

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
MEETING

October 16, 2009

Michael Anaya, Chair – District 3
Harry Montoya, Vice Chair – District 1
Kathy Holian – District 4
Liz Stefanics – District 5
Virginia Vigil – District 2



S F C C L E R K R E C O R D E D 1 1 1 7 2 0 0 9

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for
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County Clerk, Santa Fe, NM) Valerie Espinoza

BCC MINUTES
PAGES: 59

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

October 16, 2009

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 10:10 a.m. by Chair Mike Anaya, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance and State Pledge, roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

Members Present:

Commissioner Mike Anaya, Chair
Commissioner Harry Montoya, Vice Chair*
Commissioner Kathleen Holian
Commissioner Liz Stefanics
Commissioner Virginia Vigil

Members absent:

[None]

V. INVOCATION

An invocation was given by Margie Romero from the Human Resources Department.

VI. APPROVAL OF THE AGENDA

- A. Amendments**
- B. Tabled or Withdrawn Items**

ROMAN ABEYTA (County Manager): Mr. Chair, we do have amendments to this afternoon's agenda. The first being we added an appointment of Waldo Anton as the alternate member to the Santa Fe County Valuation Protest Board, which would be item number XI. A. under Appointments, Reappointments and Resignations. We added four items to the Consent Calendar under Community funds.

* Commissioner Montoya participated telephonically from 3:52 to 4:20.

Under Matters from the County Manager, we don't have any this afternoon. And those would be all the changes from staff, Mr. Chair.

COMMISSIONER HOLIAN: Move for approval with amendments.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: There's a motion by Commissioner Holian, second by Commissioner Vigil. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

VII. APPROVAL OF CONSENT CALENDAR

A. Consent Calendar Withdrawals

CHAIRMAN ANAYA: Is there any withdrawals from the Consent Calendar? Hearing none, is there a motion?

COMMISSIONER HOLIAN: Move for approval of the Consent Calendar.

CHAIRMAN ANAYA: Motion by Commissioner Holian, second by Chairman Anaya. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

XI. CONSENT CALENDAR

A. Findings of Fact

1. CDRC Case V 09-5150 Horacio and Pauline Herrera Density Variance

Horacio and Pauline Herrera, Applicants, Request a Variance of Article III, Section 10 (Lot Size Requirements) of the Santa Fe County Land Development Code to Divide 5.11 Acres into Two (2) Lots for the Purpose of a Family Transfer Land Division. The Subject Property is Located at 12 Juniper Road, Within Section 31, Township 15 North, Range 9 East. (Commission District 3) Approved 5-0

2. CDRC Case V 09-5170 Marcos Arguello Density Variance Marcos

Arguello, Applicant, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Santa Fe County Land Development Code to Allow a Second Dwelling on 1.25 Acres. The Subject Property is Located at 2B Los Tres Vecinos, Which is Off of Camino Cruz Corta, Within Section 36, Township 17 North, Range 8 East (Commission District 2) Approved 5-0

B. Community Funds

1. Approval for an Expenditure of Community Funds In the Amount of \$1,000 to the Pojoaque Schools to Support the PVHS Cheerleading Team (Commissioner Montoya)

2. Approval for an Expenditure of Community Funds in the Amount of \$400

to Santa Fe County Growth Management, Land Use Department for the Quivera Coalition's 8th Annual Conference (Commissioner Holian)
[Exhibit 1: Staff Memo]

- 3. Approval for an Expenditure of Community Funds in the Amount of \$1,000 to the La Cienega Valley Association for the Community Annual Pumpkin Festival (Commissioner Anaya)**
- 4. Approval for an Expenditure of Community Funds in the Amount of \$1,000 for Girls, Inc. in support of the Zonal del Sol Programming (Commissioner Anaya)**
- 5. Approval for an Expenditure of Community Funds in the Amount of \$1,500 for Capital High School Basketball Program (Commissioner Anaya)**

C. Miscellaneous

- 1. Approval of Letter to Chief Judge Stephen Pfeffer of the First Judicial District Court Concerning the Inspection of the Santa Fe County Adult Detention Facility on September 8, 2009 (Legal Department)**
- 2. Request Approval of 2007 State of New Mexico General Fund Grant Agreement Amendment No. 5 in the Amount of \$5,900,612.94 (Community Services Department)**
- 3. Request Approval of 2007 State of New Mexico General Fund Grant Agreement Amendment No. 6 in the Amount of \$5,366,743.14 (Community Services Department)**

VIII. APPROVAL OF MINUTES

A. September 8, 2009

COMMISSIONER VIGIL: Move to approve.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Motion by Commissioner Vigil, second by Commissioner Holian. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

VIII. B. September 11, 2009 Special Meeting

COMMISSIONER HOLIAN: Move for approval.

COMMISSIONER STEFANICS: I'll second.

CHAIRMAN ANAYA: Motion by Commissioner Holian, second by Commissioner Stefanics, Any further discussion?

The motion passed by unanimous [4-0] voice vote.

IX. MATTERS OF PUBLIC CONCERN –NON-ACTION ITEMS

CHAIRMAN ANAYA: This is a non-action item. Is there anybody in the public that would like to talk to the Commission? Ma'am, you can come forward.

KAY LINDY GROTEBECK: I think this is the right time to speak. My name is Kay Lindy Grotbeck and I'm a citizen. For quite a period of time I have worked on, looked at as a citizen state investments in private equity. And I have to say that I have been dismayed over some of those investments that were made. So about 2 ½ weeks ago I opened up my paper and I saw the headlines, County Commission plans to give \$6 million loan to private individual for studios south of Santa Fe. And I was dismayed by the whole article.

And I said, how can this be? This can't be legal to give public funds to an individual. I still have that question. I have the question about the legality, although I have learned a great deal about the project since I first saw it. And one thing I'm assuming is that you have gotten a good business plan. There was nothing in the article that told why it was felt that this person could pay back this loan or contracts that were already made or whatever. But I'm assuming that you have a really good business plan in front of you.

But the second thing I saw was not only was the County giving \$6 million to this project but the state was going to give another \$10 million. And then just a couple paragraphs later I read that this project had been scaled down to \$16 million. So, my little brain said, \$10 million here, \$6 million there, that pays for the whole project. And so my question still is, what is the person putting up in these studios. Because if the project has been scaled down to \$16 million, \$10 million comes from the state and \$6 million comes from the County in the form of a loan, that's like 100 percent payment for that project.

I also believe that the County has already done something, around \$3.5 million to make the land usable and so on. So then it becomes a \$20 million project. Now, I know these monies are coming from different places, but to the citizen, it's \$20 million of public funds being put into one project without any recognition of what the individual is also putting into this project.

Then I had the question of collateral. Because what I've learned on the state level is that a lot of things were not backed up. So it seems really, really important to me, if you go ahead with this project, that you really have good collateral, because in these economic times things are failing. In fact I went to a meeting where money was given to a film. And the board said, hey, we don't care how good the film is going to be. We don't care who the actors are. Who's backing up this loan? The state loan that's given? That's everything. Because you have to look today at the fact that businesses fail. And this is public money. And so you owe it to the public to have collateral that is certain. And something that the County really wants back. I wish it would be cash.

And my question is, why isn't there a bank or a savings and loan who will back up this plan if it's so very, very good. In fact I was told that monies were sought from other government entities which was denied because the collateral wasn't there.

Finally, if you go into this and we give public monies, up to \$20 million in public monies for this, I hope that you will put something in that will say that this is going to be transparent. Because what I have heard more and more is if we go into public-private relationships then the public can no longer know how public money is being spent. Then it becomes a business issue and it becomes proprietary information. I believe any time public money is put into a project, we the public should be able to know how that money is being spent.

Finally, I did – in doing this I learned about the Local Economic Development Ordinance, I guess, or law, probably state law, which seems to deny the anti-donation clause of the constitution, but it does say something very important. It opens with kind of a preamble and it says, recognizing that we need economic development in counties – bla bla blah – we allow you to do these things. But the public good should always be your highest goal, and you should always consider how every project helps the public. And for myself, \$20 million of public monies could buy a lot of things that I would call public projects – libraries, roads, help in the schools – that I think would help everybody and be a real public good. And so I hope you'll consider my remarks. Thank you.

CHAIRMAN ANAYA: Kay, thank you very much for your comments. They're good comments and we have been looking into those things and we'll be talking about that later on this evening. Is there anybody else that would like to speak under matters of public concern?

X. MATTERS FROM THE COMMISSION

A. Resolution 2009-183. A Resolution to Support City Staff in Conducting a Feasibility Study for the Development of a Sustainability Demonstration Center in the Area of the Genoveva Chavez Community Center and the Rodeo Grounds (Commissioner Holian) [Exhibit 2: Resolution Text]

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I would like to give you just a little bit of background on this first. Kathryn Mortimer, who is on the Santa Fe City Green Team and also staff liaison for the Sustainable Santa Fe Commission, together with Louise Pape, who I think is also on the Sustainable Santa Fe Commission, came up with a really quite forward-thinking idea for a Santa Fe community sustainability center. Originally they applied for grant funding for the sustainability center and they actually also talked with the County at the time, because they asked for a letter of recommendation from the County for the grant proposal. And also the reason that the County was involved in the first place is that they were looking at a piece of land that actually is on the site of the Santa Fe County Fairgrounds.

So we all thought that this was a really terrific idea. They made the grant proposal and then very sadly the grant proposal was turned down. But this was too good of an idea to let die. So what Kathryn Mortimer is proposing now is that we create a City-County task force to

look into how we can make this project a reality. So I would like, if it's okay with the other Commissioners, to invite Ms. Mortimer forward to sort of give us a little bit more information about just what she envisions.

KATHRYN MORTIMER: Thank you, Chair Anaya, Commissioners. I'm Kathryn Mortimer. I work for the City of Santa Fe. And I am chair of the Sustainable Santa Fe Commission. The original idea of this center really is embodied in the Sustainable Santa Fe Plan. It was focused initially on agriculture and as we got into this application really expanded it. We saw a need to help people get over an inertia in terms of adopting environmental or sustainable practices, developing businesses and green job training. Hearing about something is one thing; getting your hands in it and really experiencing it is another and really helps push people to take that next step and get over that sense of inaccessibility that some of these technologies may have.

So the vision of the center really is to demonstrate pretty much everything that's in the Sustainable Santa Fe Plan, including alternative energy, alternative heating sources, solar, intensive gardening to grow food and food systems, green building, water harvesting, just a whole plethora of things that all lead to sustainability.

The partners we've looked at, we've sought for this and from whom we got so much excitement we really felt like we needed to see if we could move it forward still. A number of the non-profits in town, the Community College, Earthcare International came forward and said they'd like to develop curriculum for these little short courses or presentations. The Community College wants to have it be kind of a link so that people can learn about what they offer and use this as an introduction. The homebuilders wanted to demonstrate green building. It's quite a few people; I'm missing many on the tip of my tongue.

But this is this kind of exciting notion that we'd like to move forward with. On either City or County or maybe a combination of land. Hopefully out at the rodeo grounds area, Genoveva Chavez area, because there's so many people on the weekends, evenings and holidays that are out there already that we can kind of capture that audience. The Sustainable Santa Fe Commission did hear this earlier, a week or so ago, and they asked that the language be broadened a little bit in case the groups that are out there on the rodeo grounds already have fully planned for all of the land out there, which may be the case, so that this would not preclude us from looking at other sites, hopefully in that same part of town where we have the most access to use and families from the city and the county.

And that's it. I'd be happy to stand for questions.

CHAIRMAN ANAYA: Thank you, Kathryn. Any questions?

COMMISSIONER STEFANICS: Mr. Chair.

CHAIRMAN ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you for the presentation. We had – or at least I had received a request for County support of a community garden at the Santa Fe Rodeo Grounds. Is this integrated into the overall project?

MS. MORTIMER: Thank you, Commissioner Stefanics, I'm glad you pointed that out. Yes, that's from the Master Gardeners who want to have their demonstration

gardens as part of their program where they teach people how to do gardening. I have met with them. We've talked about how we might work together. It would not be redundant to, but there would be a lot of opportunity for coordination and collaboration with that group. And I have written a letter, which I think they'll be including in their packet when they come forward expressing that.

COMMISSIONER STEFANICS: Well, Mr. Chair and Commissioners, since it also involved our rodeo grounds I asked Joseph Gutierrez if he could assign a staff person to talk with the people who are proposing the project and he indicated that he would do so. Thank you.

CHAIRMAN ANAYA: Commissioner Vigil. Just one question before I get to Commissioner Vigil. To clarify, we have the rodeo grounds, and I think that should be the fairgrounds. Because the rodeo grounds is different.

MS. MORTIMER: Right.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: Thanks. You have an excellent partner there, in Commissioner Holian, the Extension Service and the 4-H groups that have already established projects and curriculum with regard to sustainable communities as a whole. And because they have such a strong oriented youth program I think that partnership would be fantastic. New Mexico State and the entire state have had extension services directed to us from the federal government for quite some time but they've been very, very successful and I think this partnership would create a continued successful growth towards sustainable communities and I'm totally in favor of it. Move to approve it.

COMMISSIONER HOLIAN: Mr. Chair, I'd like to make a small amendment.

COMMISSIONER VIGIL: Oh, to include the – I would include the amendment to make it the fairgrounds.

COMMISSIONER HOLIAN: To change it in the caption and also on page 2, it refers to the rodeo grounds, and to change that to the fairgrounds. Second.

CHAIRMAN ANAYA: There's a motion by Commissioner Vigil, second by Commissioner Holian. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

CHAIRMAN ANAYA: Thank you, Kathryn. Thank you, Commissioner. That sounds like a good deal for our citizens. I'd like to recognize former County Commissioner Javier Gonzales who's in the audience, and our state Democratic chairman. Thanks for being here.

X. OTHER MATTERS FROM THE COMMISSION

CHAIRMAN ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. First of all, I'd like for us all to remember Phyllis Mazel. She passed away a couple of weeks ago, and Phyllis was very instrumental in working on our mining law here in the state and in Santa Fe County. She also was involved with several other County committees over the years, starting back in the eighties. She will be very hard to replace. She was a colorful individual, and I'm going to tell one little story. As I was campaigning, she was driving me in her gold convertible with leopard skin seats and we were at Jack Sullivan's house, Commissioner Jack Sullivan's house, and she didn't know where we were, and she kept honking her horn for me to hurry up and get back in the car. And he said to me, you better go. You're driver is calling. So I told her later on where we were but she was quite a character. She also gave a great deal of service. We had appointed her as an alternate to the Tax Protest Board, so there is an item later on.

Secondly, I would just like to make a comment, more for the public. When the County Commission makes decisions there are times when we often do not explain in great detail our decisions and so the public is left wondering why we voted on something. But from my perspective I want to comment that we make decisions for the welfare of Santa Fe County. While it does not seem that it will benefit one group, it will benefit another group. Or it's looking to the future. And sometimes, when we have pressing matters at hand we don't always look to futuristic issues. So I would just like to comment to the public that I am looking to the welfare of Santa Fe County when I do make decisions.

And I make those comments not only on the Santa Fe Studios decision, but also on some of the questions about Canyon Ranch and some of the other things that we make decisions about. So I think that in the future perhaps we can make some further comments or I will about some of our decisions. Thank you, Mr. Chair.

CHAIRMAN ANAYA: Thank you, Commissioner. And our regards and sympathy goes out to Phyllis' family and all the work that she did for Santa Fe County. Commissioner Vigil.

COMMISSIONER VIGIL: Nothing at this point, Mr. Chair.

CHAIRMAN ANAYA: Thank you, Commissioner. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I would like to recognize that October is Breast Cancer Awareness Month and that's why we're all up here wearing pink and I think some other people in the audience are wearing pink as well. And I would like to point out that just because it's Breast Cancer Awareness Month doesn't mean that it's just a feminine issue, because I think all of our lives in this county have been affected by breast cancer in one way or another. We either know somebody who's had it or who has it or who even has sadly died from it.

As a matter of fact I also want to point out that it affects men as well. I had a very

good friend where I worked before who was male and died of breast cancer about 15 years ago. And so I learned that it wasn't just a female issue. And I would also like to just make you aware that there is a bill in our Senate right now. It's Senate Bill 994. It's called Breast Cancer Education and Awareness Requires Learning Young Act. And for those of you who can do acronyms in your head real fast that amounts to EARLY Act. And the idea of this particular bill is actually public education, particularly for young women, to educate young women as to what the signs are and how they should be aware of what they should do to protect themselves, to be tested and in fact if they are diagnosed with breast cancer, what they can do for treatment, what their treatment options are, as well as how they can deal with symptoms. It also is education for health professionals so that particularly with young women they can recognize the signs of breast cancer early and thereby give them a much better chance at fighting the disease.

So in any event, I would just like for us to pay attention to this important issue and to be aware that it is Breast Cancer Awareness Month. Thank you.

And there's one other thing. As you all may know I was at a conference early this week. It was the Applied Coalition's conference. It was really more like a workshop, but the Applied Solutions Coalition is a coalition of representatives of local governments, mostly, but also from state and federal government as well as educational institutions, the business community, and even the national labs. And the idea of this coalition is to work on ways that we can come up with sustainability solutions that are integrated. Hence the name Applied Solutions. And the idea is that when we come up with sustainability solutions we should look at it in a more holistic way. We should take into account food, water, energy, transportation, all those things when we're trying to move towards more sustainability.

Well, I am not going to go into any details, but if the Commissioners will indulge me I would like to sort of write up a one-page summary of what we did at the workshop and the kind of solutions we came to about how we could really make a difference on this and present it at the next meeting. Thank you, Mr. Chair.

CHAIRMAN ANAYA: That was good. Thank you, Commissioner.

XI. APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS

A. Appointment of Waldo Anton as an Alternate Member to the Santa Fe County Valuation Board

COMMISSIONER VIGIL: Move to approve.

CHAIRMAN ANAYA: Motion by Commissioner Vigil.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Second by Commissioner Holian. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

XIII. STAFF AND ELECTED OFFICIALS' ITEMS

A. Finance Division

- 1. Resolution 2009-184. A Resolution Requesting a Budget Decrease to Various County Funds Due to a Recessionary Budget Reduction for the Entire County. (Administrative Services Department)**
[Exhibit 3: Supporting Material]

TERESA MARTINEZ (Finance Director): Mr. Chair, Michelle's handing out copies of the actual resolution and we apologize for not making the packet deadline. We enclosed a summary for you that would basically identify how we got to the value that we were looking for. We were looking to make cuts to the tune of just over \$5 million. And the way we did that is we had a reduction in our sole community provider payment this fiscal year due to a credit.

CHAIRMAN ANAYA: Teresa, you said \$5 million?

MS. MARTINEZ: Five million dollars. And we were able to meet this shortfall or reduction if you will, number one, our normal requirement for sole community provider can range anywhere from \$9 to \$9.5 million. So this fiscal year we had budgeted and accounted for a payment of \$9.5 million for our sole community provider commitment. Now, the state then sent correspondence that basically issued a credit to the County – and this was done statewide – and also showed that due to the American Recovery dollars, that there would be a higher federal contribution. So what that basically did for the County is it alleviated our requirement on that \$9.5 million. So our sole community provider commitment for fiscal year 2010 was then reduced to \$5.1 million.

So what we have before you is a summary showing that we had total funding for all of our health programs, our RECC, our jail medical, was \$9.5 million. We were looking for funding cuts to help accommodate an overall shortfall of just over \$5 million. So how we came to that is we applied the \$4.4 million that we no longer had to pay to sole community provider because of the credit and because of the recovery dollars. And then we had the general fund, the fire fund, and then the health and medical programs themselves also assisting with additional cuts to their budget.

So overall, some budgets would sustain a five percent decrease. Other budgets were able to sustain a seven percent decrease, and other budgets sustained as high as a nine percent increase. And we took into consideration the size of the budget and the delivery of service that was required. And based on that overall, it was a three percent cut Countywide, and in order to balance this we had to use cash balance of \$1.6 million to come up with the reduced funding that we were looking for or reduced revenue source that we were looking for.

So we have a balanced budget. Everybody stepped up. You need to know that. Everybody stepped up and made as much of a cut as they could, and for most people they

were able to do it without affecting their salaries and benefits, but there are some programs that are so small that they needed the help of their salaries and benefits to do that. So no one lost their job. No one received a reduction in pay. They did this to current vacancies. So there may be some positions, and I'll use myself as an example. I have a vacant accountant position that I will leave vacant for the remainder of this fiscal year so that I can contribute a seven percent reduction from my budget.

So I'll stand before for any questions.

CHAIRMAN ANAYA: Thank you, Teresa. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. First of all, as you indicated, I'd like to commend the staff for coming forward with all the initiatives that actually took care of any budget problems or concerns or planning that we wanted to do for this year. And I really commend the staff and I am very happy that people are not going to lose jobs or be affected by that. I would like to bring to the attention of some of our providers, and I know that our staff does this quite often, but we learned last month, at the end of last month in our Indigent Board meeting that all of our non-profits are not utilizing all of the indigent funds. And I know that here in Santa Fe we have a population that qualifies for indigent funds. And this isn't just for the poor poor poor. This is also for the working poor and other individuals who have financial stressors. So I would encourage the public and our non-profit providers to re-examine how they are billing us and utilizing our indigent funds.

Secondly, or next, I'd like to know, in terms of using the \$1.6 million cash, how does that affect our reserves?

MS. MARTINEZ: Mr. Chair, Commissioner Stefanics, with regard to the reserves, we are well within our requirements. The funds that contributed cash were the general fund, the indigent fund and the EMS/Healthcare fund. General fund is well above its state-mandated reserve requirement, and then the other funds as well as general fund is still above our own imposed one-month reserve requirement. I also took into consideration the projected cash that we thought that we would have at the end of this fiscal year and the impact this would have on it. So we are still fund. We will continue monitoring GRT. We have sufficient cash reserves pending if the economy stays the same where we could sustain the same level of operations next fiscal year as well, but then if it continues beyond that we have to take a look at where we're at, the type of services we're delivering and the revenues that are coming in, and there may be cuts at that point. But right now we are still sustaining our programs.

COMMISSIONER STEFANICS: Okay, and Teresa, I don't know if you want to answer this or Roman, but I understand that there was a County committee of many people who helped come up with our SAVE initiatives. Is that correct?

MS. MARTINEZ: That is correct. There was an expanded employee focus group if you will. It's a rather large committee broken into subcommittees, so it's a huge effort.

COMMISSIONER STEFANICS: Okay, and can you identify, not only for us

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but for listening, perhaps, some of the top priority initiatives that we had for saving money?

MS. MARTINEZ: Okay. We have – obviously the first thing we did is we looked at our take-home vehicles. We reduced a lot of our take-home vehicles. And we looked at our cell phones. We had two major reductions to our cell phones. We have it organized in one central location now so that we can maximum the best use of the Countywide plan and try to control the types of phones that are purchased, those types of things.

We've put restrictions on travel. We're no longer sending two, three people to the same conference. We're currently right now limiting travel to licensing-related travel or specialized certification trainings. And we are also asking that – a lot of offices are looking at ways – we have a cost-saving, we have a revenue-generating, and between those two committees they've come up with a lot of ideas for utility savings, just communicating. If you're going downtown can you maybe pick up all the mail for all the offices in the area so we're only using one car. So small efforts.

We have a SAVE implementation program depending on the future of the economy, so we have some next steps that we would go to if the revenues went down and the economy continued. A lot of it too takes the work of the implementation committee and then the employee communication committee, getting the word out to the employees, letting them know of our efforts, what we're doing, how they can help by turning off their computers every day. Shutting off the light in your office when you're in a meeting. Those types of things. So it's a huge initiative with a lot of employee involvement.

COMMISSIONER STEFANICS: Okay. Thank you very much, Mr. Chair. Thank you, Teresa.

CHAIRMAN ANAYA: Thank you, Teresa, Thank you, Commissioner. Any other comments? Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Thank you, Teresa, for all the hard work you do. I really feel like we're in good hands. I just wanted to ask you, do you have any idea how many people are employed by the County now, what the staffing level is now compared to last year?

MS. MARTINEZ: We are just under 900 employees. We were at one time 300 employees, but we took on the jail; we took on the juvenile facility and that shot us up to a little over 800, 850. And then we assumed the operations of the RECC. So I would say we fluctuate between 850 and 900 employees.

COMMISSIONER HOLIAN: And have we actually lost staffing though just from people leaving or retiring and so on over the last year and then not replaced them?

MS. MARTINEZ: Mr. Chair, Commissioner Holian, we have. We have not lost any staff to furloughs or layoffs. We've only lost staff to retirement or separation from the County by choice. And we've classified positions as essential and if they're classified or deemed as such we would still fill them.

COMMISSIONER HOLIAN: Okay. Thank you.

CHAIRMAN ANAYA: Thank you, Commissioner. Thank you, Teresa and

staff, and Roman, for doing that. You know, you took a lot of things away from people but you didn't take their job away and that's the most important thing. Is there a motion?

COMMISSIONER STEFANICS: Mr. Chair, I would move that we approve Resolution 2009-184.

CHAIRMAN ANAYA: Motion by Commissioner Stefanics.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Second by Commissioner Holian. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

XIII. A. 2. Request Authorization to Publish Title and General Summary of Solid Waste Ordinance 2009-; Amending Solid Waste Ordinance 2005-5, Regulating the Management of Solid Waste (Growth Management)

OLIVAR BARELA(Solid Waste Manager): Good afternoon, Mr. Chair, members of the Commission. I'm here to ask permission of the Commission to publish title and general summary of the proposed amendment to Ordinance 2005-5 to increase solid waste permits, extending coverage and making clarifying changes, repealing certain provisions of Ordinance 2005-5.

CHAIRMAN ANAYA: Okay. Any questions of Olivar? Commissioner Holian.

COMMISSIONER HOLIAN: Mr. Chair, this is more a comment. I would just like to say thank you, Olivar and thank you, Helen, and thank you to the task force for all the hard work that you did. I think that the ordinance that you ended up with is a really good short-term solution and I really liked your suggestions for a longer-term tack that we can follow in order to improve our Solid Waste Department. So I would like to move for approval.

CHAIRMAN ANAYA: Motion by Commissioner Holian.

COMMISSIONER STEFANICS: Second.

CHAIRMAN ANAYA: Second by Commissioner Stefanics, Any further discussion?

The motion passed by unanimous [4-0] voice vote.

XIII. C. Matters From the County Attorney

1. Executive Session

- a. Discussion of Pending of Threatened Litigation**
- b. Limited Personnel Issues**
- c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- d. Collective Bargaining**

MR. ROSS: Mr. Chair, we need a brief closed executive session to discuss all four items on the list.

COMMISSIONER STEFANICS: Mr. Chair, I move that we move into executive session to discuss pending or threatened litigation, limited personnel issues, discussion of the purchase, acquisition or disposal of real property or water rights, and collective bargaining.

CHAIRMAN ANAYA: There's a motion by Commissioner Stefanics.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Second by Commissioner Holian.

The motion passed by unanimous [4-0] roll call vote with Commissioners Holian, Stefanics, Vigil and Anaya all voting in the affirmative.

[The Commission met in executive session from 2:40 to 3:52, with Commissioner Montoya joining the proceedings.]

CHAIRMAN ANAYA: Let's go ahead and call this meeting back to order.
Can I have a motion to come out of executive session?

COMMISSIONER STEFANICS: Mr. Chair, I move we come out of executive session without having made any decisions.

CHAIRMAN ANAYA: There's a motion by Commissioner Stefanics.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Second by Commissioner Holian. Any further discussion?

The motion passed by unanimous [5-0] voice vote.

XIII. C. 2. Consideration and Approval of the Bulk Water Service Agreement with Las Campanas Limited Partnership and the Las Campanas Homeowners Water Cooperative

MR. ROSS: Mr. Chair, we've talked about this a bit. In your packets is a proposed bulk water service agreement. We've also handed out to the Commissioners a slight change to that agreement, the change being in Article X of the agreement. We're adding a sentence, recommending that we add a sentence that reads as follows: LCLP agrees to secure a letter of commitment directly from Lloyds Banking Group providing an unconditional guarantee by Lloyds of the payments to be made by the LCLP under this agreement up to \$14 million.

Now, the big picture in this agreement is it provides for water service to Las Campanas development. As you recall, as part of the Buckman Direct Diversion agreements the Las Campanas Limited Partnership had agreed to provide contributions to certain shared facilities in the Buckman Direct Diversion, and those are the facilities that go from the diversion structure at the Rio Grande up to a pump station where the lines diverge. One line would go into the Las Campanas development to a water treatment plant that the development would build within the development and the other line goes up to the large plant that the City and County are building up near Caja del Rio.

The proposal is that the development not build the treatment facilities within the development but instead become a customer of the County, and that's what this agreement does. The high points of the agreement are that the development would become a customer of the County and pay as a bulk customer would the rates that are established for that type of customer. The water would be delivered to the existing point where they receive water from the City of Santa Fe pursuant to their agreement, but it would come through an additional length of pipe, 24-inch pipe, that the County would construct from a pump station, called Pump Station #3. It's a part of the Buckman Direct Diversion project. The pipeline would go between that point and the current place where water from the City is delivered to Las Campanas.

The development has agreed to pay 40 percent of the cost of that pipeline and the County will bear the remainder of that cost. That's the big picture and I'm certainly willing to answer any questions on any specifics concerning the agreement.

CHAIRMAN ANAYA: Any questions of Steve?

COMMISSIONER STEFANICS: Mr. Chair, I would move for approval but have comments on this after.

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: There's a motion by Commissioner Stefanics, second by Commissioner Vigil. Discussion? Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I believe that we

have discussed this here at the County level. We've also discussed this at the Buckman Direct Diversion Board. Las Campanas has been in that situation of working with the City and the County, and I am pleased that we are able to work with Las Campanas to complete this agreement. We are looking for more customers in our County water system. We have the opportunity to have a joint venture with Las Campanas that will tie into the Buckman Direct Diversion, so I feel that this would be very worthwhile for the County.

CHAIRMAN ANAYA: Thank you, Commissioner. Any other comments?

COMMISSIONER VIGIL: Mr. Chair.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: I just wanted to make it real clear that we were very conscious, I think, and so was staff through the negotiations of this, of the issues that the community has brought up before. This agreement by no way involves the golf course at all, and I think that's necessary for the public to know. This is about water service delivery to customers within the County system. Thank you, Mr. Chair.

CHAIRMAN ANAYA: Thank you, Commissioner Vigil. Any other comments? Commissioner Montoya

COMMISSIONER MONTOYA: I was just going to say, I want to thank staff, the LCLP and the cooperative for getting this done.

CHAIRMAN ANAYA: Thank you, Commissioner Montoya.

The motion passed by unanimous [5-0] voice vote.

XIII. C. 3. Consideration of and Approval of the Third Fourth Amendment to the Project Participation and Land Transfer Agreement by and between the Board of County Commissioners, La Luz Holdings, LLC, and Santa Fe Film and Media Studios Inc.

MR. ROSS: Mr. Chair, this and the next two items are somewhat related. As you recall at the last meeting of the County Commission we put before you an agreement which you accepted that provided – made some changes to the project participation agreement we currently have with Santa Fe Studios and La Luz, and in particular there was a loan authorized to both of those entities in the amount of \$6 million. But at the time, the local union, IATSE, had agreed to participate in providing security for that loan and we understand that a provision of federal labor law prohibits them from entering into an agreement with an entity that employs labor. So that part of the agreement had to be rethought since the last meeting.

So what you'll see in the amended agreement – I handed out a set of agreements to you with a few minor changes in it from what's in the packet. What's now provided is that La Luz Holdings, which as you recall is the landowner in this transaction, the County will sell the 60-some-acre studio tract to La Luz Holdings. La Luz Holdings will then lease that tract

to Santa Fe Film and Media Studios, which will conduct film and media activities and construct these studios. So what we've done is added for additional security for the loan at the bottom of page 2 a guarantee of La Luz Holdings in the amount of \$4 million to provide additional security for the \$6 million loan.

Now recall that items of security that are currently in the agreement for the loan include a lien on the property by the County so that if there's ever a default on the terms of the loan the County can foreclose on the property which currently has a value of approximately \$2.6 million but as construction commences the property will increase dramatically in value over the period of construction and probably end up having a value in excess of the current value of the land and the amount of improvements.

And in addition to that the proposed amendment to the project participation agreement already provides for the \$2 million line of credit or some other cash equivalent security that the County will hold during the period of the loan. That essentially completes my discussion of the proposed agreement. Everything else is as the Commission voted on last time.

There's the *force majeure* clause on page 6 was discussed last time and it shows as added text because I neglected to add that to the document when I put it in your packets. Everything else is unchanged.

CHAIRMAN ANAYA: Okay. Any questions of Steve? Or any motions?
Commissioner Stefanics.

COMMISSIONER STEFANICS: I have a motion and then of course I have comments. Not lengthy. So I would move approval of the third amendment to the project participation and land transfer agreement by and between the Board of County Commissioners, La Luz Holdings, LLC, and Santa Fe Film and Media Studios, Inc.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER VIGIL: Second.

CHAIRMAN ANAYA: There's a motion by Commissioner Stefanics, second by Commissioner Vigil, and I also heard a second by Commissioner Montoya. Okay, in discussion. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I think my comments really relate to both 3 and 4 of this agenda that we're going to be voting on. The County is looking at this as an economic development project and I think that the Commissioners who were here prior to me can speak much more to all the studies that went on about that. But I know that the public is very concerned about our providing financing to a project that they don't know what the good will come of its effort back to the County. And I would say that there are many things that will happen that will be good, and I think that those will be expounded on as well. We're talking about more jobs; we're talking about spending money in the county; we're talking about an influx into the county.

Now, we at the County are very concerned about accountability. And so the way we will structure the loan agreement in the future – this doesn't set up the loan agreement today; this just says we will continue working to set up that loan agreement. That we're going to

have loan oversight. That we're going to be very careful that there will be other measures put into place. And I really think that La Luz really has to go to work on the legislature to keep the \$10 million. And the special session goes into session tomorrow at noon, of the state legislature, and our piece is really not the major piece of this project. Our piece can support what's going to happen. But when we are sure that all the pieces are put together – the state and the workers coming together to construct this, and our loan, we intend to have a great deal of oversight over a construction loan. And I just want to assure the public that we're going to be very careful about this. Thank you, Mr. Chair.

CHAIRMAN ANAYA: Thank you. Any other discussion? Commissioner Vigil.

COMMISSIONER VIGIL: Thank you, Mr. Chair. A couple of statements too, and I think I'll just keep them brief, but address a couple of areas. First and foremost, this isn't a project where this is the first public hearing we've had. As a matter of fact this project came before the Commission as early as 2004, and it has been since then that we have been looking into the possibility of promoting economic development within the county. But even before that the County enacted an Economic Development Ordinance. And since then the state enacted their Economic Development Ordinance, the LEDA, and it is through that ordinance that we are encouraged to promote public-private partnerships and that has to beg the question that without those partnerships more economic partnerships would exist.

The County can't do it alone. The state can't do it alone. And a private entity can't do it alone, particularly in these economic downturn times. I do not think that this project can succeed without the public-private partnership. When and if it does it will be the most – the public-private partnerships are so critical to success and in particular this success. We do have a business plan. We solicited everything that is necessary and required to move forward on this. The business plan itself, while it was larger in scope, identifies that the GRTs themselves related to the revenues at the time we received it was close to \$3 million. That's just for the construction. The GRTs that will be generated on an annual basis is close to \$2 million. That is going to be scaled down because of the economic downturn. The scale of this project is not as large as was anticipated. My hope is that if we start with this base it will build to the largeness that we have the original proposal on.

My statement in the success of this, and I want to address in particular the guarantee here, the guarantee we have for the loan that we are extending is a guarantee of the La Luz Holdings guaranteeing those. That is the holding company that would guarantee it. \$2 million that are going to be accepted up front. The guarantee of the payment back of the purchase of the property, 500,000 hours in jobs and that could easily be chipped away just with the construction of this project. It is probably the most significant step that we will be making, Mr. Chair, members of the public. It is in tune with our sustainable growth management plan, without having to create such a special focus just for managing growth when it comes to residential areas. What we haven't done a very good job of is looking at economic development within the county. And if we ignored that potential with such a wonderful industry to our community then all we'll have to deal with is people coming and going and

there not being anything for them to do or develop economically.

The industry itself and the proposal for us is huge. First of all, it's a green building. We have a page and a half of all of the elements of green building that will be incorporated into that. Not only that but there are 83 crafts of jobs that this industry will be bringing. And it's not only to Santa Fe; it's to the entire state. In this morning's paper there was an announcement, or I got an email – something or other – another movie is coming to New Mexico. Those movies have been staying in Albuquerque when they would prefer to come to Santa Fe. The potential for the economic development on this is huge. My sense is that without us moving forward on this we will be hurting our economy and our community far more than we are helping it.

I have coined the phrase, this is the most democratic industry I know about because of the potential it has for jobs. As I mentioned, 83 crafts. And I can imagine that the Community College and now the College of Santa Fe which is being coined industry for excellence, college of excellence, something of that nature. I've heard many things. Moving forward with this is so complementary to everything our community is doing. And there is no risk in my mind whatsoever for the County or the state to invest in this. We will get ten-fold over any investment we make. Thank you, Mr. Chair.

CHAIRMAN ANAYA: Thank you. Any other comments? Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Well, I can't add too much to what my distinguished colleagues have said so far but I would like to say that I can't think of another project that would have the kind of spin-offs that this particular project has. It just has such potential. And all of those spin-offs will give back to our community in jobs and gross receipts tax and all the other things. In training opportunities for people as well. And I think just one other thing to point out is that the developers have graciously offered for film-makers in our own community to be able to use these facilities at times. So it's going to be an opportunity for our own film-makers and other people here to develop their creative talents using this facility. And so I really appreciate that. I'm just very pleased that we are here at this point and I think it is imperative that we move forward. Thank you.

CHAIRMAN ANAYA: Thank you. Any other comments?

MR. ROSS: Mr. Chair, I'm reminded that there's a typo in the amendment. This is actually the fourth amendment, not the third amendment. I'm sorry I didn't bring that up earlier.

CHAIRMAN ANAYA: The fourth? Okay. Maker of the motion, would you change that?

COMMISSIONER STEFANICS: I move approval of the fourth amendment.

CHAIRMAN ANAYA: And the second?

COMMISSIONER VIGIL: Yes.

CHAIRMAN ANAYA: Any other discussion?

The motion passed by unanimous [5-0] voice vote.

XIII. C. 4. Ordinance 2009-9. An Ordinance Amending Ordinance No. 2008-7 to Provide for a Loan in the Amount of \$6 million as an Amendment to the Previously Authorized Economic Development Project With La Luz Holdings LLC and Santa Fe Film Studios Inc.

MR. ROSS: Mr. Chair, Commissioners, this is related to the previous item in that any project participation agreement like this under the Local Economic Development Act has to be approved by ordinance of the Board of County Commissioners, and this is that ordinance.

COMMISSIONER HOLIAN: Move for approval.

COMMISSIONER MONTOYA: Second.

CHAIRMAN ANAYA: There's a motion by Commissioner Holian, second by Commissioner Montoya.

The motion passed by unanimous [5-0] roll call vote with Commissioners Holian, Montoya, Stefanics, Vigil and Anaya all voting in the affirmative.

XIII. C. 5. Ordinance 2009-10. An Ordinance Amending the Dedication Clause of Ordinance No. 1998-14 to Permit Use of the Process of the County Infrastructure Gross Receipts Tax for Local Economic Development

COMMISSIONER VIGIL: Move to approve.

CHAIRMAN ANAYA: Motion by Commissioner Vigil.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Second by Commissioner Holian. Any further discussion? I would just like to say I've been waiting seven years for this economic development project to go forward and I know it's been on the books longer than that, but as Commissioner I've wanted to see this get developed and move forward and I'm happy to be part of taking a vote.

The motion passed by unanimous [5-0] roll call vote with Commissioners Holian, Montoya, Stefanics, Vigil and Anaya all voting in the affirmative.

CHAIRMAN ANAYA: Javier, Jason, Lance, do you all want to say something?

LANCE HOOL: Commissioners, I'd really like to say that we're going to do

everything we said we're going to do, and without your help we wouldn't be able to do it. So we're very, very happy that you have really stepped forward in such a big way and the entire film industry of not only New Mexico but the United States thanks you. Lisa was just telling me right now, there's over \$310 million in production that wants to come to Santa Fe that's already talking about starting early next year that would not come to the State of New Mexico if this weren't happening. So thank you very much.

CHAIRMAN ANAYA: Thank you very much. Jason.

JASON HOOL: Chairman and Commissioners and all the County staff, I'd like to thank you all from the bottom of my heart. It's been a long road and now we're moving to the next step and we're looking forward to finally constructing something, and I actually have a little token of thank you that I'd like to give all of you.

COMMISSIONER VIGIL: Is it chocolate? We accept chocolate.

CHAIRMAN ANAYA: Solid gold?

COMMISSIONER STEFANICS: Mr. Chair, I'm glad that this is not solid gold because we would not want to consider this as an expensive gift.

CHAIRMAN ANAYA: It's plastic.

COMMISSIONER MONTOYA: Mr. Chair.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chair, I'm going to probably sign off now because I'm still going through dips and valleys, but I'm glad that it got done and you all have a great weekend.

CHAIRMAN ANAYA: Thank you. Be careful on the road.

XIII. C. 6. Request Authorization to Publish Title and General Summary of Ordinance 2009 __ an Ordinance Authorizing Santa Fe County to Donate Land, Existing Building for Conversion or Renovation into Affordable Housing, Pay the Cost of Infrastructure Necessary to Support Affordable Housing Projects in Santa Fe County or Make Housing Assistance Grants

DARLENE VIGIL (Affordable Housing Director): Mr. Chair, Commissioners, yes. We are requesting the authorization to publish title and general summary to move forward with this ordinance.

CHAIRMAN ANAYA: Okay. Any questions?

COMMISSIONER STEFANICS: Yes, Mr. Chair. In terms of process, we can still, while we're moving ahead, we can still propose amendments to this. Is that correct?

MR. ROSS: Mr. Chair and Commissioner Stefanics, absolutely.

COMMISSIONER STEFANICS: Okay. I would move for approval.

COMMISSIONER HOLIAN: Second.

CHAIRMAN ANAYA: Motion by Commissioner Stefanics, second by

Commissioner Holian. Any further discussion?

The motion passed by unanimous [4-0] voice vote.

MR. ABEYTA: Before you adjourn, Mr. Chair, I just want to say Happy Bosses Day to my five bosses. I hope you have a good weekend and you're all great bosses and it's a pleasure to work for you.

CHAIRMAN ANAYA: Thank you.

COMMISSIONER HOLIAN: Mr. Chair, I would like to say thank you to my bosses, which is the county of Santa Fe.

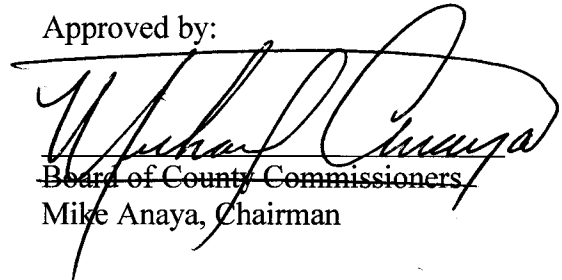
COMMISSIONER STEFANICS: Mr. Chair, one of our reporters, who I know sometimes calls us a lot for questions is leaving for a month of vacation. So I wish her well as she travels abroad.

XIV. ADJOURNMENT

Chairman Anaya declared this meeting adjourned at 4:22 p.m.




Approved by:


~~Board of County Commissioners~~
Mike Anaya, Chairman

11/10/09

 11/10/09
VALERIE ESPINOZA
SANTA FE COUNTY CLERK

Respectfully submitted:


Karen Farrell, Wordswork
227 E. Palace Avenue
Santa Fe, NM 87501

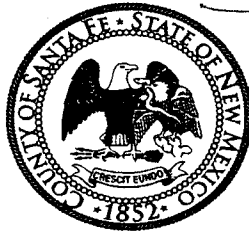
SFC CLERK RECORDED 11/17/2009

XI, B. 2

Harry B. Montoya
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Michael D. Anaya
Commissioner, District 3



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Roma
County Manager

DATE: October 8, 2009
TO: Board of County Commissioners
VIA: Roman Abeyta, County Manager
FROM: Tina Salazar, Constituent Services Liaison on Behalf of Commissioner Kathy Holian
RE: Discussion and Possible Approval for an Expenditure of Community Funds in the amount of \$400 to Santa Fe County Growth Management, Land Use Department for The Quivera Coalition's 8th Annual Conference (Commissioner Holian)

ISSUE:

On the agenda, under Community Funds for your consideration is:

Discussion and Possible Approval for an Expenditure of Community Funds in the amount of \$400 to Santa Fe County Growth Management, Land Use Department for The Quivera Coalition's 8th Annual Conference (Commissioner Holian)

These funds will be used to sponsor Duncan Sill, Senior Planner and Laurie Trevizo, Water Resources Specialist to attend this event.

REQUEST ACTION:

Commissioner Holian respectfully requests the Board of County Commissioners support this agenda item and approve this agenda.

SFC CLERK RECORDED 11/17/2009

The Quivira Coalition's 8th Annual Conference



Aldo Leopold Overlook, Gila Wilderness by Maryann McGraw

Living Leopold:

THE LAND ETHIC AND A NEW AGRARIANISM

*"The only progress that counts is on the actual landscape of the back forty."
– Aldo Leopold*

Wednesday–Friday, November 4–6, 2009
Embassy Suites Hotel, Albuquerque, N.M.

Online registration: www.quiviracoalition.org

ALDO LEOPOLD

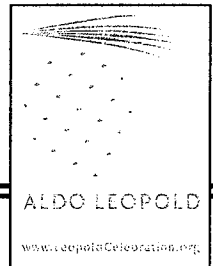


In 2009, we are celebrating the centennial of the arrival of the great American conservationist Aldo Leopold in the Southwest as a ranger with the fledging U.S. Forest Service. Over the course of a diverse and influential career, Leopold eloquently advocated a variety of critical conservation concepts, including wilderness protection, sustainable agriculture, wildlife research, ecological restoration, environmental education, land health, erosion control, biological holism, watershed management, and, of course, a land ethic.

Each of these concepts resonates today – perhaps more so than ever as the challenges of the 21st century grow more pressing. But it was Aldo Leopold's emphasis on conserving whole systems – soil, water, plants, animals and people together – that resonates most strongly today. The health of the whole system, he argued, is dependent on its indivisibility. And the knitting force was a land ethic – the moral obligation we feel to protect soil, water, plants, animals, and people.

Leopold's call for a land ethic is the root of what is being called a *new agrarianism*, an intermixing of ranchers, farmers, conservationists, scientists and others who aim to create a regenerative economy that works in harmony with nature. Leopold is the spiritual mentor to this hopeful effort.

In this 'practitioners' Conference, we will feature speakers who are "living Leopold" in their work – people who are implementing his vision on the back forty, where the land ethic is alive and well.



This event is part of the Aldo Leopold Centennial Celebration 2009.

BECOME A CONFERENCE SPONSOR

This is a unique opportunity to support Leopold's land ethic in action as well as The Quivira Coalition. In the spirit of Living Leopold our four sponsorship categories include:

SOIL (\$500 - \$999), **PLANTS** (\$1000 - \$2499), **ANIMALS** (\$2500 - \$4999), and **COMMUNITY** (\$5000 +).

Your Sponsorship will be recognized in the following way....

SOIL and PLANTS Sponsorships up to \$2,499 benefits include:

- logo listing,
- short description and link to your affiliation on The Quivira Coalition conference sponsor web page,
- 1 year Quivira Coalition membership or renewal, and
- name or logo on conference sponsor banner, and listing in conference program.

ANIMALS Sponsorship of \$2,500 to \$4,999 benefits include:

- Soil and Plants benefits, plus
- 1 pre-conference symposium registration,
- 1 conference registration, and
- 1 Clarence Burch Award banquet.

COMMUNITY Sponsorship of \$5,000 and above benefits include:

- Soil and Plants benefits, plus
- 2 pre-conference symposium registrations,
- 2 conference registrations, and
- 2 Clarence Burch Award banquets

Your sponsorship of our 8th Annual Conference will help: maintain affordable registration fees, spread the word to new and hard-to-reach groups in the region, offset expenses not covered by registration fees, increase attendance and organization membership, and keep The Quivira Coalition operating through the year. All or part of your donation is tax deductible.

Living Leopold - Registration Form - 2009

(You can also register on-line at www.quiviracoalition.org.)

Names Attending: _____

Affiliation/Occupation: _____
Mailing Address: _____ City: _____
State: _____ Zip: _____ Phone: _____ Mobile: _____
Fax: _____ E-mail: _____

Registration: Must be received by October 23, 2009 to avoid the \$20.00 late fee.

WEDNESDAY, NOVEMBER 4TH, PRE-CONFERENCE SEMINARS (lunch included)
(These seminars run at the same time, please choose ONE.)

PARTICIPANT NAMES

Sandra
Dina
#1 Water Symposium \$45 X 1 = \$ 45 _____
#2 Range School \$45 X 1 = \$ 45 _____

THURSDAY-FRIDAY, NOVEMBER 5-6TH, CONFERENCE (lunch included for both days)

Quivira Members \$100 X _____ = \$ _____

/ Non-Members \$150 X 2 = \$ 300

(Includes Quivira 1 year membership through March 2011)

Students \$50 X _____ = \$ _____

**After October 23rd Late Fee \$20 X _____ = \$ _____

FRIDAY, NOVEMBER 6TH, BURCH AWARD BANQUET (Please mark the box below if you prefer a vegetarian meal.)

Burch Awards Banquet \$45 X _____ = \$ _____ Vegetarian Meal _____

Additional Contribution: _____ = \$ _____

Total: \$ _____

Form of Payment:

Check enclosed (payable to The Quivira Coalition) Purchase Order: P.O.# _____

Credit Card: MasterCard _____ Visa _____

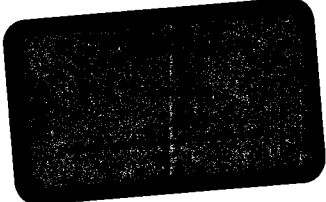
Credit Card No. _____ Expiration Date _____ V-Code # _____

Name on Card _____ Signature: _____

Please mail registration form and payment to:
The Quivira Coalition ~ 1413 Second Street, Suite 1 ~ Santa Fe, NM 87505
Or Fax to 505-955-8922

You can also register online at www.quiviracoalition.org

SFC CLERK RECORDED 1/17/2009



**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

RESOLUTION NO. 2009-__

INTRODUCED BY:

Commissioner Holian

A RESOLUTION

**TO SUPPORT CITY OF SANTA FE STAFF IN CONDUCTING A FEASIBILITY STUDY
FOR THE DEVELOPMENT OF A SUSTAINABILITY DEMONSTRATION CENTER IN
THE AREA OF THE GENOVEVA CHAVEZ COMMUNITY CENTER AND THE
RODEO GROUNDS.**

WHEREAS, the City of Santa Fe endorsed the U.S. Mayors Climate Protection
Agreements through their adoption of Resolution No. 2006-54; and

WHEREAS, by adopting Resolution No. 2006-55, the City of Santa Fe encourages more
aggressive green building development through incentives and rewards to work toward the goals
of the 2030 challenge; and

WHEREAS, the City of Santa Fe adopted Resolution 2008-93 on October 29, 2008
which adopted "The Sustainable Santa Fe Plan" (hereinafter "Plan") to address both the City's
municipal and community-wide contributions to global warming and how the community should
prepare for the effects of global warming; and

WHEREAS, the Plan includes a strong education and outreach program as key to
implementation of all aspects of the Plan; and

WHEREAS, both the City and County of Santa Fe have been working together to further
the benefits of sustainable technologies for both community well-being and green job creation;

SFC CLERK RECORDED 1/17/2009

1 and

2 **WHEREAS**, Frank Oppenheimer, physicist and founder of the Exploratorium in San
3 Francisco, said “The hands-on science movement has been, and remains, the single most potent
4 force for change in museums of science...enabling people to feel at home with scientific insights
5 into the natural world by giving them the opportunity to develop these insights for themselves
6 through first-hand experience;” and

7 **WHEREAS**, much of the information needed to fully understand the components of
8 sustainability are technical and lend themselves to hands-on learning; and

9 **WHEREAS**, the Plan includes the development of ecological intensive greenhouses,
10 such as the urban model “Growing Power;” and

11 **WHEREAS**, several local non-profit organizations have expressed the desire to partner
12 with the City and County to develop a “Center” that would demonstrate and teach concepts of
13 sustainable technologies to the general public; and

14 **WHEREAS**, the Santa Fe Community College has recently broken ground on the new
15 Sustainable Technologies Center and has expressed its support of a Sustainability Demonstration
16 Center as an introduction to sustainability technologies to the community; and

17 **WHEREAS**, the Genoveva Chavez Community Center and the Santa Fe Rodeo Grounds
18 are places where the Santa Fe community goes for a wide range of community activities.

19 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**
20 **COMMISSIONERS OF THE SANTA FE COUNTY** that County staff be directed to support
21 City staff in their study of the feasibility of developing a Sustainable Demonstration Center,
22 including a siting analysis, to determine where on City and/or County-owned land, including the
23 area of the Genoveva Chavez Community Center and the Rodeo Grounds, a Sustainability
24 Demonstration Center could be accommodated.

25 **BE IT FURTHER RESOLVED** that the Board of County Commissioners support the

1 convening of a group of City and County staff, along with appropriate local non-profits, to
2 develop a detailed vision and program for a Sustainability Demonstration Center including a
3 budget and plan for on-going funding after such a Center is established.

4 PASSED, APPROVED and ADOPTED this 13th day of October, 2009.

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MICHAEL ANAYA, CHAIR

ATTEST:

VALERIE ESPINOZA, SANTA FE COUNTY CLERK

APPROVED AS TO FORM:

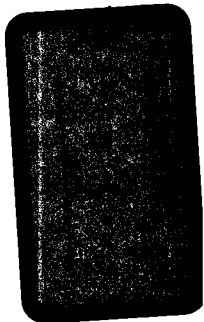


STEPHEN C. ROSS, SANTA FE COUNTY ATTORNEY

SFC CLERK RECORDED 11/17/2009

**SANTA FE COUNTY
FY 2010 PROPOSED BUDGET CUTS**

Total 3rd Party Funding	9,527,450
Less: Reduction in Programs Reliant Upon 3rd Party Funding	(712,389)
Less: Reduction in Sole Community Provider Payments	<u>(4,490,632)</u>
Total Funding Shortfall	4,324,429
Less: General Fund Reductions	(2,054,309)
Less: Corrections Reductions (Not including Medical)	(374,550)
Remaining Budget Shortfall	<u>1,895,570</u>
OTHER REDUCTIONS:	
Fire Reductions	(105,000)
Road Fund Reductions	(126,147)
TOTAL BUDGET GAP TO BE FUNDED VIA UNDESIGNATED CASH	<u><u>1,664,423</u></u>



SANTA FE COUNTY
FY2010 PROPOSED BUDGET CUTS

FUND Dept/Div	NAME	FY 2010 Original Budget	FY2010 Other Sources	FY2010 3rd Party Funding	Proposed Cuts	Difference from 3rd Party Funds	% of Budget Cut
223-0420	Indigent Care	2,131,100	259,550	1,871,550	(149,177)	1,722,373	-7.00%
232-0403	Maternal & Child Healthcare	317,523	137,523	180,000	0	180,000	0.00%
232-0421	Coordination of Health and Human Services	253,542	(458)	254,000	(17,748)	236,252	-7.00%
232-0474	Mobile Health Care Van	259,645	(355)	260,000	(18,176)	241,824	-7.00%
232-0488	PARA Transit/Senior Medical Transport	90,500	(500)	91,000	0	91,000	0.00%
232-0489	Senior Services	950,885	200,885	750,000	(53,710)	696,290	-5.65%
242-0481-2	Care Connection & Sobering Center	887,626	587,626	300,000	(8,450)	291,550	-0.95%
245-2101	Regional Emergency Communications Center	3,660,525	1,209,875	2,450,650	(348,628)	2,102,022	-9.52%
247-1863	Medical Care for Residents in Custody	5,121,426	1,751,176	3,370,250	(116,500)	3,253,750	-2.27%
	Total Programs Reliant Upon 3rd Party Funds	13,672,772	4,145,322	9,527,450	(712,389)	8,815,061	-5.21%

FUND Dept/Div	NAME	FY 2010 Original Budget	FY2010 Other Sources	FY2010 GRT Budget	Proposed Cuts	FY2010 SCP Payment	% of Budget Cut
220-0420	Indigent Fund (Sole Community Provider)	4,826,950	326,950	4,500,000	(2,245,316)	2,581,634	-46.52%
234-0421	EMS Health Hospital (Sole Community Provider)	4,826,950	326,950	4,500,000	(2,245,316)	2,581,634	-46.52%
	Total SCP	9,653,900	653,900	9,000,000	(4,490,632)	5,163,268	-46.52%

SANTA FE COUNTY
 FY2010 BUDGET CUTS
 GENERAL FUND (101) ONLY

Dept./ Div.	NAME	Total FY2010 Budget	Total Salary & Benefit	Total Non-Pers. Expenses	Proposed Cuts	% of Total Budget	% of Non-Pers. Expenses
01-01	CMO-Admin	996,549	598,614	397,935	(49,977)	-5.02%	-12.56%
01-02	CMO-Commission	651,121	614,320	36,801	(6,500)	-1.00%	-17.66%
01-09	CMO-Intergovernmental Summit	10,000	0	10,000	(200)	-2.00%	-2.00%
01-15	CMO-Human Resources	1,167,014	952,522	214,492	(64,577)	-5.53%	-30.11%
02-01	Legal-Admin	967,657	826,657	141,000	0	0.00%	0.00%
02-02	Legal-Risk Management	1,662,692	262,691	1,400,001	0	0.00%	0.00%
03-02	Capital Package	1,427,460	0	1,427,460	(450,000)	-31.52%	-31.52%
03-03	Non Departmental	5,800,000	0	5,800,000	(1,046,458)	-18.04%	-18.04%
03-08	Contingency	1,500,000	0	1,500,000	0	0.00%	0.00%
04-12	County Fair Ext.	210,110	0	210,110	0	0.00%	0.00%
04-91	Project Launch	1,055,889	0	1,055,889	0	0.00%	0.00%
05-01	Land Use-Admin	371,484	88,458	283,026	(3,250)	-0.87%	-1.15%
05-02	Land Use-Planning	531,808	471,810	59,998	(8,500)	-1.60%	-14.17%
05-12	Land Use-Natural Resources	41,576	10,200	31,376	0	0.00%	0.00%
05-13	Land Use-Growth management Plan	22,050	0	22,050	0	0.00%	0.00%
05-05	Land Use-Building and Development	1,198,156	1,153,527	44,629	(1,750)	-0.15%	-3.92%
06-01	Public Works - Admin	753,059	556,728	196,331	(7,574)	-1.01%	-3.86%
06-02	Public Works - Fleet Service	625,270	541,402	83,868	(10,177)	-1.63%	-12.13%
06-03	Public Works - Traffic Engineering	589,309	369,396	219,913	0	0.00%	0.00%
06-04	Public Works - Project Development	1,223,015	956,656	266,359	(32,700)	-2.67%	-12.28%
06-05	Public Works - Solid Waste	1,859,511	1,055,334	804,177	(12,802)	-0.69%	-1.59%
06-06	Public Works - Land Fill Closure	80,000	0	80,000	0	0.00%	0.00%
06-07	Public Works - Solid Waste Comm. Programs	4,000	0	4,000	0	0.00%	0.00%
07-96	CSD-Judicial Complex	2,684,895	0	2,684,895	0	0.00%	0.00%
15-00	ASD-Admin	472,397	328,412	143,985	(7,400)	-1.57%	-5.14%
15-02	ASD-IT	2,036,033	1,105,298	930,735	(109,650)	-5.39%	-11.78%
15-07	ASD-E-911	312,668	295,643	17,025	(1,200)	-0.38%	-7.05%
15-11	Finance	1,475,868	1,324,428	151,440	(86,148)	-5.84%	-56.89%
15-12	ASD-Purchasing	386,374	352,282	34,092	(22,973)	-5.95%	-67.39%
15-13	ASD-Building Services	723,703	606,853	116,850	(5,000)	-0.69%	-4.28%
15-14	ASD-GIS	422,095	325,081	97,014	(3,800)	-0.90%	-3.92%
15-16	ASD-Mail Room	131,317	51,152	80,165	(1,800)	-1.37%	-2.25%
15-25	ASD-Youth Recreation	80,000	0	80,000	0	0.00%	0.00%
19-02	CSD-Housing Admin	7,604	0	7,604	0	0.00%	0.00%
19-35	CSD Abedon Lopez Center	15,351	0	15,351	0	0.00%	0.00%
19-75	CSD-Boys & Girls Club	150,000	0	150,000	0	0.00%	0.00%
22-01	CSD-Admin	530,757	459,392	71,365	(1,215)	-0.23%	-1.70%
22-02	CSD-Property Control	1,097,184	828,883	268,301	(96,795)	-8.82%	-36.08%
22-03	CSD-Project Development	611,078	541,705	69,373	(14,779)	-2.42%	-21.30%
22-04	CSD-Pojoaque Satellite	26,113	12,505	13,608	(953)	-3.65%	-7.00%
22-05	CSD-Edgewood Satellite	25,668	12,614	13,054	(914)	-3.56%	-7.00%
22-06	CSD-El Dorado Satellite Office	14,797	11,422	3,375	(357)	-2.41%	-10.58%
22-11	CSD-Bennie J. Chavez	22,178	0	22,178	0	0.00%	0.00%
22-12	CSD-Chupadero	19,033	0	19,033	0	0.00%	0.00%
22-13	CSD-El Rancho Community Center	19,518	0	19,518	0	0.00%	0.00%
22-14	CSD-La Cienega Community Center	5,375	0	5,375	0	0.00%	0.00%
22-15	CSD-Agua Fria Community Center	16,980	0	16,980	0	0.00%	0.00%
22-16	CSD-Edgewood Senior Center	26,480	0	26,480	0	0.00%	0.00%
22-17	CSD-El Dorado Senior Center	26,451	0	26,451	0	0.00%	0.00%
22-18	CSD-Chimayo Headstart	5,670	0	5,670	0	0.00%	0.00%
22-30	CSD-Building Space Needs	728,000	0	728,000	0	0.00%	0.00%
22-32	CSD-Open Space	235,200	137,200	98,000	(6,860)	-2.92%	-7.00%
22-33	CSD-Library Services	80,000	0	80,000	0	0.00%	0.00%
22-34	CSD-Transportation Services	120,000	0	120,000	0	0.00%	0.00%
71-20	CSD-SF River Scenic Byway	35,638	0	35,638	0	0.00%	0.00%
	Total	35,292,155	14,851,185	20,440,970	(2,054,309)	-5.82%	-10.05%

Total Elected Offices (Fund 101) 4,595,266 3,793,907 801,359 0

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SANTA FE COUNTY
FY2010 BUDGET CUTS
CORRECTIONS OPERATIONS FUND (247)
 (Does not include Medical)

Dept./ Div.	NAME	Total FY2010 Budget	Total Salary & Benefit	Total Non-Pers. Expenses	Proposed Cuts	% of Total Budget	% of Non-Pers. Expenses
18-01	Corrections-Admin	1,209,614	1,064,814	144,800	(12,700)	-1.05%	-8.77%
18-60	Corrections - ADF	12,177,022	9,017,822	3,159,200	(263,500)	-2.16%	-8.34%
18-61	Inmate Welfare	100,000	0	100,000	0	0.00%	0.00%
18-65	Corrections - Electronic Monitoring	746,230	418,830	327,400	(24,350)	-3.26%	-7.44%
18-70	Corrections - Youth Development Program	2,714,521	1,794,752	919,769	(74,000)	-2.73%	-8.05%
	Total	16,947,387	12,296,218	4,651,169	(374,550)	-2.21%	-8.05%

SANTA FE COUNTY
 FY2010 BUDGET CUTS
 FIRE OPERATIONS FUND (244)

S F C C L E R K R E C O R D E D 1 1 / 1 7 / 2 0 0 9

Dept./ Div.	NAME	Total FY2010 Budget	Total Salary & Benefit	Total Non-Pers. Expenses	Proposed Cuts	% of Total Budget	% of Non-Pers. Expenses
08-01	Fire-Admin	4,235,603	2,319,175	1,916,428	(105,000)	-2.48%	-5.48%
08-06	Fire-Hazmat Grant	15,000	0	15,000	0	0.00%	0.00%
08-08	Fire-Emergency Preparedness	510,816	0	510,816	0	0.00%	0.00%
08-09	Fire-Forrest Restoration	172,631	126,654	45,977	0	0.00%	0.00%
08-11	Fire-Regions	5,035,653	5,035,653	0	0	0.00%	
08-70	Fire-Volunteer Reimbursements	224,908	224,908	0	0	0.00%	
	Total	10,194,611	7,706,390	2,488,221	(105,000)	-1.03%	-4.22%

SANTA FE COUNTY
 FY2010 BUDGET CUTS
 ROAD FUNDS

S F C C L E R K R E C O R D E D 1 1 / 1 7 / 2 0 0 9


Dept./ Div.	NAME	Total FY2010 Budget	Total Salary & Benefit	Total Non-Pers. Expenses	Proposed Cuts	% of Total Budget	% of Non-Pers. Expenses
204-06-11	Road Fund - Public Works-Roads	2,727,428	1,318,303	1,409,125	(1,147)	-0.04%	-0.08%
204-03-02	Road Fund - Capital	316,134	0	316,134	0	0.00%	0.00%
204-03-03	Road Fund - Non-Departmental	76,175	0	76,175	0	0.00%	0.00%
204-06-72	Road Fund - Base Course Program	125,000	0	125,000	(125,000)	-100.00%	-100.00%
	Total	3,244,737	1,318,303	1,926,434	(126,147)	-3.89%	-6.55%

**SANTA FE COUNTY
FY 2010 PROPOSED BUDGET CUTS
BY MAJOR ORGANIZATION**

NAME	Total FY2010 Budget	Total Salary & Benefit	Total Non-Pers. Expenses	Proposed Cuts	% of Total Budget	% of Non-Pers. Expenses
CMO	2,824,684	2,165,456	659,228	(121,254)	-4.29%	-18.39%
Land Use	2,165,074	1,723,995	441,079	(13,500)	-0.62%	-3.06%
Public Works (including Fund 204)	8,378,901	4,797,819	3,581,082	(189,400)	-2.26%	-5.29%
ASD	4,564,587	3,064,721	1,499,866	(151,823)	-3.33%	-10.12%
CSD (General Fund excluding Judicial Complex)	3,819,075	2,003,721	1,815,354	(121,873)	-3.19%	-6.71%
Corrections	22,068,813	16,034,644	6,034,169	(491,050)	-2.23%	-8.14%
Capital and Non-Departmental	5,927,460	0	5,927,460	(1,496,458)	-25.25%	-25.25%
Health Programs* (Funds 223, 232, 241, 242)	6,728,928	3,091,547	3,637,381	(247,261)	-3.67%	-6.80%
Fire Operations	10,194,611	7,706,390	2,488,221	(105,000)	-1.03%	-4.22%
Cuts accomplished by freezing existing positions						
RECC (3 Shift Mgrs frozen, 1 ITT Mgr frozen, 1 Shift Mgr underfilled)	3,660,525	3,257,500	403,025	(348,628)	-9.52%	-86.50%
Finance (1 Accountant Senior frozen)	1,475,868	1,324,428	151,440	(86,148)	-5.84%	-56.89%

Does not include Operating Transfers Out

MEMORANDUM

DATE: October 13, 2009
TO: Board of County Commissioners
Cc: Roman Abeyta, County Manager
FROM: Teresa Martinez, Finance Director 
SUBJECT: Request Approval of a Budget Resolution for additional decreases to the General, Health, Fire, RECC & Corrections Funds to Balance the Revenue Budgets for re-directed resources to sustain current operations

BACKGROUND:

Due to funding shortfalls related to the Health division, the Regional Emergency Communication Center (RECC), and the Corrections Medical Services Division revenue sources, the Finance Division recommends approval of the cuts proposed on the attached resolution. At the direction of the County Manager, staff was instructed to make additional cuts across all County budgets to ensure that the funding of our Health Division, RECC operations and Corrections Medical Services continue at their current service levels.

It is the County's goal to fund these services, as we do our other "core services", and not be dependent on third parties to balance our annual budget. All directors were asked to cut their budgets, and the cuts ranged from 5% - 10% depending on the budget size and delivery of service.

The enclosed budget resolution requires the use of Cash Reserves in addition to the proposed budget cuts, in order to sustain all operations at their current level. The use of cash reserves is well founded given that the County has actually been actively growing reserves for just such an economic situation. Moving forward, the finance division will work with the Health Division, the RECC and the Corrections Medical Services to find resources with which to sustain future operations and growth based on available County revenue with no additional need for third party funding.

SFC CLERK RECORDED 1/17/2009

RECOMMENDATION:

The FY 2010 budget anticipated GRT collections of \$9.0M from the Indigent and EMS Health Care 1/8th increments. The County also anticipated payments to Sole Community Provider totaling \$9,527,450. This amount has been reduced this fiscal year due to a credit and a temporary increase in the federal contribution due to the American Recovery and Reinvestment Act and corresponding funds. The credit, and the increase in the federal contribution, resulted in an SCP commitment of \$5,163,268 for FY 2010. The excess GRT collections, after the payment to SCP, total \$4,490,632 which will be re-directed to sustain the County's Health Division and programs.

In order to continue funding our Health Division, the RECC and the Corrections Medical Services at their current level, additional budget cuts totaling \$3,372,413 (or an average of 3% of total budget for the related funds) and the additional use of cash reserves totaling \$1,664,423 is required. The cash reserves from the Indigent (\$698,744), EMS (\$465,679) and Fire (\$500,000) comprise the total cash reserve needed to sustain current operations.

The finance division requests approval of the enclosed budget resolution to ensure that the Health, RECC and Corrections Medical Services remain funded independent of other third party funding sources. The Finance Division will work with all corresponding staff to ensure that current operations are examined, and strategic planning occurs, to discover an appropriate means by which to sustain future operations based on a service delivery approach.

SANTA FE COUNTY SFC CLERK RECORDED 11/17/2009

RESOLUTION 2009 - _____ Page 1 of 19

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on October 13, 2009, did request the following budget adjustment:

Department / Division: Various Departments Fund Name: Various Funds

Budget Adjustment Type: Budget Decrease Fiscal Year: 2010 (July 1, 2009 - June 30, 2010)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
223	0420	341	9500	Charges for Services/MOA w/St. Vincent's		1,871,550
232	0421	341	9500	Charges for Services/MOA w/St. Vincent's		254,000
232	0474	341	9500	Charges for Services/MOA w/St. Vincent's		260,000
232	0489	341	9500	Charges for Services/MOA w/St. Vincent's		750,000
TOTAL (if SUBTOTAL, check here X)						3,135,550

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT	
<i>County Manager</i>							
101	0101	412	4003	Maintenance /Grounds & Roadways		2,000	
101	0101	412	4006	Maintenance /Equipment		5,000	
101	0101	412	5090	Other Contractual Services		42,977	
101	0102	411	3004	O/S Meals & Lodging		1,500	
TOTAL (if SUBTOTAL, check here X)						51,477	

Requesting Department Approval: *Sharon Allerting* Title: *Finance Services Division* Date: *10/13/09*

Finance Department Approval: _____ Date: _____ Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

SANTA FE COUNTY SFC CLERK RECORDED 11/17/2009
RESOLUTION 2009 - _____

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0403	341	9500	Charges for Services/MOA w/St. Vincent's		180,000
232	0488	341	9500	Charges for Services/MOA w/St. Vincent's		91,000
242	0481	341	9500	Charges for Services/MOA w/St. Vincent's		300,000
245	2101	341	9500	Charges for Services/MOA w/St. Vincent's		2,450,650
247	1863	341	9500	Charges for Services/MOA w/St. Vincent's		3,370,250
TOTAL (if SUBTOTAL, check here X)						6,391,900

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	0102	411	4004	Maintenance / Vehicles		500
101	0102	411	4006	Maintenance / Equipment		500
101	0102	411	6007	Office Supplies		2,000
101	0102	411	7033	Seminars & Workshops		2,000
101	0109	412	7002	Rent of Land/Buildings		200
101	0115	412	2009	Tuition Reimbursements		21,173
101	0115	412	3001	I/S Mileage & Fares		764
101	0115	412	3002	O/S Mileage & Fares		1,000
101	0115	412	3003	I/S Meals & Lodging		547
101	0115	412	3004	O/S Meals & Lodging		500
101	0115	412	3005	Gas & Oil		100
101	0115	412	5003	Professional Services		10,000
101	0115	412	5015	Software Licenses		1,493
TOTAL (if SUBTOTAL, check here X)						40,777

SANTA FE COUNTY SFC CLERK RECORDED 11/17/2009

RESOLUTION 2009 - _____

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
204	0611	390	0101	Operating Transfer In / From Fund 101		126,147
223	0420	390	0220	Operating Transfer In / From Fund 220	1,722,373	
232	0403	390	0220	Operating Transfer In / From Fund 220	180,000	
232	0421	390	0220	Operating Transfer In / From Fund 220	236,252	
232	0474	390	0220	Operating Transfer In / From Fund 220	106,691	
232	0474	390	0234	Operating Transfer In / From Fund 234	135,133	
232	0488	390	0234	Operating Transfer In / From Fund 234	91,000	
232	0489	390	0234	Operating Transfer In / From Fund 234	696,290	
242	0481	390	0234	Operating Transfer In / From Fund 234	291,550	
TOTAL (if SUBTOTAL, check here X)					3,459,289	126,147

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY/ LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	0115	412	5081	Medical Services		15,000
101	0115	412	6007	Office Supplies		1,000
101	0115	412	6009	Educational Supplies		1,000
101	0115	412	7037	Printing/Publishing/Ads		12,000
Non-Departmental						
101	0302	412	8090	Other Capital		450,000
101	0303	412	1022	Permanent Employees		300,000
101	0303	412	1026	Term Employees		200,000
101	0303	412	1094	Employee Contingency		50,000
101	0303	412	7098	Project Contingency		7,500
101	0303	412	8003	Equipment & Machinery		488,958
Land Use						
101	0501	412	3001	I/S Mileage & Fares		150
101	0501	412	3002	O/S Mileage & Fares		500
101	0501	412	3004	O/S Meals & Lodging		600
TOTAL (if SUBTOTAL, check here X)						1,526,708

SFC CLERK RECORDED 11/17/2009
SANTA FE COUNTY
RESOLUTION 2009 - _____

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
245	2101	390	0234	Operating Transfer In / From Fund 234	1,031,343	
245	2101	390	0244	Operating Transfer In / From Fund 244	605,000	
245	2101	390	0232	Operating Transfer In / From Fund 232	465,679	
247	1863	390	0101	Operating Transfer In / From Fund 101	2,180,456	
247	1863	390	0247	Operating Transfer In / From Fund 247	374,550	
247	1863	390	0220	Operating Transfer In / From Fund 220	698,744	
TOTAL (if SUBTOTAL, check here X)					5,355,772	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	0501	412	6007	Office Supplies		2,000
101	0502	414	3002	O/S Mileage & Fares		500
101	0502	414	3004	O/S Meals & Lodging		900
101	0502	414	5003	Professional Services		2,100
101	0502	414	5090	Other Contractual Services		5,000
101	0516	414	3004	O/S Meals & Lodging		500
101	0516	414	4001	Maintenance / Buildings & Structures		250
101	0516	414	7033	Seminars & Workshops		500
101	0516	414	7039	Subscriptions & Dues		500
Public Works						
101	0601	441	3001	I/S Mileage & Fares		100
101	0601	441	3002	O/S Mileage & Fares		700
101	0601	441	3003	I/S Meals & Lodging		100
101	0601	441	3004	O/S Meals & Lodging		1,174
101	0601	441	4004	Maintenance / Vehicles		4,000
101	0601	441	7033	Seminars & Workshops		1,500
101	0602	441	3003	I/S Meals & Lodging		150
101	0602	441	4002	Maintenance / Contracts		1,000
101	0602	441	4006	Maintenance / Equipment		800
TOTAL (if SUBTOTAL, check here X)						21,774

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
220	0000	385	0200	Budgeted Cash	698,744	
232	0000	385	0200	Budgeted Cash	465,679	
244	0000	385	0200	Budgeted Cash	500,000	
TOTAL (if SUBTOTAL, check here X)					1,664,423	
TOTAL FOR ALL FUNDS					10,479,484	9,653,597

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	0602	441	4007	Maintenance Supplies		3,000
101	0602	441	6009	Educational Supplies		1,500
101	0602	441	7033	Seminars & Workshops		1,935
101	0602	441	7037	Printing/Publishing/Ads		1,530
101	0602	441	7039	Subscriptions & Dues		382
101	0604	452	3005	Gas & Oil		5,000
101	0604	452	4004	Maintenance / Vehicles		5,000
101	0604	452	4006	Maintenance / Equipment		7,000
101	0604	452	4007	Maintenance Supplies		1,500
101	0604	452	6002	Safety Supplies		800
101	0604	452	7001	Rent of Equipment		13,400
101	0605	443	3001	I/S Mileage & Fares		220
101	0605	443	3003	O/S Mileage & Fares		940
101	0605	443	4004	Maintenance / Vehicles		3,000
101	0605	443	4007	Maintenance Supplies		250
101	0605	443	5003	Professional Services		7,000
101	0605	443	7033	Seminars & Workshops		1,392
<i>Administrative Services</i>						
101	1500	412	3001	I/S Mileage & Fares		550
101	1500	412	3002	O/S Mileage & Fares		1,140
101	1500	412	3003	I/S Meals & Lodging		850
TOTAL (if SUBTOTAL, check here X)						56,389

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	1500	412	3004	O/S Meals & Lodging		1,700
101	1500	412	6007	Office Supplies		1,200
101	1500	412	6009	Educational Supplies		200
101	1500	412	7033	Seminars & Workshops		1,000
101	1500	412	7037	Printing/Publishing		760
101	1502	412	4006	Maintenance / Equipment		11,500
101	1502	412	5015	Software Licenses		68,150
101	1502	412	7003	Telephone		30,000
101	1507	442	6008	Field Supplies		600
101	1507	442	7033	Seminars & Workshops		600
101	1511	412	1022	Permanent Employees		40,492
101	1511	412	2001	FICA - Regular		2,510
101	1511	412	2002	FICA - Medicare		587
101	1511	412	2003	Retirement Contributions		7,538
101	1511	412	2005	Healthcare		690
101	1511	412	2006	Retiree Healthcare		526
101	1511	412	3002	O/S Mileage & Fares		4,000
101	1511	412	3004	O/S Meals & Lodging		3,500
101	1511	412	4006	Maintenance / Equipment		1,000
101	1511	412	5003	Professional Services		15,000
101	1511	412	6001	Inventory Exempt		1,250
101	1511	412	6009	Educational Supplies		1,200
TOTAL (if SUBTOTAL, check here X)						194,003

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	1511	412	7033	Seminars & Workshops		5,980
101	1511	412	7037	Printing/Publishing/Ads		1,000
101	1511	412	7039	Subscriptions & Dues		875
101	1512	412	3001	I/S Mileage & Fares		2,388
101	1512	412	3003	I/S Meals & Lodging		4,585
101	1512	412	5003	Professional Services		16,000
101	1513	415	4001	Maintenance / Buildings & Structures		2,000
101	1513	415	6001	Inventory Exempt		1,500
101	1513	415	6008	Field Supplies		1,000
101	1513	415	7033	Seminars & Workshops		500
101	1514	412	3001	I/S Mileage & Fares		300
101	1514	412	3002	O/S Mileage & Fares		1,000
101	1514	412	3003	I/S Meals & Lodging		1,000
101	1514	412	6001	Inventory Exempt		500
101	1514	412	7033	Seminars & Workshops		1,000
101	1516	415	3001	I/S Mileage & Fares		150
101	1516	415	3003	I/S Meals & Lodging		50
101	1516	415	6007	Office Supplies		1,500
101	1516	415	7033	Seminars & Workshops		100
<i>Community Services</i>						
101	2201	412	7039	Subscriptions & Dues		1,215
101	2202	415	1022	Permanent Employees		46,198
TOTAL (if SUBTOTAL, check here X)						88,841

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY /LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	2202	415	2001	FICA - Regular		3,051
101	2202	415	2002	FICA - Medicare		714
101	2202	415	2003	Retirement Contributions		8,782
101	2202	415	2005	Healthcare		17,498
101	2202	415	2006	Retiree Health		601
101	2202	415	3001	I/S Mileage & Fares		70
101	2202	415	4002	Maintenance / Contracts		8,625
101	2202	415	4006	Maintenance/ Equipment		1,246
101	2202	415	4007	Maintenance Supplies		307
101	2202	415	6001	Inventory Exempt		1,793
101	2202	415	6003	Uniforms		479
101	2202	415	6007	Office Supplies		500
101	2202	415	6008	Field Supplies		281
101	2202	415	7001	Rent of Equipment		25
101	2202	415	7033	Seminars & Workshops		6,294
101	2202	415	7037	Printing/Publishing/Ads		331
101	2203	412	5090	Other Contractual Services		1,000
101	2203	412	6001	Inventory Exempt		573
101	2203	412	6002	Safety Supplies		35
101	2203	412	6007	Office Supplies		160
101	2203	412	6008	Field Supplies		10
101	2203	412	7002	Rent of Land/Buildings		12,381
TOTAL (if SUBTOTAL, check here X)						64,756

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
101	2203	412	7033	Seminars & Workshops		500
101	2204	412	3001	I/S Mileage & Fares		140
101	2204	412	4010	Pest Control		235
101	2204	412	6001	Inventory Exempt		48
101	2204	412	6007	Office Supplies		130
101	2204	412	7002	Rent of Land / Buildings		400
101	2205	412	3001	I/S Mileage & Fares		95
101	2205	412	4010	Pest Control		365
101	2205	412	6001	Inventory Exempt		321
101	2205	412	6007	Office Supplies		133
101	2206	412	3001	I/S Mileage & Fares		62
101	2206	412	6001	Inventory Exempt		95
101	2206	412	6007	Office Supplies		140
101	2206	412	7003	Telephones		60
101	2232	434	3003	I/S Meals & Lodging		280
101	2232	434	5002	Attorney Fees		5,138
101	2232	434	6090	Other Supplies		500
101	2232	434	7006	Garbage & Sewer		142
101	2232	434	7033	Seminars & Workshops		800
101	0000	490	0247	Operating Transfer Out	2,180,456	126,147
101	0000	490	0204			135,731
TOTAL (if SUBTOTAL, check here X)					2,180,456	135,731

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY/LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
<i>Road Maintenance</i>						
204	0611	451	3002	O/S Mileage & Fares		510
204	0611	451	3004	O/S Meals & Lodging		637
204	0672	451	4003	Maintenance / Grounds & Roadways		125,000
<i>Indigent Fund</i>						
220	0000	490	0223	Operating Transfer Out	1,722,373	
220	0000	490	0232	Operating Transfer Out	522,943	
220	0000	490	0247	Operating Transfer Out	698,744	
220	0420	461	7017	Sole Community Provider		2,245,316
<i>Indigent Services Fund</i>						
223	0420	461	7020	Indigent Hospital Payments		32,878
223	0420	461	7022	Out Patient Mental Health		116,299
<i>EMS - Healthcare</i>						
232	0421	461	1021	Exempt Employees		4,030
232	0421	461	1022	Permanent Employees		3,430
232	0421	461	2001	FICA - Regular		500
232	0421	461	2002	FICA - Medicare		100
232	0421	461	2003	Retirement Contributions		1,400
232	0421	461	2005	Healthcare		1,050
232	0421	461	2006	Retiree Healthcare		90
232	0421	461	2008	Workers Comp.		2
232	0421	461	3001	I/S Mileage & Fares		9
232	0421	461	3002	O/S Mileage & Fares		830
232	0421	461	3003	I/S Meals & Lodging		950
232	0421	461	3004	O/S Meals & Lodging		2,100
TOTAL (if SUBTOTAL, check here X)					2,944,060	2,535,131

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BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0421	461	3005	Gas & Oil		100
232	0421	461	4004	Maintenance / Vehicles		488
232	0421	461	6007	Office Supplies		679
232	0421	461	6009	Educational Supplies		500
232	0421	461	7033	Seminars & Workshops		1,100
232	0421	461	7037	Printing/Publishing/Ads		145
232	0421	461	7039	Subscriptions & Dues		245
232	0474	461	1026	Term Employees		14,760
232	0474	461	2001	FICA - Regular		950
232	0474	461	2002	FICA - Medicare		200
232	0474	461	2003	Retirement Contributions		1,800
232	0474	461	2005	Healthcare		200
232	0474	461	2006	Retiree Healthcare		150
232	0474	461	6009	Educational Supplies		116
232	0489	461	1025	Overtime		800
232	0489	461	1026	Term Employees		35,200
232	0489	461	2001	FICA - Regular		2,000
232	0489	461	2002	FICA - Medicare		500
232	0489	461	2003	Retirement Contributions		6,500
232	0489	461	2005	Healthcare		7,000
232	0489	461	2006	Retiree Healthcare		400
232	0489	461	2008	Workers Comp		10
232	0489	461	4009	Maintenance Service		500
TOTAL (if SUBTOTAL, check here X)						74,343

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BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
<i>EMS - Health Hospital</i>						
232	0489	461	6001	Inventory Exempt		800
232	0000	490	0245	Operating Transfer Out	465,679	
234	0000	490	0232	Operating Transfer Out	922,423	
234	0000	490	0242	Operating Transfer Out	291,550	
234	0000	490	0245	Operating Transfer Out	1,031,343	
234	0421	461	7017	Sole Community Provider		2,245,316
<i>Care Connection</i>						
242	0482	465	5003	Professional Services		8,450
<i>Fire</i>						
244	0801	421	5003	Professional Services		15,000
244	0801	421	6002	Safety Supplies		30,000
244	0801	421	6007	Office Supplies		15,000
244	0801	421	6008	Field Supplies		30,000
244	0801	421	7033	Seminars & Workshops		15,000
244	0801	421	0245	Operating Transfer Out	605,000	
<i>RECC</i>						
245	2101	461	1021	Exempt Employees		82,969
245	2101	461	1022	Permanent Employees		175,712
245	2101	461	2001	FICA - Regular		16,038
245	2101	461	2002	FICA - Medicare		3,751
245	2101	461	2003	Retirement Contributions		49,175
245	2101	461	2005	Healthcare		17,584
245	2101	461	2006	Retiree Healthcare		3,362
245	2101	461	2008	Workers Comp.		37
TOTAL (if SUBTOTAL, check here X)					3,315,995	2,708,194

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BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
<i>Corrections</i>						
247	1801	426	3001	I/S Mileage & Fares		500
247	1801	426	3002	O/S Mileage & Fares		500
247	1801	426	3003	I/S Meals & Lodging		500
247	1801	426	3004	O/S Meals & Lodging		500
247	1801	426	4004	Maintenance / Vehicles		1,500
247	1801	426	4005	Maintenance / Furniture & Fixtures		1,000
247	1801	426	4007	Maintenance Supplies		750
247	1801	426	4009	Maintenance / Service		750
247	1801	426	6001	Inventory Exempt		2,000
247	1801	426	6007	Office Supplies		500
247	1801	426	7002	Rent of Land / Buildings		2,200
247	1801	426	7033	Seminars & Workshops		1,000
247	1801	426	7037	Printing/Publishing/Ads		500
247	1801	426	7039	Subscriptions & Dues		500
247	1860	426	3001:	I/S Mileage & Fares		2,000
247	1860	426	3002	O/S Mileage & Fares		2,500
247	1860	426	3003	I/S Meals & Lodging		3,000
247	1860	426	3004	O/S Meals & Lodging		1,000
247	1860	426	4001	Maintenance / Buildings & Structures		2,000
TOTAL (if SUBTOTAL, check here X)						23,200

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BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
247	1860	426	4002	Maintenance / Contracts		2,000
247	1860	426	4003	Maintenance / Grounds & Roadways		1,000
247	1860	426	4005	Maintenance / Furniture & Fixtures		2,000
247	1860	426	4006	Maintenance / Equipment		2,000
247	1860	426	4007	Maintenance / Supplies		10,000
247	1860	426	5003	Professional Services		10,000
247	1860	426	5015	Software Licenses		10,000
247	1860	426	5080	Care of Prisoners		5,000
247	1860	426	5082	Food Services		50,000
247	1860	426	6001	Inventory Exempt		5,000
247	1860	426	6002	Safety Supplies		1,000
247	1860	426	6003	Uniforms		8,000
247	1860	426	6007	Office Supplies		3,000
247	1860	426	6009	Educational Supplies		2,000
247	1860	426	6011	Inmate Clothing/Supplies		11,500
247	1860	426	7003	Telephones		5,000
247	1860	426	7005	Gas & Heating		10,000
247	1860	426	7007	Water		5,000
247	1860	426	7010	Workers Comp. Premiums		20,000
247	1860	426	7013	Liability Insurance		50,000
247	1860	426	7031	Care Of Prisoners		10,000
247	1860	426	7032	Claims/Judgments		10,000
TOTAL (if SUBTOTAL, check here X)						232,500

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BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
247	1860	426	7033	Seminars & Workshop		8,000
247	1860	426	7037	Printing/Publishing/Ads		10,000
247	1860	426	7039	Subscriptions & Dues		1,500
247	1860	426	7075	Inmate Claims		1,000
247	1863	426	5081	Medical Services		43,000
247	1863	426	6001	Inventory Exempt		500
247	1863	426	6005	Med & Lab Supplies		3,000
247	1863	426	6090	Other Supplies		10,000
247	1863	426	7018	Indigent Claims		30,000
247	1863	426	7040	Medical Services		20,000
247	1863	426	7047	Medical Malpractice Insurance		10,000
247	1865	426	3002	O/S Mileage & Fares		600
247	1865	426	3004	O/S Meals & Lodging		600
247	1865	426	4005	Maintenance / Furniture & Fixtures		600
247	1865	426	4007	Maintenance Supplies		500
247	1865	426	5003	Professional Services		16,900
247	1865	426	6001	Inventory Exempt		1,000
247	1865	426	6003	Uniforms		1,500
247	1865	426	6008	Field Supplies		750
247	1865	426	7033	Seminars & Workshops		400
247	1865	426	7036	Postage & Mail		1,000
247	1865	426	7037	Printing/Publishing/Ads		500
TOTAL (if SUBTOTAL, check here X)						161,350

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BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
247	1870	426	3002	O/S Mileage & Fares		1,000
247	1870	426	3004	O/S Meals & Lodging		1,000
247	1870	426	4001	Maintenance / Buildings & Structures		7,500
247	1870	426	4004	Maintenance / Vehicles		500
247	1870	426	4007	Maintenance Supplies		2,000
247	1870	426	4010	Pest Control		3,000
247	1870	426	5003	Professional Services		15,000
247	1870	426	5015	Software Licenses		2,000
247	1870	426	5080	Care of Prisoners		4,000
247	1870	426	5090	Other Contractual Services		5,000
247	1870	426	6001	Inventory Exempt		3,000
247	1870	426	6003	Uniforms		2,000
247	1870	426	6007	Office Supplies		2,000
247	1870	426	6008	Field Supplies		2,500
247	1870	426	6009	Educational Supplies		2,000
247	1870	426	6010	Recreational Supplies		1,500
247	1870	426	6011	Inmate Clothing/Supplies		2,500
247	1870	426	6090	Other Supplies		500
247	1870	426	7005	Gas & Heating		12,000
247	1870	426	7013	Liability Insurance		5,000
247	0000	490	0247	Operating Transfer Out	374,550	
TOTAL (if SUBTOTAL, check here X)						74,000
TOTAL FOR ALL FUNDS					8,815,061	7,989,174

SANTA FE COUNTY
SFC CLERK RECORDED 11/17/2009

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Teresa Martinez Dept/Div: Finance Phone No.: 986-6375

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose:
 Request is to decrease the General Fund (101), EMS-Healthcare Fund (232), Fire Operations Fund (244), Emergency Communications Operations Fund (245), and the Jail Operations Fund (247) to balance the revenue budgets for re-directed resources to sustain current operations due to funding shortfalls related to the Health division, the Regional Emergency Communication Center (RECC) and the Corrections Medical Services division.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount

- 2) Is the budget action for RECURRING expense or for NON-RECURRING (one-time only) expense

SFC CLERK RECORDED 11/17/2009
SANTA FE COUNTY

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ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Teresa Martinez

Dept/Div: Finance

Phone No.: 986-6375

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
 - a) If this is a state special appropriation, YES _____ NO X
If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES _____ NO X
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - c) Is this request is a result of Commission action? YES _____ NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other funding sources used to match this request.
There are no other funding sources to match this request.

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SANTA FE COUNTY

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 13th Day of October, 2009.

Santa Fe Board of County Commissioners

Mike D. Anaya, Chairperson

ATTEST:

Valerie Espinoza, County Clerk