negative. Therefore, Mr. Chairman, that parcel of land just simply is not conducive to the construction of that teen center. So then we did talk to the school district about using a five-acre parcel right behind the Sombrillo Elementary School, which met with great resistance from the community, as Commissioner Trujillo might be well aware. We had a lot of people opposing that particular site. So, Mr. Chairman, we began to look for another site that might relieve some pressure on this whole issue. And we have located off the La Puebla Road access, or the County Road 88, a 10-acre parcel -- a five-acre parcel, I'm sorry -- that is currently managed by the State Land Office.

What happens is that the County road chops off kind of a pyramid corner that is owned by the State Land Office and it's really of no use to the actual lessee on the other side of the road who has a grazing permit, because he would have to fence that five-acre parcel to utilize it. So it does have some drainage issues that we've inspected, but for the most part, there is a building map that could be utilized for this particular purpose. We initially looked at this particular location as a possible location for a transfer station for solid waste because we were having trouble finding a permanent home for the El Rancho community area.

So there are two potential building possibilities for this piece of land, Mr. Chairman. We have gone out to visit the site with representatives from the State Land Office. They are willing to begin negotiation with the County if we were able to get approval from the Board to proceed with that. Obviously, we would bring the final draft of whatever's negotiated to you for your final consideration. But Mr. Chairman, those are the rational reasons for proceeding with this type of request to you and I would stand for any questions.

COMMISSIONER ANAYA: Any questions of staff?

COMMISSIONER TRUJILLO: Mr. Chairman, what's your time line for acquisition and lease of this piece of land?

MR. MONTROYA: Mr. Chairman, Commissioner Trujillo, it is my understanding that if all goes well, we could have this property under lease within 60 days.

COMMISSIONER ANAYA: Any other questions? If not, what's the pleasure?

Commissioner Trujillo moved to authorize negotiations on a lease agreement with the State Land Office. Commissioner Duran seconded and the motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

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IX. E. 4. Resolution No. 1999-142. A resolution replacing Resolution No. 1999-94 to establish and appoint the Santa Fe County Investment Committee

MR. MONTTOYA: Mr. Chairman, as the members of the Board will recall, we did come to the Board several months back asking that the Board of County Commissioners appoint an Investment Committee to help with short and long term investment strategies, drafting of procedures, drafting an RFP for a fiscal agent for the County, and several other work products that we felt the investment committee could produce. Well, our initial draft of the resolution creating that initiative was somewhat stringent and we have found that there are some notice issues that would require us to post a ten-day requirement for notice and our intent was, Mr. Chairman, to simply be able to recommend and to advise the County Treasurer.

So on the resolution that has been provided to you, there have been some amendments to the original resolution which are highlighted in yellow, which would correct those particular stringent provisions that I think now would go to the original intent of our resolution.

COMMISSIONER ANAYA: Sam, are the highlighted words, are those deletions?

MR. MONTTOYA: No sir. Those are additions, clarifications that simply say that we're to advise, we're to recommend, we're to hold bi-monthly, schedule bi-monthly meetings which ever's required. And then the very last amendment or addition is that additional members may be appointed if needed by the County Manager.

COMMISSIONER ANAYA: Any questions of the County Manager?

COMMISSIONER TRUJILLO: Who identified the problem? Legal staff thought that original resolution had problems in these areas?

MR. MONTTOYA: Mr. Chairman, Commissioner Trujillo, that's correct and the recommendations were structured based on those recommendations.

COMMISSIONER TRUJILLO: So essentially the original resolution was too narrow and/or might cause some liability?

MR. MONTTOYA: Mr. Chairman, in essence what the original resolution did is it gave the investment authority to the committee and our intention was that we would create an investment committee to advise the Treasurer, not to basically invest on this behalf. So what we're doing here is basically making sure that clarity is brought to light here, that we're simply to recommend and to advise the Treasurer and to help him build these procedures and these strategies and these RFPs that are required.

COMMISSIONER TRUJILLO: Commensurate with the original intent of the resolution?

MR. MONTTOYA: Correct.

COMMISSIONER ANAYA: Any other questions of the County Manager?

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If not, what's the pleasure?

Commissioner Duran moved approval of Resolution No. 1999-142 and Commissioner Trujillo seconded. The motion passed by unanimous voice vote. [Commissioner Gonzales was not present for this vote.]

IX. MATTERS OF PUBLIC CONCERN - NON-ACTION ITEMS

COMMISSIONER ANAYA: Anybody from the public like to address the Commission?

JOHN CRAWFORD: Hello again. I'm John Crawford from Stanley. Commissioner Duran, it happened again. Published at the last minute, passed without any widespread public review. I don't think it's going to be a problem, but it's a concern, the process and the failure of the process is a continuing concern. I would hope that someday perhaps staff will be able to get these documents to the public so the public can look at them before they deliver them to you all to pass on.

COMMISSIONER DURAN: Mr. Chairman, excuse me, John, what are you talking about?

MR. CRAWFORD: The Growth Management Plan.

COMMISSIONER DURAN: The one that we adopted.

MR. CRAWFORD: The one you all adopted this evening. I don't know exactly when it got available but it hasn't been available long. The final published version that allegedly incorporates all the amendments that the people needed to look at as a whole. But, like I said, I don't think it's going to be a problem. We're going to look through it again, of course. If we find any problems, we'll bring them to your attention. I'm not feared that they won't -- any problems that do develop won't be solvable.

We're now at a new stage and the questions come up, has the planning districts map been approved by ordinance?

COMMISSIONER DURAN: Are you asking me?

MR. CRAWFORD: Anybody.

CHAIRMAN GRINÉ: What was your question again, John?

MR. CRAWFORD: Have the planning districts maps been approved by ordinance?

CHAIRMAN GRINÉ: Not by ordinance.

MR. CRAWFORD: Okay. Do you have a time frame which that will occur in?

CHAIRMAN GRINÉ: I guess we'll refer that to Denice. Is there such a thing? When and how soon?

MS. BROWN: Mr. Chairman, Commissioners, I presume those maps would

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be adopted when we do a rewrite of the Code, but I'm not sure. Land Use may have a different perspective on that. But the ordinances won't be adopted -- the ordinances we will adopted will be Code changes to reflect the new general plan.

CHAIRMAN GRIÑÉ: So not soon, right?

MS. BROWN: Probably not.

MR. CRAWFORD: Okay well then, probably that's going to be a problem because for there to be an Estancia Basin planning committee, the ordinance adopting the maps has to be passed.

CHAIRMAN GRIÑÉ: Do you want to have any input to that Diana?

MR. CRAWFORD: On page 101. In the first paragraph under the picture of the grasslands, "Once the basic planning district map is adopted my ordinance establishing the rural district and Estancia Basin District as separate zones of the County Land Development Code, and a planning committee is authorized by the Board..." So we're now looking at two things that we need. We need the map adopted by ordinance, and we need a resolution establishing, authorizing an Estancia Basin planning committee.

CHAIRMAN GRIÑÉ: We'll leave that Diana. She's right behind you. Let Diana talk.

DIANA LUCERO (Land Use Administrator): Mr. Chairman, Commission members, we'd be glad to sit down with Mr. Crawford and go over what is going to take place next so there's some real clear understanding and if you'd like us to do that, I'd be glad to take you back to the Planning Department and meet with our Land Use, our Planning Director, Jack Kolkmeier, to resolve those issues.

CHAIRMAN GRIÑÉ: Okay, thank you. This is a public hearing. Anybody else in the audience want to address the Commission?

IX. G. MATTERS FROM THE COMMISSION

COMMISSIONER TRUJILLO: I have one, Mr. Chairman. Robert, we last year some time we talked about speedbumps on County roads and in communities where there's potentially speeding and/or health and safety concerns and things like that. Where are we at with that? I understand that there was an issue with liability, that if the speedbump causes an accident, who's liable? Who's going to absorb the cost and effort? So where are we at with that?

MR. MARTINEZ: Mr. Chairman, Commissioner Trujillo, I believe we're still doing some research but I believe we're going to bring it back to you to the Commission within the next couple months.

COMMISSIONER TRUJILLO: In my district, I've got a lot of requests for speedbumps. Is that going to be a financial impact? Do we have any idea how much these speedbumps cost?

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MR. MARTINEZ: No, Mr. Chairman, Commissioner Trujillo. I do not have that information with me, but it's not only the cost that's involved, but it's the maintenance, the hinderance it would have on our maintenance crews. So we do not want to be placing these speedbumps just on any road. I believe what's involved in the ordinance process is criteria that would define what roads would actually be designated that would allow speedbumps on there. So we're still doing some research, but I believe we had a utility cut ordinance that needed to come before you prior to that, to the speedhump policy. So we're working on the utility cut ordinance first and then we will be bringing back the speedhump policy.

COMMISSIONER TRUJILLO: Because Rio Arriba County has speedbumps all over the place. The Pueblos, their sovereign autonomy, they have speedbumps. So the committee goes out and travels in Rio Arriba and sees in Las Truchas you have to go through speedbumps in the community where they're needed. So they're saying why can't we get those in Santa Fe County to address the same sorts of situations?

MR. MARTINEZ: Mr. Chairman, Commissioner Trujillo, like I said, I believe it's probably around January that we will be bringing it back for your direction.

COMMISSIONER TRUJILLO: Thank you, Robert.

COMMISSIONER DURAN: Mr. Chairman, Robert, I was wanting to speed through Casa Solana the other day and they put a lot of speedbumps on Camino de las Crucitas. I know we had talked before and Larry had indicated that in his opinion they were like \$2500 or \$3000 per speedbump. And you look at what they did in Casa Solana, I can't imagine that it cost that much. Maybe, Orlando, you could check with the -- or have your staff check with the City to find out from their road department how much it cost them to install those speedbumps.

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, we can do that. I believe it's not just constructing the speedhumps but it's also appropriate signage, and any other type of signs that would be required to designate that there are speedhumps ahead, some painting, but I'm not sure exactly of the cost.

COMMISSIONER DURAN: I don't think there are many areas that have been requesting it, but I know that Page Morgan would like a few.

CHAIRMAN GRINÉ: Eldorado would love them.

COMMISSIONER TRUJILLO: All of the Pojoaque Valley, Chimayo. Any time you pave a road these days they ask that you do some speedbumps.

MR. MARTINEZ: Mr. Chairman, Commissioners, I'd just like to bring to your attention that it will hamper our ability to maintain these roads with speedhumps.

COMMISSIONER DURAN: Could you elaborate on that a little bit.

MR. MARTINEZ: Specifically for snow removal. Snow removal operations would take longer. The plow would have to be raised and we would not be able to actually clear the snow on the speedhump. It might require for them to be cleaned manually. I'm not sure at this time, but it will hamper our road maintenance or snow removal operations.

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MS. BROWN: Mr. Chairman, Commissioners, I do know one of the other concerns. I remember discussing with Larry, was the impact it has on fire and rescue vehicles. That you slow down speeders but you slow down everyone, including fire and rescue. I remember Larry was looking into that, if there were other appropriate traffic calming measures besides speedbumps that wouldn't inhibit emergency vehicles. I don't know where they are on that.

COMMISSIONER TRUJILLO: If you're talking about a road that has contiguous housing from the intersection of 285 all the way to San Ildefonso Pueblo. What are you going to do? Speedbumps every 15 yards? And if you don't have speedbumps every 50 yards, somebody's going to be traveling pretty fast and all of a sudden they are going to run on the speedbump. It's going to be dangerous. So how to address that issue?

CHAIRMAN GRINÉ: How are you going to take care of the low riders. They might get hung in the middle.

MR. MARTINEZ: Mr. Chairman, Commissioner Trujillo, I'm not sure at this time. Tom Dominguez has been working on the speedhump policy and he's more qualified to answer these questions.

COMMISSIONER ANAYA: That's one of the issues that came before the multi-line pool, as to what kind of liability exposure we would be creating. And perhaps Paul, you're going to follow up on that one. I can't remember what exactly came from it, whether they addressed it with state risk management at the time. But certainly liability is something, especially if the signing is improper as he just stated. So there's some ramifications as well as there are benefits to all this, to anything.

MR. MARTINEZ: Mr. Chairman, Commissioners, I would like to echo what Denice said. Stan Holden did have some concerns with speedhumps. So that's something that we'll have to discuss with that department also.

COMMISSIONER TRUJILLO: Robert, can you check into the three-way stop on 84D and the road that goes across the river to 84C. I think you've been to that area.

MR. MARTINEZ: Mr. Chairman, Commissioner Trujillo, that is 101D, where it intersects with County Road 84C.

COMMISSIONER TRUJILLO: Can we check into a three-way stop on that road?

MR. MARTINEZ: Yes, we can.

COMMISSIONER DURAN: Mr. Chairman, Robert, since you're here. Camino Carlos Rael, can you get me up to speed on what the neighbors would like to happen with that road? There's a difference of opinion out there. Some people I hear don't want that road repaired. Some do. I've also heard that there might be a realignment of it. Can you just kind of get me up to speed on what has happened in the past and what the future might hold for that street?

COMMISSIONER ANAYA: They all want speedbumps.

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, I'm not sure what

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the concerns that you're addressing, but a couple years ago we chip-sealed that road and installed a sewer line. I believe there are some properties that have some steep embankments, verticals. I don't know if that's what you're referring to, or the structure going across the river.

COMMISSIONER DURAN: Wherever the river is is basically what I'm wondering about.

MR. MARTINEZ: A couple years ago, we did a joint project with the City. They built a retaining wall and we hauled in some material to raise the level of the bed, level with the retaining wall. Basically, that's all that has been done. I understand that there is a possible structure or easement that is in place near Frenchy's Park, I believe, that will be going across the river. I believe possibly a structure would better suit that area across that road as opposed to Camino Carlos Rael.

COMMISSIONER DURAN: And you think that that might occur?

MR. MARTINEZ: If there is funding available.

COMMISSIONER DURAN: And that would be a City project, or would it be something -- could we go to the Corps of Engineers like we did at the San Isidro Crossing?

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, the project that we have with the Corps of Engineers is not a bridge. Basically what it is is a grade control structure. So a bridge would probably require funding either from the County or the state.

CHAIRMAN GRINÉ: Any other questions? Thank you, Robert. Any other matters from the Commission?

IX. H. MATTERS FROM THE COUNTY ATTORNEY

1. Executive Session

- a. Discussion of possible acquisition of water rights**
- b. Discussion of possible acquisition of real property**
- c. Limited personnel matters**

Commissioner Duran moved to go into executive session for the purpose of discussing possible acquisition of water rights and real property and limited personnel matters. His motion was seconded by Commissioner Anaya and passed by unanimous roll call vote, with Commissioner Anaya, Commissioner Duran, Commissioner Trujillo, and Chairman Griné all voting in the affirmative.

[The Commission met in executive session from 3:55 to 5:20.]

Commissioner Anaya moved to return to regular session having discussed possible acquisition of water rights and real property and limited personnel matters. Commissioner

Duran seconded the motion, which passed by unanimous voice vote.

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ADJOURNMENT

Chairman Griñé declared this meeting adjourned at approximately 5:20 p.m.

Approved by:

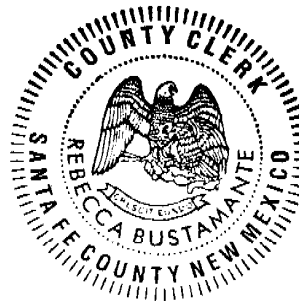

Board of County Commissioners
Joe Griñé, Chairman

Respectfully submitted:

Debbie Doyle

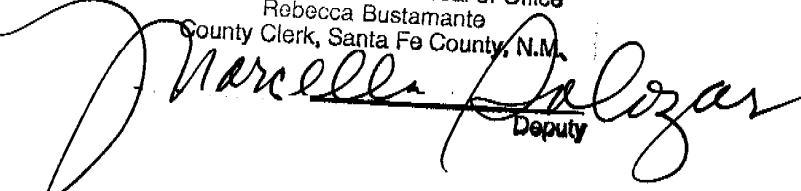
ATTEST TO:


REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



1098 606
COUNTY OF SANTA FE)
STATE OF NEW MEXICO)SS
I hereby certify that this instrument was filed
for record on the 1 day of Dec A.D.
19 99, at 10:24 o'clock a. m.
and was duly recorded in book 1712,
page 965 of the records of
Santa Fe County.

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


Deputy