

1590180

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

REGULAR MEETING

DECEMBER 29, 1998

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

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

December 29, 1998

1590180

A regular meeting of the Santa Fe Board of County Commissioners was called to order on this date at approximately 1:45 p.m. by Commissioner Marcos Trujillo, Chairman, in Santa Fe County Commission Chambers.

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

Members Present:

Commissioner Marcos P. Trujillo, Chairman
Commissioner Joe S. Griñé, Jr., Vice Chairman
Commissioner Richard D. Anaya
Commissioner Paul Duran
Commissioner Javier M. Gonzales

Members Absent:

None.

IV. APPROVAL OF AGENDA

CHAIRMAN MARCOS TRUJILLO: Do we have any changes to the agenda, David?

COUNTY MANAGER DAVID WOLF: Yes, Mr. Chairman, we need to move item VIII.A.5 to become item VIII.B.3.

CHAIRMAN TRUJILLO: Item VIII.B.3?

MR. WOLF: Right.

CHAIRMAN TRUJILLO: Are there any other changes?

MR. WOLF: Yes, Mr. Chairman, there has been a request to table item G.4.

CHAIRMAN TRUJILLO: Item G.4. Is there any particular reason for that?

MR. WOLF: Mr. Chairman, my understanding is that the party wasn't ready.

CHAIRMAN TRUJILLO: All right. Are there any other changes?

MR. WOLF: No more changes, Mr. Chairman.

Commissioner Duran moved approval of the agenda, as amended. The motion was seconded by Commissioner Griñé and passed unanimously.

V. APPROVAL OF MINUTES: November 30 & December 8, 1998

Upon motion by Commissioner Duran, seconded by Commissioner Griñé, the minutes of the November 30, 1998, meeting were unanimously approved, without amendment.

Upon motion by Commissioner Griñé, seconded by Commissioner Duran, the minutes of the December 8, 1998, meeting were unanimously approved, without amendment.

VI. MATTERS FROM THE COUNTY MANAGER

- A. Resolution No. 1998-138. A Resolution Confirming That Funding for Health Care Providers who are Eligible and Entitled to Receive Indigent Health Care Payments From Santa Fe County will Continue to be a Priority if the Question Considering the Rededication of the Second One-Half of the Third One-Eighth of Gross Receipts Tax for Emergency Services and Health Care is Approved by the Voters on January 5, 1999.**

MR. WOLF: Mr. Chairman, this item is a little out of order compared to our normal structure; however, we placed this first on the agenda because, with our meetings that we held with the health care providers, considering the re-direction, the question on the special election, considering the re-direction of the second half of the third one-eighth of the gross receipts tax,

meeting with the health care providers, we stated we'd bring a resolution forward to the Commission to consider, and we would place this first on the agenda so they could schedule time to be here to address the item if needed. So I'll just give you a brief explanation of, a little bit of background, and a brief explanation of the purpose of the resolution.

On the special election for January fifth, the Commission adopted the resolution and the ordinance calling for the question to re-direct a portion of the second half of the third one-eighth of the gross receipts tax from the Indigent Fund to be used for emergency services and other health care needs. We have met with the majority of the health care providers that receive funding from the Indigent Fund, Eppie Herrera and I and Andrew; and during those discussions, one discussion specifically with Dr. Gonzales from La Familia, we explained that we're proposing to go forward with this question on the ballot in order to not lose the \$3.2 million of cash balance that we have in the fund, and also there wouldn't be any detrimental impact to the Indigent Fund. And he asked, well, what assurance do we have that there will not be any detrimental impact on the Indigent Fund, other than what we were telling him while we were meeting. And we said, well, what we could do is bring a resolution to the Commission that would require that the needs of the Indigent Fund -- the resolution would call for an ordinance that would require that the needs of the Indigent Fund be met first and foremost before the money would be spent for any other purpose.

So if I could just take a minute and read probably the last paragraph of the ordinance, I think is probably the most important. Of the resolution, I'm sorry. The proposed resolution, at the last paragraph, would say, it says, now, therefore, be it hereby resolved that the Board of County Commissioners of Santa Fe County hereby asserts that if the re-dedication of the second half of the third one-eighth of the county gross receipts tax is passed by the voters, the County Commission will first ensure that the county indigent health care needs are met prior to using any of the revenue from the second half of the third one-eighth to fund any other program. It is further resolved that the Board of County Commissioners will, if the re-dedication of the second half of the third one-eighth is approved by the voters, establish an ordinance ensuring that the revenues will first be used to meet the indigent health care needs prior to the funding of other programs.

COMMISSIONER JAVIER GONZALES: Mr. Chairman? David, I think this goes a long way in trying to ease some of the concerns that the

providers have out there, but have you had a chance to meet with them on the language itself? That you're proposing?

MR. WOLF: On the what, Commissioner Gonzales? I didn't hear the last thing you said.

COMMISSIONER GONZALES: Did you have a chance to meet with the providers on the language that you're proposing?

MR. WOLF: Mr. Chairman, Commissioner Gonzales, we didn't have time to meet specifically on the language that we're proposing, but this revolves around the discussions that we've had with the providers. And some of the providers we've actually had drafts of this resolution when we've met with them, but for one, Dr. Gonzales hadn't met with, we didn't have that language when we met with him; however, that discussion is what then led to us drafting this resolution.

COMMISSIONER GONZALES: Thank you. I would just add that, in my discussions, Commissioners, with people from my own district, I think that people are excited about the county moving to establishing full time paramedics and at least freeing up some money for us to be involved in other health areas that affect our community, so I hope that this election proves to be very positive, because I think it'll provide us with a source of revenues out there to address other health care needs that we haven't been able to address, while still protecting the integrity of the indigent, and I think that commitment can be made through an ordinance, that the indigent will always be protected, that we'll fund those as a priority and then whatever's left over we can use for other health care initiatives, so I'd urge the Commission to approve this resolution.

COMMISSIONER RICHARD ANAYA: I echo Commissioner Gonzales' comments, you know, and at first I was kind of hesitant as far as the total endorsement of this particular resolution, but it going out to the public vote and all, I think it puts it in an extremely positive light as to what our intents and intentions are in utilizing a tax that is generated in our county, that should stay in our county, and I wholeheartedly support, and I hope that the public out there supports, this particular issue. I think it's good for the entire county and it should stay in our county, Mr. Chairman. And on top of that, in view of the revenue losses of St. Vincent has been reflected recently, as to people asking for services in Albuquerque or other hospitals and all that, and seeing this fund build, I'd like, again, to emphasize that this stay in Santa Fe County, so I wholeheartedly endorse this endeavor.

CHAIRMAN TRUJILLO: There was an article in the paper on Sunday, and I would just like to impress -- the message that I got, and I got a few calls from my constituency on the message that could have been interpreted from that article, is that employers, if they didn't want to provide health care to their work force, that it would be open season on the Indigent Fund, and we would get an influx of claims into the Indigent Fund. That is not the message that I would like to send to the community. It is the responsibility of the employers to provide health coverage to their employees; and by opening up the Indigent, it is not open season for employees to come and deplete the Indigent Fund. That's a concern that I got from my constituency, and I'd just like to impress that it is the employer's responsibility, small employers, to provide health insurance to their employees. And I understand there is criteria that needs to be satisfied before anybody qualifies for the Indigent Fund, but I just don't want to open the floodgates to use the Indigent Fund.

Commissioner Gonzales moved approval of Resolution No. 1998-138. The motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

VII. CONSENT CALENDAR

- A. Resolution No. 1998-139. A Resolution Requesting a Budget Increase to the General Fund/Sheriff Enforcement Fiscal Year 1999 Budget From Proceeds Received From the County Auction Held in August of 1998 for the Purchase of a New Sheriff Patrol Vehicle (County Sheriff's Department)**
- B. Resolution No. 1998-140. A Resolution Requesting a Budget Increase to the Fire Department Funds to Budget Proceeds From the Sale of Surplus Fire Vehicles, an Award From the Emergency Medical Services Fund Act, Impact Fees, Fiscal Year 1998 Impact Fee Cash Balance, Forest Fire Reimbursement, Fiscal Year 1998 Forest Fire Reimbursement Cash Balance, Fiscal Year 1998 Insurance Recovery Cash Balance and Fiscal Year 1998 State Fire Fund Cash Balance for Expenditure in Fiscal Year 1999 (Fire Department)**

- C. Resolution No. 1998-141. A Resolution Requesting a Budget Increase to the Santa Fe County Section 8 Voucher Fund Fiscal Year 1999 Budget for Housing Assistance Payments and Utility Reimbursements to Match the Current HUD Budget (General Services Department - Housing Services Division)**
- D. Resolution No. 1998-142. A Resolution Requesting a Budget Increase to the Santa Fe County Section 8 Certificate Fund Fiscal Year 1999 Budget for Housing Assistance Payments and Utility Reimbursements to Match the Current HUD Budget (General Services Department -- Housing Services Division)**
- E. Resolution No. 1998-143. A Resolution Requesting to Re-Budget Funds From Fiscal Year 1998 Jail Facility Construction Fund to the Fiscal Year 1999 Jail Facility Construction Fund and the Fiscal Year 1999 Jail Enterprise Fund to Complete a Water Line Extension to the Jail Facility (Utility Department)**
- F. Request Authorization to Accept and Award a Contract to the Lowest Responsive Bidder on IFB #99-19 RB1 for the Judicial Building Roof Repairs (General Services Department)**
- G. Request Authorization to Accept and Award a Contract to the Lowest Responsive Bidder on IFB #99-29 for the Printing and Distribution of the Notices of Valuation (County Assessor's Office)**

Commissioner Anaya moved approval of the Consent Calendar, as presented. The motion was seconded by Commissioner Griñé.

COMMISSIONER ANAYA: Mr. Chairman, one comment before you call for the question. I'd also like to reflect on administration staff again. Here we are topping 150 in number of resolutions, the reflection of the work done by this administration and staff, you know, which is a compliment to all of us, I think, you know, as compared to other administrations that I've been involved in, and just a reflection of the hard work that we put forth. So.

The motion passed by unanimous voice vote.

VIII. ADMINISTRATIVE ITEMS:

A. Committee Expirations/Resignations/Vacancies:

1. Santa Fe County Road Advisory Committee

ROBERT MARTINEZ: Mr. Chairman, Commissioners. There are three members that their terms are expiring at the end of the this month. The three are Tim Martinez in Commission District 1; H. Griffin Pickard, Jr. in Commission District 1; and Robert Padilla in Commission District 1 and 3. They have expressed an eagerness to serve an additional term.

CHAIRMAN TRUJILLO: Okay, so Tim Martinez is up for renewal?

MR. MARTINEZ: Yes.

CHAIRMAN TRUJILLO: And who else?

MR. MARTINEZ: H. Griffin Pickard, Jr.

CHAIRMAN TRUJILLO: District—?

MR. MARTINEZ: District 1. And Robert Padilla in District 1 and District 3.

CHAIRMAN TRUJILLO: I'd like to express support for reappointing these people on the Road Advisory Committee. I think they've done an admirable job over the last four years, and they're committed to attending meetings and they're very sensitive to the needs and issues of the community.

Commissioner Grifé moved these reappointments. The motion was seconded by Commissioner Gonzales and passed on unanimous voice vote.

COMMISSIONER ANAYA: Just one comment. It's very difficult to get people to serve on this particular committee, you know, and I really want to thank these people for volunteering again, and I don't know how we can send the message out there to how important it is, and how we set priorities to what roads we're going to fix and all that. I get complaints from my district, wanting, of course, their roads prioritized, but it'd be nice

if they would get involved in this process and see exactly what we're faced with.

CHAIRMAN TRUJILLO: Very good.

COMMISSIONER GONZALES: Robert, so what you're showing here is that, for me in District 3, the road area 7, that's a full vacancy that exists right now?

MR. MARTINEZ: Yes it is, Mr. Chairman, Commissioner Gonzales. We do have an alternate for that area, and Rebecca Parsons did not wish to be on, the member. She wants to remain as an alternate.

COMMISSIONER GONZALES: So, as an alternate, if there's a vacancy, can she participate in the—?

MR. MARTINEZ: —Yes, she has full voting rights as long as the member is not present.

COMMISSIONER GONZALES: So we need to go find somebody to serve in a full time capacity?

MR. MARTINEZ: Yes sir. Mr. Chairman, Commissioner Gonzales, there are quite a few vacancies if you look at the memo. Mainly alternates, but there are four member vacancies.

COMMISSIONER GONZALES: Right. Okay, thank you.

2. Extraterritorial Zoning Commission

MR. WOLF: Mr. Chairman, Commissioners, there's the two-year term, expires December 31, 1998. For the three members, there are Joe Mier, John Alejandro, and Nancy Long.

Commissioner Griñé moved these reappointments. The motion was seconded by Commissioner Anaya and passed by unanimous voice vote.

3. County Development Review Committee

MR. WOLF: Mr. Chairman, the two-year term for the following members expires December 31, 1998, also: Eduardo Vigil, Jr.; Sharon Woods; Louis Gonzales; Barbara Vigil; and Chris Martinez.

COMMISSIONER GONZALES: Mr. Chairman, I haven't had a chance to speak to the individuals who represent my district. Can we hold off on making the appointments for this until next month, if the Commission pleases?

CHAIRMAN TRUJILLO: That's fine.

COMMISSIONER ANAYA: Mr. Chairman, just a -- I guess kind of like a point of order, if the terms expire December 31, in order to have a continuance, would there be any difficulty, Commissioner Gonzales, in approving some and holding off for others? If it's appropriate? I'm not sure—

COMMISSIONER GONZALES: —Yeah, the two people that come to mind that I haven't spoke with, and I don't know if Commissioner Trujillo has, he's not a representative of my district, but it's Chris Martinez.

CHAIRMAN TRUJILLO: I haven't spoken to Chris.

COMMISSIONER GONZALES: So I know that he was coming up, and Barbara Vigil I haven't spoke with, so -- or Sharon Woods. I don't know if there's been an—

COMMISSIONER ANAYA: —Well, when is the next meeting of CDRC?

LAND USE ADMINISTRATOR RUDY GARCIA: Mr. Chairman, Commissioners, the last meeting of the CDRC is the last Thursday of the month. I don't have a calendar in front of me.

CHAIRMAN TRUJILLO: Have you talked to any of these people, Rudy?

MR. GARCIA: Mr. Chairman, I did speak with Barbara Vigil. She would like to remain on the committee. Chris Martinez says he does not want to remain on the committee. And Louis Gonzales would like to remain on the committee. Sharon Woods as well. And Eduardo Vigil as well.

CHAIRMAN TRUJILLO: So we can act on those that have expressed interest in remaining on the committee?

COMMISSIONER ANAYA: One more time, who are they, again, Rudy, Please? The ones that do want to.

MR. GARCIA: Eduardo Vigil would like to stay on. Sharon Woods, Louis Gonzales, and Barbara Vigil would like to stay on. Chris Martinez would not like to remain on the CDRC.

Commissioner Anaya moved the reappointments of Eduardo Vigil, Sharon Woods, Louis Gonzales and Barbara Vigil. The motion was seconded by Commissioner Grifé and passed on unanimous voice vote.

CHAIRMAN TRUJILLO: Chris Martinez, that's in my district, right? So I need to come up with a replacement? Okay. Thank you.

4. Agua Fria Development Review Committee

MR. WOLF: Mr. Chairman, there's two people whose terms have already expired. That's William H. Mee and Elizardo Romero, Jr. Those two have already expired. Then there's five others whose term will expire on -- well, they've already expired. There's five others whose term has also expired. Four others; sorry. Mel Rubel Gallegos; Rudy Martinez; Gene Leyba; and Lucy Chavez.

COMMISSIONER PAUL DURAN: Rudy, have you spoken to any of these individuals?

MR. GARCIA: Mr. Chairman, Commissioner Duran, I have spoken with everybody on the list there. The one that wasn't sure of whether he wants to stay on or not was Mr. Romero.

Commissioner Duran moved the appointments of those that had expressed an interest, and hold back on Mr. Romero until the next meeting.

COMMISSIONER DURAN: We would still have a quorum?

MR. GARCIA: Yes, Mr. Chairman, Commissioner Duran, that's correct.

COMMISSIONER DURAN: Rudy, if this motion passes, could you get hold of Mr. Romero and tell him that we need to know by next week, and if

he doesn't want to do it, maybe he knows of someone in the village that would like to serve on the board. So I make that motion.

The motion was seconded by Commissioner Griñé and passed on unanimous voice vote.

CHAIRMAN TRUJILLO: Rudy, how, on the Agua Fria Development Review Committee, how are they functioning? Do they feel that they're viable, or are they making recommendations? Is there a lot of activity going through that committee?

MR. GARCIA: Mr. Chairman, in the last two years since this committee's been appointed, we have probably had maybe four or five different meetings in the last two years. And the reason for that is because there's not any new submittals that require a public hearing, action on them, and that's why we've only had that many meetings.

CHAIRMAN TRUJILLO: Do you feel that these people are enthused about, you know, being part of the committee?

MR. GARCIA: Mr. Chairman, I think these people on the committee have a lot of interest in their community and I think they would still like to remain as a committee, because every time there is some sort of development that does require public input or a public hearing, they feel that they would like to be interested in what's happening in their community.

COMMISSIONER ANAYA: Mr. Chairman, before we go on, on the other committee appointments, and I think this is the time to bring up the fact that, on the multi line pool, there's several terms that will be, are coming up for renewal January 1 for two-year terms, and I've served on the multi line pool for approximately seven and a half years. I would like to continue to represent Santa Fe County on the multi line pool. If I have the blessings of the Commission to do so.

COMMISSIONER GRINE: Is that a motion?

COMMISSIONER ANAYA: No. But the nominations will be coming up at the mid winter conference in January, across the member counties throughout the state, so if it's okay and have your blessings, I'd like to submit my name to continue.

Commissioner Griñé moved that Commissioner Anaya continue on the committee. The motion was seconded by Commissioner Duran and passed by majority voice vote, with Commissioner Anaya in abstention.

B. Committee Appointments:

1. DWI Planning Council

MR. WOLF: Mr. Chairman, the DWI Planning Council has met and they recommend four people for appointment. James Maxon, Glenn Wieringa, Jimmy Bates, and Ramon Sanchez.

Commissioner Duran moved these appointments. The motion was seconded by Commissioner Griñé and passed by majority voice vote, with Commissioner Anaya in abstention. [Commissioner Gonzales was not present for the vote.]

2. Abedon Lopez Community Center

MR. WOLF: Mr. Chairman, the Community Center recommends that Evelyn Ortiz be appointed to serve a two -year term with the Community Center.

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

3. Senior Services Advisory Board of Directors

MR. WOLF: Mr. Chairman, the city has notified us that there's four two-year and two two-year vacancies with the senior citizens advisory board of directors, and they've identified, I believe, 12 people that they would like to have considered. And they're included in the letter from Ms. Maes in your packet. And if you'd like, I could read all the different names.

CHAIRMAN TRUJILLO: No, that's fine.

COMMISSIONER ANAYA: Dave, Jake Martinez who has applied -- is he the one that was a previous County Commissioner at one time?

MR. WOLF: Mr. Chairman, Commissioner Anaya, I don't know.

COMMISSIONER GRINE: That's true.

COMMISSIONER ANAYA: It is true?

COMMISSIONER GRINE: It is.

COMMISSIONER ANAYA: If I'm in order, Mr. Chairman, I'd like to place—

CHAIRMAN TRUJILLO: —Can I ask a question before you make a motion?

COMMISSIONER ANAYA: Sure, absolutely, sir. You're the chair. You can do whatever you want.

CHAIRMAN TRUJILLO: Where are these appointees from? Are these from the city or from throughout the county?

MR. WOLF: These are from the city. I believe that there's only one representative that's from the county, and that position is currently filled.

CHAIRMAN TRUJILLO: Then why do they need acquiescence from us?

MR. WOLF: Mr. Chairman, to a certain extent, it's a joint project. They provide services to senior citizens in the county. In the joint services agreements of past years and the years that we're still trying to work out with the city, there's an amount that's been identified that the county will pay the city to help provide this service to senior citizens both within the city and outside the city limits for the county.

CHAIRMAN TRUJILLO: But it's only on a reimbursement basis that the county participates, right?

MR. WOLF: Well, we participate based on an amount of funding given the total budget that it costs for the senior citizen program, and then how many senior citizens are served outside the city limits.

CHAIRMAN TRUJILLO: Because I know the services are provided throughout the county, 'cause we've got services at the El Rancho community center, Chimayó, but I'm just a little perplexed that we need to,

you know, acquiesce with many of the people. Anyway, we have a motion?

Commissioner Anaya moved to reappoint Jake Martinez for another two-year term. The motion was seconded by Commissioner Grinë and passed unanimously. [Commissioner Gonzales was not present for the vote.]

COMMISSIONER ANAYA: We still have three more to appoint?

COMMISSIONER GRINE: Yeah, we still have three more.

COMMISSIONER ANAYA: Okay.

COMMISSIONER GRINE: Go ahead.

COMMISSIONER ANAYA: I don't have --

COMMISSIONER GRINE: Which other three do we need, David?

MR. WOLF: The way I understand it, Mr. Chairman, Commissioner Grinë, is any other three. We had asked that a representative from the city senior program be here to address questions, if there were any; but I'm not sure.

COMMISSIONER GRINE: Mr. Chairman, if I may, I guess, without knowing who these individuals are, but I guess we do have three more. **I just move for approval so that they can remain on this board.**

COMMISSIONER ANAYA: Just nominate them.

COMMISSIONER GRINE: Yeah, just nominate, whatever three individuals they are.

COMMISSIONER ANAYA: Who are they?

COMMISSIONER GRINE: We don't know.

MR. WOLF: Well, I believe you could choose any three others out of the 12 that are listed, is what they're proposing.

COMMISSIONER GRINE: Oh, I see. Gotta pick three.

COMMISSIONER ANAYA: I'm not even sure who serves on this board. Rosina Schutz.

COMMISSIONER GRINE: I know Ben Baca.

CHAIRMAN TRUJILLO: That's why we're in such a precarious situation. We don't know these people. You know.

COMMISSIONER GRINE: I'll nominate Ben Baca, if I'm in order, for an additional—

MR. WOLF: —Or, Mr. Chairman, if you'd like, we could ask that somebody from the city be at the next meeting and we could table this.

CHAIRMAN TRUJILLO: I'd feel more comfortable doing that.

COMMISSIONER GRINE: That's fine.

Commissioner Griñé moved to table. The motion was seconded by Commissioner Anaya and passed unanimously.

IX. PRESENTATIONS

A. Presentation on County Web Page

AGNES OAKELEY: Mr. Chairman, Santa Fe County Board of Commissioners, on behalf of the Administrative Services Department and MIS Division, we present our version of the web page that we'd like to take online in mid January. I had some employees in our division helping me. Gavin Lujan is going to be working the projector. We also had one employee from the Assessor's office, Dennis Valdez, who's in the audience, who helped with some of the design as well.

Okay. For those of those Commissioners with a computer, the way to get to the web page is bookmarks index? Okay. We'll start -- what we did was go to every department and we gathered data that they would like for the public to see on the web page, and had them e-mail, and then we did a uniform web page design. And what we decided on the home page was a collage of pictures and then buttons for every department. And if you go a little further down, we have the address, the main number, the fax, the 1-800 number and a holiday schedule and an org chart. We can go into the org chart. That's from the Commissioners down to every department and

division head. And we can link this to a department web page or to e-mail addresses. We will probably end up linking this to the web page of that particular department or division.

COMMISSIONER DURAN: Excuse me, Mr. Chair. Agnes, is there, at some point, will the public be able to say access some of our GIS maps, the—

MS. OAKELEY: —Yes, Commissioner Duran.

COMMISSIONER DURAN: Perhaps the County Clerk's records, the Assessor's records, I mean, the goal is ultimately to have that information available through the web. Is that—?

MS. OAKELEY: Yes, ultimately, that's the goal. Initially we just try to put the data in there that is their mission statement, how to contact them, and then eventually, as we progress in training each of the point of contacts in each department, all the data that they would want as public information will be accessible.

COMMISSIONER DURAN: Because I know that, in some of the larger cities, I think it was Boulder, you can go in and access the clerk's -- well, let me back up. You can access the data from the clerk's office to find out who owns a particular piece of property by address or by the name and that's probably what we'll end up getting at some point, right?

MS. OAKELEY: Yes. I believe in those bigger cities they have a relational database that links all that data. Once we complete ours, we'll be able to link the rural address to the name, the deed, the property, *et cetera*, their taxes, whether they paid or not—

COMMISSIONER DURAN: —Maybe even locate it on a GIS map?

MS. OAKELEY: Yes. All that is layers in -- all that is data for layers in a map, eventually.

COMMISSIONER DURAN: Great. Thank you.

MS. OAKELEY: So we'll go back to the home page. And then we have the holiday schedule on the bottom. That's when we're off. The county, and the days we're off. So the public is aware when we're closed.

Now, we would like to show the Commission page and one department. If there's anything that you would like to see, just interrupt me at any time and we can do that. So we're going to go to the Commissioners' home page. And what we decided to do was not have everyone's picture in one page, because it takes a long time to download several pictures because we don't know how fast those modems -- some people have slow modems, so we have to take one picture per page. So what we did was link you with your district on the map and then take you to a picture. So let's start with District 1. Commissioner Trujillo, we put the pictures that we took in this room and what you gave us when you were elected, your occupation and the county committee assignments.

[Audio system failure for next few seconds.]

COMMISSIONER DURAN: That's the most recent photo I have.

COMMISSIONER ANAYA: Sonny Bono is alive and well.

COMMISSIONER GONZALES: Would there be an opportunity within each of the Commissioners' web pages to have their district, maybe a little bit more presented or defined, and then also, I know a lot of people want to know what our priorities are for the county. Would it be an option in those web pages to talk about what our priorities, or what we see our priorities for the year being and what we want to work on? And that way, people can see, you know, what we're doing. And also what might be helpful is, well, we already have it on the agenda, but, you know, just how we vote on different issues so that our voting record is on the web page also, because a lot of people might want to see how we voted on certain issues and things of that nature.

MS. OAKELEY: Well, Commissioner Gonzales, on the County Manager's web page, we have the BCC agenda. And right after a meeting such as today, Deborah will go in and write in what was voted on, what was approved, *et cetera*. And on your other suggestion, what we could do is get statistics from the state of your district, and then what priorities you would like to talk about, and we can put another button in your individual home page.

COMMISSIONER GONZALES: I think that would be really helpful if we had the statistics, because districts are so diverse in Santa Fe County from the north end to the southern -- with different demographics, with different economic opportunities, with the types of housing that are going on, and some of the water issues that we have. They're so different that I

think it'd be helpful if we could highlight, you know, what each district has in the areas of growth issues or of demographics or economic development, things of that nature.

MS. OAKELEY: Okay, we'll work on enhancing that.

COMMISSIONER GONZALES: And I guess you would do it by -- if, you know, you were to click on Commissioner Trujillo's and, you know, you'd get his page, but apparently maybe there could be a web link that would allow them to go see his district and then identify his priorities and his phone numbers. And probably from there they'd have the opportunity to e-mail him, possibly. So is that how you would do it through that page right there? You'd establish a series of hyperlinks that affect his district?

MS. OAKELEY: Yes. If we go down further, we can establish buttons down on the bottom and make another page for his priorities or talk about specifically District 1 and say maybe District 1 demographics, District 1 priorities, and then whatever else you'd like to include there. Then have a separate page just for that. And we can also have an e-mail specifically for him.

COMMISSIONER GONZALES: And I think what would be helpful, and this will probably need some help from the Land Use staff and Public Works, is just identifying the issues of District 1 and all the districts, so that District 1 is predominantly Traditional Communities, they have an issue with some groundwater contamination, and this is what Commissioner Trujillo's trying to do to address that issue; they have the issue of the northern pueblos and, you know, all those things. And then identify some of the things that Commissioner Trujillo wants to do, and then have that done. I think it would be really helpful from an educational standpoint of what's going on at the county and in the individual districts.

MS. OAKELEY: Also, on the Commissioners' home page, would you like us to put the group e-mail? Because we have group e-mail that they could send to all the Commissioners. And then on your particular home page have your individual e-mail.

COMMISSIONER GONZALES: You would do both. You'd have a group one and then on the individual page they could e-mail us individually.

MS. OAKELEY: Individually. Yes. So we'll do that.

COMMISSIONER DURAN: We get a lot of mail from our constituents. It would be much easier for us to reply if they e-mailed us. And I was thinking that, even when we did our -- when we published for our meetings, that we also publish our web page so that the public could, if they wanted to, e-mail us or contact us through the web. 'Cause replying to their requests and their inquiries is a lot easier. Just sit down and hammer out a reply and send it.

The other thing -- Commissioner, I just have one more. Okay, go ahead.

COMMISSIONER GONZALES: Well, I was just going to also mention for Larry. When they put together our districts, I think what's helpful is, on the mapping of our districts, that we -- I've seen it on the GIS maps that they have the county roads in each of the districts -- that we make sure it's on there, because a lot of people don't know whether their private road is a county road or not. They may call and ask. If they could go up and see exactly where they are, I think that'd be real helpful.

MS. OAKELEY: So on each home page, with your district, you'd like a map with road names, as well?

COMMISSIONER GONZALES: Well, if you were to go to Commissioner Trujillo's and click on his, you could have a web link that would go to his district, and then within that district you would just actually have the county roads that were within that district. It'd be a more detailed map of his district with all the roads that actually go through it. But we get a lot of requests from people asking, well, is this a county road or not?

MS. OAKELEY: Okay.

CHAIRMAN TRUJILLO: Commissioner Gonzales, maybe a break-out by community. [Inaudible] county roads in each community by number.

[Recorder note: Chairman Trujillo's microphone failed at this point and did not function for the remainder of the meeting.]

COMMISSIONER GONZALES: I think you can do that too. Because that's probably the way to do it too, just go into another web link of Tesuque, and then you've have Nambé, and then you'd have El Ranchos, that it's not all cluttered in one area. You could take it into another page.

MS. OAKELEY: Okay, we'll do that.

COMMISSIONER GONZALES: Because the districts are so big. I could see the same in mine. We have everything from La Cienega to San Marcos, all the way down into Edgewood. You know, you're probably going to have to create another web link to just take you down to the next level by community.

MS. OAKELEY: All right. And once this goes online, it'll be www.co.santa-fe.nm.us. It's just like your e-mail, but your e-mail has [pduran@et cetera et cetera](mailto:pduran@et-cetera-et-cetera.com). So this is [www. Worldwide web dot c-o et cetera](http://www.Worldwide-web-dot-c-o-et-cetera.com). So that's where we'll be online, hopefully by mid January. So we'll go on to -- yes?

COMMISSIONER DURAN: So if someone dials in or connects to our web, can they then access our individual e-mails?

MS. OAKELEY: If it's a link on our web page, yes, they will.

COMMISSIONER DURAN: Okay.

MS. OAKELEY: And we can show you an example of one. Let's go ahead and go into, I believe the manager has one for Deborah.

COMMISSIONER DURAN: I guess while you're getting -- the other thing I'd like to ask you to do is, I would also like to use this as a forum to expound on my beliefs or some of the things that I'm interested in having the public become aware of. So I'd like to have a little place where I can make my own comments or provide my own comments on maybe why I voted for a particular issue, or some of the goals that I have while I'm here. Just something that I could update whenever I felt like updating it, I would bring it into you and you could update that particular link in my page.

MS. OAKELEY: We could create a remarks section next to your e-mail address and let you update that anytime you'd like. Would that—?

So if we go into the manager's, it talks a little bit about his history with the county and where he has worked before. And the county seat of Santa Fe government. The budget, approximate budget. And 429 full time employees. We have a vision statement and a mission statement. Critical success factors. Principal duties and responsibilities of the manager. He's

the oversight of nine different departments. And how to contact. Right there, if you would look at the e-mail address. If it is underlined, it will go directly to our Netscape e-mail and they can respond with a subject and an e-mail to Deborah, who is the point of contact for the County Manager and the Commissioners. So that's an example of how it would look when they want to send you e-mail.

COMMISSIONER GONZALES: I'd like to make a comment, a suggestion, that the vision statement and the mission statement be moved to the home page and accessed off that directly, rather than having to go to the manager's to see what the vision statement is for the county. I think we can just set up its own link, possibly. The critical success factors I think should also probably be up there separately.

MS. OAKELEY: On the county as a whole?

COMMISSIONER GONZALES: [Inaudible] to the county as a whole as opposed to just administrative. Unless he has his own vision or mission statement, but I think these are county-wide, right?

MS. OAKELEY: All right. And on the bottom there also, we have a link to the calendar for the whole year of 1999, and the meetings that are being scheduled. Tentatively right now. They can go to any month there and it will give them March and the meetings that are set up as meetings occur every Monday, Tuesday, Wednesday, Thursday or Friday.

COMMISSIONER GONZALES: So in the areas of the departments that -- didn't we go through a planning process, David, where each of the departments had their own mission statements also? Defining what they do?

MR. WOLF: Mr. Chairman, Commissioner Gonzales, more of action items, I think of what their goals are and what they, what we hope to accomplish.

COMMISSIONER GONZALES: I think what would be helpful on this, where you have them linked in here -- I don't know if you get it here or somewhere else, but, that, if they went to Administrative Services Department, they would have basically what the function is within county government, and then probably what their goals are, and then, you know, I think it's always helpful to go to a budget document, too, so I don't know if you can link that whole thing in there. I know this is going to take time, but this is all stuff that I would -- if I'm trying to do research on in

government, these are all the things that help me understand what it's about.

MS. OAKELEY: Commissioner Gonzales, when we went to every department, they all gave us a vision statement. Also, their staff, how to contact them, what their goals were in their department. So everyone has that as data that will not change, and then they have their changeable data if they have an agenda, like the manager's has an agenda.

COMMISSIONER GONZALES: Oh, I see. Okay. I see where you have the link.

MS. OAKELEY: So everyone was told to give those basic --

COMMISSIONER GONZALES: Can you do the link for both places, or can they only access it from one area?

MS. OAKELEY: We can give it from anyplace. We can link to the same place.

So one more time. In the County Manager's, if I could show the agenda on the bottom. There's a button for the agenda all the way down. And this is where the agenda is and the links to the resolution, and here is where we'll make the changes once the meeting's done of what was voted on, what was not, *et cetera*.

CHAIRMAN TRUJILLO: Are you going to include the elected officials [inaudible], Treasurer, County Assessor—

MS. OAKELEY: Yes, Commissioner, they have their own button on the main page. We have Treasurer, the Assessor, the Clerk, the Sheriff, Probate Judge.

COMMISSIONER DURAN: And they will all have their own e-mail address?

MS. OAKELEY: Yes, they all have an e-mail address. Actually, what we planned is we went to a senior staff meeting and asked that a point of contact be assigned for each department, and I assigned four people in staff to go to that person and get the data from them. And then we designed every page to look somewhat the same in terms of design. So their point of contact will also be trained in January to periodically update

their own link, their own home page. Would you like to see one of the departments? And which one would you like to see?

COMMISSIONER DURAN: Let's see Benito's [inaudible].

MS. OAKELEY: Finance? Okay. There's an e-mail because Eva Brock is their point of contact on issues. We also have landfill permits and we have the area where the landfill permits are, and there's a map in that. If you could go to landfill? And solid waste transfer station, as well. And then their hours. And then the map. The rate schedule. We're going to have to probably -- we scanned that in, we're probably going to have to type that out. It looks a little hard to read. And there's the map of the transfer station. And we're probably going to link this also to Public Works because there is a Solid Waste division in that department which also works with the solid waste and the station.

CHAIRMAN TRUJILLO: Very good.

MS. OAKELEY: Any other questions?

COMMISSIONER DURAN: It looks great. Good job.

MS. OAKELEY: Thank you. I'd also like to --

COMMISSIONER GONZALES: One more suggestion. How are we going to be able to disseminate this to the public as far as, that it's up and running? I mean, is there a way like, even on our letterhead and all the business cards, that we'll be able to do the www dot? Can we start incorporating that if it's ready to go now -- on our new order forms, so that address is always available to people, whether we correspond to them or whoever we give our business cards to, that they have that? And let me ask you this: So if they do a search on Yahoo or Infoseek, how are they going to find Santa Fe County?

MS. OAKELEY: If they do a search on Santa Fe, or county, or New Mexico, we will come up. Because that's in our web page name. So Santa Fe will bring us up, like it does now; but, as you know, the one that exists now has a lot of text and has a lot of statistics and things that aren't really related to the procedures of each department.

COMMISSIONER GONZALES: Good job. Nice job, Agnes.

COMMISSIONER DURAN: Just one comment, Agnes. Could you get my real picture on there as soon as possible?

MS. OAKELEY: One final thing. I would just like to give you a handout on Y2K. Next month I'll be giving a report on the Y2K inventory for the county, and I just wanted to give you some websites that I got off the Internet to educate you about what the public may be wanting the governments to do in the near future.

COMMISSIONER GONZALES: I guess one question. Agnes, so the issue of Y2K, you're saying that we're going to have a presentation on where we stand? Or are we going to be ready?

MS. OAKELEY: We'll give you a presentation on where our inventory is and our contingency plans to update mission critical systems.

COMMISSIONER GONZALES: So if we ask the question today, are we going to be ready in the year 2000, will our computer systems be ready, do we have an answer?

MS. OAKELEY: Yes, we will be.

COMMISSIONER GONZALES: We will be ready. Good. That's good. Because about two weeks ago there was a national conference where more than half the counties across the country will not be ready for Y2K.

COMMISSIONER ANAYA: That's true.

COMMISSIONER GONZALES: So we need to -- so we're absolutely sure that our systems will be in place?

MS. OAKELEY: Mmm mm. I'll give you a report.

COMMISSIONER GONZALES: Okay. So we're ready. We're okay.

MS. OAKELEY: Yeah. I'll give you a detailed report. It's January, on the 26th. I'll have to have it in writing, and then you can see what we've done in terms of preparing and getting ready.

COMMISSIONER GONZALES: Okay. Thank you.

X. STAFF AND ELECTED OFFICIALS ITEMS

1590180

A. County Assessor

1. Quarterly Report

COUNTY ASSESSOR BENITO MARTINEZ: Chairman Trujillo, members of the Commission, I think it's well-deserved at this time to give a hand to the MIS Department. And I'd like to say, once again, Dennis Valdez is one of our employees in the Assessor's Office and was integral in the development of the web page. So I believe that what they've done is just a world of information that's put before us, I think they deserve a hand. What do you think? [Applause.]

Chairman Trujillo, members of the Commission, we at the Assessor's Office have recently completed another year valuation cycle on defending of the values, our formal protest hearings are all complete, we're still receiving the decision and orders from the committees that you appointed to hear these cases, and that pretty much is all behind us. In front of us are the new construction throughout the county, many additions that have been added to current residences and so on. Our appraisers are out in the field as we speak. To date, they have appraised approximately 1,100 new homes in the last several months, and are now in the process of completing the Edgewood area, which was a high growth area once again -- about 600 new homes in that area. We plan to attack the rest of them before the April 1 target date for the mailing of the notice of valuations. We are about 65 to 70 percent complete in terms of the density of parcels in the county. There's a lot of area in the counties that are rural, so we won't have too many homes in those areas. So we're targeting April 1, 1999 to mail the notice of valuation to each and every taxpayer.

We are also, I'm happy to say, our recent update from the land management data parcel base to the LX is an HTA product that we use and is Y2K compliant. That was a big concern of ours. The new system has quite a bit of, shall I say, it enhances the current database that we have. We'd be able to do, Commissioner Duran, I think you'd appreciate this, do intersection searches, for example. We'll be able to identify property ownership and every attribute within a certain intersection. If you want to find out who owns properties within a radius with an intersection or whatever other property information you want to retrieve. So we're real happy about that new upgrade and we included the title companies and many of the end users that use our data in a training

session last week we had with the title companies. We believe it's important that all of the end users are aware of the changes, so we are exploiting that also to all the end users possible. I urge you to, if you possibly can, take a look at our new system at your earliest convenience.

In terms of GIS, we have our staff continuing to digitize parcel information in the Edgewood area, and we have a Cerrillos pilot project, one of the traditional communities within our county. Pretty poor parcel data for the most part for many years. We now are using this as a pilot project, trying to retrieve as much data, including deed history and so on, as possible, so that we can use this as a pilot project for the rest of the traditional communities. I also urge you to come down and take a look at that.

The information that I forwarded to you is some information regarding amendment number one and amendments number five, which were on the November election; more specifically, the property tax measures, constitutional amendment number one, in which some legislators will be attacking this, there's some information, I don't need to go over it with you, it's a little bit extensive, I urge you to read that. And amendment number five. Number one is the constitutional amendment that would limit the property tax increase. And I know I've heard from several of Ben Lujan's people, and I know that he's working on some type of limitation. I can't speak too much about what that is to date. I'm not too aware exactly what they're proposing. But constitutional amendment number five, which would grant an exemption for property taxes for property that is owned and occupied by a veteran who has a total service-connected disability, and it states that, in order to receive this eligibility, the veteran must have received a federal grant to adapt the residence to accommodate the disability. Basically speaking, those homes of those veterans that were permanently disabled in service would have to have been modified with grant monies. Those properties that are owned and utilized as a primary and substantial residence for those veterans would be exempted. And from what I understand, that is in the books already. So we're gearing up for that. We don't see a large fiscal impact. I think there are 7,000 disabled veterans throughout the state of New Mexico; how many of those are actually homeowners, I do not know. But I don't see this being a very hard financial impact to the valuation base.

Any questions on those two constitutional amendments at all? There's a lot of information for you to read here today. I thought we might just go ahead and inform you of that.

Something that we've recently done, and I really would urge all department heads, and I would ask for the Commission's support. We, for the first time ever, have nominations and we basically awarded an employee of the month slash quarter. We still haven't decided what we're going to do, whether it's going to be a monthly or a quarterly, but we have placed the employee of the month award to Richard Lopez in our office. He's a resident of Santa Fe all his life, 15 year veteran employee of the Assessor's Office, a certified real estate appraiser, and basically an outstanding employee. So I would like to see that the entire county, each department, go through this process. That's something I would like to see, anyway; I don't know how you all feel, but I would like to bring that into the record also, that Richard Lopez was our first employee of the month that I can remember anyway.

And the information that I did pass over to you, the constitutional amendment proposed by the legislature, is a dump off of the state web page. So I just wanted to give you the source data on that. And that's basically it.

CHAIRMAN TRUJILLO: Any questions of Benito?

COMMISSIONER ANAYA: I have one, Mr. Chair. Benito, this morning, we had a meeting with the multi line pool, which is, of course, you know what the multi line pool, which is the risk management portion of the Association of Counties, and probably everybody here is aware that New Mexico Association of Counties is buying their own building, which is the old Ernie's Restaurant building on the Old Santa Fe Trail. One of the questions that came up, a question of concern when we did budgeting process this morning -- approvals this morning, excuse me, and one of the questions that came up was the taxes on that particular property. Their attorney, or our attorney, the pool's attorney, both the WC, which is contributor, Workman's Comp and multi line, and of course the Association of Counties, all contributors to the budget formation of the whole entity. One of the concerns was the tax on the property, their attorney is of the opinion that they should be tax exempt because it is a government entity. And we didn't know the answer this morning. Do you have any answers to that?

MR. MARTINEZ: The law pursuant to properties exempted pertain to charitable, religious or educational. And of course religious is for churches, educational are school facilities, and charitable are for nonprofit organizations that utilize their structure, their real property, for the primary and substantial use of charitable, for the general community. So,

in order to answer that question, I don't know enough specifics about the New Mexico Association of Counties and multi line pool, who would be in ownership. That's general criteria that you may want to take a look at. I would suggest that, at this point, I'll have the administrative assistant from the Assessor's Office, Chris [inaudible] hand over an application to you right away, and we will copy off the regulatory provisions that pertain to that type of situation. So at least you can visit that and take a look at the ownership at that time and how you want to devise ownership and so on, so that it possibly meets the criteria. I couldn't answer that question whether or not it would meet the criteria at this point, unless you gave me some further information. It is not going to be a governmentally-owned property, correct?

COMMISSIONER ANAYA: Well, government associated, of course, you know, the Association of Counties, which is the member counties throughout New Mexico. I'm not sure whether -- let's see, we're up in the air on that, so they do have an attorney looking into. I guess I just brought it up as a point of awareness to you, to be expecting it. Personally, I told them no, Santa Fe County needs all the taxes we can get. Just kidding, of course.

MR. MARTINEZ: Commissioner Trujillo, Commissioner Anaya, forgive me for interrupting you. Basically, if it is a state-owned property or government owned property, it most definitely would be exempt.

COMMISSIONER ANAYA: Well, actually, it's more like a point of awareness, that we didn't have the answer, and just left me wondering about it, so I thought maybe you knew something about it, so, but that'll be surfacing pretty soon, you know, asking your department....

MR. MARTINEZ: Chairman Trujillo, Commissioner Anaya, we'll go ahead and load you up with all the information we possibly can so that you'll be fully aware of the provisions that apply to the situation. Thank you, Mr. Chairman.

CHAIRMAN TRUJILLO: [Inaudible] paradigm or model, what is that all about?

MR. MARTINEZ: Chairman Trujillo, what traditionally has happened in Santa Fe County in terms of our mapping, is the traditional communities are all benchmarked by Spanish, Indian or other land grants. And they've been difficult to locate, a lot of the benchmarking around these grants. Therefore, subsequently, the parcel information, the

parcel data and mapping has not been entirely up to par or accurate, should I say. Now that we have gone to the Cerrillos project in conjunction with Land Use and Planning, Planning was working on some type of project in which they needed good information regarding ownership history, parcelage size and you name it, land use in the Cerrillos project in the Cerrillos area. We went ahead and teamed with them and worked together in getting as much information as possible for every parcel in that traditional community. Therefore, and it was a joint effort, not just Land Use and Planning and the Assessor's Office. It was the appraisers within the Assessor's department and the automated drafting technicians working together also, simultaneously, to achieve a digital parcel layer. So we do have all of the parcel mapping in the Cerrillos area at this point within four sections in a digital format, which basically we can produce and reproduce hard copies, and keep them maintained in a digital format. So it basically lends itself, once again, to the web page.

Eventually, you know, I want to mention, just made a road trip to Harris County appraisal district in Houston, Texas, and I would urge everybody that possibly can to take a look at their web page and see if that's where you'd like to go. The web page there is www.hcad.org. And they have a complete seamless relational database that links parcels to tabular information, tax history, records of the county clerk and so on. I just urge everybody if you possibly can to take a look at that home page. Of course, they are the third-largest county in the United States, and they have the resources available. So, that's where we would like to go, though. We want to get the information across to the end user, thus being the taxpayer, in a digital format also, on the Internet, and this information, the digital information from Cerrillos pilot project would be eventually online and retrievable to anybody that wishes to search for information. So we're planning to use this to learn from, move forward, progress, and perpetuate the best interest towards the other traditional communities to the south and to the north traditional communities.

CHAIRMAN TRUJILLO: [Inaudible] for example, if you include new [inaudible] if a property owner has less than 150 acres of land, they are charged less [inaudible] agricultural [inaudible] status.

MR. MARTINEZ: Commissioner Trujillo, that is another issue and situation that is provisional material that we have to follow, and I think what you're speaking of is the minimum carrying capacity for properties that are used for primary and substantial use of producing an agricultural product. And we've had a lot of properties that have fallen off the

qualification because of their size and carrying capacity, and we're looking at those individually. That would be just another application. All of the attribute information that we have regarding agricultural use would be housed in our system. And it's going to help us make those decisions. What this is, is a decision-making tool. We are very sensitive to that issue right now, though, Commissioner.

CHAIRMAN TRUJILLO: What is the status of the home businesses? How are they keeping up with identifying home businesses [inaudible] gross receipts taxes [inaudible] and property tax?

MR. MARTINEZ: Chairman Trujillo, property tax code identifies that any personal property, thus being furniture, fixtures, equipment used in the place of business, that are claimed as a deduction for depreciation on federal income tax for those businesses for the year immediately preceding the tax year that we are now in, they qualify, or shall I say, they are subject to property taxes being levied against their personal property. Desks, computers, telephones, whatever the business may be. The personal property staff, which is under our chief appraiser, includes Mr. Valdez, Dennis Valdez, Sam Serna. They are involved in searching business licenses at the County Clerk's Office and also Corporation Commission, new corporations that come in. And we just finished sending close to 8,000 personal property rendition forms to each and every licensee and established businesses that have already been online. For those renditions. So we are keeping up as best we possibly can, always looking for new ideas and easier innovative ways to retrieve that information. Of course, many businesses, we have a large delinquency ratio. Many businesses go out of business. Restaurants, for example, in our city, and it's difficult to track those individuals. They just close the doors and leave, and we still have the original address, and so we have a large portion of the delinquencies are for these business properties. And so we're trying to attack that also. But we are, I feel, confident that we are doing the best job we possibly can to assess these properties that are subject to assessment.

CHAIRMAN TRUJILLO: [Inaudible.]

MR. MARTINEZ: Commissioners, thank you, have a good afternoon.

B. County Clerk

- 1. Resolution No. 1998-144. A Resolution to Amend the Location of the Polling Place for the Special Election to be Held on January 5, 1999, on the Question of Whether the Village of Eldorado Shall Become an Incorporated Municipality.**

COUNTY CLERK REBECCA BUSTAMANTE: Mr. Chair, members of the Commission, this is just a procedural. What happened is, at the time the resolution was adopted, it was thought that it was, the only question on the ballot was going to be the incorporation and so it called for the community center to hold the election. When we added other questions to the election, we needed to move it to the Eldorado elementary school. And that's all this is for.

Commissioner Anaya moved approval of the resolution. The motion was seconded by Commissioner Grifé and passed on unanimous voice vote. [Commissioner Duran was not present for the vote.]

C. Finance Department

- 1. Request Authorization to Enter Into a Professional Services Agreement to the Highest Qualified Respondent on RFP #98-51 RB1 for the Administration of the 5-H Home Sales Plan (General Services Department -- Housing Services Department.)**

KATHERINE MILLER: Chairman, Commissioners, the Finance Department and the Housing Services Division would like to request authorization to award a contract in response to RFP 98-51 for the 5-H home ownership project. We solicited proposals and we had two responsive proposals, from Neighborhood Housing Services and from Santa Fe Community Housing Trust. Those were evaluated by the Housing staff and the Purchasing staff, and the Neighborhood Housing Services came out as the highest-ranked proposal, and we request authorization to award a contract to them with a fee of nine percent of the net proceeds of the home sales.

Commissioner Anaya moved for approval. The motion was seconded by Commissioner Duran and passed on unanimous voice vote.

2. Request Authorization to Enter Into a Professional Services Agreement to the Highest Qualified Respondent on RFP #99-21 RB1 for Architectural Services for the El Dorado Library (General Services Department)

MS. MILLER: The Finance Department and the General Services Department request authorization to award a contract in response to RFP 99-21, professional services to design, let for bid and supervise construction of a library in the community of Eldorado. We sent out requests for proposals. We received five responses from the architects, and those were evaluated by the Purchasing Department, General Services, and members from the steering committee in El Dorado for the library. Or the library steering committee. The top-rated firm was WOA. We negotiated a contract in the amount of \$18,593.75 and we're requesting authorization to enter into an agreement with them for the design of the El Dorado Library.

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

3. Request Authorization to Amend the Law Enforcement Design Contract With Mazria Associates to Delete the Design for the Sheriff's Administration Building and to Assign the Administration of the Remaining Portion of the Contract for the Design of the Detoxification Center to the City of Santa Fe.

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

4. Request Authorization to Enter Into a Professional Services Agreement With Hughes & Strumor, Ltd., for the Issuance and Sale of General Obligation Open Space Bonds.

MS. MILLER: The Finance Department is seeking acceptance of the agreement between Santa Fe County and Hughes and Strumor, Ltd., to provide legal services to Santa Fe County in connection with the issuance and sale by the county of its \$12 million of general obligation open space

bonds. The contract is not to exceed \$17,500, and we request authorization to enter into that agreement.

COMMISSIONER DURAN: Katherine, I was just wondering, and maybe you can answer this for me, Denice. Did we get someone other than our legal department to review the bonds? I mean, the agreements? Relative to the issuance of bonds? I remembering having a conversation with you about those contracts and how they may require someone with a real understanding of those contracts [inaudible] when you're dealing with bonds.

COUNTY ATTORNEY DENICE BROWN: Mr. Chairman, Commissioner Duran, are you talking about contracts for the open space GO bonds?

COMMISSIONER DURAN: No, just all those contracts that we -- you know, like the one we did with the jail.

MS. BROWN: Mr. Chairman, Commissioner Duran, all of the bonding agreements that we have are always drafted by bond counsel. I've never worked with Bob Strumor since I've been here, but they're never drafted by the legal staff in house.

COMMISSIONER DURAN: But are they reviewed by our legal department, or are they reviewed by another third party?

MS. BROWN: They're reviewed by our legal department solely -- the only times that we review them are when it's an ordinance that you all will be voting on, or a resolution. Any other bonding documents, they're provided to us as a courtesy copy, but we don't do a substantive review of them.

COMMISSIONER DURAN: So the contracts that we sign are not, they're only reviewed by your department for substantive purposes?

MS. BROWN: Mr. Chairman, Commissioner Duran, I'm not sure what contracts you're talking about. We do review all contracts for services. I'm just not sure which contracts you're talking about.

COMMISSIONER DURAN: Let me see if I can restructure this thing in my mind. I thought that there was an instance a while back when we were agreeing to issue a bond, and the contract was delivered to your department like at the last minute, and you weren't able to review it. And

we had talked about, I thought, having a third party review the bond contracts.

MS. BROWN: I think, Commissioner Duran, you're talking about when it was a conduit financing situation, and we haven't had one come up. That was the, oh, it was an apartment complex. I believe that's what we were discussing. And we haven't had another one of those come through since that project came through.

COMMISSIONER DURAN: Oh. Okay.

MS. BROWN: If that's what you're talking about.

COMMISSIONER DURAN: Yeah.

MS. BROWN: I remember our discussion with that.

COMMISSIONER DURAN: It was that apartment complex.

MS. BROWN: Right. We have not had a conduit financing situation since then.

COMMISSIONER DURAN: Okay. Thank you.

Commissioner Duran moved for approval. The motion was seconded by Commissioner Gonzales and passed on unanimous voice vote.

D. Land Use Department

1. Request Authorization to Enter Into a Memorandum of Agreement With the Northern New Mexico Park 'n Ride Program for Transportation Services.

LESLIE ELLIS: Good afternoon, Commissioners, Mr. Chairman. A staff person in our Planning Department, Ken Pin, asked me to come here this afternoon and request, I need to have the BCC authorize signature for a memorandum of understanding with the New Mexico State Highway and Transportation Department for the Park and Ride Program. During budget hearings held this spring, in July, the Board of County Commissioners approved an allocation of \$100,000 as its share of the local match toward the Northern New Mexico Park and Ride Program, and this allocation has been budgeted through the County Manager's

Office. A memorandum of understanding now needs to be signed between the county and the State Transportation Department, which is the lead agency. It needs to be executed. So staff recommends that the Board of County Commissioners authorize signature of this memorandum of agreement.

CHAIRMAN TRUJILLO: This is an action item to approve the memorandum of understanding?

MS. ELLIS: Yes, it is. And I can give you also a brief update on what's happening with the Park and Ride Program, if you're interested, but I don't have too much information about it. But the main action today is to authorize the signature.

CHAIRMAN TRUJILLO: Any questions?

Commissioner Griñé moved approval of the memorandum of agreement. The motion was seconded by Commissioner Anaya and passed on unanimous voice vote.

E. Personnel Department

1. Resolution No. 1998-145. A Resolution Authorizing Salary Increases for Santa Fe County Elected Officials

COMMISSIONER ANAYA: No.

PERSONNEL DIRECTOR ARTURO A. RODRIGUEZ: Mr. Chairman, Commissioners, the 1998 New Mexico Legislature amended Section 4-444-4 NMSA 1978, increasing the salaries of elected officials. The standing ruling of the Supreme Court is that only elected officials whose term of office begins on January 1, 1999, are eligible for the salary increase. Midterm elected officials are not eligible for the salary increase pursuant to an October 21, 1998, Supreme Court of New Mexico decision.

Elected county officials that begin a new elected term of office as of January 1, 1999, are as follows: County Commissioners District one and three, Sheriff, Assessor, and Probate Judge.

The NMSA statute 4-44-4.1 establishes the authority of the Board of County Commissioners to adopt, by resolution, the increases not to exceed what is proposed in annual salaries of elected officials of Class B counties

within an assessed valuation of over \$300 million. The amendment is permissive and not mandatory.

Current versus proposed rates for elected officials are as follows. County commissioners would go from \$15,012 to \$17,264. Treasurer would go from \$37,653 to \$43,301. Assessor would go from \$37,653 to \$43,301. The sheriff would go from \$39,653 to \$45,141. County clerk would go from \$37,653 to \$43,301. Probate judge would go from \$13,166 to \$15,141. And the county surveyor, a reasonable rate of compensation as determined by the BCC.

The attached resolution would replace the existing salary schedule under NMSA 1978, 4-44-4.1, with the 1998 amendment. Staff recommends approval of the proposed resolution.

COMMISSIONER GONZALES: Mr. Chairman, I'd like to abstain from discussion of this, being that I would directly benefit from any vote that I could make on it.

CHAIRMAN TRUJILLO: That's fine.

COMMISSIONER DURAN: Can we approve everybody but the sheriff?

MR. RODRIGUEZ: I think it's all or none.

COMMISSIONER DURAN: That's the only reason I picked on him.

MR. RODRIGUEZ: It is a permissive and not mandatory statute, so you can in fact award anything from zero to 15 percent, but it's on an all-or-none kind of basis. It would go to all the people that are included in the statute.

COMMISSIONER DURAN: You want to table this, Joe Griné?

COMMISSIONER GRINE: Yes.

COMMISSIONER ANAYA: Mr. Chair, I'd like to comment really seriously, you know, and I have no qualms in allowing this to proceed, you know, it's just ironic that the people that have been here the longest, you know, well, I guess mainly me, for example, you know, and I'm not doing this on a selfish mode or anything like that, but it's kind of hard to understand what the logic was between the, I mean, from the Supreme Court coming down, and how they balanced it out with the intent of the

legislation that passed, and I was wondering. I don't know, maybe I ought to call my union here. But you know what? I'm going to make the motion to approve, because I know the efforts that are put forth by all of us, all the time that's consumed and everything else, and I really believe that merit increases are in order. Too bad that they ruled that we couldn't get it, but I'm going to move for approval, Mr. Chair. I think it's well deserved.

Commissioner Anaya moved for approval. The motion was seconded by Commissioner Duran.

COMMISSIONER DURAN: I'll second that. I think you're all still underpaid.

The motion passed by majority voice vote, with Commissioner Gonzales in abstention.

F. Public Works Department

1. Request Approval of the 1999 Road Improvement Priority List.

ROBERT MARTINEZ: Mr. Chairman, Commissioners, this is a request for approval of the 1999 road improvement priority list. Before I proceed, I'd like to recognize the chairman of the Road Advisory Committee, Mr. Phil Trujillo.

PHIL TRUJILLO: Commissioners, Chairman Marcos Trujillo. Our staff is presenting this afternoon the priority list. I want you to know that this has been a process that takes us a whole year to accomplish. We work through this the entire year. We have a number of individuals from all over the, representatives from the county. We meet monthly, as you well know, to discuss the needs and the problems of the various roads. We discuss the situations throughout the year, and then, as we get closer to the end of the year, we begin to develop the priority list. I recently was elected chair of the Road Advisory Committee, but I have been on the committee for a good many years. I will leave the specifics, the actual list itself, if you have any questions, to our very competent staff, to Mr. Martinez; and if I can add anything to it, feel free to ask me. I just want you to know that we have worked diligently and very hard throughout the year to develop this list. It's never easy because of the fact that we are approached throughout the year by a good many groups from the different

areas. And, of course, each one of these groups always looks at their road as being a road that needs attention, needs improvement, needs maintenance. And it has never been an easy task for the Road Advisory Committee to have set some of these aside, because there are other roads that need attention or need to be placed on the list. All of the members of the Road Advisory group know that, even though they may have a certain road that they are carefully looking at for improvement, many times it needs to be set aside because there are other roads in other areas that have a more dramatic or more significant need for improvement.

So with those comments, gentlemen, I will leave the list for your review; and Mr. Martinez and myself, I think also, I guess, I saw Robert Anaya here earlier, but he's gone now. Anyway, we will attempt to answer any questions that you might have in regards to the list.

MR. MARTINEZ: I would like to add that this list is not only made up of requests from the Road Advisory Committee. It is requests from the Commission and Public Works requests also. So it's a combined list.

The packet that will be forward to the legislature has grown to about 50 pages. It has several maps that show the Commission districts, the Senate districts, the Representative districts. It has a brief summary of the county. It has a summary of the road projects. And also, this year, what we did was we included engineers' estimates of the projects themselves.

CHAIRMAN TRUJILLO: Any questions of Robert or Felipe? I have a question on the priority list. You'd got two road crossings on the Tesuque River. One is on Road 84. Where's that?

MR. MARTINEZ: Mr. Chairman, Commissioners, that is the one that's behind the high school.

CHAIRMAN TRUJILLO: And the other one, 89B?

MR. MARTINEZ: That is in Cuyamungue.

CHAIRMAN TRUJILLO: Very good. Thank you, Robert. Any other questions or comments? Commissioner Gonzales?

COMMISSIONER GONZALES: No sir, thank you.

CHAIRMAN TRUJILLO: Thank you. A good job. A lot of work.

MR. TRUJILLO: Commissioners, I only want to close by saying that we would really like to encourage you, from time to time -- I know that you people are bombarded with meetings and different obligations to the Commission on a number of issues -- but if you can ever find time in your schedules to attend at least, even if it's just infrequently, once in a while, if you could possibly find your way to attending our Road Advisory meetings, we would certainly like to have you be with us. We meet the first Wednesday of each month. So keep that in mind. Many thanks.

CHAIRMAN TRUJILLO: Thank you.

MR. MARTINEZ: Mr. Chairman, Commissioners, I believe you need a motion to approve this.

Commissioner Duran moved approval. The motion was seconded by Commissioner Anaya and passed on unanimous voice vote.

COMMISSIONER GONZALES: Mr. Chairman, quick question for Larry. At the conclusion of our paving projects, do you prepare the analysis, or does staff prepare an analysis to identify whether we are able to meet the project goals, what it costs us, at the conclusion of the project? I'm thinking specifically of Agua Fria. We had a budget amount, and then we had a series of things that needed to be done. And I'm sure you must prepare them for David or for the Finance Department, but I don't know if we've ever seen -- not that we've needed to see, but I'd like to start seeing some project analyses of what it's costing us to pave these roads in the end and whether we're coming in at budget or not.

PUBLIC WORKS DIRECTOR LARRY VELASQUEZ: Mr. Chairman, Commissioner Gonzales, we do that as a customary practice, we have our estimate. Agua Fria's been an unusual project because that has just grown, just in scope and complications we've had with the project. So that project has -- we haven't exceeded the budget, but we've essentially underestimated it, as to what it would take, so we've lived within the budgets for the particular segments and particular phases that we're working on, but as an overall project, we started originally as a project that was not going to have any curb and gutter. It was just going to be a simple overlay replacement. Then we started adding sanitary sewer, then we had to add storm sewer. Then the community wanted curb. So it has just grown beyond what the original scope was, but we've lived within the budgets that we set up.

COMMISSIONER GONZALES: I think what would be helpful for me, at least, and I don't know if the other Commissioners want to see this, but at least biannually at the time that David -- and I know he's doing it today, but maybe six months from now -- that we have some kind of an analysis that shows us all the road projects, what our estimated completion is, what it's cost us to that date, what we're expecting to finish at. So that, you know, we have an idea of how we're going to finish up with some of these road projects, whether we'll have excess monies or not excess monies. And if we do run into problems, like you're saying now with Agua Fria, and maybe not necessarily problems but issues, that we're made aware of those -- so that when we're out talking to the public, we really fully grasp the scope of the project. Because I know that you always bring them up to us for approval, but over a period of time we tend to forget because of everything else, everything that's gone into something like Agua Fria. So we don't need a monthly, we don't even need a quarterly, but I think biannually it'd be really helpful to see what's been completed, what's still in the pipeline, and what we have coming on line.

MR. VELASQUEZ: Mr. Chairman, Commissioner Gonzales, that's something we can put together. We have all that information. We just don't, I guess, have it in a summary report to present to you. But that's going to be particularly important with the GO bond projects, because if any money's left over, that can be used for reauthorizing other projects that the Commission would like to proceed forward with, so we will be doing that summary and we'll just include every other project that we've got.

COMMISSIONER GONZALES: Great. So can we shoot for something like this sometime maybe in March?

MR. VELASQUEZ: That should be no problem.

COMMISSIONER GONZALES: Just so we have an idea of where we are. Thanks.

CHAIRMAN TRUJILLO: Thank you, Commissioner Gonzales.

g. Matters From the County Manager, David Wolf

1. Update on the Santa Fe County Business Park

MR. GARCIA: Mr. Chairman, Commissioners, this is just a brief update to let you know where we're at with our consultant, David Schutz, on our proposed master plan. He has prepared it. We will be coming forward for our 60-acre business park, which will include no more than 30 lots. This will be done through a master plan and a master plat. The way a master plat works, it establishes a number of lots. Whenever we run into a contract with an individual that would like to move into the business park, we will then administratively review his development plan; and at that time, the lot will be created. I will be going to the CDRC on December 17 of this month. Actually, it already has gone to the CDRC in December, and the CDRC did recommend approval. Then it will be going to the January 12 Board of County Commissioner meeting next year.

CHAIRMAN TRUJILLO: Okay, any questions of Rudy?

MR. GARCIA: Thank you.

2. Request Authorization to Publish the Title and a General Summary of an Ordinance to Impose an Improvement District Property Tax and to Authorize the Issuance of Improvement District General Obligation Bonds for the Santa Fe County, New Mexico Rancho Viejo Improvement District.

BOND COUNSEL ROBERT STRUMOR: Thank you, Mr. Chairman, members of the Commission. Robert Strumor from Hughes & Strumor Limited Co. This is a first-of-its-kind financing that was authorized by the 1998 New Mexico Legislature, and it essentially permits the imposition of an improvement district property tax to fund infrastructure improvements in a development. Rancho Viejo Corporation is essentially the sponsor of this particular project and will be paying all costs associated with the infrastructure and the cost of issuance of the bonds.

The request today is to authorize publication of the summary of the ordinance that would be proposed to be acted on, on February 9, 1999. The ordinance imposes a property tax not to exceed ten mills, and calls for an election and authorizes the issuance of bonds. We'll be working with

the County Clerk on the election procedures, which is the next ordinance, but the actual holding of the election and the tax and the bonds will now proceed before you unless it's adopted by the election of the district property owners.

So, for today, it's the authorization of the public notice of the intent to adopt at the February 9 hearing, and I stand for questions. And we have a representative of Rancho Viejo for project development questions.

Commissioner Griñé moved to authorize publication of the title and general summary. The motion was seconded by Commissioner Duran and passed by unanimous voice vote. [Commissioner Anaya was not present for the vote.]

3. Request Authorization to Publish the Title and a General Summary of an Ordinance to Adopt Improvement District Election Procedures.

MR. STRUMOR: Mr. Chairman, members of the Commission, this is a request to publish notice of intent for adoption of the election procedures. The reason it needs procedures is because typically these districts have very few property owners, and it has two different methods of election. One based on individual ownership and one based on acreage. We will be passing both of these ordinances through your County Attorney's Office and working with the County Clerk on the election matters.

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

MR. WOLF: Mr. Chairman, Commissioners, I've got just a couple of other items, if I could.

One is, I'd like to have Deborah hand out some information to you on the status of our revenues versus budget year to date, and also on budget expenditures versus projected expenditures and total budget.

[Santa Fe County FY99 Analysis of Budgeted vs. Projected Revenue attached hereto as Exhibit "A."]

[Santa Fe County FY 99 Analysis of Budgeted vs. Projected Expenditures attached hereto as Exhibit "B."]

The first sheet I'd like to walk you through is the first two pages. It says Santa Fe County, fiscal year 99 analysis of budget versus projected revenues. The focus here is on the General Fund and the Road Fund. This is where we have the most variances, the majority of the variances with our projections.

You can see the columns starting on the left describe what the revenue source is, and there's actual numbers for fiscal year 97, actual numbers for fiscal year 98, actual numbers for fiscal year 98 through December compared to actuals through December for this fiscal year, and compared to -- and then we took those numbers and projected them through the end of the fiscal year, June 30. And compared that to budget by line item, and then the sum total of revenue projections for the entire fund. So you can see, when you look at the variances for total taxes, local effort, the majority of that money is current year property tax money. The projection given right now, it looks like we're going to come in a little under what was budgeted, gross receipts taxes in the next category are coming in a bit over projection and they basically neutralize each other. And you can see down at the very bottom it looks like we're within about \$63,000 of our projections for the entire year with a \$25 million General Fund budget. So the revenues in total are coming in very close to what was budgeted.

And we've been monitoring these closely, especially given, you know, how we started the year, with the problems we had with the budget, and we'll be also monitoring the revenues like this and projecting them, continually updating the projections through the end of the year on a monthly basis. And next month we'll give you an update with all funds, but the other funds basically, budget should be actual.

And the next page gives you the analysis of the Road Fund with a very small discrepancy in budget versus projected at this time also.

Are there any questions on the revenue analysis, Mr. Chairman, Commissioners?

CHAIRMAN TRUJILLO: Any questions of David? Well, it looks like we're on track with the budget [inaudible].

MR. WOLF: Mr. Chairman, that's the bottom line, exactly. In total, we're on track. There's some variances between line items, but in total we're real close.

CHAIRMAN TRUJILLO: And in the Road Department, we're in [inaudible, microphone failure].

MR. WOLF: Projections are slightly less than budget, by about \$36,000 for that fund.

CHAIRMAN TRUJILLO: [Inaudible.]

MR. WOLF: At this point, not concerned with it. It's so close to budget it's not a problem. And when we look at the expenses for the road fund, you'll see that we have enough buffer with vacancy savings for salaries; that if the actuals do come in less than budget as projected there, we'll still be okay from a total budget perspective.

CHAIRMAN TRUJILLO: Thank you.

MR. WOLF: You're welcome.

COMMISSIONER GONZALES: So Mr. Chairman, David, it seems that we're on track, but there's not a lot of room. So we're about where we thought we were at the beginning of the year when we identified the budget problem, the \$3 million shortfall, that we would be able to fix it, but that when the year finished up, it was going to be very close?

MR. WOLF: That's right. If we wouldn't have taken action to address that \$3 million problem, we would be in trouble now. But given the action that we took in adjusting the revenue projections, we're right on track.

COMMISSIONER GONZALES: So what I would encourage you to do is really hold the line on expenditures. I know that's difficult to do, but that we continue to watch that, because I think that's the real variable here. Especially since we haven't reached our snow season yet, we're going to have to watch that very closely, because that's usually where our overtime comes in and a lot of our costs, a lot of our budget items experience their overruns.

So if you see that there's any concerns on these expenses that will deviate from what we're seeing today, I just ask that you bring it back to us right away so that we can respond fairly quickly. And unless we here from you, we'll assume that we're going to fall in line with what these projected year end numbers will be.

MR. WOLF: Mr. Chairman, Commissioner Gonzales, we're keeping a close watch on it. If things change, I'll let you know that definitely as soon as we find out. And you're right. I mean, we're only halfway through this fiscal year. I'm glad we're on target with the revenue projections, but it's also too early to be comfortable.

The next stapled package is an analysis of expenses and encumbrances to date by department, by category, versus -- and then those annualized for the entire fiscal year given the budget. The important thing I think to look at in this analysis is primarily the salary and benefit analysis, because those numbers are really -- you can really annualize those, based on our expenses to date. And when we addressed the \$3 million shortfall that we had at the beginning of the fiscal year, one of the things that I recommended, and the Commission adopted, was that we impose about a \$450,000 vacancy savings to make up for some of the shortfall in budget. So we've required that certain positions stay open during the fiscal year for a certain amount of time.

And if you look at the very last, the second to the last page, you see total Santa Fe County salary and benefits. We're projecting now about a \$800,000 vacancy savings. So we're going to be able to take care of the \$450,000 that we imposed and we should be on target to help with other issues that may come up like Commissioner Gonzales mentioned earlier.

CHAIRMAN TRUJILLO: Does this take into consideration the agreement, the contract with [inaudible]?

MR. WOLF: Yes, Mr. Chairman, it does.

CHAIRMAN TRUJILLO: Thank you.

H. Matters of Public Concern -- NON-ACTION ITEMS

CRISTOBAL RAEL: Chairman Trujillo, Commissioners, my name's Cristobal Rael, I'm with St. Vincent Hospital. And I'd just like to bring up the Indigent Fund issue coming up now for January 5. I believe it's extremely important not to forget the indigents in other areas. This really won't affect the hospital that much as far as our reimbursements; but in other areas of health care, where the indigent are probably not being cared for in the primary areas, where we can provide more programs, I believe, as we look at that ordinance, and expand the ability to care for the indigent in those areas, it will be extremely helpful to the community.

And I really ask that you look at that ordinance and expand those areas of care for the indigent people. I personally know people that have qualified for the Indigent Fund, and they're grateful that this is in place, and if there was an opportunity for them to expand their access to health care, it could help the community more, because then they don't end up ultimately in the hospital for long-range care and more expensive care because they're cared for by primary care providers.

So that I ask in your ordinance, please look at those areas and take those into consideration.

COMMISSIONER GONZALES: Mr. Chairman? Chris, thank you for coming today. I would just, you know, point out that I agree with you. And I think this Commission has adopted that philosophy when you look over the last four years. Four years ago, I think our contract was probably just with St. Vincent and maybe a couple of other people, but right now we're up to, I think, 19 or 20 different contracts with everyone from the Ortiz Mountain Clinic to La Familia, who had just \$100,000, I think their first year they were receiving \$100,000 from this Commission. This year it's close to half a million. And the fact that we've used them as part of our CDGB recipients of \$400,000, I think shows that we agree with you on what you're urging us to do, and I don't think that that mission is going to change at all if the voters approve this ordinance, because every opportunity that this Commission has had to go out there and extend a contract to another agency that's providing health care for the indigent, I think we've done it. In fact, I don't think we've ever turned anyone away where they've met that criteria, for the exception of possibly the private sector, where they've come in and the Commission hasn't allowed for a contractual relationship to be in the private area.

So thank you for urging us to continue to do that. That's something that we have done.

MR. RAEL: Thank you. We would also offer our help, when you're putting the ordinance together, to have input into that.

COMMISSIONER GONZALES: Thank you, that will be helpful. Thank you.

CHAIRMAN TRUJILLO: Thank you, Cristobal. Thank you, Commissioner Gonzales.

REBECCA FRENKEL: I too want to speak to -- my name is Rebecca Frenkel and I'm with the League of Women Voters of Santa Fe County. And I, too, want to speak to your proposed ordinance. I think you're to be congratulated for recognizing the need of the indigent in the county. We know that like more than 25 percent of our citizens don't have any kind of health insurance. And that, for those programs, at least from the figures we've been able to get over the last four years, those programs, apart from St. Vincent, have been growing at 32 percent. And that's thanking you for, as Mr. Gonzales has suggested, of increasing the programs that are available.

I think that we're concerned about one of the statements in your resolution, especially if this is one that's going to be carried over to your ordinance, and that is the county indigent health care needs are met prior to using any revenue. And our question is: How do you propose to determine what indigent health care needs are being met and which ones are not being met? And I think that just your meeting -- sitting as the board for the Indigent Fund this afternoon, was an indication when you were questioning the people from Piñon Hills, how do we know what the needs are of adolescents for mental health care and substance abuse? And I think that's going to be a real important thing -- is, how do you determine what those needs are and if they're being met.

Another example is just to use the \$25,000 maximum for hospitalization, I worked for five years here as a Visiting Nurse and I've seen a lot of patients in Santa Fe County, and I've even taken care of ones who have the opportunity to take advantage of the Indigent Fund. If somebody's having major health problems, \$25,000 today for a hospitalization and major surgery just doesn't quite meet it. And so I think that, as you review this, you need to look at what some of your caps are.

The League is interested in helping, just as St. Vincent is, with any studies that must be done to determine appropriate ways of measuring health care needs. The League of Women Voters has been looking at and studying the Indigent Fund and the needs of people in the county since 1954, and have been big supporters of the Indigent Fund since its inception in the seventies. So I understand the need for emergency services and emergency technicians in the county, and I'm all in support of providing those services, because we know the sooner you can get emergency services to somebody, for example, who's had a heart attack, the much greater their chances are of survival. And so it's certainly an important service to have for the taxpayers, and I think the taxpayers are

willing to finance that. I just think we have to be careful that we don't take it out of what the voters have approved over the years for Indigent Fund needs.

So I urge you, before you -- I know you'll have two hearings on this as an ordinance when and if this proposal that you're making on January 5 passes -- so I urge you to look very carefully at how you define what are the needs and how are they met. Thanks for your attention.

COMMISSIONER GONZALES: I want to thank you again for your involvement in this. Just a couple of issues. One, you're right. And I think the Indigent Board has seen many times where that \$25,000 cap is exceeded, and I can remember on almost all the occasions that Eppie has brought those to us, we've reimbursed the hospital for things in excess of \$25,000, is that correct, Eppie?

INDIGENT FUND DIRECTOR EPPIE HERRERA: [Out of microphone range, seated in audience:] Yes, last year we did go back and [inaudible].

COMMISSIONER GONZALES: Right. So we have done that. And you're right; in today's costs, we need to continuously look at that cap and work with St. Vincent and the others and see that if we need to increase it, that we do. And I would also say, from my point of view and in my discussions with the Commissioners, that the indigent of this county are always going to be that priority; and to the extent that that Indigent Fund can go in helping them out, we have done it. We have been somewhat frustrated that the criteria of the Indigent Fund is very clear, and it has prevented us from going out and being involved in other programmatic areas that can benefit the indigent. And so I understand what you're saying, when we have the ordinance, that we can't just look at moving this money to just emergency medical services if there's excess money, but that we also identify programs that can't be met under the indigent criteria that would benefit indigent people. And so that's something that I'm looking forward to, having the flexibility, if this is passed, to be able to identify health programs that could help out the indigent of this county, whereas under the Indigent Care Act, we couldn't do it or else we would already be doing it, I believe.

MS. FRENKEL: Yeah.

COMMISSIONER GONZALES: And the other thing that I would describe to you. When you asked how do we assess how to take care of the indigent, I think that this board, hopefully within the next few months,

will be adopting a health care policy that will basically outline how we will assess the health care needs of this county, and then each year on an annual basis, we will be able to have that discussion with the community -- what are the health care needs primarily for our indigent, where we can help them directly. And then in that area that corresponds to how we set our budget for the indigent dollars, also, and how we set the budget for whatever monies that the indigent gross receipts generated that doesn't necessarily go into that Indigent Fund, but is available for other medical services. So I'm glad that you're involved, because we'll need that input from the League and other people as to how we can continuously help the indigent people of this county who are continuously, you know, statistics show that, when you see some of the health problems, that our indigent people are right up there. And so I do want you to know that, at least from my thinking and my discussions with the Commissioners, as we've gone forward in this, hopefully it'll give us the ability to be more flexible in addressing programs that deal with the indigent people, that we can do right now under our Indigent Care Act.

MS. FRENKEL: I think that you're right. I think that you, as a board, I urge you to be working with the community, with those who benefit from the program as well as the hospital, La Familia, Ortiz or other providers, because I think that there may be people who are not aware of the program who could be benefiting from it. I think that there may be a need to look at some of the criteria that is flexible, that isn't set out in the Indigent Fund, so that people can take advantage of using the Indigent Fund who now, for one reason or another, may not be able to. Perhaps there's some way that there can be, contract for some physician services either through St. Vincent or through another clinic, because physician bills can be oppressive for some people, and we often think that physicians have an unlimited resource there, unlimited funds, but we know that family practitioners, pediatricians sometimes have a very difficult time making a living. So I think that there's a lot of flexibility there that you could be looking at, and we urge you to continue doing that, because when this was first started, you know, it was not three-eighths, it was a whole. And now we're moving out another eighth out of that Indigent Fund. We're fortunate that there has been an excess, but our question has been, since we first learned of this, was look at why was there an excess when we know there's a need?

COMMISSIONER GONZALES: Yes, ma'am.

MS. FRENKEL: Thanks.

COMMISSIONER GONZALES: Thank you.

CHAIRMAN TRUJILLO: Anybody else from the public?

COMMISSIONER GRINE: Mr. Chairman, I was going to wait until Matters From the Commission, but since we're on this topic now, I guess I'd probably address it to Eppie and David. On Friday, on Christmas Day, I believe the *Albuquerque Journal* had just a small little article in there where it says that Las Cruces in Doña Ana County, that after a year effort, they have implemented a health council that has been created to assist the commissioners in creating, implementing and reviewing health care policies in the county, specifically, the council will help evaluate health care needs of residents and suggest [inaudible] measures. So if you can contact maybe Doña Ana County and find out the, you know, what they have, you know, implemented over there for evaluations, and maybe they can send the stuff up to us.

MR. WOLF: Mr. Chairman, Commissioner Griñé, we'll do that.

COMMISSIONER DURAN: David, do you think you could do it before we have our meeting with the hospital?

MR. WOLF: Mr. Chairman, Commissioner Duran, yes, we can get that information before that. That's scheduled for the 11th, I believe, so, yes.

I. Matters From the Commission

1. Election of Chairman of Board of County Commissioners for an Eight Month (8) Term Commencing January, 1999

Commissioner Griñé nominated Commissioner Duran as Chairman for the next eight months. The motion was seconded by Commissioner Anaya and passed by unanimous voice vote. [Commissioner Gonzales was not present for the vote.]

**2. Resolution No. 1998-146. A Resolution Requesting
That the State Highway and Transportation
Department Prohibit the Use of Engine Brakes (Jake
Brakes) on U.S. Highway 84/285 in the Vicinity of
the Santa Fe Opera**

ASSISTANT COUNTY ATTORNEY CHRIS GRAESER: Mr. Chairman, members of the Commission. This resolution does just exactly what it says there in the title. The jake brakes, or exhaust brakes, are pretty loud, and when the trucks are coming down the hill, it's disturbing the people at the Opera trying to listen to the performances. And this would ask the State Highway Department to post signs and try to prevent the use of the jake brakes in that area.

COMMISSIONER DURAN: Mr. Chairman? I was asked by members of the Opera if the County Commission would bring this resolution forward and adopt it, mainly because in the middle of the opera, the jake brake noise will come through and disrupt the performance. But I was wondering, Chris, is it possible for the county to install the sign on behalf of the state? Because my only concern is that if we ask the state to install the jake brake signs, and for some reason they don't do it, or it falls through the cracks and it never gets done. I'm wondering if we could install the sign.

MR. GRAESER: It's my understanding if it's not a county road, we can't make regulations like that.

COMMISSIONER DURAN: So who's going to be the lead contact on this? Would it be Larry?

MR. GRAESER: Um.

COMMISSIONER DURAN: We pass a resolution, what happens next?

MR. GRAESER: I'm not really sure. We could ask Larry to do it.

COMMISSIONER DURAN: Well, David, do you know?

MR. WOLF: Mr. Chairman, if you pass the resolution, we'll ask Public Works to coordinate with the State Highway Department to see if they can take action on the resolution that you've requested them to, to put the signs

up to prohibit the jake brake use. But I don't think we have any control, but we definitely can pursue it based on the resolution.

COMMISSIONER DURAN: Well, I wouldn't mind going with David and maybe getting the representative from the Opera to attend the initial meeting that you would coordinate, Larry.

Let's go to the top. Maybe Pete Rahn could be instrumental in making sure that it happens.

MR. VELASQUEZ: Mr. Chairman, Commissioners, I think probably the way that we could handle this, if the resolution passes, is we would forward it with a letter from the County Manager, forwarding the resolution to Pete Rahn or somebody at the Highway Department, expressing the concern and doing a request and, as part of that, requesting a meeting be held for discussion and go from there.

COMMISSIONER DURAN: If they decided that they needed to have one, right?

MR. VELASQUEZ: Yeah.

Commissioner Duran moved adoption of Resolution No. 1998-146. The motion was seconded by Commissioner Griñé and passed on unanimous voice vote.

COMMISSIONER ANAYA: Mr. Chairman? I just want to go back on the calendar, here, Mr. Chairman, and along with appointment of the Chairman, I've been advised that we should appoint a Vice Chairman, also.

Commissioner Anaya moved the reappointment of Commissioner Griñé as Vice Chairman. The motion was seconded by Commissioner Gonzales and passed on unanimous voice vote.

COMMISSIONER GONZALES: Mr. Chairman, this issue. Larry, I know last year and a couple of years ago, I had talked to your department again about trying to put up some welcome signs into Santa Fe County. And I know you guys got real busy and you kind of left it along for a while, but I'm real proud of this county, especially when people come into it, and I'd like to see if we can put that back on the burners and ask you -- I know that you had gotten a series of signs for me to look at, but I'm not sure what happened. But can we go back out and try and solicit, either

within your group or maybe do a community contest or something like that, that the public can draw some welcome signs up or whatever it is. But I just know that, in some areas that I've been, and now that I get the opportunity to travel so much, that I think it's just really nice and warm when someone goes through the county lines and you have a welcome sign in Santa Fe County, especially since we have so many tourists that come in. So that might be helpful.

MR. VELASQUEZ: Mr. Chairman, Commissioner Gonzales, we had actually made a sample, I guess, and what we were going to do at the next BCC meeting is do a presentation of what we've got with a proposed map for where we would install them.

COMMISSIONER GONZALES: Oh good.

MR. VELASQUEZ: And then I guess this community contest may not be a bad idea to do, because ours are, I guess, engineered. But if there's a way to get them more artistic, I think we'd be amenable to that.

COMMISSIONER GONZALES: Well, I know we have a lot of creative people in this community. I mean, Santa Fe County is one of the premier art communities of the world, and so I don't know if we can use lodgers tax, David, to host a contest for people, and really trying to involve the community in developing not a logo anymore or anything like that, but some kind of sign that we can welcome people with when they come into the county. Can we use lodgers tax money for that?

MR. WOLF: Mr. Chairman, Commissioner Gonzales, I believe we could. I'd probably need to take a look at the statute that provides for the use of the revenue, but I think that would be a valid use of it. It would promote tourism, visitation to the county. I think it would be a valid use of that money.

COMMISSIONER GONZALES: I'd rather go that route than having the engineers draw up a welcome sign -- not that I got anything against the creativity of engineers, I know it tends to be more technical in terms, but I don't know if the Commissioners have a comment.

COMMISSIONER DURAN: Well, I have a question. David, when Agnes was making her presentation on the web page, I thought that she was going to bring up a thought that she had concerning our existing logo. And I talked to her last week and I think we both agreed that this might be a good time to come up with a new logo for the county, and maybe you

could coordinate the creation of a new logo with the design of this welcome to Santa Fe sign.

MR. WOLF: Mr. Chairman, Commissioner Duran, that may be a very good idea, and then we could just incorporate that logo with the sign.

COMMISSIONER DURAN: Something for the nineties.

MR. WOLF: Yes. If that's how the Commission would like to proceed, maybe we could bring this up with the next lodgers tax board meeting, bring it up with the Lodgers Tax Advisory Board. And start going forward. Larry and I had talked about this, because you had asked me about it a while back, Commissioner Gonzales, so we were going to do a presentation to you at the next administrative meeting. I don't know if you still want to see what we have, or if you just want to go ahead and do this instead?

COMMISSIONER GONZALES: Why don't we do this instead? I see some people nodding, but let's try and get the community involved in this, and let's get to the lodgers tax board to see if we could get their blessing first. If they don't bless it, then we're going to have to look somewhere else, but that seems a natural place to go and ask for money. And then Larry doesn't have to worry about it as much. I guess we'd do it out of your office. And then, Larry, what you've probably done already is work out agreements with the State Highway Department for easements for us to put the signs up, is that right?

MR. VELASQUEZ: We had -- and a couple people have since retired -- but we had a conversation a year or so ago with some of the people at District 5, and they didn't seem to be opposed to us doing that, you know, as long as we were willing to maintain it and do all the necessary legwork with it. So I don't think that that would be a problem.

COMMISSIONER GONZALES: So maybe from your shop we can just, as far as your responsibilities, make sure that those are in place, so that, you know, on down the road we don't have to go through this contest and then find out we can only put the welcome signs up on county roads.

MR. VELASQUEZ: Right.

COMMISSIONER GONZALES: Great. Can you work on that, David?

MR. WOLF: Yes, we will, Commissioner.

COMMISSIONER DURAN: Mr. Chair? While we have Larry up there. I'd like to bring something out for all of you to consider. About three weeks ago, I received -- and maybe all of you did, too -- a petition requesting the county to vacate a little road called Junta del Alamo. And it's, as you come down Lopez Lane, as you're traveling north on Lopez Lane, just before it intersects Agua Fria, there's a little road that cuts off to the right. Am I correct, Larry?

MR. VELASQUEZ: That's correct.

COMMISSIONER DURAN: And that's Junta del Alamo. And it's actually a county-designated road that has been maintained by the county up until recently. I guess since the construction began on Agua Fria Street, a lot of people, because the traffic has been backing up, have been using that road to get over to Agua Fria to bypass the sign. The stop sign. So all the property owners along this road have signed a petition requesting that the county either vacate or -- what was the other option?

MR. VELASQUEZ: I believe it said to either abandon or vacate.

COMMISSIONER DURAN: Right. And the main reason that they're asking for us to consider this is a safety issue. The petition, in a letter that was attached to it, states that the residents along there are being -- well, they're not being bothered, but there's a lot of traffic going by there and it's not safe for the kids who live there. In any case, they're asking for us to consider a vacation of it. And I have talked to Larry about this, and Denice and Chris, and Chris is doing some research on it. And maybe, Chris, you can tell us what the options are that are available to us, and what the pitfalls are in terms of vacating it.

MR. GRAESER: Mr. Chairman, Commissioners, I still have some research yet to do on that. And what it really depends on is what the current state of that road is, who owns it -- I don't believe the county does own it -- but what type of easements are on there, and then that would tell us whether vacating or abandoning would be the proper thing to do. And I certainly will keep working on that and find out what it is we need to do.

COMMISSIONER DURAN: Okay. The main reason I wanted to bring it up at today's meeting is so that I could get some -- I didn't want to be the only Commissioner pushing this one. I was just trying to get some consensus from the rest of you that the direction to staff is something that we all -- I mean, if we're going to give staff direction to pursue the

possibilities, and that is either to vacate or abandon it, and try to deal with the concerns of the property owners along this road.

CHAIRMAN TRUJILLO: Is this a designated county road?

MR. VELASQUEZ: Mr. Chairman, this is a designated county road. It's about 12 feet wide. And basically the people that live there do not want us to maintain it, because what they claim is that, if we grade it or maintain it in any shape or fashion, it attracts more traffic. So it's kind of in very deplorable condition. We have done some analysis on it, and we did have some technical ways to resolve it, but I'm not sure that those are amenable to the community. Because basically what they want is to put a gate in the middle, and whoever's going to traverse through that is going to have to stop and open the gate. We have some problems with that, because if somebody comes up on the gate, and now they have to back in the 200 yards in order to get back out, because there's no place to turn around. So there's some operational concerns that could evolve, depending on what the option is done, but what we can do is do the research legally, and technically we have some options, and then probably meet with the community if they support any of it, and then come back to you with some options and recommendations.

COMMISSIONER DURAN: Yeah, and make some recommendations. I think the bottom line is that I'd like for the people out there to know that we are addressing their concern. And even if it turns out that we can't vacate it or abandon it, because it's been used by the public for so long, at least we've made the effort to, you know, ascertain whether or not we can give them what they want.

CHAIRMAN TRUJILLO: Any other comments from the Commission?

COMMISSIONER ANAYA: Mr. Chairman, I've asked Deborah to pass out some information to you from the multi line pool action that was acted on -- well, proposals that were acted on this morning as far as budget increases that Santa Fe County can expect. I'm going to try my best to give you an overall picture, and it won't take long.

For example, the exposure comparison the first page there. I guess I'd like to draw a comparison to Doña Ana County, which is probably our sister county, as to, well, being the closest in size and everything else comparable that I can show you. As you notice there, the budgeting process and whatever they're going to charge us, rather, the premium charge is based on, for example, in the building and contents, in 1997, if

you go down to the Santa Fe line, we had \$33 million, and this was inventory that was presented to them, \$33 million plus in building contents, and it jumped to \$74 million probably because of the new jail that we built and other things that we've gone into, therefore creating the change to us of 124.2 percent, if you so note.

Then they have a comparison to 1996, the payroll increase from \$9 million to \$11 million, plus \$11.8 million, for a 28.6 change, which this reflects nothing more than exposure that we have. If you will go to the very end, the capped average, it's 18.3 percent on both. On page two, for the counties with high loss ratios, these are the ones -- of course, this is all based on history as to what the multi line pool has paid. If you notice, Santa Fe ranks one of the highest, probably second only to Chaves County. Chaves having a 546 percent exposure in 1998 because of various hailstorms and natural things that occurred in Chaves County. Santa Fe is second with 323 percent increase, which is, I've always been advocating that we encourage expansion of our risk management portion of the legal department to try to loss these losses that are occurring out there. So I just want you to see how it's reflected.

If you go to page three, these were the three options that were presented to us, to vote on this morning. And thanks to some good talking and some support from the other -- actually, there were only four voting members out of the seven there this morning -- but thanks to them, I was able to, with some help with the commissioner from, I mean, yeah, the representative from Chaves County, we voted on option one, which will increase our premium, so to speak, to \$732,000 as compared to option two at \$769,000, and even option three at \$746,000. So regardless, I mean, even not taking into consideration all the losses that Santa Fe County has incurred, I was able to keep it down to the lowest possible thing by lobbying all the people that were voting up there, so that's a small plus to us, you know. Still an advocate of us trying to promote the loss ratio departments, excuse me, the risk management portion of that department to go out and see how we can stop these occurrences from happening. So I would advocate that the Commission really consider that into the next budget cycle.

The other pool that has been created, which we listen to as the law enforcement liability budget, this is physically a brand-new entity in the multi line pool portion, because it's only a five year program, well, actually a four year, going into the fifth year. We tried to keep that down because we're still in the discovery kind of status, and we don't know what to expect from activities that happened in the Sheriff's Department.

One of the basic differences between Doña Ana County and Santa Fe County is that Doña Ana County runs their own jail; and with the safe harmless clause that we have with Cornell right now, it saves us a little bit of money as far as contributions into the law enforcement program. So you can expect these things to be going up in the budget cycles, coming into the new budget cycles coming in next year, Mr. Chairman. I'd like to see all these go down, because this is the only type of insurance process that, in my lifetime experience, you know, as compared to the commercial market, where we actually have what we call equity distribution, where, is if we're good counties, and we don't have any losses at all, we're able to recover some of that money back. It happened in Workman's Comp, where we brought that down and we got some money back in Workman's Comp. Course, I'm a representative on the multi line pool, which is civil rights lawsuits and property damages only. Law enforcement the same way, civil rights, and perhaps property damages, so I'd just like the Commission to really consider expanding that portion of Denice's department to see if we can keep those loss ratios down and perhaps, in future years, with the experience that we've presented them, future Commissioners and even probably some Commissioner'll be here for four years, you'll see some money coming back from the multi line pool, and instead of having higher premiums, have those premiums come down and get equity back.

CHAIRMAN TRUJILLO: The only person, Commissioner Anaya, that we have doing risk management, we've got one individual—

COMMISSIONER ANAYA: —Jeff Trujillo, he's the only one, of course, overviewed by -- I mean, by Denice.

MS. BROWN: Mr. Chairman, Commissioner Anaya, and I appreciate Commissioner Anaya's comments. I think one thing you need to understand historically, there were three positions. They have all now been merged into one position. I can't think of all the titles, but one was Safety Officer, Risk Manager, and I can't think of the third title. Jeff now has the obligation for all three of those jobs as one person. So that gives you some idea, in a time when the county's growing, we've actually reduced the number of people who performed that function.

What happens, as a result, is to a large extent Jeff's job is reactionary. He's dealing with all the claims as they come in, and has not been able to spend a great deal of time on the safety aspects and preventative measures. So we are in the middle of forming a new safety committee. It's been formed. I think they've had one meeting. And we're trying to get that

up and running. But it is difficult. Jeff does memos for me on a weekly basis of all the claims that come in. And it's a lot of work.

COMMISSIONER ANAYA: Sure is. But what I'd like to draw the attention to is Doña Ana's contribution of \$469,000 as compared to our \$732,000, almost a quarter of a million dollars' variance there. So I think a quarter of a million dollars is a pretty wide spread between the two comparable counties.

CHAIRMAN TRUJILLO: It would seem that augmentation in that department would pay for itself.

COMMISSIONER ANAYA: Augmentation?

CHAIRMAN TRUJILLO: You know, bringing in a couple of more people.

COMMISSIONER ANAYA: I would hope so, Mr. Chair, and I guess the main thing is to make sure that we don't have these losses and bring them down. Remember, this is a ten year history that it's based on, too. And Santa Fe has, except for one year, has consistently -- how can I state this -- in other words, for the contribution each year, except for one year, has exceeded the contribution. The losses have exceeded the contributions that we've put into the pool because of losses going into civil rights suits and so forth, things that should have never happened. So I just bring that up to the Commission as a point of observation, and probably perhaps a point to consider on how to save some money for the county.

CHAIRMAN TRUJILLO: And that's good direction for the staff [inaudible] looking at ways to increase the [inaudible] ways to address [inaudible] and discrimination issues, not from a reaction standpoint, but to be proactive in dealing with all of those sorts of issues. [Microphone problems.]

COMMISSIONER ANAYA: There's been many factors that have contributed to this history, and of course, sexual harassment and things like that, that surfaced during the -- from the birth to now of this particular pool that -- actions like that, that were never taken into consideration, you know, but it's something to really look into, and I think it would behoove this Commission and staff to follow this, because I think there's a potential there to save the county some money in the future.

COMMISSIONER DURAN: Mr. Chair? Denice, do you know when these three positions were merged into one?

MS. BROWN: Mr. Chairman, Commissioner Duran, it actually happened, I'm not sure if it really was necessarily by devise, but it just was happenstance, as Jeff explained to me. He's been here six years. So it's been sometime in the past six years. As people left those positions, his supervisors would just ask him to take up that job. And those positions were then never filled. So now, as a result, he's one person doing all three of those positions, so it's been gradual. It hasn't been since I've been here, and I've been here for three and a half, so it was sometime between six and....

COMMISSIONER DURAN: Okay.

COMMISSIONER ANAYA: So we might see a change in the future because the law enforcement pool was created merely four years ago, and considered into these ratios and into the whole contribution picture, it's from fiscal year one that we started it. The law enforcement coverage was under the multi line pool only, so given six years there -- the first six years was inclusive, the law enforcement, then we separated the two, so law enforcement, which includes the Sheriff's Department and jails, you know, jail personnel, Animal Control of course is in it, you know, that's a totally different approach to the coverage aspect of our insurance policies. So just to give you a picture of what's going on at the multi line pool.

CHAIRMAN TRUJILLO: Thank you. [Inaudible] shows that there's a tremendous amount of [inaudible] there. [Microphone non functional.]

COMMISSIONER ANAYA: Thank you, Mr. Chairman. One final matter under Matters From the Commission. I think Chairman Marcos Trujillo, you've done a wonderful job as Chairman of this Commission. And Commissioner Griñé, you're continuing to be the VP here. And I don't know, here we go there, Paul. Good luck to you, buddy, and happy new year to everybody.

J. Matters From The County Attorney

1. Executive Session

- a. Pending or threatened litigation**
- b. Purchase or acquisition of real property or water rights**
- c. Discussion of bargaining strategy preliminary to collective bargaining negotiations.**

Commissioner Griñé moved to go into executive session. The motion was seconded by Commissioner Anaya and passed on unanimous roll call vote. [Commissioner Gonzales was not present for the vote.]

The Commission was in executive session from approximately 4:15 p.m. until approximately 5:00 p.m.

Commissioner Anaya moved to come out of executive session, stating that the only things discussed were pending or threatened litigation, purchase or acquisition of real property or water rights, and discussion of bargaining strategy preliminary to collective bargaining negotiations. The motion was seconded by Commissioner Griñé and passed on unanimous roll call vote. [Commissioner Gonzales was not present for the vote.]

1590180

ADJOURNMENT

Chairman Trujillo declared this meeting adjourned at approximately 5:00 p.m.

Approved by:



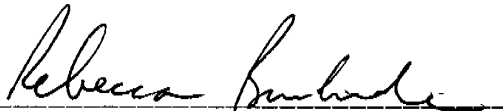
Board of County Commissioners
Paul Duran, Chairman

Respectfully submitted:

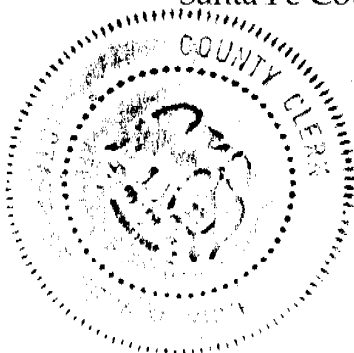
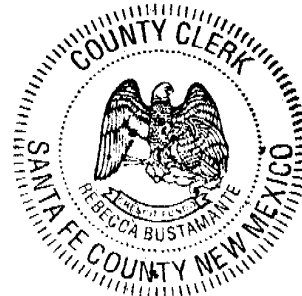


Karen Farrell, Commission Reporter

ATTEST TO:



Rebecca Bustamante
Santa Fe County Clerk

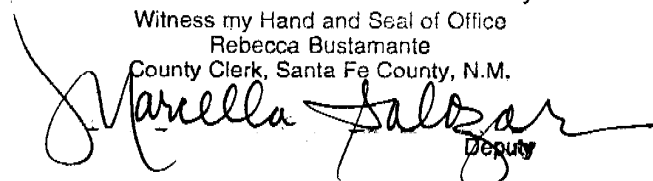


1057. 027

COUNTY OF SANTA FE)SS
STATE OF NEW MEXICO)

I hereby certify that this instrument was filed
for record on the 13 day of Jan A.D.
19 99 , at 8:37 o'clock a.m
and was duly recorded in book 1590,
page 180 of the records of
Santa Fe County.

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


Deputy

SANTA FE COUNTY

FY99 ANALYSIS OF BUDGETED VS. PROJECTED REVENUE

1590180

Revenue Source Description	FY97	FY98	FY98	FY99		Projected Thru 6/30/99	Budgeted Revenues	Difference Budget vs. Projected	% Variance
	Actual Revenues	Actual Revenues	Actuals Thru 12/97	Actuals Thru 12/98					
General Fund - Includes Contingency Reserve (101)									
TAXES-LOCAL EFFORT									
Curr. Yr. Prop. Taxes	10,749,554	14,136,883	9,018,000	9,022,000	1	14,550,000	15,100,000	(550,000)	-3.64%
Prior Prop. Taxes	571,902	492,802	226,000	750,000	2	1,000,000	700,000	300,000	42.86%
Penalty - Curr. & Delinq.	186,756	269,447	117,000	99,000		200,000	250,000	(50,000)	-20.00%
Int. Curr. & Delinq.	291,365	308,472	143,000	166,000		300,000	300,000	-	0.00%
Franchise Fees	26,001	44,905	21,662	30,070		48,876	40,000	8,876	22.19%
TOTAL TAXES-LOCAL EFFORT	11,825,578	15,252,509	9,525,662	10,067,070		16,098,876	16,390,000	(291,124)	-1.78%
GROSS RECEIPTS TAXES									
Gross Receipts Taxes	4,377,636	4,715,353	2,429,608	2,615,205		4,752,893	4,525,000	227,893	5.04%
TOTAL GROSS RECEIPTS TAXES	4,377,636	4,715,353	2,429,608	2,615,205		4,752,893	4,525,000	227,893	5.04%
TAXES-STATE SHARED									
Cigarette Tax - 2 Cents	11,133	15,045	1,599	16,083		23,921	5,000	18,921	378.42%
Gasoline Taxes	246,563	243,319	108,436	117,123		221,397	242,000	(20,603)	-8.51%
Motor Vehicle	402,797	340,772	163,553	207,888		444,901	370,000	74,901	20.24%
TOTAL TAXES-STATE SHARED	660,493	599,136	273,588	341,094		690,219	617,000	73,219	11.87%
LICENSES & PERMITS									
Liquor Licenses	9,000	7,900	2,256	2,275		9,100	8,200	900	10.98%
Business Licenses	49,423	47,705	6,130	3,698		49,376	46,000	3,376	7.34%
Development Permits	94,404	75,789	33,700	36,821		99,622	140,000	(40,378)	-28.84%
Building Permits	49,106	66,780	35,732	32,108		64,216	60,000	4,216	7.03%
Subdivision Fees	895	5,830	4,275	527		1,054	8,000	(6,946)	-86.83%
Road Cut Permits	26,889	21,833	12,456	11,811		23,622	25,000	(1,378)	-5.51%
Mobile Home Park Permits	4,198	2,115	2	-		3,000	3,000	-	0.00%
TOTAL LICENSES & PERMITS	233,915	227,932	94,551	87,240		249,990	290,200	(40,210)	-13.86%
TOTAL FEES/CHARGES-SERVICES	1,001,966	1,121,705		586,729		1,173,458	1,198,196	(22,738)	-1.90%
TOTAL FINES & FORFEITS	17,493	29,948		3,683		7,368	-	7,368	N/A
TOTAL MISCELLANEOUS REVENUES	1,315,157	1,238,278		421,946		1,054,598	1,029,000	25,598	2.49%
TOTAL INTER-GOVERNMENTAL/GRANTS	545,555	459,163		657,939		1,520,971	1,437,717	83,254	5.79%
TOTAL GENERAL FUND (101)	15,600,127	18,926,671		14,780,905		25,548,369	25,485,113	63,256	0.25%

1 1998 Tax receipts collected this fiscal year.

2 1997 Tax receipts collected this fiscal year:
+ other prior year tax receipts collected this FY:

582,500
167,500
750,000

SANTA FE COUNTY

FY99 ANALYSIS OF BUDGETED VS. PROJECTED REVENUE

1590180

Revenue Source Description	FY97	FY98	FY98	FY99		Difference Budget vs. Projected	% Variance	
	Actual Revenues	Actual Revenues	Actuals Thru 12/97	Actuals Thru 12/98	Projected Thru 6/30/99			Budgeted Revenues
Road Fund (204)								
TAXES-STATE SHARED								
Gasoline Tax	377,628	370,083		184,194	383,006	380,000	3,006	0.79%
Motor Vehicle	430,388	623,219		223,222	535,829	580,000	(44,171)	-7.62%
TOTAL TAXES-STATE SHARED	808,016	993,302		407,416	918,835	960,000	(41,165)	-4.29%
MISCELLANEOUS REVENUES	23,502	-		1,110	4,440	-	4,440	N/A
OTHER FINANCING SOURCES/USES	699,800	-		-	751,743	751,743	-	0.00%
TOTAL ROAD FUND (204)	1,663,058	993,502		408,526	1,675,018	1,711,743	(36,725)	-2.15%

SANTA FE COUNTY

FY99 ANALYSIS OF BUDGETED VS. PROJECTED EXPENDITURES

1



1590180

DEPARTMENT	CATEGORY	YEAR-TO-DATE EXPENDITURES THRU 12/98	ENCUMBRANCES	TOTAL EXPENDED THRU 12/98	PROJECTED EXPENDITURES THRU 6/30/99	BUDGETED EXPENDITURES	DIFFERENCE BUDGET VS. PROJECTED EXPENDITURES	% VARIANCE
Administrative Services	Salary & Benefits	\$ 394,659			\$ 864,433	\$ 963,084	\$ 98,651	10.24%
	Travel	\$ 1,139			\$ 2,278	\$ 7,593	\$ 5,315	70.00%
	Maintenance	\$ 5,636			\$ 11,272	\$ 17,960	\$ 6,688	37.24%
	Contractual Services	\$ 172,936			\$ 811,555	\$ 811,555	\$ -	0.00%
	Supplies	\$ 6,868			\$ 13,736	\$ 53,360	\$ 39,624	74.26%
	Other Operating Costs	\$ 1,683,941			\$ 4,453,027	\$ 4,453,027	\$ -	0.00%
	Capital Purchases	\$ 24,284			\$ 30,685	\$ 30,685	\$ -	0.00%
	Total - Admin. Services	\$ 2,289,463	\$ 1,940,443	\$ 4,229,906	\$ 6,186,986	\$ 6,337,264	\$ 150,278	
	Salary & Benefits	\$ 552,538			\$ 1,169,833	\$ 1,245,859	\$ 76,026	6.10%
	Travel	\$ 3,096			\$ 6,192	\$ 7,934	\$ 1,742	21.96%
Assessor	Maintenance	\$ 5,929			\$ 11,858	\$ 10,135	\$ (1,723)	-17.00%
	Contractual Services	\$ -			\$ 3,000	\$ 3,000	\$ -	0.00%
	Supplies	\$ 5,801			\$ 11,602	\$ 15,850	\$ 4,248	26.80%
	Other Operating Costs	\$ 19,016			\$ 68,806	\$ 68,806	\$ -	0.00%
	Capital Purchases	\$ 60,350			\$ 184,111	\$ 184,111	\$ -	0.00%
	Total - Assessor	\$ 646,730	\$ 59,300	\$ 706,030	\$ 1,455,402	\$ 1,535,695	\$ 80,293	
	Salary & Benefits	\$ 347,637			\$ 736,182	\$ 736,182	\$ -	0.00%
	Travel	\$ 4,552			\$ 9,104	\$ 8,000	\$ (1,104)	-13.80%
	Maintenance	\$ 6,746			\$ 13,492	\$ 18,000	\$ 4,508	25.04%
	Contractual Services	\$ -			\$ 1,200	\$ 1,200	\$ -	0.00%
Clerk	Supplies	\$ 10,332			\$ 20,664	\$ 93,750	\$ 73,086	77.96%
	Other Operating Costs	\$ 72,764			\$ 131,250	\$ 131,250	\$ -	0.00%
	Capital Purchases	\$ 364			\$ 143,000	\$ 143,000	\$ -	0.00%
	Total - Clerk	\$ 442,395	\$ 32,859	\$ 475,254	\$ 1,054,092	\$ 1,131,382	\$ 76,490	
	Salary & Benefits	\$ 391,232			\$ 826,994	\$ 829,372	\$ 2,378	0.29%
	Travel	\$ 59			\$ 118	\$ 4,610	\$ 4,492	97.44%
	Maintenance	\$ 102			\$ 204	\$ 1,500	\$ 1,296	86.40%
	Contractual Services	\$ 69,500			\$ 368,000	\$ 368,000	\$ -	0.00%
	Supplies	\$ 8,610			\$ 17,220	\$ 19,425	\$ 2,205	11.35%
	Other Operating Costs	\$ 12,992			\$ 14,700	\$ 14,700	\$ -	0.00%
Finance	Capital Purchases	\$ 142,052			\$ 1,586,995	\$ 1,586,995	\$ -	0.00%
	Total - Finance	\$ 624,547	\$ 479,222	\$ 1,103,769	\$ 2,814,231	\$ 2,824,602	\$ 10,371	

SANTA FE COUNTY

FY99 ANALYSIS OF BUDGETED VS. PROJECTED EXPENDITURES

1590180

DEPARTMENT	CATEGORY	YEAR-TO-DATE EXPENDITURES THRU 12/98	ENCUMBRANCES	TOTAL EXPENDED THRU 12/98	PROJECTED EXPENDITURES THRU 6/30/99	BUDGETED EXPENDITURES	DIFFERENCE BUDGET VS. PROJECTED EXPENDITURES	% VARIANCE
Fire	Salary & Benefits	\$ 527,451			\$ 1,148,719	\$ 1,223,068	\$ 74,349	6.08%
	Travel	\$ 32,412			\$ 64,824	\$ 110,685	\$ 45,861	41.43%
	Maintenance	\$ 30,993			\$ 359,375	\$ 359,375	\$ -	0.00%
	Contractual Services	\$ 7,334			\$ 49,750	\$ 49,750	\$ -	0.00%
	Supplies	\$ 94,901			\$ 366,919	\$ 366,919	\$ -	0.00%
	Other Operating Costs	\$ 140,099			\$ 364,390	\$ 364,390	\$ -	0.00%
	Capital Purchases	\$ 122,138			\$ 3,087,017	\$ 3,087,017	\$ -	0.00%
	Debt Service	\$ -			\$ 500,000	\$ 500,000	\$ -	0.00%
	Total - Fire	\$ 955,328	\$ 1,199,778	\$ 2,155,106	\$ 5,940,994	\$ 6,061,204	\$ 120,210	0.00%
General Services	Salary & Benefits	\$ 716,415			\$ 1,514,373	\$ 1,453,518	\$ (60,855)	-4.19%
	Travel	\$ 1,363			\$ 2,726	\$ 11,310	\$ 8,584	75.90%
	Maintenance	\$ 332,264			\$ 664,528	\$ 740,936	\$ 76,408	10.31%
	Contractual Services	\$ 518,280			\$ 1,283,381	\$ 1,283,381	\$ -	0.00%
	Supplies	\$ 23,461			\$ 46,922	\$ 133,280	\$ 86,358	64.79%
	Other Operating Costs	\$ 249,767			\$ 734,095	\$ 734,095	\$ -	0.00%
	Capital Purchases	\$ 54,852			\$ 6,721,866	\$ 6,721,866	\$ -	0.00%
	Total - General Services	\$ 1,896,402	\$ 1,183,353	\$ 3,079,755	\$ 10,967,891	\$ 11,078,386	\$ 110,495	0.00%
Land Use	Salary & Benefits	\$ 529,904			\$ 1,120,122	\$ 1,196,119	\$ 75,997	6.35%
	Travel	\$ 4,044			\$ 8,088	\$ 14,600	\$ 6,512	44.60%
	Maintenance	\$ 2,945			\$ 5,890	\$ 8,000	\$ 2,110	26.38%
	Contractual Services	\$ -			\$ 170,500	\$ 170,500	\$ -	0.00%
	Supplies	\$ 4,817			\$ 9,634	\$ 16,995	\$ 7,361	43.31%
	Other Operating Costs	\$ 12,863			\$ 58,550	\$ 58,550	\$ -	0.00%
	Capital Purchases	\$ -			\$ -	\$ -	\$ -	0.00%
	Total - Land Use	\$ 554,573	\$ 37,448	\$ 592,021	\$ 1,372,784	\$ 1,464,764	\$ 91,980	0.00%
Legal	Salary & Benefits	\$ 173,132			\$ 365,970	\$ 426,112	\$ 60,142	14.11%
	Travel	\$ 65			\$ 130	\$ 2,965	\$ 2,835	95.62%
	Maintenance	\$ 8			\$ 16	\$ 1,300	\$ 1,284	98.77%
	Contractual Services	\$ -			\$ 4,200	\$ 4,200	\$ -	0.00%
	Supplies	\$ 1,383			\$ 2,766	\$ 4,800	\$ 2,034	42.38%
	Other Operating Costs	\$ 236,074			\$ 1,036,006	\$ 1,036,006	\$ -	0.00%
	Capital Purchases	\$ 679			\$ 700	\$ 700	\$ -	0.00%
	Total - Legal	\$ 411,341	\$ 12,037	\$ 423,378	\$ 1,409,788	\$ 1,476,083	\$ 66,295	0.00%

SANTA FE COUNTY
FY99 ANALYSIS OF BUDGETED VS. PROJECTED EXPENDITURES

3

1590180

DEPARTMENT	CATEGORY	YEAR-TO-DATE EXPENDITURES THRU 12/98	ENCUMBRANCES	TOTAL EXPENDED THRU 12/98	PROJECTED EXPENDITURES THRU 6/30/99	BUDGETED EXPENDITURES	DIFFERENCE BUDGET VS. PROJECTED EXPENDITURES	% VARIANCE
Manager	Salary & Benefits	\$ 223,013			\$ 475,124	\$ 473,306	\$ (1,818)	-0.38% 1
	Travel	\$ 3,398			\$ 6,796	\$ 25,550	\$ 18,754	73.40%
	Maintenance	\$ 11,471			\$ 689,357	\$ 689,357	\$ -	0.00%
	Contractual Services	\$ 718,183			\$ 6,948,482	\$ 6,948,482	\$ -	0.00%
	Supplies	\$ 1,971			\$ 3,942	\$ 21,700	\$ 17,758	81.83%
	Other Operating Costs	\$ 46,437			\$ 865,744	\$ 865,744	\$ -	0.00%
	Capital Purchases	\$ 166,456			\$ 9,141,023	\$ 9,141,023	\$ -	0.00%
	Total - Manager	\$ 1,170,929	\$ 984,180	\$ 2,155,109	\$ 18,130,468	\$ 18,165,162	\$ 34,694	0.00%
Personnel	Salary & Benefits	\$ 112,118			\$ 236,997	\$ 238,639	\$ 1,642	0.69%
	Other Benefits 4	\$ 18,590			\$ 37,180	\$ 48,000	\$ 10,820	22.54%
	Travel	\$ 68			\$ 136	\$ 332	\$ 196	59.04%
	Maintenance	\$ 358			\$ 716	\$ 1,525	\$ 809	53.05%
	Contractual Services	\$ 840			\$ 7,150	\$ 7,150	\$ -	0.00%
	Supplies	\$ 984			\$ 1,968	\$ 9,032	\$ 7,064	78.21%
	Other Operating Costs	\$ 14,684			\$ 46,855	\$ 46,855	\$ -	0.00%
	Capital Purchases	\$ -			\$ -	\$ -	\$ -	0.00%
	Total - Personnel	\$ 147,642	\$ 32,295	\$ 179,937	\$ 331,002	\$ 351,533	\$ 20,531	0.00%
Probate	Salary & Benefits	\$ 7,305			\$ 16,092	\$ 19,296	\$ 3,204	16.60% 3
	Travel	\$ -			\$ -	\$ 795	\$ 795	100.00%
	Maintenance	\$ -			\$ -	\$ -	\$ -	0.00%
	Contractual Services	\$ -			\$ -	\$ -	\$ -	0.00%
	Supplies	\$ -			\$ -	\$ 650	\$ 650	100.00%
	Other Operating Costs	\$ 60			\$ 710	\$ 710	\$ -	0.00%
	Capital Purchases	\$ -			\$ -	\$ -	\$ -	0.00%
	Total - Probate	\$ 7,365	\$ 90	\$ 7,455	\$ 16,802	\$ 21,451	\$ 4,649	0.00%
Public Works	Salary & Benefits	\$ 1,214,069			\$ 2,615,551	\$ 2,863,775	\$ 248,224	8.67% 2
	Travel	\$ 70,654			\$ 141,308	\$ 147,750	\$ 6,442	4.36%
	Maintenance	\$ 167,393			\$ 2,038,347	\$ 2,038,347	\$ -	0.00%
	Contractual Services	\$ 666,870			\$ 6,226,912	\$ 6,226,912	\$ -	0.00%
	Supplies	\$ 25,473			\$ 50,946	\$ 115,870	\$ 64,924	56.03%
	Other Operating Costs	\$ 74,620			\$ 213,100	\$ 213,100	\$ -	0.00%
	Capital Purchases	\$ 73,237			\$ 2,452,476	\$ 2,452,476	\$ -	0.00%
	Total - Public Works	\$ 2,292,316	\$ 4,020,199	\$ 6,312,515	\$ 13,738,640	\$ 14,058,230	\$ 319,590	0.00%

1590180

SANTA FE COUNTY
FY99 ANALYSIS OF BUDGETED VS. PROJECTED EXPENDITURES

4

DEPARTMENT	CATEGORY	YEAR-TO-DATE EXPENDITURES THRU 12/98	ENCUMBRANCES THRU 12/98	TOTAL EXPENDED THRU 12/98	PROJECTED EXPENDITURES THRU 6/30/99	BUDGETED EXPENDITURES	DIFFERENCE BUDGET VS. PROJECTED EXPENDITURES	% VARIANCE
Sheriff	Salary & Benefits	\$ 1,662,281			\$ 3,558,773	\$ 3,782,252	\$ 223,479	5.91% 2
	Travel	\$ 19,090			\$ 157,006	\$ 157,006	\$ -	0.00%
	Maintenance	\$ 40,749			\$ 81,498	\$ 122,366	\$ 40,868	33.40%
	Contractual Services	\$ 27,264			\$ 77,000	\$ 77,000	\$ -	0.00%
	Supplies	\$ 26,307			\$ 52,614	\$ 121,850	\$ 69,236	56.82%
	Other Operating Costs	\$ 98,524			\$ 306,000	\$ 306,000	\$ -	0.00%
	Capital Purchases	\$ 4,050			\$ 129,325	\$ 129,325	\$ -	0.00%
	Total - Sheriff	\$ 1,878,265	\$ 330,156	\$ 2,208,421	\$ 4,362,216	\$ 4,695,799	\$ 333,583	
Treasurer	Salary & Benefits	\$ 174,132			\$ 369,945	\$ 372,696	\$ 2,751	0.74%
	Travel	\$ 631			\$ 1,262	\$ 6,000	\$ 4,738	78.97%
	Maintenance	\$ 571			\$ 1,142	\$ 800	\$ (342)	-42.75%
	Contractual Services	\$ 1,899			\$ 3,100	\$ 3,100	\$ -	0.00%
	Supplies	\$ 2,181			\$ 4,362	\$ 6,980	\$ 2,618	37.51%
	Other Operating Costs	\$ 43,456			\$ 59,720	\$ 59,720	\$ -	0.00%
	Capital Purchases	\$ -			\$ -	\$ -	\$ -	0.00%
	Total - Treasurer	\$ 222,870	\$ 4,900	\$ 227,770	\$ 439,531	\$ 449,296	\$ 9,765	
Utilities	Salary & Benefits	\$ 142,373			\$ 300,951	\$ 331,021	\$ 30,070	9.08% 1
	Travel	\$ -			\$ -	\$ 6,565	\$ 6,565	100.00%
	Maintenance	\$ 7,161			\$ 14,322	\$ 46,500	\$ 32,178	69.20%
	Contractual Services	\$ 14,619			\$ 2,111,767	\$ 2,111,767	\$ -	0.00%
	Supplies	\$ 3,849			\$ 7,698	\$ 25,600	\$ 17,902	69.93%
	Other Operating Costs	\$ 12,557			\$ 210,150	\$ 210,150	\$ -	0.00%
	Capital Purchases	\$ 194,285			\$ 756,500	\$ 756,500	\$ -	0.00%
	Total - Utilities	\$ 374,844	\$ 54,408	\$ 429,252	\$ 3,401,388	\$ 3,468,103	\$ 86,715	
SF County	Salary & Benefits	\$ 7,168,259			\$ 15,320,058	\$ 16,154,299	\$ 834,241	5.16% 5
	Other Benefits	\$ 18,590			\$ 37,180	\$ 48,000	\$ 10,820	22.54%
	Travel	\$ 140,778			\$ 399,968	\$ 511,695	\$ 111,727	21.83%
	Maintenance	\$ 608,956			\$ 3,892,017	\$ 4,056,101	\$ 164,084	4.00%
	Contractual Services	\$ 2,191,724			\$ 18,065,997	\$ 18,065,997	\$ -	0.00%
	Supplies	\$ 216,979			\$ 610,993	\$ 1,006,061	\$ 395,068	39.27%
	Other Operating Costs	\$ 2,717,404			\$ 8,563,103	\$ 8,563,103	\$ -	0.00%
	Capital Purchases	\$ 868,295			\$ 24,233,698	\$ 24,233,698	\$ -	0.00%
	Debt Service	\$ -			\$ 500,000	\$ 500,000	\$ -	0.00%
	Total - SF County	\$ 13,930,985	\$ 10,370,668	\$ 24,285,676	\$ 71,623,014	\$ 73,138,954	\$ 1,515,940	

**SANTA FE COUNTY
FY99 ANALYSIS OF BUDGETED VS. PROJECTED EXPENDITURES**

5

1590180

Notes:

- 1 Budget has not been adjusted to reflect the reorganizational changes that occurred in June 1998.
- 2 Projected expenditures for salaries and benefits were calculated by including salaries and benefits for new FTE's who will be hired after January 1, 1999. The favorable variances are in part due to postponing the hiring of the new FTEs until after January 1, 1999.
- 3 Current Probate Judge does not contribute to PERA; however, PERA contributions were budgeted for the incoming Probate Judge.
- 4 Other Benefits include unemployment insurance, tuition reimbursements, and employee assistance.
- 5 Total projected vacancy savings = \$834,241; Vacancy savings imposed by Budget Shortfall = \$450,000.