

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
JULY 26, 2011

BOARD OF COUNTY COMMISSION SUMMARY



Santa Fe County is conducting a series of community meetings to solicit input from the public regarding capital and infrastructure needs at the local level that can be submitted to the Legislature for consideration of project funding. The following are examples of eligible projects:

- Streets, Roads, and Bridges
- Water, Wastewater, and Storm Water
- Affordable Housing
- Parks and Trails
- Planning and Design
- Community Service Facilities
- Facility Renovations
- Equipment (over \$5,000)

ALL MEETINGS BEGIN AT 6:00 P.M.

Edgewood Area – Tuesday August 2 , 2011

Edgewood Fire Station, 23 East Frontage Road

This meeting is for the following areas: Stanley area, Edgewood area, San Pedro area, Lamy area, etc.

Southwest & Northwest Metro Area - Wednesday August 3, 2011

Nancy Rodriguez Community Center, 1 Prairie Dog Loop/CR 62

This meeting is for the following areas: Agua Fria area, La Cienega Area, La Tierra area, Airport Road Area, etc

Southern Metro Area – Thursday August 4, 2011

Turquoise Trail Fire Station, #3585 NM HWY 14

This meeting is for the following areas: Community College area, La Cienega, NM HWY 14 area, Cerrillos area, Madrid area, etc.

El Dorado and Eastern County Area – Monday August 8, 2011

Eldorado Senior Center, 16 Avenida Torreon

This meeting is for the following areas: Eldorado area, Glorieta area, Canoncito area, Arroyo Hondo area, Lamy area, etc.

North County Area – Wednesday August 10, 2011

Pojoaque Satellite Office, 5 West Gutierrez, Suite 9 (in the Pojoaque Pueblo Plaza)

This meeting is for the following areas: Nambe area, Tesuque area, Pojoaque area, Arroyo Seco Area, La Puebla area, Chimayo area, Arroyo Seco area, etc.

County residents who are unable to attend any of the community meetings may also attend one of the regularly scheduled Board of County Commissioners meetings to provide input on August 9, 2011 and August 30, 2011.

- All meetings are open to the public and community members may attend any of the meetings, regardless of where they reside in the County.

To provide input or request a project online, contact Gina Montoya at gmontovta@santafecounty.org or for more information, call her at (505)992-9876

*Thanks,
Liz*

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC)

All five Commissioners were present, with Commissioner Holian participating by telephone for the last part of the meeting.

Minutes from the Special Board of County Commissioners meeting on June 21, 2011 and Board of County Commissioners Meeting on June 28, 2011 were approved (5-0)

Matters of Public Concern:

Supporters of the nurses union urged the BCC to insist that CHRISTUS St. Vincent Hospital negotiate in good faith and to make their financial records transparent. Speaking under Matters from the Public, leaders and representatives stated their concerns in relation to CHRISTUS St. Vincent Hospital. There was a consensus of support from the Commission.

Matters from the Commission:

Santa Fe County Fair Queen Sara Czmyrid and Princess Katey House invited the public to attend and participate in the **Santa Fe County Fair** on August 4 to August 7. The County Fair is free and indoor exhibit applications are still being accepted.

The BCC voted against an amendment to Solid Waste Ordinance 2010-5 to add a new fee of \$40 for 12 waste disposal visits to for use at any of the Santa Fe County Solid Waste Transfer Stations. It was a 3-2 vote with Commissioners Mayfield and Anaya voting in favor of the amendment.

The BCC voted against publication of title and general summary of an ordinance amending Ordinance 2010-5 to permit holders of residential solid waste permits to use the permit until exhausted and providing that such permits shall not expire at the conclusion of the fiscal year. It was a 3-2 vote with Mayfield and Anaya voting in favor of the amendment.

It was noted that Solid Waste Ordinance 2010-5 should be a topic of discussion at the BCC retreat in August.

A presentation was made by representatives of the **Rio Grande Educational Collaborative** summer program in Edgewood. This program offers a fun and educational alternative for children in the area. It will be expanding to more schools in the Moriarty-Edgewood area and into the City of Santa Fe.

Appointments/Reappointments/Resignations:

The BCC accepted the resignation of Deborah Armstrong, a District 5 Health Policy and Planning Commission representative and appointed David Harwell to the seat.

Consent Calendar: Budget Adjustments

1. The BCC passed Resolution 2011- 95, requesting an operation transfer from the General Obligation Bond (GOB) 2001 Series Fund (353) to the GOB Debt Service Fund (401) to budget investment income revenue for debt service expenditures in Fiscal Year 2011 in the amount of \$1,146.97. (4-0 vote)
2. The BCC passed Resolution 2011-96, requesting an operational transfer from the 2008 GRT Revenue Bond Fund (333) to the GRT Revenue Bond Debt Service Fund (406) to budget investment budget investment income revenue for debt service expenditures in Fiscal Year 2011 for \$199,649.73. (4-0 vote)
3. The BCC passed a resolution requesting an operation transfer from the General Fund (101) to the Economic Development Fund (224) for the expenditures related to the Santa Fe Media District in the amount of \$32, 242.81 (3-2 vote with Mayfield and Anaya voting against).

Treasurer's Office:

The Board of County Commissioners temporarily adjourned and reconvened as the Santa Fe County Board of Finance.

County Treasurer Victor Montoya announced the County's portfolio now stands at over \$213 million. The Investment Committee meets monthly and the plan remains to find safe, diversified investments that benefit the local economy. The Investment Plan was unanimously approved by the Commission.

The Santa Fe County Board of Finance Board adjourned and reconvened as the Board of County Commissioners.

Community Services:

The BCC unanimously approved the following resolutions.

1. Resolution 2011-97, a resolution creating and defining the duties of the Santa Fe County Maternal and Child Health Planning Council.
2. Approval of Change Order to the contract between Santa Fe County and Bradbury Stamm Construction, Inc., for the construction of the First Judicial Courthouse Project in the amount of \$188,935.24.
3. Approval of DWI Grant Agreement No. 12-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the amount of \$300,000 to provide detoxification services in Santa Fe County.

Finance Department:

The BCC unanimously approved the following resolutions.

1. Authorization to accept and award Agreement #2011-0269-FI/MS to Impressions Advertising for the Lodger's Tax Advertising and Promotional Services for Santa Fe County in response to RFP #2011-0269-FI/MS in the amount of \$300,000.
2. Resolution 2011-98, a Resolution requesting approval of the Department Of Finance and Administration fourth quarter Financial Report for Fiscal Year 2011 ending on June 30, 2011.

Finance Director Teresa Martinez reviewed the fourth Quarter financial report, noting the numbers are not final. There was \$153.6 million in revenues and \$169.4 million in expenses, requiring the use of \$15.8 million in cash. Property tax and GRT collections were over budget while unincorporated GRT was slightly under. Martinez also discussed recurring versus non-recurring expenditures.

Public Works

Resolutions were passed accepting additional easements for Richards Avenue and the new roundabout, and taking on maintenance on .3 miles of College Drive, which meets County standards. These measures are intended to relieve congestion on Richards Avenue.

Matters from the County Manager:

1. Redistricting discussions will continue to be an agenda item at the BCC meetings and the public is encouraged to provide input through email, at public meetings or by contacting their Commissioner. Erle Wright from the GIS Department provided population breakdowns of districts and precincts and maps. He will be bringing options for redistricting to the next meeting with an emphasis on minimum change using major roads as boundaries.
2. A resolution was passed to increase the water supply to La Bajada and La Cieneguilla that has been interrupted due to drought and the action of beavers in the area. In addition to the formation of a work group, the County will collaborate with the City of Santa Fe, Bureau of Land Management, State Game and Fish and other involved entities.

All BCC meetings are broadcast live at www.santafecounty.org, Comcast Channel 28 and Que Suave AM 810. To view recorded video of this BCC meeting, go to http://santafecounty.org/video_on_demand/ or check GOV TV Channel 28 listings. Approved transcripts of this meeting will be available within 10 working days of approval at www.santafecounty.org.

Sign up for *News from District 5*, at [Commissioner Liz Stefanics' web page](#). At the top right Quick Info section, select “*Sign up for District 5 Newsletter*.” Everyone is welcome to the newsletter. Your home address is requested to occasionally contact District 5 residents regarding issues that affect your area i.e., town hall meetings, roadwork, etc.

We do not share your email with third parties.