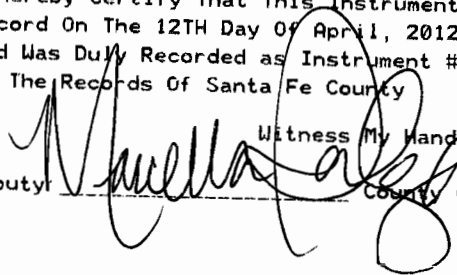


COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 113



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County Clerk, Santa Fe, NM

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 13, 2012

Liz Stefanics, Chair – District 5
Kathy Holian, Vice Chair – District 4
Robert Anaya – District 3
Danny Mayfield – District 1

Virginia Vigil – District 2 - excused

REC. CLERK RECORDED 04/12/2012 11:11

SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

March 13, 2012

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:00 p.m. by Chair Liz Stefanics, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Tracey Young led the Pledge of Allegiance and Valerie Huerta led the State Pledge, following roll call and indicated the presence of a quorum as follows:

Members Present:

Commissioner Liz Stefanics, Chair
Commissioner Kathy Holian, Vice Chair
Commissioner Robert Anaya
Commissioner Danny Mayfield

Members Excused:

Commissioner Virginia Vigil

V. Moment of Reflection

The Moment of Reflection was led by Donna Dean from the Housing Authority.

VI. APPROVAL OF THE AGENDA

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- B. Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Madam Chair, there is one item that has been tabled. That is under Matters from the Commission, XIV. B. 3.

CHAIR STEFANICS: Thank you. Is there anything else from the Commission?

COMMISSIONER HOLIAN: Madam Chair, I move for approval of the agenda as amended.

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Thank you. There's a motion and a second. Any further discussion?

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

VII. Approval of Minutes

A. Approval of February 14, 2012 BCC Minutes

COMMISSIONER ANAYA: Move for approval, Madam Chair.

COMMISSIONER HOLIAN: Second.

CHAIR STEFANICS: Any further discussion?

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

VIII. Approval of Consent Calendar

CHAIR STEFANICS: Are there any changes?

COMMISSIONER HOLIAN: Madam Chair, I move for approval of the Consent Calendar.

CHAIR STEFANICS: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Thank you very much. Any discussion?

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

IX. Consent Calendar

A. Miscellaneous

1. Consideration and Approval of the Memorandum of Understanding Between the City of Santa Fe and the County of Santa Fe for a Master Meter and for Wastewater Collection to Serve Property in the County Owned By the Stacy Community Property Trust, Pursuant to the Water Resource Agreement. (Legal/Steve Ross)

B. Resignations

1. Request Acceptance of the Resignation of Eliza Kretzman From the County Open Lands, Trails and Parks Advisory Committee (COLTPAC) (Public Works/Adam Leigland)

C. Appointments

1. Appointment of a New at Large Member to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC) (Public Works/Adam Leigland)

D. Final Orders

1. CDRC Case # V 11-5240 Dale McDonnell Variance. Dale McDonnell, Applicant, Carol Everett, Agent, Requested a Variance of Article V, Section 8.1.3 (Legal Access) of the Land Development Code to Allow an Access of Less Than Twenty Feet (20') in Width and Road Grade to Exceed 11 Percent for the Construction of a Residence on 20 Acres. The Property is Located Off Rogersville Road Near Madrid, at 233 Old Windmill Road,

within Section 26, Township 14 North, Range 7 East (Commission District 3) Approved 3-0, Wayne Dalton

2. **CDRC Case # DP 11-5370 Desert Academy Development Plan. Desert Academy, Applicant, Courtenay Mathey, Agent, Requested Preliminary and Final Development Plan Approval for Phase 2 of the Existing School Facility Which Will Include 2,300 Square Feet of Office Space, a 9,000 Square Foot Classroom Building, a 10,000 Square Foot Gymnasium, an All-Weather (Synthetic) Athletic Field and Running Track, Interior Remodeling of Existing Structures, and Related Site Improvements on 25.86 Acres. The Property is Located Off County Road 67, within Section 7, Township 16 North, Range 10 East (Commission District 4) Approved 4-0, Vicki Lucero**
3. **BCC Case #MIS 06-5032 Trenza Time Extension. Commonweal Conservancy Inc., Applicant, Ted Harrison, Agent, Requested a 36-Month Time Extension of the Previously Approved Preliminary Plat and Development Plan for Phase I of the Trenza Development (aka the Village at Galisteo Basin Preserve) Which Consists of 131 Single Family Residential Lots and 3 Multi-Family Residential Lots for a Total of 149 Residential Units, and Five Non-Residential Lots within a 60-Acre Development Envelope within an Overall 10,000 + Acre Area. The Property is Located South of Eldorado, West Off of US 285, within Sections 5-7, and 18 within Township 14 North, Range 10 East; Sections 25 and 34-36, within Township 15 North, Range 9 East; and Sections 30 and 31, within Township 15 North, Range 10 East (Commission District 3) Approved 4-0, Vicki Lucero**

X. Staff and Elected Officials' Items

A. Human Resources Department

1. Presentation of Human Resources Division Functions (Human Resources Department/Bernadette Salazar)

BERNADETTE SALAZAR (Human Resources Director): Thank you, Commissioners. I would like to first thank you for giving me this opportunity to present some information regarding the HR office. My presentation will be brief, approximately ten minutes long. I will introduce our HR staff, then give you a brief overview of the primary functions of our office, and then finally give you some updates on projects and functions over the past years.

So I will begin by introducing my staff and I'll start with Ms. Becky Trujillo. Becky, if you could stand up please. Becky's an HR administrator with 30 ½ years of service with Santa Fe County. She began her employment in the County Manager's office as a receptionist. She also worked in Finance and supervised the payroll office before her work here in HR. The next employee, Ms. Margie Romero. She is a Human Resources assistant with 13 years of service with Santa Fe County. She's worked in the Procurement office, the Clerk's office and the last 2 ½ years with HR.

The next employee is Justin Salazar who is our Human Resources supervisor, and he has 7 ½ years with Santa Fe County, all of which have been in HR. He has received his national certification as a professional in HR and is close to obtaining his certification as a certified public relations professional through the National Employers Labor Relations Association.

Our next employee is unable to be with us today. He is the front desk person, Frank Sanchez, who is an HR assistant with 6 ½ years of service at Santa Fe County. He worked at the Corrections Department prior to coming to HR and the last two years he's been with us in HR.

Andria Duran, our next employee, recently had a new baby so she's still out on leave. She's our Human Resources administrator senior. She has 6 ½ years of service in Santa Fe County, all of which have been in HR. She actually began her career as an intern in HR and then was hired full time. She holds a bachelor's degree in Human Resource.

Ms. Gigi Gonzales is our employee development program specialist. You probably recognize her name from all the emails that you get from Gigi. She's been with the County about 5 ½ years, all of which have been in HR. She recently completed her certified mediator curriculum through the Santa Fe Community College.

Our next employee, Diana Varela, is our employee benefits coordinator, with 5 ½ years of service with Santa Fe County. She recently completed her training session on HR management through UNM. Our next employee, Loreen Mendiola, who is an HR administrator with 2 ½ years with Santa Fe County, all with HR. She has over 25 years of HR and management experience. She currently holds a bachelor's degree in business administration and has received her national certification as a professional in HR.

Last but not least we have Annika Gonzales who is our clerical assistant and has been with us approximately three months. She has worked for the County before as a student aide and also worked in HR from 2005 to 2007. That's our staff.

Some of the primary functions that we do in HR include recruitment and retention, employee development, training and wellness, employee benefits, employee relations, classification and compensation, and then of course our HR administrative functions. Some of the accomplishments that we've had over the past year include trainings – essentially 66 regular training sessions for employees, eight financial training sessions from other organizations to include Homewise for employees. We've done eight wellness training sessions, 25 safety training sessions, and 18 supervisory series sessions.

In regards to our college for working adults program, in collaboration with the Santa Fe Community College, we continue to have that program for our employees, and seven of our employees will be receiving their associate's degree in accounting this coming May. So we're very proud of them. We have also assisted 16 more employees with our tuition assistance program to further continue their education.

Since last fiscal year we've conducted three recruitments for Sheriff deputy cadets as a result of some of our tenured deputies retiring. In late 2010 we developed our electronic HR action form process. So instead of when an HR action occurs, instead of having departments hand-carry one piece of paper to about five or six different directors we implemented our electronic process. As of March 1, 2012 with this electronic process we've saved the County approximately \$12,770 with this new process. Our plan is to implement further electronic processes for other forms. That way we can have future savings in that area.

We've also saved a significant amount of money by streamlining our disciplinary and investigative processes. With this we have reduced administrative leave by about 47 percent and from calendar year 2010 to 2011 we've saved approximately \$192,900.

Within the scope of our contract for pre-employment screening we've reduced the wait time for new hires from anywhere between one hour to three hours to 30 minutes, so our new hires aren't sitting in the waiting room forever to get their screening done.

In conjunction with those contracts we've also streamlined our random screenings for safety sensitive positions. And what we did is instead of having employees go to the medical center we come to them and this has saved anywhere from one to three hours. We've cut it down to five to 20 minutes, and the average cost savings for this project from July 12th, as of February 29th of this year is approximately \$9,000. This also increases productivity with our safety sensitive employees. Basically our firefighters are able to get back to their jobs, our sheriff deputies, correction officers and so forth.

This year we also conducted research and analysis on our solid waste job descriptions. We made necessary changes to be able to recruit and retain qualified employees, which included salary adjustments anywhere between 7 and 15 percent in order to retain these employees. In conjunction with this project we always comply with the City of Santa Fe' Minimum Wage Act and with the recent change we had two employees who received a salary adjustment and who are at that wage of \$10.29 per hour, two employees who were included in that project.

During the course of this year we've also completed union negotiations with AFSCME, CWA-Corrections, CWA-RECC, and the CWA-Sheriff's Deputies Association.

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We also successfully completed wage re-openers for AFSCME and CWA-Corrections. We are currently in negotiations with fire and AFSCME on their second wage re-opener. We're currently doing a study and an assessment on our County insurances to determine why employees are not picking up our insurance and what we can do to ensure that our employees have insurance coverage. So we're currently doing that assessment as we speak.

As far as monthly reports, I'm going to hand out to you a labor statistics report for the month of January and this is a report that will show you how many employees belong to each bargaining unit, the percentage as a whole Countywide, how many of them pay dues and the percentage of employees that pay dues. [Exhibit 1] And this will be a report that will be provided to you on a monthly basis. It will be at the middle of the following month just so we can capture every payroll within the previous month. So I'll go ahead and pass this out to you.

Some of the things we would like to look at with this fiscal year, one of our projects is turnover rate with the County. For the month, it's relatively low. For last fiscal year our turnover rate was about 15 percent. What we'd like to do in conjunction with the County Manager's office is looking at our departments that are significantly hirer, specifically Corrections, Public Works and our Legal office. Our intent is to look at the reason for the high rates and figure out what we can do to reduce our costs and make sure that we're retaining qualified employees.

With that we look forward to participating in the new performance-based budget process and look forward to continuing to be progressive, efficient, and to be an employer of choice. And I stand for questions.

CHAIR STEFANICS: Thank you very much for the overview and thank you, all of your staff for visiting us today and for the work that you do in the HR Department. Questions, comments from Commissioners? Commissioner Anaya.

COMMISSIONER ANAYA: Yes, Madam Chair. Thank you. Thanks a lot, Bern, for the information. A couple questions on the statistics that you just handed out. On the second column, it says percentage of union status. What's the difference between that and dues paying members?

MS. SALAZAR: Madam Chair, Commissioner Anaya, the percentage of union status is the percentage of actual job descriptions that are covered by that collective bargaining unit. So for example, these positions within the County, and they either fall into one of these bargaining units or they're non-union. So that means that the percentage of employees that actually fall into that bargaining unit, but the number of paying dues members is a different number to employees who actually choose to pay dues.

COMMISSIONER ANAYA: So on CWA, I'm looking at the second column, only 6.3 percent are job descriptions? Out of all those employees? I'm confused there.

MS. SALAZAR: Actual employees, of the overall total of percentage of employees, 6.31 percent are eligible to be in the CWA-Sheriff union.

MS. MILLER: Madam Chair, Commissioner, maybe it would help if – all those add up to 100 percent. All the different unions or non-unions, that 100 percent total County employees. So 6 percent of total County employees would be CWA union-eligible.

COMMISSIONER ANAYA: Okay. So within the context of the Sheriff's Department, in this example, what percentage of all Sheriff's employees are in the union? If

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we just looked at the Sheriff's? Actually, I'd like to see a breakout where we actually break it out by sections so I can get a representation. So if I go to the right, then 73 percent of all Sheriff's employees are in the union. Is that the way I read that?

MS. SALAZAR: Madam Chair, Commissioner Anaya, no. What's reflected in the right is everyone who's eligible to be in that bargaining unit, 73 percent of them are actually paying dues. That's what the information on the right reflects.

COMMISSIONER ANAYA: Okay. So of that number – I know one thing that I was asked a lot as I was campaigning and still as a Commissioner, was relative to fair share. And my comments were very straight relative to fair share. What I said was people that get over – if you could get over 50 percent dues paying members then that's something that I would consider because I think that that's something that shows the union has worked to get membership in. That being said, can you have – when you do fair share do you have to do fair share across every single unit? So is it all or none on fair share?

MS. SALAZAR: Madam Chair, Commissioner Anaya, they're all separate bargaining units, so technically it's not a blanket policy, if you will. However, if you do negotiate with one union that fair share is part of their contract it's more than likely you'll be negotiating that with other bargaining units.

COMMISSIONER ANAYA: But technically, you don't have to, you're saying.

MS. SALAZAR: Correct.

COMMISSIONER ANAYA: Okay. Madam Chair, another comment that I have and first I want to say that I appreciate yourself as chair and the comments that you made relative to – and other Commissioners as well, but you made comments about staff participating at the Association of Counties as I have and others, and what I want to emphasize and something that I spoke to Gigi about over a year ago was that I am very supportive, and I want to publicly say that we need to do everything we can and now in the budget process, Ms. Miller, it's something that I would like to see some work from you and staff on. I want to make sure that we are adequately funding our programs for people that want to get a degree from college or they want to get technical training or other certifications to improve their skills and to improve overall professionalism at the County. We heard from your staff, several that received the HR certification, which is awesome. And I know there was a time where things were cut back and sometimes those things were cut out, frankly, and that's one area that I want to make sure we fund adequately across the board at the County, that we make sure that we're providing adequate resources for training, that we are participating in our conferences that give back professionally to the Association of Counties and other professional organizations, and that we fully make sure we're funding the college aspect, that those that want to do college or other technical training.

So from your perspective can you tell me what – do we still have a high level of interest in those programs and has budget been an issue?

MS. SALAZAR: Madam Chair, Commissioner Anaya, we've been very fortunate to have our tuition budget reinstated last fiscal year, and it was approximately, I believe about \$15,000, and as I mentioned earlier, to date we've assisted 16 employees, not including 7 in the college for working adults. So the interest is there. It's not – that's basically the interest that we've had. We haven't turned down anyone. One of the things that we are

looking at right now is putting a lot of efforts into the EDGE program with the New Mexico State University, and actually, the Public Works Director and myself met with the director last week and there's some opportunities for some of our employees to attend some of those sessions actually free or charge. So we're exploring those options also. So we're looking at other things. But we do have it there and we're hoping that more employees come forward with an interest to continue their education.

COMMISSIONER ANAYA: Thank you, Madam Chair. And I would just say that – and I think my colleagues have echoed that because we did put more in there. But training and education, in my mind, will never be low-hanging fruit. This is where you really invest in the people that you have and help make sure they're the highest trained and best skilled. So I think it's a good thing to provide trainings that are affordable, but I also look at expenditure in training and our staff as an investment. So thank you very much and thank you to the staff for your work.

CHAIR STEFANICS: Thank you. Commissioners?

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Thank you, Ms. Salazar, for what you brought forward. A couple things. You have more staff members also. I know there's Frank Jaramillo. How many other staff members are within –

MS. SALAZAR: Madam Chair, Commissioner Mayfield, that's it. We have Frank, who's our front desk person and that's it. Myself.

COMMISSIONER MAYFIELD: I thought you had more back there, but okay. You're very busy.

MS. SALAZAR: We have one vacancy right now.

COMMISSIONER MAYFIELD: Great. On the vacancy, and I'm just going to bring this up for Ms. Miller. On the next presentation, because I know that at least when I came on to the Commission there was I guess a soft freeze, a hard freeze, with different positions. Could we have that brought at some time back to the Commission so we can see what positions are frozen and maybe why, and if this body would like to look at prioritizing future positions to be hired on.

I appreciate that you say you're actively out there recruiting I think for some of the offices, but I know we need some more recruitment opportunities for our Corrections officers, some incentives, maybe, to get some more Corrections officers on board. This morning, it was a great job, Ms. Mihelcic brought up that we're actively now recruiting for some folks with Chief Sperling's department, individuals from 18 to 25 to come and maybe work a summer program for wildfire management. So I think those are great things that we do to try to get some active community recruitment going on.

One thing you mentioned, as far as our turnover and stuff, Ms. Salazar, do you all do exit interviews? Do our directors? Do our supervisors? Do they do the exit interviews with employees who are leaving us? And is that role up to you and are you looking at that information?

MS. SALAZAR: Madam Chair, Commissioner Mayfield, we actually implemented a new process. We do conduct exit interviews but our employee development specialist, Gigi Gonzales is now providing a report so we can determine what percentage of our employees are leaving for specific reasons. So we are researching that. And relative to your comment about turnover and maybe especially in the Corrections Department, one of

the things that we're doing in regards to safety sensitive positions, security positions, is we're opening those jobs continuously. So there's really no close date. One exception we've also made for security positions and medical positions at the Corrections Department is to just post, immediately upon receiving requests. So they don't go through a regular process where I look at it, Finance looks at it, the County Manager looks at it. Basically, once they put in the request and the position there and it's vacant we post it. So we're trying to expediate that process with those positions.

COMMISSIONER MAYFIELD: And Ms. Salazar, again, not knowing the HR rules, but can't you just keep continual posting on some of these positions that are arguably maybe revolving, just put a tool – I don't know if you call them a tool – a tog, I think is a new term with the state, but can't you just keep a continual posted position out there so if at anytime, if somebody wants to apply they can just come in and apply?

MS. SALAZAR: Madam Chair, Commissioner Mayfield, we are doing that with the high turnover positions, for example, detention officers, and some of our medical positions at Corrections, like nursing staff. So we will continue to evaluate which other jobs are high turnover and determine if that's a good way to do that, and I think it is. So we will look at other positions. But that's in place for some of those higher turnover positions currently.

COMMISSIONER MAYFIELD: Great. And again, last question. And I know we've brought it up. And I think I met with Mr. Pacheco about this, Ron Pacheco with our senior community service programs. There was some discussion – I'd just like to know where we are at as far as some of the volunteers. I know there was maybe some concerns with the – I don't know if it was with our Ethics Ordinance or if it was an issue with HR where folks are having to do these extensive background checks just to serve as volunteers. What is the status of that? Because I heard that there still is a lot of reluctance to say, within our senior programs for people wanting to volunteer to serve, because they still have to go through this extensive background check, and honestly, I thought we've already addressed that and that was not going to happen anymore.

MS. SALAZAR: Madam Chair, Commissioner Mayfield, for any volunteers who are volunteering with any of our vulnerable populations we do require a background check. I wouldn't necessarily call it extensive. We basically look at a criminal record on a nationwide search. And even if someone has a hit on that report it doesn't necessarily exclude them from being a volunteer. If it's something that's pertinent to the work they're going to do in their volunteer work it might. But basically, that's what this search consists of. And again, it's with volunteers who are working with any vulnerable population.

COMMISSIONER MAYFIELD: So, Madam Chair, Ms. Miller, is that just a subject that we're not going to address any longer? It hasn't come back to us. I know we've asked that that be looked at, and now what I'm hearing is we're not looking at that and it's going to be a mandate. One of my concerns is I do have some constituents that want to volunteer to teach artwork at a senior center and they've said, you know, Danny, I'm not going to fill out that criminal background check and they're pretty vocal about it. They think it's very insulting to be asked to go through and try to complete all this paperwork just to volunteer to serve as an arts and crafts instructor at one of our senior centers. I honestly thought we were going to try to broach that and to me it doesn't seem like we are.

MS. SALAZAR: Madam Chair, Commissioner Mayfield, we have, with amendments to the Ethics Ordinance that we presented a few months ago, it did reduce the amount of paperwork that a volunteer would need to fill out. For example, conflicts of interest. So for example, if they're a volunteer who maybe won't handle any financial processes, things like that, there's direct information about what constitutes someone who has to follow the Ethics Ordinance. And a lot of the volunteers will be excluded from that. However, the paperwork to do basically the nationwide search, they basically fill out their name, their birth date and that's it. So as far as doing a background check on a volunteer again, who's serving our vulnerable population in any capacity, the paperwork that they fill out is a couple lines and that's it. Basically, their name and date of birth. So we have cut down that process where they don't have to fill out pages and pages of information, but the background we feel is important to ensure the safety of our seniors or juveniles, say, for example at our detention center and so forth.

COMMISSIONER MAYFIELD: Thank you, and I don't know if Mr. Pacheco is behind you, but Mr. Gutierrez is here. But there was like a third party who was asking for some information. I just don't recall who that third party was, with our senior services. Mr. Gutierrez, do you recall who the third party was that was asking for some of that background information?

JOSEPH GUTIERREZ (Community Services Director): No, Madam Chair, Commissioner Mayfield. I don't recall that. We were asking for a résumé, a letter of interest and a background check. And to date we are working with them on the résumé or the letter of interest and again the background check has been reduced in the amount of paperwork. I don't remember another piece of paper that was required at this point.

COMMISSIONER MAYFIELD: I thought it was maybe, Madam Chair, Mr. Gutierrez, maybe coming from the City or a third party affiliate that's doing the funding, saying the County's put this in place and that's why you all have to fill out this paperwork. I'll check with Mr. Pacheco and then I'll follow up with both of you later.

MS. MILLER: Madam Chair, Commissioner, that's the – our funding for the seniors program is federal funding and through the state. And there are certain requirements that are attached to that funding, and I think that's what Mr. Pacheco was talking about.

COMMISSIONER MAYFIELD: Okay. But it is a more simplified process and we're not charging the folks who want to volunteer, say, look, you pay the \$50 to get your background checked. We pay for that for them, right? Thank you, Madam Chair. That's all I have.

CHAIR STEFANICS: Thank you. Yes, Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I would just like to simply say thank you, Bern, for the presentation, and thank you for the HR staff. I think it's important to note that unlike any other group in the County, you affect every other employee's lives who are working for the County. So you are the ones who have contact with everybody and I just want to thank you for what you do.

CHAIR STEFANICS: Thank you. Anything further? One question I have is besides vacancies, and further training or in-service education, is there anything more that we should be alerted to that might be coming forward in the budget request from your department?

MS. SALAZAR: Madam Chair, I would say future negotiations with our collective bargaining, salary adjustments and the like, we'll be looking at that as we prepare our budget for next week. I think it's due next week.

CHAIR STEFANICS: Okay. The other I would ask you to just review is health insurance for our employees. I am concerned or continue to be concerned about who has no coverage whatsoever. And I understand many people who don't pick up on our insurance might have insurance through their spouses or through retirement, etc. but I do think that that's something that we as a County might want to look at.

MS. SALAZAR: Madam Chair, we will be presenting that survey to employees who do not currently carry insurance and we'll continue to evaluate that.

CHAIR STEFANICS: Thank you very much. Anything else? Thank you so much for being here today and all of the staff for coming forward. And even though we get a lot of emails from Gigi, she needs to answer them when we write back. I know that having 800 people respond to you is not great. It takes up a lot of time, but [inaudible] Thank you very much.

MS. SALAZAR: Thank you.

X. B. Finance Department

1. Discussion and Presentation of the Santa Fe County's Assessed Value Growth and the Corresponding Economic Impact to the County's Current Bonding Capacity (Finance Department/Teresa Martinez) [Exhibit 2: Presentation]

CHAIR STEFANICS: While Ms. Martinez is getting there I wanted to make a general comment. After we had our presentation from our County Assessor and we had a vote last time I received some inquiries about what that vote was all about. I've asked our County Assessor or the Deputy to give us some more formal explanation. But the one thing that I have provided to county residents is the fact that we perhaps – not definitely – but we perhaps have some properties that are not on our tax rolls or paying any taxes, and this might be a manner in which to make it equitable. And I thought that was relevant to our current presentation, so that's why I wanted to throw in that remark. Ms. Martinez.

TERESA MARTINEZ (Finance Director): Madam Chair, Commissioners, what you have before you today is a very general overview and presentation on the County's ability to bond for general obligation proceeds, and we'll be bringing to you over the next couple months as it relates to other bonding capacity and a time line.

The first one is very general and speaks to what the County's general obligations are for – mainly and only capital expenditures. Such capital expenditures include road construction and improvements, water and wastewater systems. That also includes water rights acquisitions, land acquisitions, for example open space type of acquisitions, buildings, and ongoing are the courthouse and fire stations and things of that nature. I want to make it clear that prior to the issuance of bonds, general obligation bonds must be approved by the voters, and that's typically done in the general election. We are currently working on a prioritization ranking worksheet for all capital projects, and it would mainly include capital

infrastructure – buildings, roads, open space, water – larger projects.

The County should be at a point where we can determine the projects that will be funded by general obligation proceeds at least 90 to 120 days prior to the election. As we move forward we try to give you ideas of what is typically acceptable and maybe what is not so popular. Items that are generally acceptable expenditures to the voters include roads, public safety, quality of life, water and open space. Items that are not so favorable typically include administrative buildings, recreational facilities.

The County has adopted a plan, basically, where we try to maintain a steady and recurring capital program and we do that by maintaining a steady rate. And the way the steady rate works is we have elections that are held every four years, so we typically take questions to the voters relative to bonds and capital projects, and then we have bond sales every two years.

So what are the benefits of the steady rate approach? It supports the County's internal capacity to manage our projects. It provides for steady staffing and work flow, ensures reliable work for local contractors, and also allows us to issue bonds without having an increased impact to the tax rate. I'll go ahead and I'll turn it over to Katherine and she'll give you a little more in terms of assessed values, the economic impact to that, and our timeline moving forward.

MS. MILLER: Madam Chair, Commissioners, on page 6 of your handout, this is a historical perspective of the County's assessed value. This is relevant to the question about the contract that was approved last Commission meeting. If you notice, we've had a very steady increase in assessed value across the county from 2000 to 2007/2008. It really has leveled off in 2008 and actually, if you look from 2010 to 2011 we've actually gone down in assessed value about three percent. So you can see the effect that the economy has had on our growth in assessed value and you can see that we had a fairly significant rate increase of assessed value.

As a matter of fact, historically, we've gone up about five percent per year when estimating bonding capacity and right now we are looking at something more like one percent if not even potentially a decrease. So our current assessed value at the time of this being put together which was a couple months ago was \$6.7 billion, almost \$6.8 billion, and bonding capacity is determined by a percentage. By state law it is four percent of that assessed value. That is the maximum debt we can have outstanding at any time.

So for us that's about \$271 million, for Santa Fe County, and our current outstanding debt is \$122 million. That means that we have a remaining capacity of about \$149 million. However, we don't use our maximum bonding capacity to make a recommendation to you about the amount we should put to the voters. We use that basis that Teresa just discussed which is your steady rate approach. So we're currently at about 55 percent of our capacity, but from a good public practice and policy position, for the last five or six years it has been the County's policy to try to hold a steady rate.

So if you look on page 7, this is the tax table for the County for the last six or seven years. If you go back to the 2004/5, the far right column, and you look about the middle of the page where it says Santa Fe County, the middle section. And it says State of New Mexico, that's the State of New Mexico debt on your property tax bill, that second line is Santa Fe County's general obligation debt rate. If you look back in 2004/2005 it was about a dollar per

thousand taxable value. Taxable value, by the way is one-third your assessed value. So that's one dollar per thousand taxable value. Between 04/05 and 05/06 that jumped to \$1.86 as a conscious decision of taking the question to the voters about the courthouse. So that's the major jump in the general obligation debt was when that went to the voters as kind of an additional question that had not been a standard item that the County had put forward to voters.

It was approved and that's where the rate went up. But if you notice, from that point forward the Count has put its bonding capacity to you, based upon trying to keep that rate around that \$1.86. So if you look in 2005 it was \$1.86 per thousand. In 2006/7 it was about \$1.70, then \$1.86, \$1.97. What you see there is the effect of our property values not increasing. Remember I said on the previous page how all of a sudden we quit going up at the five percent rate? Well, there's the impact of that. You can see that it took a little while to level off because we had estimated capacity to continue to grow at five percent. When it doesn't, and you have a slowing in assessed value you will see your rate actually goes up a little bit.

But that has leveled off in 2010/2011. The reason I really want to point this out is because when we started to look at what we could put forward to the voters for the next cycle, the question would be to the voters this fall and then it will be a capacity that will be issued over a four-year period. So what we tend to do is issue about half of that. The question gets asked of the voters for the full \$20 million or \$30 or \$40 million, whatever it is, but we don't issue it all at once. We issue it over the next four years, trying to have outstanding debt so that those debt service payments are leveled out over the four years so you don't have a spike in the rates.

So when we were initially talking to our financial advisers about what we believed we would be able to go to the voters with they had estimated about \$45 million in this next cycle. That was based on our historical five percent growth. But when you look at that previous page showing how it flattened out and actually gone down, they've now revised that to \$30 million so as not to have a spike in the property tax rate charged to the property owner.

So right now we're looking at – but that will be refined all the way up until we finalize the questions because we still have notice of value to go out, we still have the protest period and really probably June, July timeframe is when we'll be able to get a better idea of what estimated assessed value will be. But I would venture to say that won't vary too much between \$30 to \$35 million.

The other component of that is interest rate. Right now, interest rates are at a historical low because your debt rate is a component of the principal and the interest payments. So if we interest rates continue to say as low as they are that can also allow for a little more capacity. In other words we can borrow a little bit more and keep the rate the same.

So those are some of the factors. Now that whole table that you're looking at is everybody's rates that have an impact on the bottom line tax rate because the bottom line tax rate is affected by the State of New Mexico's debt, the City's debt, the Community College debt, and then all the operating mills that are also in that top section. As you can see our operating mill, which is the second line in the first section has stayed pretty flat as well, between 4.45 and 4.60. And that's a component of the assessed value and the yield control

that the state puts on. But you can see that overall the County's rate in operating mills and the County's rate in general obligation has stayed steady and that's the component that Teresa was describing about the steady rate.

What we hoped to you was to come back to you at the end of the month and give you also an idea on the GRT revenues for capital outlay, and any potential bonding capacity of GRT, if you're interested in doing that, and also pay as you go, which is cash, you pay each project as you go. So we'll be bringing that back to give you an idea of what would be available and what type of things can be funded on the GRT side and then also bringing back at the end of the month the matrix of all the projects that have been vetted and where they fall out on kind of a shovel-ready to planning stage phase and then district priorities and all that. So that's going to be coming back. So this is going to be – this process of giving you kind of a background on the general obligation debt or general obligation bonding capacity, the revenue bonding capacity, and our cash or pay as you go capacity, along with a list of all the projects that have been brought forward and could potentially be ready for funding, whether it be planning, design, or actual construction, will be happening over the next two to three meetings, so that you have a real good sense of what is available for funding and what is ready to be funded. And then putting them in the right bucket. And we're doing that separate from the operating budget, because it is completely different funding sources from our main capital projects.

And then just the last thing so you could see, I asked Teresa to what the questions were when you did the 2008 general election so you can see the six questions that were to the voters in 2008. All of those passed except for #6. So that just gives you an idea of the voter sentiment at that time. And then we issued those bonds in two increments – right after the election and the second half of them last May, I believe. Right?

CHAIR STEFANICS: I'd like to clarify something. So the possible bond that we would be talking about would go out for a vote to the public at the general election? Or we could choose a different time?

MS. MILLER: Madam Chair, Commissioners, typically, a general election is the best time. You cannot do them in a primary election. It has to be a general election. So you either have to do a special election or at the November general election.

CHAIR STEFANICS: The second question is what lead-time do we need for a vote among us to put it on the ballot?

MS. MILLER: Madam Chair, Commissioners, that's the 90 to 120-day timeframe. So what we would want to bring to you about four months prior, so August timeframe is the actual questions that we would take to the voters. So we're bringing to you the amount of money we believe will be available and the projects, and then we start working with you to formulate what you want in each question and the dollar amount for those. Then that would have to be decided about 90 to 120 days prior to the election.

CHAIR STEFANICS: And, Ms. Miller, has the County thought about what process would be established for the public to provide input into this?

MS. MILLER: Madam Chair, Commissioners, what we first wanted to do was bring to you the matrix and how it's coming out, the projects that have been kind of in the queue through the Road Advisory Committee. So on roads, that would be one of the areas that would go to the Road Advisory Committee. COLTPAC has been active through their

process whenever we've done open space. So we have some of our committees, and as Teresa had said in here there are certain types of projects that are much more amenable to the public for questions. So we wanted to actually bring all the potential projects that we can say we can actually get down, as opposed to just kind of pie in the sky projects, just throwing them in there without having any planning and design. But first we're going to bring you that entire list, and you've been provided, I believe all of the things that have been on our CIP that would meet that.

So first we want to get to you what has the potential to be completed, and then go through a process of getting public comments to narrow and whittle that down over the following couple months.

CHAIR STEFANICS: Okay. I'm going to stop my questions for others.
Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'm going to key off of a comment that you made at the beginning relative to the vote that was taken last time, relative to the property taxes and the contract. And as your colleague and as a citizen of Santa Fe County I would like to respectfully ask yourself, Commissioner Holian and Commissioner Vigil to reconsider that vote. I actually agreed with the comments you made at the beginning of the meeting when you said that there are some properties that are not on the tax rolls that need to be found and I believe we have a staff that's doing that. Maybe there's some alternatives, and this question, I believe Commissioner Mayfield asked it at the last meeting. One of the Commissioners did. Maybe even I did, but we asked a question specifically about the omitted properties. That agreement for \$2 million was going to be for all properties.

And so I agree with the comment that you made that said we're going to go after omitted properties by the contract we approved is to reassess or review data, would be the terminology used in the meeting, all properties. And I just think that – and I respectfully am asking you as a chair and Commissioner Holian and Commissioner Vigil, who is not here today, to rethink that project. And maybe it's in the context of not all properties buy maybe it's in the context of omitted properties. So I'm going to respectfully ask for you to consider that.

Relative to the general obligation bonds, and I appreciate the presentation Ms. Martinez and Ms. Miller. I would keep my comments very succinct in saying this. Because I think that I've heard my fellow Commissioners, but I want to clearly say relative to priorities, and I've said this on the record and I want to say it again on the record to those people here and those people listening in the public, the County of Santa Fe over the last decade, last two decades plus has invested a tremendous amount of money and resources into water and wastewater, general obligation bonds, and a tremendous amount of money into open space. We in fact, right now as a County, have unspent resources that we need to expend in those two areas relative to general obligation bonds and other capital money. I do not think in this general obligation bond now is the time whatsoever to do either of those two priorities. So I want to be explicitly clear as one Commissioner that I think we should spend the resources that we already have in place and get those resources out and on the ground.

The other thing associated with open space is we're struggling, and Commissioner Holian brought up a resolution several months back that talked about the needs that we have on the maintenance aspect. So before we take in any more property I want to be clear to the

public that it's my opinion we not have any open space acquisitions or resources.

Two priorities that are on this list that I think have been echoed, and I appreciate that staff has put them on there, are roads, and from a structural perspective and projects, youth and senior facilities. In my mind, based on the input I received not only as a candidate but as a Commissioner and as a citizen, it's those two areas, whatever the dollar amount ends up being, whether it's \$30, \$35, \$40, \$45 million, whatever that amount is, it's my recommendation that we stick to those two key areas – roads, seniors and youth. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I just have a couple of questions about the presentation. One is on the table on page 7 with regard to the mill rates and so on, when did Buckman come in to this? Or does this reflect any of the funding that we provided for Buckman?

MS. MARTINEZ: Madam Chair, Commissioner Holian, Buckman is part of this. Buckman was funded by mainly GRT funding. There was initially one bond that was done for that and I want to say – I'd have to go back and confirm, but I think it was in 2005 that we started dealing with Buckman from a general obligation standpoint. But the larger share has come from GRT.

COMMISSIONER HOLIAN: Okay. Thank you. And I also have a question on ranking our capital improvement projects and so on. Will we have one overall list where we rank our projects, or will we have separate lists for roads, water projects, and so on and so forth?

MS. MARTINEZ: Madam Chair, Commissioner Holian, I think you're going to like what's going to be proposed to you at the end of this month. It will be one master list that everyone will use. It will be friendly in the sense that we can run it by the different types but it will encompass roads, open space, water – any potential capital issue that the County could deal with as a decision making board that you would have to look at.

COMMISSIONER HOLIAN: So we would prioritize on this one master list. Correct?

MS. MARTINEZ: That is correct. And then it will have when it comes to you, it will already have ranking criteria and you see the logical approach we've taken to ranking the projects. Then we will have a tool that you as a decision making board as well as staff can use to maintain the projects and make sure that they keep moving up with the available funds that we have through the years.

COMMISSIONER HOLIAN: Thank you, Teresa. And then when we design the questions for the ballot, they will be in various categories. Correct?

MS. MARTINEZ: Madam Chair, Commissioner Holian, that's correct. And typically they're in the categories in terms of what we described as favorable, and that will be brought before you.

COMMISSIONER HOLIAN: Okay, and then another question. When we actually do go out to the voters with these questions – of course the questions, the way that they're worded if very general. It says so many million dollars for water projects, but is there an actual list at that time that the voters can see of the projects that would be covered by that particular question?

MS. MARTINEZ: Madam Chair, Commissioner Holian, we've done it in different ways in years past. There's actually been brochures. There may be spreadsheets where they are broken down. We could come up with something like that.

MS. MILLER: And Madam Chair, Commissioner Holian, we have typically put together a pamphlet for an informational pamphlet. For instance, this is one that was done in the last issue and it says emergency services, fire department, new fire station in Rancho Viejo, western region headquarters, main station, \$3.5 million. And then it went in to say a little paragraph about what that would be used for and needed. So we – in order to actually take it to the voters we need to be specific about what we're going to be funding with it. Now, clearly when you put the question together it's much higher summary, because you can't list all that detail on the question that goes on the ballot. But the figure we come out with for that question is backed up with, as Teresa said, spreadsheets that give us the estimates for each project, and then brochures that explain what each project is and an estimated amount of that question. So for instance, if it's transfer stations we might say \$1.5 million for transfer stations and the question, what it's estimated that it would be \$500,000 for three different transfer stations. And that might vary a little, when you actually go to expend the money, because it's done possibly two to four or five years after the questions is asked.

COMMISSIONER HOLIAN: Okay. Thank you, Katherine, Teresa. And do we mail those brochures out to all the taxpayers in the county? Or is it – how do they get that information?

MS. MILLER: Madam Chair, Commissioner Holian, I know from my past experience and in the places that I've worked it's approached differently depending on what you're doing. One of the things that the County cannot do is they cannot advocate for the public to vote one way or the other. So what typically happens is there are certain parties interested in seeing things happen and so they may go out and raise money to support, or actually to defeat a particular question. And that's something they can do independently. But as far as the County is concerned, it cannot spend tax dollars to go out and say vote for this. Really, you can just provide educational material about what the question is and where the money would go.

COMMISSIONER HOLIAN: So we as Commissioners are allowed to at least tell our constituents what projects might be included in the bond issues?

MS. MILLER: Madam Chair, Commissioner Holian, yes. As a matter of fact it is our responsibility to educate what it would be used for but not to tell people to vote a particular way.

COMMISSIONER HOLIAN: Right. Thank you. And then one last question. What's our bond rating?

MS. MARTINEZ: Triple A-1.

COMMISSIONER HOLIAN: Great. Thank you.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. Madam Chair and Ms. Martinez, Ms. Miller, whoever answers this, as far as the last question that was just asked, our bond rating, does that bond rating – does our capacity to bond have any impact on that bond rating or no?

MS. MARTINEZ: Madam Chair, it does, and a whole lot of other things. But our financial standing and a great bond rating will assist us in our bonding capacity as well.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Martinez, just the capacity. Does that have an impact?

MS. MARTINEZ: The capacity is basically a formula driven by assessed value and the allowable by state statute.

COMMISSIONER MAYFIELD: If we had a very low capacity would our bond rating go down?

MS. MARTINEZ: I don't think so.

MS. MILLER: No. Madam Chair, Commissioner Mayfield, what they look at are your financial policies, your management, your economic factors, demographics. Some things are out of the County's control, for instance demographics, income, personal income in the area. That's one area. And economic development. In Santa Fe County where we can try to improve our rating is by as a county doing things to promote economic development, but quite often your economic factors in an area are out of your control. Rating agencies look at that; they look at demographics like income, employment levels. For sure they'll look at unemployment levels. They look at your management structure, how strong your management is, how consistent you are in applying policies and how good your reserves are, how good your financial management policies are. They look at your audit, all of your findings, your financial controls. They look at things like tax lightening. They will look at our assessed value. They do consider what kind of impact the state legislature and changing laws to roll back values – how can that impact your rate.

They don't look at – they're not really as concerned with how much of your eligible capacity you're using, because they're really looking at what's your ability to pay and what type of things affect your ability to pay. And those are things like how strong your financial controls are, your financial management, your budgeting practices, your consistent management of an entity and the economic and demographic factors.

COMMISSIONER MAYFIELD: Thanks. Madam Chair, just a few questions. One, and I'm definitely going to echo Commissioner Anaya's comments a little earlier, and I'm going to bring it up because it was brought up a little earlier. With the recent contract we just approved – I guess I need to look at the whole contract but my understanding is that that was also going to put some boots on the street to go in and assess everybody's property values, not just the folks who weren't on the books, and I definitely, whole-heartedly believe that the folks that have properties out there that are not being assessed need to come to the table and start paying those property taxes, but by no means do I hope this contract creates mass hysteria out there either, because I have received numerous emails on both sides of the way I voted. I've had calls on both sides of the way I voted. So I'm going to just let that be said.

And also I have had an opportunity to talk to some staff members and they've given me their thoughts on it too. I don't want to get any staff members in hot water with anybody else but I believe that some staff feels that they can provide this function and doing the job that they need to do downstairs if they had the administrative, clerical help that freed them up to do the work they needed to do. And my concerns also are, respectfully, and again I get myself in trouble with this comment but if we could look at gainfully employing a few people

locally, providing them with benefits and taking care of the trained staff that we have I'm very supportive of that, without going outside to an outside state to come and do work that we can do in New Mexico and in Santa Fe County with our local people.

And that's just comments. If anybody wants to respond to that. If not, that's fine.

MS. MILLER: Madam Chair, Commissioner Mayfield, I think there is a lot of misunderstanding of what that contract is. It is a countywide assessment but it's not a countywide tax increase by any means. The three percent cap in statute is still there. So if a property has had no improvements on it and they go out, they verify that that property is exactly as it was five years ago, ten years ago, however many years ago. Nothing will change with that property than what would have happened anyway. As a matter of fact their assessed value could go down. There are many properties, over 20,000 residential properties in the county in the last couple years have gone down. That's why you see a decrease in our overall valuations. The only way to get a decrease in our assessed value is to actually have property values go down.

COMMISSIONER MAYFIELD: Katherine, let me just ask you on that point, just so I don't lose train of thought, because that's one concern that people have brought to me. So let's say somebody lost their home through bankruptcy or foreclosure or whatever. Folks are indicating once that's done and the banks are taking over these properties, they're no longer paying that assessed property tax. We've lost property tax off the books for us. But I would think the banks would still have that obligation through a foreclosure to still pay whatever the past assessed property taxes were on that property, wouldn't they?

MS. MILLER: Madam Chair, Commissioner Mayfield, the assessed value still stays on the books whether it was foreclosed on or not. Now, the value may go down, because, as you recall, the law does allow, when it changes hands, the disclosure of that value, because that's the flipside to the time that that three percent cap does not apply is when property changes hands. When the property changes hands it can be reset, and that's the whole tax lightening issue, is that it can be reset to a new value. But that could go down; it could go up. But that three percent cap goes away at that point. The three percent cap also does not apply going down. So in the case of where our market has significantly dropped in values, that's why you've seen some properties drop and why some assessed values have dropped in value.

I'm talking about a property that's had no improvement, no changes. Same house as 20 years ago. But the flipside to it, why some people are still seeing increases, is when that cap was put in place the property was significantly undervalued at that time. So the cap was put on and the cap might have been market value of \$200,000, but it was assessed at \$100,000. The Assessor by law cannot get up to the \$200,000 value except by the three percent per year increments. So that's why some properties are still going up even though values have generally gone down.

So that's one component that I think a lot of people don't understand why are my assessed values still going up while the market has gone down. As long as their home is not going up above market value or even 85 percent of market value they probably will not see – they aren't going to see their property come down in value, because the market value is what really drives the overall assessed value.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller, on that point, and

I guess on spreadsheet six that you've given me, and I appreciate your comments, but one thing that I did hear Assessor Martinez tell us was that I believe, and I stand subject to check, but I believe that since 2009, everybody's received the three percent, unless there has been a protest where people can just file a protest. But I've just heard carte blanche that there's been at least a nine to a 12 percent – however you look the math, increase for anybody in Santa Fe County. I mean that's what I hear told to me the other night.

Looking at the spreadsheet I see in front of me, if you look at the assessed values, they have arguable risen \$3 million from 2000 up to 2011. That's based on the information that's given to me. There has been, I guess, some stagnant activity, arguably from 2008 to 2011 with a small drop, but based on what I just heard, and based on what I heard from Assessor Martinez the other evening, the three percent has been automatic. So why aren't these numbers then automatically increasing also?

MS. MILLER: Madam Chair, Commissioner Mayfield, I actually did talk to the Deputy Assessor. I said we've had conversations, several conversations with the Assessor's office about that. Not all properties have gone up. So I'm not sure whether he misunderstood your question but they have not done a countywide three percent increase, and he verified that after that question. Because I did hear that and I thought that's not the same answer that – I think what he's saying is he's had the ability, but I don't want to speak for him and he's out of town as is the Deputy Assessor right now.

But that – they have not done that countywide and that's why you do see a decrease in the assessed value. He had several – like I said, I think over 20,000 properties came down in assessed value last year due to the decrease in market value.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller, was that based on the market value decrease or was that based on protests?

MS. MILLER: Madam Chair, Commissioner Mayfield, probably a combination of all of those. But when they've gone out and done some of their reappraisals and Assessor Martinez said, he said they've done about 30 percent of the residential properties over the last three to four years. They have, in certain areas, it's very clear that the market has dropped significantly, and when they find that in an area they have actually reduced values in that entire area on ones that they see.

Plus if it changes hands. So we've seen several properties and we've seen it in the real estate data where the median home price was over \$500,000 and now it's in the low \$300,000s. When it changes hands it will drop to that value as well.

COMMISSIONER MAYFIELD: Okay. Again, on the bankruptcy, if somebody owes \$200,000 on their mortgage and their house is arguably worth \$300,000, they default, or whatever happens, then is the bank being assessed that \$200,000 of what the balance was on that loan in property tax, or are they still assessed whatever the last appraisal of that home was or last market value of that home?

MS. MILLER: Madam Chair, Commissioner Mayfield, I don't know specifically but I do know that in bankruptcies we have to get in line on a bankruptcy on a home being taken in a bankruptcy if there's – or a development or anything like that, we do need to file and make sure that we're in line to get the property tax collection on it. So where it gets changed, in whose hands, I can't tell you exactly, but I do know there is a process for all that to make sure that we get our taxes. And then anything that's over two years

delinquent, we have staff down in the Treasurer's office who spend quite a bit of time collecting on anything that is within two years delinquent, but after a while that's turned over to the state and they either work with us to continue that collection or they take it over.

COMMISSIONER MAYFIELD: And Madam Chair, Ms. Miller, on that point, who keeps that revenue, the state or the County?

MS. MILLER: Madam Chair, Commissioner Mayfield, the state keeps – there's an actual prioritization of fees and penalties, back taxes. They do distribute to the individual entities but they have a lot of fees that come off of that first.

COMMISSIONER MAYFIELD: Okay. Thank you. Just a couple things on the spreadsheet I'm going to ask, and thank you for this presentation, Ms. Martinez. And Commissioner Holian brought up a great point, and I know you guys have also said this, of public education on these GO bonds. One thing I've advocated for, and I'll definitely support GO bonds and I'm probably two-stepping in line with Commissioner Anaya. We need to do, I believe more for improvement of our public roads. We also need to do a lot more for improvement of taking care of our seniors and our children's needs. But with that being said, when we're pushing out a GOB bond and I know that we can't advocate one way or the other, I guess, but I think we can give full disclosure of information. And I think people should have the right to know. If you don't vote on this how much your property taxes will go down based on how things fall off. Because it seems to me the way the GO works and whatever the property's assessed values are going to be, and where we are with the mill levy, we always keep that constant.

And I think that was given to me on a spreadsheet right here on page 7. And we say, okay, well, let's keep our bonding capacity at a certain level. Look, it's going to go up because property values go up. So we are going to arguably be increasing our bonding capacity if property values go up. Unless you can educate me on that and tell me different, if property values go up, how will our bonding capacity not be able to go up? I just don't understand that.

MS. MILLER: Madam Chair, Commissioner Mayfield, it's true that our bonding capacity is a component, a percentage of assessed value, so the capacity or eligible capacity does go up. But your choice of whether to use that is discretionary.

COMMISSIONER MAYFIELD: Exactly. Well, Madam Chair, and three's some great historical spreadsheets here. When has this County ever rolled anything back when assessed values have gone up? Because I've seen assessed values go up from 2000 to 2011. And I've seen some good historical information here. I'd like to know when anything's ever rolled off the books. Because even this spreadsheet's not telling me anything's ever rolled off the books.

MS. MILLER: Madam Chair, Commissioner Mayfield, I can tell you that, say, ten, fifteen years ago what actually happened is the County did not have a policy of a steady rate and it would go like this. Because as a bond got paid off the rate would drop down, but then we might not go out to the voters for a couple years for a question, but then it spikes back up. It's considered that the public would prefer – and this has been through studies and why a lot of financial advisors say use the steady rate is because that spike appears to be a tax increase when in reality it's an increase from maybe the previous year but not from two years prior to that.

Also, I just want to add that another reason to do it has to do with construction capacity and staffing. Having a steady debt rate and having a steady flow of general obligation bonds issued you keep your construction staff working on projects as they come up. You also, for instance, what happened in the state about nine years ago when GRIP, Governor Richardson's Improvement Plan went forward, they issued about \$1.3 billion worth of bonds. One of the problems that happened when so many projects went out to bid at once, the contractor capacity was capped. And so there's good things about it from an economic development perspective to get all that money out and provide jobs, but it also can create another problem of you don't have enough contractors available to do the job.

So another issue of not just doing a steady rate but it's also a steady capital outlay flow of funding to keep projects moving, keep your staff working consistently on projects, keep contractors with competition for contracts. So it's not just in the rate but it also has to do on the flip side on the construction and economic side of it.

COMMISSIONER MAYFIELD: Great. I appreciate that, Ms. Miller, and let me just go back to spreadsheet 6. So we have outstanding debt of about \$122 million. Ms. Martinez, can you provide me a spreadsheet, and hopefully we can have the discussion at this bench, but when this debt falls off the books, how long is this \$122 million still projected for? Another ten years? Twenty years?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it will vary depend on when the initial bonds, but they range, usually for the County, 20 to 30 years. We can give you a historical perspective.

COMMISSIONER MAYFIELD: Well, but also a project perspective. I'd like to know what this \$122 million is for, and again, when it will fall off the books, because then I think, Ms. Miller, is kind of where we keep that ratio consistent or constant and I respect and I appreciate what you're saying. I don't know if personally I necessarily agree with it but I do see what you're saying.

The other thing that I'm going to ask, and I think you mentioned it Ms. Miller, when I stepped out of the room a second ago and I apologize for that, but GOB bonding isn't our only source of revenue. This is a source of revenue that we go and ask the voters to approve, but we still have our revenue bonds. We have our GRT revenue bonds out there and I believe some utility capacity revenue bonds out there. I would like a full history on that too of where we are at with those bonds, what projects we have on the books, what projects we are anticipating, and arguably if we do as a body decided to push out what we're going to push out with the GO bond issue, if something does fall off the books, are we going to take a vote or how does that work, Ms. Miller, if we're going to go after more GRT bonds or more utility bonds. We don't even have to go to the voters for that, right?

MS. MILLER: Madam Chair, Commissioner Mayfield, no. I think you might have – at the next meeting we're going to look at the GRT side and I would say we really don't have capacity to do utility bonds right now and the reason I say that is yes, we have revenues there, but we're still short in our utilities. So when you're saying you could say we could issue bonds but we would just be pumping in general funds to make sure that the utility was solid, fiscally sound. So I would say that I wouldn't recommend utility bonds.

But the quarter cent GRT, there is some capacity there, and in gross receipts what you're looking at is what they call coverage ratio. You usually have to keep a certain

percentage of revenue to cover your debt service and then a percentage above that that you do not bond against because if revenues drop off you want to make sure no matter what you can cover all your debt service.

So we'll bring you that the next time. We wanted to just focus, kind of start the process and first focus just on general obligation bonds so you could start thinking about that, start formulating questions, any questions you have on that, and then go forth. I do want to say we always do say what a certain issue at the current assessed value and the current interest rates, what we estimate that will mean in property tax broken down by the mill. And that would go both ways. If you didn't have it and you started dropping offset, but it's not a guarantee to the actual property taxpayer that they will see bottom line that drop in their property tax bill, and that's because of all of those other entities. So we could drop off and not do any bonds, any general obligation bonds at all and our rate slowly go down, five cents next year and two or three cents the next and so on, but that could easily be taken up by the state issuing more bonds, by the City issuing more bonds, and unfortunately that's a hard thing for people to actually see bottom line when they're looking at it.

COMMISSIONER MAYFIELD: Ms. Miller, I'm glad you brought that up and again, Commissioner Holian, if we can give that disclosure to the folks, public schools increase that tax increase also by bonds that are supported and I think folks need to know that. Look. This is what the state's doing, this is what the local City government is doing, these are what public schools are doing, this is what your County's doing. We represent the County and we have control over that, arguably we are just the facilitator from those other three branches of government, what they assess.

Katherine, excuse me, Madam Chair, Ms. Miller, are there any type of bonding sources that I'm not just in tune with? We've got our GOB bonds, we've got our revenue bonds. Is there any other way that we can push taxes on to the people that maybe I'm not aware of? Special assessments. Thank you. Do we have any of those?

MS. MILLER: Madam Chair, Commissioner Mayfield, there are some. There are Soil & Water Conservation Districts, there's the Eldorado Water District. There's Rancho Viejo special assessment district. Now that one, all of those bonds should be paid off and that additional assessment would no longer be on those property owners, but they're not countywide and they're usually district-specific. But as far as Santa Fe County, the only things that we have out there that are just our general obligation bonds, those are the only ones that we, as this Board, have voted – not the five of you but previous Boards, the County Commission – put to the voters to put on their property taxes.

Now, Rancho Viejo was a special assessment district put in place 12 years ago, something like that. But that's the only one I think that we have.

COMMISSIONER MAYFIELD: I just want to tell my colleagues, thanks for your patience because it's educational for me. But Madam Chair, Ms. Miller, when do special assessments go up? Pretty much in general election cycles also or do you have a special vote on that? How do those work?

MS. MILLER: Madam Chair, Commissioner Mayfield, those special assessment districts and public improvement districts are mechanisms allowed by law that developers put in place by creating a board and a district within their development. And typically, they go to the voters – they have to come and get them approved but now there's

different laws. Like for instance in the public improvement district I do even believe the Commission has to approve the creation of that.

CHAIR STEFANICS: On this point, Steve Ross, I asked Steve Ross, our County Attorney to do kind of like a summary of the different assessment districts countywide, special assessments for communities to understand. So we do have a document and some of those actually can be determined by a community with a percentage of the residents signing on, etc., etc. So we can make that document available but I remember – I don't know if it was a year ago or two years ago I asked for something like that just to educate myself and Eldorado in particular.

COMMISSIONER MAYFIELD: You were asking for roads or something?

CHAIR STEFANICS: That's right.

COMMISSIONER MAYFIELD: And Madam Chair, on that note, so then it can just be done through a community petition. It really doesn't have to go out for I guess a vote that the Clerk manages or something like that?

MS. MILLER: Madam Chair, Commissioner Mayfield, they actually create a district and they do vote within that district and it's all through a process very similar but on a small level as to how you would do it at the County Commission level. But in a public improvement district they create their own board, they do their own election and vote, have that done, and basically they're voting to tax themselves for the improvements within that boundary.

COMMISSIONER ANAYA: Madam Chair, on this point if I could?

CHAIR STEFANICS: Yes, please.

COMMISSIONER ANAYA: Madam Chair, on this point, we were at a meeting. I think it's important to point out because I'm sure all the other Commissioners have had a similar experience. But we were at a meeting with some concerned residents in District 3 off of – in the Lone Butte area, and one of the staff members present presented that they could create a special assessment district and the response from the public was we want to see what we can get with the assessments we already pay into Santa Fe County government. So I appreciate it's an option and some people have exercised it but I think that's a reminder for us all that there are some areas that don't feel that they get their just due relative to the taxes they already pay. So thank you, Madam Chair, Commissioner Mayfield.

COMMISSIONER MAYFIELD: And thank you, Madam Chair, Katherine on that. So it's a democracy. If you have 50 people that live in a little homeowners group and you got 26 that say yes. The other 24 are going along and paying that extra fee?

MS. MILLER: Madam Chair, Commissioner Mayfield, it's a little more complicated than that, but yes, typically it's done early on in the development and the developer who owns a majority of the property often can hold the vote and have that actually assessed and created before any lots are really even sold, and then it becomes a component of your purchase of the property and it's disclosed that it's part of your property taxes when you purchase the home.

COMMISSIONER MAYFIELD: Okay. Thank you with that. Well, I don't know if it's my last question but I recently was at a couple presentations with NACo and I'm going to talk you, but also, Katherine, I think I reported, and I'll get my information from my back room in a second, but as far as bonding and stuff, there's a national rating organization.

I think the acronym is DIRS, I may have that wrong. Do we report up to them for the bonds that we're purchasing? And my other thoughts, and this is just where I'm going, and you all have heard it and I know I hear don't look in the rear view mirror and start looking forward, but my belief is we don't know where we're going if we don't know where we've been. Do we let the voters know if we're going to put out capacity for bonding and knowing that we might be working a deal with some bonding company that's going to lock us in to a 14 to a 17 percent interest rate that's uncallable bonds? Do we have a process in place? And I'm sure you do, Ms. Miller, Ms. Martinez, where the County doesn't tread down that road again or if so let me know because I would never want to put us in that type of a position.

MS. MILLER: Madam Chair, Commissioner Mayfield, I think we have – I would guess that you're talking about one of the bonds that was done several years ago and is not callable, and that particular bond is 6 to 7 percent right now which would be idea to call and pay those off or refinance it. That's not a typical deal to do that but at the time that bond was done the interest rate environment was quite different. So I would say that the financial advisor at that time was probably recommending that that was a good deal. I think, if you were to look now, number one, I think we have a very good financial advisor. Plus the market has changed so significantly that people no longer believe that interest rates will just go up and up and up.

But during the time those bonds were issued, in the early 80s I think it was, I think that that was the belief and we have been very fortunate that we're very conservative in the way we approach debt at the County. We have good fiscal policies in place for that. I think that was one lesson learned from many years ago, 15 years ago. I don't think you would see that we'd issue bonds like that again without a lot of vetting as to what the downside would be to that. We're a lot more sophisticated at that now.

COMMISSIONER MAYFIELD: So, Madam Chair, Ms. Miller, just because we go to the voters and ask for the bonds for x-project doesn't mean we're obligated to do that if we can't find the right bonding company, we can't find the right terms. We can still say nay and we go can go back to the voters and say, look, we exercised our discretion and are turning back on this because of the costs?

MS. MILLER: Madam Chair, Commissioner Mayfield, there's also another distinction on the general obligation bonds. All general obligation bonds by law are competitively placed in the market so you don't have those kinds of issues. Gross receipts or other types of revenue bonds can be negotiated sales. I frankly don't necessarily recommend negotiated sales very often. I think you're best to have a competitive process on a bond, but on general obligation bonds those do have to go to a competitive sale, so you're going to get the best rate that's in the market at that particular time for your bond.

Then also, if you do go to the voters and it's voted upon, and the interest rate environment just goes haywire and it actually becomes cost-prohibitive without really raising taxes, the actual timeframe in which you can issue those bonds is limited to I believe four years. Four years. So if don't issue them that authorization to issue them drops and you would have to go to the voters again.

COMMISSIONER MAYFIELD: Okay. I guess last question. I know I say that a lot and my wife tells me don't say that. But I'm just going to ask this. I'm throwing it on the table because it's an elephant in the room with me and it will continue to be an elephant in

2012 MAR 13 09:12 AM REC'D

the room with me. The Aamodt. Pointblank. I know I've talked to Mr. Ross about this. I know that I still have some reservations with the Aamodt. I'm going to say that very loud and clear here right now. I don't know what my colleagues are going to support or not support, but we can't figure out how to even size this system as far as I'm understanding. We're going to go to the voters. We're going to go to the taxpayers and say, look, this is what Santa Fe County's putting up. But I just want to know, are we going to have to look for bonding capacity if this does go through? If it doesn't go through? Is this in our – what's our project timeline here, Mr. Ross? A four of five-year plan? I think the Aamodt is coming down the pipe in another – if, again, Steve, I don't want to say it's coming down the pipe, no pun intended. But how far are we out again in the build-out of the Aamodt?

STEVE ROSS (County Attorney): Madam Chair, Commissioner Mayfield, at least five years, more likely eight to ten.

COMMISSIONER MAYFIELD: Five, eight to ten. So then and again, is this coming out of general fund revenue if this thing is going to be supported? Is this going to be, hey, Commissioner Mayfield, we need a special assessment up in your area to the voters? Is this something we need to put out for a bond for all of Santa Fe County? Those are questions that I have, Steve. I know they've come up. I know we've spoken about it and I appreciate the time that you and Mr. Utton have put into that with me, but I still – I just want Aamodt addressed. And it's a lot of money. It could potentially be a lot of money, and I think my colleagues here need to know also how much money this potentially could be. And the county residents need to know how much money this could be.

MR. ROSS: Madam Chair, Commissioner Mayfield, you know we've all discussed at some point, it's \$7.4 million in 2006 dollars. Who knows what it will be in eight to ten years when our obligation to pay matures but we'll have lots of choices.

COMMISSIONER MAYFIELD: What are \$7.5 million in today's dollars, not 2006. It was \$7.5 million in 2006 dollars. Right?

MR. ROSS: Madam Chair, Commissioner Mayfield, yes. We haven't had a lot of inflationary pressures in the last few years. I don't know what the number is today though. It's bigger than \$7.4 million. I don't know what it is. We could sit down with a table and figure it out. I don't think it's an order of magnitude different.

COMMISSIONER MAYFIELD: Maybe a few million, maybe less.

MR. ROSS: Possibly. Probably less.

COMMISSIONER MAYFIELD: Again, I'm throwing it out. It's not something that's going to go away with me, guys. It's something I have to address.

MR. ROSS: Right.

MS. MILLER: Madam Chair, Commissioner Mayfield, I think really, depending on what it would play out to be and what the extent the County's participation in it and how we would size it, for what customers and how far out we would want to take any lines is really going to drive what the ultimate cost estimate is. As far as the current estimate, there is capacity within the quarter cent capital outlay. Even if you just used that current estimate and started putting some funding away today for it you could actually start on the project at the estimated start date and do it kind of as a pay as you go without having to bond. Otherwise you could reserve some bonding capacity in that quarter cent GRT if the intent was initially, as it was passed by the voters to fund water infrastructure.

So that would be a very appropriate place and it would not actually cause a tax increase, and you could save some bonding capacity in there for that timeframe. So it is one of the areas that when I've looked at what we would want to consider stating to the Commission about what's available for GRT bonding capacity, to keep that in mind, that you probably want to do more pay as you go now and save capacity in case you do move forward with the Aamodt, with the funding source. So that is one option that would not affect taxpayers' tax rates.

COMMISSIONER MAYFIELD: Thank you. Thank you, Madam Chair.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, just a couple quick points.

Madam Chair, Ms. Miller, at the beginning, and I'm not saying you made the comment to me but you made a comment about misunderstanding the last vote, and I want to be clear that I very clearly understand the vote associated with the property tax issue. And I want to just bring up a point associated with that, because the Assessor brought up frustrations that he had as an Assessor with the previous administration is what he brought up on a couple different occasions.

I want to point out the chart that's in the handout that Teresa gave us that Commissioner Mayfield just referred to. From 2003 – this is the previous Assessor, okay? From 2003 to 2006 assessed value being the driving factor of either increase or decrease to revenue associated with property tax – I don't think there's any disagreement on that, right? Ms. Miller? That the assessed value drives the amount of revenue that will come in off of property tax, the assessed value is a driving factor in that.

MS. MILLER: Madam Chair, Commissioner Anaya, yes, but I want to make a caveat that you have the yield control on any existing value. It's new value that actually creates those large increases, because you get a full 11.58 mills on brand new value as it comes on the books. Once it's on the books, as you can see on that next page, we only get about \$4.67. So it's only that first year that you get a full increase for new value.

COMMISSIONER ANAYA: But the increase in assessed value is a net gain to revenue to the County. Period. Are you going to argue that point?

MS. MILLER: Yes, I'm not arguing the point; I'm making a clarification of that point that there is a yield control that does cap – and that three percent does cap that increase. So it isn't just – a lot of your big increase comes from brand new property.

COMMISSIONER ANAYA: It's either, Madam Chair, Ms. Miller, because the public gets their tax roll, the public's very smart and they understand, in my mind, what their property tax is and how it's applied. I think they get frustrated with the how it's applied side, depending on what organization you're talking about. But essentially, the increase results in more revenue to the County.

MS. MILLER: Yes.

COMMISSIONER ANAYA: That being said, from 2003, the previous administration Assessor, from 2003 to 2006 the assessed value went from \$4 billion in Santa Fe County to just over \$5 billion. Okay? In the next period from 2006 to 2011 it's gone from \$5 billion in overall assessed value to just under \$7 billion. This is exactly the information that in my mind shows that the Assessors, both past and present, are in fact doing their work.

Thank you, Madam Chair.

CHAIR STEFANICS: Thank you, Commissioner. Any other comments, questions? Thank you very much, Ms. Martinez and Ms. Miller, on the presentation.

XI. Matters From the County Manager

A. Miscellaneous updates

MS. MILLER: Madam Chair, Commissioners, we had last month for the pay period of March 2nd, we had five new employees. Two of those were in Public Works, truck drivers Solid Waste, a maintenance worker, a detention officer and a booking clerk. And then in Community Services, but also in Corrections, the person you met today was the Electricians Supervisor, Boyd Hughes.

Then I also wanted to give you an update, and Hvtce, did you hand out the capital outlay? I just wanted to give you an update.

CHAIR STEFANICS: Maybe while you're talking he could get that for us. I think all of us would probably like that. Thank you.

MS. MILLER: I wanted to give you a final update on the bills signed by the Governor and those that affected us. As you know, the General Appropriation Act, House Bill 2, was signed and we did receive Teen Court funding, and it is \$60,000, so that was actually a little better than we had anticipated. Then there was House Bill 11, fire protection across jurisdictions that was also signed, and that's a possible item for City and County participation in working on multi-jurisdictional fire protection.

Some others that were signed, the Local Government Planning Fund, \$2 million for local governments planning, including energy audits, and that's going to be available through DFA, so we'll be looking at that one to see what's in there and see if there's any possibility for us to apply for funding for any kind of energy audits.

There's also House Bill 102, Estimate Property Tax and Valuation Notices. This is to include additional information in notices of value that are issued very year. We have House Bill 184, which was construction service for gross receipts. This was one of the issues for gross receipts. This was one of the issues for – it's got some exemptions for construction related activities. We're also having Finance review it for any kind of fiscal impact that that might have.

The increase for County officials' salaries was vetoed by the Governor. The severance tax bond projects, that was signed but as you know, with quite a few vetoes in it. Then House Bill 323 was Community Provider payments, and that's the one that authorizes other contributions to be made by other public entities and also changes the date or allows for the Secretary of Human Services to change the cutoff date for making the sole community provider allocation at the County level.

The Senate Bill 9, the Corporate Tax Rate, this is one that you did pass a resolution to support. That was vetoed. That was Senator Wirth's bill. And then the Precinct Worker Benefit Suspensions, which allow Clerks to hire PERA retirees, which increases the pool of potential employees for poll working, that was signed.

So those are all of the ones that were kind of on our watchlist and what happened with

them. And then I had asked Hvtce to provide you with the list of what happened on the capital outlay bills, and as you can see Santa Fe County had quite a few appropriations in the bill and there were quite a few vetoes in the bill [Exhibit 3] So I just wanted to make sure that you all had that. I think this went out in emails to you and we're giving you a hard copy now.

We did receive some appropriations for the County that we had been hoping for, that we had asked for and some that were in there but that did get vetoed. So we will definitely be working on all the ones that did stand, make sure that we get those agreements executed and get that funding spent. And with that I stand for any questions on the legislative update.

CHAIR STEFANICS: Any questions, comments from the Commission?
Besides being sad.

COMMISSIONER MAYFIELD: No, there's some projects, Madam Chair, excuse me, that got funded. We got La Tierra Road improvements projects. There's some funded projects for Santa Fe County here. Some that are cut in my district too, but –

CHAIR STEFANICS: Right. Anything else? Okay, Ms. Miller, anything else?

MS. MILLER: No. I think the only other things I had were collective bargaining and some things that would come up under executive session.

CHAIR STEFANICS: Okay. Thank you. We're going to hold off on executive for a few minutes and keep moving right along. We're going to wait for the public comments until 5:00. It is now ten minutes to four. We're going to see what we can accomplish. Commissioner Anaya, do you have your graduation class here or not yet?

COMMISSIONER ANAYA: No, Madam Chair, following a request from last meeting wait till 5:00, I think we have some here but we wanted to give them a chance to come at 5:00.

CHAIR STEFANICS: So Chief, how many more do you think we're expecting? Five more? Ten more?

CHIEF SPERLING: Madam Chair, Commissioners, we anticipate four or five more.

CHAIR STEFANICS: Okay. Great. Commissioner Mayfield, are your participants going to be here?

COMMISSIONER MAYFIELD: I believe one of the three will be here and I don't believe they are here.

CHAIR STEFANICS: Okay. That's fine. Commissioner Holian is carrying item XIV. A. 3 for Commissioner Vigil.

**XIV. A. 3. Proclamation Honoring National Women's History Month
(Commissioners Vigil and Holian)**

COMMISSIONER HOLIAN: Thank you, Madam Chair. I would just like to give a little history first. International Women's Day was first observed in 1909 and in 1981 Congress expanded that to establish National Women's History Week, and that was the second week in March. In 1987 the week was expanded to be the whole month of March and March became Women's History Month. And since then, every year, Congress has passed a

resolution and the president has issued a proclamation and I would like to thank Commissioner Vigil for bringing forth the proclamation to Santa Fe County, which I would like to read:

Whereas, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and

Whereas, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home; and

Whereas, American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the Nation; and

Whereas, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions in our nation; and

Whereas, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

Whereas, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and especially the peace movement, all of which create a more fair and just society; and

Whereas, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the literature, teaching and study of American history,

Now, therefore, the Board of Santa Fe County Commissioners does hereby recognize the numerous contributions women make on a daily basis and join our President and Congress in proclaiming March as Women's History Month.

Madam Chair, with that I move for approval.

CHAIR STEFANICS: Okay. I'll second. Any further discussion, comments?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, many, many things in this country for women have come too late and there's much progress yet to be made. I support the resolution and the context provided therein. Thank you.

CHAIR STEFANICS: Thank you. Anything else?

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

CHAIR STEFANICS: And I'd just like to thank Commissioner Vigil and Commissioner Holian for bringing this forward.

XIV. B. Resolutions and Proclamations

1. A Proclamation to Recognize March 12-March 18, 2012 as Multiple Sclerosis Awareness Week (Commissioner Holian)

COMMISSIONER HOLIAN: Thank you, Madam Chair. Multiple sclerosis is an autoimmune disease and in this disease the body's immune system attacks its own nerves. Well, actually, it more likely attacks the myelin sheath which protects the nerves, especially in the central immune system. It causes a whole variety of symptoms, depending on which nerves are attacked. You would probably be surprised at how many people that you know have multiple sclerosis because the symptoms can vary from being very mild and not noticeable to being very severe.

Now, thanks to fundraising efforts for research major improvements have occurred in the treatment of MS in recent years, as I can actually attest to personally. Bu the truth is that more needs to be done. This disease has not been cured yet and we still need a cure. So I would like to read the proclamation for MS Awareness Week, and then I would like to ask Teresa Martinez to come forward to say a few words, because she has been good enough to organize the MS walk in Santa Fe on April 28th, and I believe that we have a County team. A Santa Fe County proclamation to recognize March 12th through March 18, 2012 as Multiple Sclerosis Awareness Week:

Whereas, multiple sclerosis, MS, an unpredictable and often disabling disease of the central nervous system interrupts the flow of information between the brain and the body and stops people from moving; and

Whereas, every hour in the United States someone is newly diagnosed with MS; and

Whereas, the National Multiple Sclerosis Society, Rio Grande Chapter, reports that in our state more than 2,500 people are living with this disease, and MS generally strikes people between the ages of 20 and 50, and affects more than 400,000 people nationwide; and

Whereas, symptoms of MS range from numbness and tingling to blindness and paralysis and the progress, severity, and specific symptoms of MS in any one person cannot yet be predicted; and

Whereas, advances in research and treatment are moving us closer to a world free of MS; and

Whereas, the National Multiple Sclerosis Society, Rio Grande Chapter has been committed throughout the years to mobilizing statewide to advocate on behalf of people affected by MS and is planning several major statewide fundraisers and educational programs to raise MS awareness; and

Whereas, Walk MS and Bike MS events are scheduled this year throughout New Mexico; and

Whereas, Santa Fe County is committed to ensuring that there are programs and services in the community to enhance the lives of those with MS and supports invest in research towards a cause and a cure of MS;

Now, therefore, the Board of Santa Fe County Commissioners of Santa Fe County hereby proclaims that we recognize March 12 through March 18, 2012 as Multiple Sclerosis

Awareness Week.

With that, Madam Chair, I move for approval.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Okay. There's a motion and a second. Ms. Martinez.

MS. MARTINEZ: I just want to thank you for sponsoring the MS Awareness Week. I just want to make sure that everybody knows that our walk is scheduled for April 28th, 9:00 am. We'll be there about 7:30, 8:00 am. It's at the Santa Fe Railyard Park and I believe this is our fourth year in helping organize it. We did it at the DeVargas Mall last year. Better location at the Railyard, easier for people to walk, easier for the community to participate. So Santa Fe County has a team if you're interested in walking, join us. If you'd like to pledge there are plenty of employees within the County that are supporting this effort. So thank you very much.

CHAIR STEFANICS: Thank you for that. Any further discussion?

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

XIV. B. 2. Resolution No. 2012-42, a Resolution Directing Staff to Develop a Memorandum of Agreement Between Santa Fe County and the EnergySmart Academy at Santa Fe Community College to Allow County Facilities and County-Owned Public Housing Units to Be Used as Real-World Classrooms (Commissioner Holian)

COMMISSIONER HOLIAN: Thank you, Madam Chair. Is Erik Aaboe in the audience? No? Okay.

CHAIR STEFANICS: Do you want us to wait?

COMMISSIONER HOLIAN: Madam Chair, I think he was going to come at 5:00, so if the Commissioners anticipate having any questions we can wait for him; otherwise, I'll present this.

CHAIR STEFANICS: Do you think there will be any questions on this? So why don't you just present it?

COMMISSIONER HOLIAN: Okay. This is a possible memorandum of agreement between Santa Fe County and the EnergySmart Academy at Santa Fe Community College. Santa Fe Community College has an EnergySmart Academy and the students at that academy do a couple things. One, they do an energy analysis on various kinds of buildings – residences and commercial buildings, and then they determine what improvements can be made to those buildings to improve the energy efficiency. Now, I'm glad to say that the classes are actually hands-on, which means that the students need to have buildings to practice on.

Fortunately, the County has buildings. In fact we have a lot of buildings and we also would like for these buildings to be more energy efficient because we would like to have lower utility bills.

Now, I won't read the whole resolution but what this resolution does is the following: Santa Fe County staff is directed to negotiate a memorandum of agreement with Santa Fe Community College for possible adoption by the County to allow Santa Fe Community

College instructors, the Santa Fe County Housing Authority, and facility managers to collaborate to make the County public housing units and County facilities available so that Santa Fe Community College teachers and students have residential and governmental buildings available to analyze and potentially renovate in order to improve the energy efficiency and safety of the buildings.

So with that, Madam Chair, I would like to move for approval.

CHAIR STEFANICS: Thank you. I will second. Are there questions, comments, discussion?

COMMISSIONER ANAYA: Madam Chair, just a comment. Madam Chair, Commissioner Holian, I know we've had a lot of discussion in our code rewrite phases and CDPs that we've been doing around some of the energy efficiency standards that the County is taking a look at. I've been very vocal in saying that I'm concerned about any increase to costs associated with those standards to builders, homebuyers, that are trying to get into a house, understanding that there are long-term advantages and cost advantages that the initial upfront cost has been and still is. I know there's been a lot of newspaper articles and some critiquing and ridicule of me in the papers and on some of the blogs, which is perfectly everyone's prerogative that does that to do that. That being said, would you, Madam Chair, Commissioner Holian, consider this entity and a partnership with the Community College – not for you to tell me right now but as a discussion point – to figure out a way to make those energy efficiency standards cost-neutral to where these individuals might participate and actually do those assessments so that there is no additional cost but that we would maybe engage in a partnership. Is that something that you might consider?

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER HOLIAN: I'm not quite sure what you're asking. I don't think this is really going to cost either the individuals who live in the homes or the County anything. This is merely using those buildings as a place for the students to learn.

COMMISSIONER ANAYA: My apologies, Madam Chair, Commissioner Holian. I'm supportive of this. But in the broader context of the code discussion and the energy efficiency standards, that there's been a lot of newspaper articles. It's almost every week I'm seeing a newspaper article taking about the code and the energy efficiency standards, of which it's my understanding Santa Fe Community College does the training for those individuals. I'm asking the broader question of consideration of this same group, Santa Fe Community College, being part of that discussion so that there's no additional cost to the public. Is that something we can engage in discussion on, that's connected to this? This particular aspect, I'm okay with this. Just in the broader context – these articles are – you know what I'm talking about. These articles are coming out weekly. And the criticisms are coming out weekly. So I'm trying to figure out a way to extend this and have a discussion about how we might utilize this same group to help us defray potential additional costs to builders in a different context.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER HOLIAN: Commissioner, I'm perfectly willing to have the discussion. It is my opinion, however, and also I think this is back up with actual calculations

and data that for a person building a new home, the cost of energy efficiency improvements, if they are rolled into a mortgage, are almost immediately – well, are in fact, immediately covered by the savings in utility bills. So in other words you may spend \$3,000 or \$4,000 more on the home, but if you look at what that adds to your mortgage cost, and then you look at what your expected savings are on your utility bills, often you're actually money ahead right from month one.

But I certainly am willing to have a conversation to always – and I think that the Santa Fe Community College is a perfect venue for that conversation about how we can make those improvements more and more cost-effective over time.

CHAIR STEFANICS: Commissioner Anaya, my position is that, yes, certainly we should be involving them in the future and I've made some public comments to that effect.

COMMISSIONER ANAYA: Thank you, Madam Chair.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, and I agree with Commissioner Anaya's concerns and yours. Commissioner Holian, how about like say some of the vocational schools? Is there a process to involve them in this process so they can get some credits also? I don't know if that's been looked at, if any of our local public schools.

COMMISSIONER HOLIAN: Madam Chair, Commissioner, I'm really not sure about the vocational schools. Do you have any information on that?

CHAIR STEFANICS: Commissioner Holian, Commissioner Mayfield, I think that's something we can still investigate. I hadn't heard of anything in any of our public hearings that came from the vo-tec school here or the northern college, which is now a college, not a community college. But we certainly could investigate all the options in our surrounding area.

COMMISSIONER MAYFIELD: Yes, Madam Chair, I just don't know if they have anything like that in the curriculum that they could receive some sort of school credit also for being hands-on in this learning process. It would be a plus for everybody I believe.

CHAIR STEFANICS: Great. Anything else on this particular resolution?

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

XIV. C. Other Matters from the Commission

CHAIR STEFANICS: Commissioner Anaya, let's start with you.

COMMISSIONER ANAYA: Madam Chair, I appreciate it. I have several items and I'm going to ask staff. I don't know. Is Ms. Miller still here?

CHAIR STEFANICS: She'll come back. Here she comes.

COMMISSIONER ANAYA: Madam Chair, Commissioners and staff, there was a lot of discussion associated and concern associated with the immigration ordinance relative to ICE I brought forward. I still think it's worthy of continued discussion and I know, Madam Chair, I know you've said you want that discussion to take place along with other Commissioners. But I'd like to know from staff's perspective, what are we doing now, from a

staff perspective to help the issue and assure that communication and coordination is improving between ICE. And I guess, Madam Chair, for the Commission, what are the next step associated with revisions to the ordinance, or I know you had suggested a task force, I think you and I had a discussion about and other thoughts, but I guess, Ms. Miller, first and foremost, what are we doing now to try and offset some of the concerns?

MS. MILLER: Madam Chair, Commissioner Anaya, we had a great deal of discussion between the judges, the Sheriff's office, the police department at the City, ICE. We had a very good meeting with individuals from ICE, probably like seven or eight of them to actually find out kind of more of what their issues are, including their regional director from El Paso. And then the Sheriff and Undersheriff and Pablo, our Director of Corrections, and everybody kind of talking about what the barriers are. What the barriers are from their perspective and what they are from our perspective. We have a lot better communication with them as far as just opening the dialogue. Mr. Sedillo has been working with them to make sure that if we have any concerns or any errors going on that they're talking about them, making sure that we know what their concerns are, they know what our concerns are.

So first and foremost, we have a great deal of dialogue between all entities involved. And we're finding out it's not just issues with the detention center. We've got a lot of the brunt of this and focus of it being the issue but in reality there are issues for the courts in communication with ICE. There's issues with law enforcement, and there's issues with our facilities. So we're working through those. They want to have more conversations with us about how to address the issues that have been brought forward from both sides, from the community and to ensure that we actually do have good public safety policies in place but also that we're not doing any kind of – allowing ICE to do any kind of profiling or anything like that.

So all of these things are being brought out to discuss as to how we can deal with each one of the issues and we're going to work with you to bring back some resolutions.

CHAIR STEFANICS: Commissioner Anaya, on the idea that I had for creating a work group, I did send it to all the Commissioners and it was brought to my attention that that was not an appropriate method to do that, that it could be perceived as a rolling quorum, so I have put aside that particular email and not pursued it.

COMMISSIONER ANAYA: Madam Chair, in what way would that be a rolling quorum? I guess just so I can understand that.

CHAIR STEFANICS: Well, it was brought to my attention by a concerned party, so rather than continue to elicit ideas for that I did put it aside. I think somebody else is pursuing it but if it does not come up in the next month or so I certainly will have some ideas about it.

COMMISSIONER ANAYA: And Madam Chair, the reason I ask what was the relativity of a rolling quorum, I guess I'm trying – maybe, Steve, you can help me understand, but if we're going to have an issue that's discussed, land use for example, if it's a hardcore ordinance of factually what the County's going to do to govern land use, we have many discussions, CDPs and discussions with Commissioners that are noticed meetings. What's the difference between that discussion within a land use ordinance and an ordinance about anything? Whether it be in regards to immigration or whether it would be in regards to building widgets in the county.

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CHAIR STEFANICS: Well, Commissioner Anaya, I could indicate that if the Commission requested to have a study session on this we certainly are within our purview to do that. And for example, the land use meetings that we've had among ourselves or on the budget or on other things have been study sessions. So I think that that might be an appropriate venue unless the direction was different from Legal.

COMMISSIONER ANAYA: And Madam Chair, I guess I'm a little puzzled, but I actually liked the comments that you and I had and that the staff just presented relative to this is a broader issue than the County alone, it involves the courts. It involves communities. It involves much more than what we've discussed. So I am bringing it up because I still think we need to have a broader discussion and I think, if you go back and look at the minutes, that's the sentiment that was conveyed to me, voting in the minority on that particular issue, but I would like it to be – if we call it a study session and we begin to engage those other parties to better understand the complexities of the issue then I think we should. So, I'll move on, Madam Chair, but I would, if that's okay, I would like us to do that.

This next issue, Madam Chair, Ms. Miller, it's going to be a recurring thing in some of the other items that I have. But La Bajada, we have them in with La Cienega and the Water Trust Board application, and I know that both those entities which I'm happy did not get vetoed out of some of the money they got, but I do want us to make sure that we're prepared and ready to go to the Water Trust Board, not just with staff but with community members to support those applications. Community members from both La Cienega as well as La Bajada.

My next item, and just going back to that Water Trust Board, do you have any more firm dates on whether or not they've set the hearing dates for the Water Trust Board yet?

MS. MILLER: Madam Chair, Commissioner Anaya, I don't have the dates, so I don't know if they've set them yet, but we'll get those to you.

COMMISSIONER ANAYA: Okay. And I've already met with Mr. Leigland and staff so this is something that they've heard, but I do want us to make sure we coordinate and prepare with the communities because I think it goes a long way if we have community members present during those hearings.

Capital projects – this is a comment for the record and I would believe that all my fellow Commissioners feel the same way because I've heard them say it on different occasions. We cannot afford to lose any resources associated with capital. So I'm going to request that we have an ongoing update that's handed out to us on capital project funds at our meetings, that we don't necessarily need to get into detail in every meeting but I do want us to show the community, some of which were frustrated when we lost the money last time, that we're progressing on those capital projects, and well ahead of the bond issuances, which I know that when we get funding from the legislature they need to issue the bonds.

And I echoed this sentiment with you, Ms. Miller and with staff, so do you want to comment on that, just for the public's knowledge on capital projects and what we're doing, briefly, to assure that we're ahead of the curve and that we spend all our resources in a timely manner?

MS. MILLER: Madam Chair, Commissioner Anaya, one thing I want to say is we have not lost a dollar since I've been here and the reason is we really did focus on making sure we identified where those dollars were, what we needed to do to get them spent. But in addition to that we also – where we were going to lose funding we fought, in particular with

the fairgrounds, fought to make sure, disagreed with the state's interpretation of funding for that project and said, no, I'm sure that we are authorized to spend those funds, so we also gained funding back that we were going to lose. And we did gain that back and spent it.

Additionally, what we've done is reorganized that section of the County and the Public Works so that we have all of our projects in one area. One of those areas that I think was difficult in talking projects and funds on projects was that they were spread around through different departments. But now we've actually centralized them into Public Works where we have project managers that can work across areas, not just on one type of project, and we're working to continue that kind of horizontal rather than vertical structure.

Also, we're creating this capital projects planning process where the recommendations for funding will come based upon the projects being ready to have the money spent, as opposed to it coming to the top of the list as an idea, but none of the groundwork done in order to get it spent. And then third, creating a business unit. That's with existing resources. We're using actual current staff, but creating a business unit within Public Works. The sole focus will be making sure that we follow up on any available funding sources for any project, that we are tracking projects on a continuous basis, and reporting to you on the status of those projects on a regular basis.

So you're going to be seeing in subsequent meetings more and more information on how that's all coming together and I am actually very proud of what they've done so far and I think you'll be very impressed with how that's going to move forward.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, I appreciate that and I'm looking forward to it. I got a little spoiled at the Department of Transportation where they get very, very detailed as to where projects are and preliminary design, whether they're in a community input phase, whether they're in design phase, how many days out they are to letting, how many days they are out to bid, to award, to Commission approval. And I think the more specific and clear and succinct we are with that information the better we're going to be as Commissioners in understanding exactly where things are but more importantly, the public is going to know exactly where projects stand and have a system in place. So Mr. Leigland and staff did show me what they're working towards. I'm appreciative of that but I wanted to put that on the record.

Another item that we've had, Madam Chair, Ms. Miller, that we've discussed on several occasions. I think it was focused more on the issues associated with the beavers on the Santa Fe River. This issue is far beyond just the issue associated with the beavers. I'm starting to get more and more people in La Cienega and La Cieneguilla in particular that are wanting to get more involved in figuring out a way to utilize the Santa Fe River as walking space and trails and some of the other efforts that we've done in the city limits. Those members in the rural community, in La Cienega and La Cieneguilla, they want to see us have that same type of interest in the county.

Now, I recall that there was going to be a task force to discuss the water flow issues and that you guys had met internally. I want us to keep that on the radar, but I want to expand the discussions to include how would we want to utilize the space for trails and observing nature and educational purposes. The other day when I was out there at some meetings there were some kids, there was actually a busload of kids and I think it might have been Desert Academy but I'm not positive, that were out there cleaning up the property. There was a

whole bus parked there on the side of the road. So I want to engage those people in the discussion that were part of the cleanup and figure out ways that we can deal with the water flow issue and offset some of the beaver concerns and figure out what's the best way to do that.

But I want us to start with the County property. I know the issues associated with the City might be a little bit more complex but we have County property that abuts BLM property that we should be able to begin and start working on that process. Do you have any comments on that, Ms. Miller? On whether or not there's been any more movement or discussions on that?

MS. MILLER: Madam Chair, Commissioner Anaya, I'll have to check with Penny on that. I know they were working on it but I don't know what the most recent update on that is.

COMMISSIONER ANAYA: Okay. Thank you. Madam Chair, I was having some discussions with staff. In fact, Mr. Leigland was meeting with me with his staff and he brought up something that I was happy to hear but something that I wasn't aware of. And it's a good thing that it's happening but I asked him if he would engage me a little more in some of the discussions. In Edgewood on the open space property they're going to be constructing a structure that is going to be similar to a riding arena, Mr. Leigland? In the Edgewood area. And maybe Adam, if you could, if you could come forward. What I expressed to him was that this fits right in line with some of the discussions we're having with the Stanley Youth Ag Facility and Wellness Center, and there's many, many, many kids in 4-H and FFA in Edgewood and that area that could directly benefit from the discussions that came out of the open space discussions. So, Adam, I know we talked probably a week and a half ago but can you tell me what we're going to do to make sure we engage the 4-H people and the FFA people and other uses so that instead of building the facilities in an isolated way we're including all the community.

I guess the one thing I want to get across is if there's a way for us in the facility to not only deal with the riding cover but also have a section that deals with pens and a scale that help offset some of the needs in the youth ag in the Edgewood area, then we're taking care of two birds with one stone and making sure that we're communicating across departments in the County. Did you want to comment on that at all?

MR. LEIGLAND: Madam Chair, Commissioner, I'll just say that I'm working with your constituent liaison, Mr. Barela, to engage with all the people that you directed us. You gave us, I was bringing my notebook up to see if I could remember exactly. You gave us a list of about four people, four different organizations, so we're doing exactly as you asked. We're reaching out to them on that project.

COMMISSIONER ANAYA: And Madam Chair, how much money were we going to spend on that structure? Do you have a ballpark idea?

MR. LEIGLAND: Madam Chair, Commissioner, off the top of my head I don't have. I can find out for you. I could also give you a project update.

COMMISSIONER ANAYA: That could really complement complementary uses in that community and for the Town of Edgewood obviously as well. Thank you, Madam Chair. We're working and have been working with the Town of Edgewood and specific aspects associated with coordination and working together. What's the status on the

MOU, Madam Chair, Ms. Miller, or Mr. Leigland?

MR. LEIGLAND: Madam Chair, Commissioner, this is the road sharing agreement? As far as I understand we're still waiting for their lawyer to address some of their attorney's liability concerns. So both sides have passed the resolution as required, but the Town of Edgewood has asked to kind of hold off until their attorney addresses it. And also, if you remember we gave them our side – we gave them a recommendation for the roads to be included and they have not commented on that as well. So we've talked to – in fact I talked to the Town Manager/Administrator just this morning and there were no new updates.

COMMISSIONER ANAYA: Thank you, Mr. Leigland, and I'll point out we have a new mayor there in the Town of Edgewood. Brad Hill is the mayor there now, and new councilors, Sherry Abrams and John Abrams, a returning councilor in the community of Edgewood. So we've done everything we can do and we're waiting for feedback from their Legal, is what I'm hearing.

MS. MILLER: Madam Chair, Commissioner Anaya, also more as another piece of follow-up on that, we are working on the Edgewood fire station and staff has been meeting on the – one of the other items was ingress and egress and accel-decel lanes into our station, versus into their municipal area. So they've been meeting on dealing with that and the utilities to go along with that. So that was one of the other pieces that came out of that meeting that was separate from that agreement. So we have been engaged with the, with the City on that issue.

COMMISSIONER ANAYA: Thank you, and Madam Chair, and I appreciate you letting me take the time to do this. I haven't done this in some time. But on this fire station in Edgewood, I know there are specific dollars that are tied specifically for fire use and fire protection services, and this will be the first time staff hears this or anybody else for that matter, but I have been giving some thought to our satellite office in Edgewood and its location. Its location is at the senior center but the senior center is off the beaten path and a lot of people that don't go to the senior center aren't even aware of it and don't really utilize it. I actually appreciate the location of our other satellite offices and I think they're more centrally located.

So in my budget request I'm going to be asking for my fellow Commissioners to consider some resources to put into this project to add to the project if you will and construct some space not with fire funds but possibly general fund resources that would deal with the satellite office. It's location is central. It's right off of the primary highway, and I also mentioned in the past signage, and having a message board there that deals with signage for the area, giving people more information and feedback on what's going on in Santa Fe County government.

Can you give me an update, Madam Chair, Ms. Miller, Mr. Leigland, you've been working on figuring out the costs associated with utilities and what a portable would be to help with the youth ag center as an interim step. Can you give me an update as to where we're at with that? I know you were going to do some budgets that I would then bring back to the Commissioners, but what's the status on that?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, are you talking about the Stanley wellness center? The budget we presented to you was \$85,000 and that included the procuring the two – or getting a hold of the portable from the Eldorado school and

moving it down there and hooking it up. Kind of two updates on that. One was we wanted to include the funding on that in discussions of larger capital funding, but the other side of that, and I don't know if actually Mr. Barela is aware of this or not, but we went out to the school to identify the portable that we would use, and we chose a really nice one, but just last week we were told by the school that that one was not available. So we have to go back out and choose another one. The portables aren't going to be available until the middle of April. The school won't have them available to us until the middle of April. As far as we know that date is still firm. So we have a couple weeks to go out and choose another one.

CHAIR STEFANICS: On that point, there are three portables waiting to be given away by Turquoise Trail Charter School, and the neighborhood would like those gone.

COMMISSIONER ANAYA: Thank you, Madam Chair. I appreciate that. If you could look into that I would greatly appreciate it. Mr. Leigland, we had a very good meeting, and I would like to hear from Ms. Miller on this item as well in addition to yourself. But we had a good meeting in La Cienega with the community associated with La Bajada Ranch and what our intentions are, and I know we're taking in information and figuring out options, but one of the interim steps that I think was a consensus was that we would try and engage the people in the community in cleanup. They're ready to help us clean up. And staff, you guys represented to me we can't get them in the buildings because there may be safety issues, but then I said, well, what about outside and work that we can engage the community?

I really think that's important to us. It's not something that's going to cost us a bunch of money but I think it will go a long way to getting the community of La Cienega and other people involved. What status can you give me on that?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, first let me say that there are some health concerns with the facility itself and we have to remediate that. And I can tell you that I don't think we're ready necessarily to take on the volunteers but I can tell you that we have been talking to them and we have been kind of keep trying to preserve that momentum as well as we can and we're basically saying this is where we are. So I think we're maybe not quite where you would like us to be but I think we're still in a good place for what – we don't necessarily want to bring them out there and not have anything to do. We want to make it meaningful. So I think we're still in that stage. But as I said, we're talking to them and saying, yes, we want you to be involved.

COMMISSIONER ANAYA: I know, Madam Chair, Mr. Leigland. Let's not think too hard. I think there are definitely things we can do to clean up and lets try to engage those volunteers as soon as we can. We had a discussion relative to coordination with the City of Santa Fe. Madam Chair, I've had the opportunity to discuss or congratulate the two new incoming councilors and one I haven't talked to personally but I did leave him a message, and also spoke and congratulated Councilor Bushee. But we had said as a Commission that we were going to meet and we had many issues to discuss so I guess this one's to you, Madam Chair. What are our plans to engage that dialogue sooner rather than later?

CHAIR STEFANICS: Thank you, Commissioner Anaya. The conversation that I had, personal conversation, not letter, with Mayor David Coss was that we would wait until the new councilors were elected and that we would move forward to set a date and establish an agenda for the first meeting, and that it might be the first of several. I will

certainly do that.

COMMISSIONER ANAYA: I appreciate that, Madam Chair, and I think in the same vein we had a similar conversation last meeting about how we would engage in a preliminary and then maybe more detailed discussion with the schools. I would ask if we could look at that.

Cerrillos Hills, Madam Chair, Ms. Miller, I know that there were some legal issues associated with the two parcels that we were trying to procure, Mt. Chalchihuitl. What's the status? I still get a lot of feedback from the residents about – are we doing anything? Have we had any progress on buying those two inholdings?

I'd ask Mr. Leigland, while you're there, I had asked us to begin and become engaged through Mr. Martinez and yourself or both or someone, for us to get engaged more with the Department of Transportation Commission. There's a meeting this week. Are we planning on attending that meeting?

MR. LEIGLAND: Madam Chair, Commissioner, actually, as a matter of fact I just sent an email about this very thing to your constituent liaison this morning, but I have a conflict with the District 1 community meeting, because the DOT Commission meeting is about three hours away in Tucumcari and it starts at 1:30 and I have a District 1 community meeting at 5:30, so what I told Chris this morning is I won't be able to make this one but I'll go to the next one in April, which is in Socorro.

COMMISSIONER ANAYA: Madam Chair, I don't want to cause any conflict with any of the Commissioners and their meetings, but you have other staff other than yourself that could attend, Mr. Martinez or others, so I just think for our benefit, and Madam Chair, this goes to specific background I have at the DOT that those communities throughout the state that were very active in the DOT Commission meeting and had a presence generally ended up being viewed as favorable on some of the projects. They learned about where the resources were and what they had to do to get them. So it's really a good idea for us to be at those meetings if we can and have staff there to advocate. So that was the corpus of that.

CHAIR STEFANICS: Commissioner Anaya, in – I'm not sure if it was January or February I did have the opportunity on behalf, not of the MPO. The MPO seceded to me for the County, so I did present to the Highway Transportation Committee the board in Santa Fe, specifically for three or four projects and they asked for some priorities. So I had the opportunity specifically to talk about just County projects, not City and County, and we did have one – the one that I threw out as the priority was the study for the southeast-northeast connector, and they appeared interested because they specifically asked what might be your first priority that you think we could manage. So we could keep pushing on any other projects we want to. Thank you.

COMMISSIONER ANAYA: Thank you, Madam Chair, and I noticed – I was actually going to ask you if you would consider her, but I noticed we have the district engineer as one of your appointments to the Road Advisory Committee, which I think is going to be a wealth of information to help us get more in tune with a lot of the funding cycles coming down the pipeline. So I appreciate that you were there and ask that we continue to be present.

Also, in that same vein, I asked for discussion, and I would ask my colleagues for consideration of one of us – I would be interested in it but it wouldn't matter to me which of

us would sit on it, but I think it's important that the Commissioners be represented on the RPO. So maybe that can be an agenda item coming forward that a Commissioner gets appointed to the RPO as opposed to staff. Staff's still going to be present and can be present but I just think it's important that we have a Commissioner on the RPO.

CHAIR STEFANICS: Commissioner Anaya, we had – I think that would be fine to entertain that request, and I don't even know if we have to action it or if we could take action today, because when Commissioner Holian brought up the Forest Service representative we acknowledged her interest and just forwarded it in a consensus. But I'm not sure. Steve, do we need to notice this or could we just go ahead by consensus?

MR. ROSS: Madam Chair, it would be better if you noticed it.

CHAIR STEFANICS: Okay. So let's just put that on the next agenda then because other Commissioners had very specific interests that we just went ahead and appointed people to.

COMMISSIONER ANAYA: Thank you, Madam Chair. I appreciate that. And like I said, I'd volunteer for it but if there's somebody else that really wanted it I think the point of having somebody is more important than who it is.

The other thing that I wanted to bring up and I appreciate Commissioner Mayfield bringing it up to me. RECC, in our discussions with the City, I would like us to have the dialogue to add a City Councilor and a Commissioner to the RECC as well.

A couple more things. Thank you for your patience, Madam Chair, Commissioners. County fair, Commissioner Mayfield and I would both like to have the county fair as a standing agenda item from now until the fair so we can get updates. And I know that we have kids that come and parents that come and I'll defer to you on this soon, Commissioner. I know you wanted to get the seniors more involved.

COMMISSIONER MAYFIELD: Madam Chair and Commissioner Anaya, thank you. I have spoken with a few folks and I do have a call in and he did return my call. I haven't gotten back to him with the fair commissioner. But also if we can incorporate our local Boys & Girls Club. They produce a lot of crafts. I think that would be a great way to extend some enthusiasm also in our Santa Fe County Fair. I definitely know that our seniors, our senior programs produce a lot of crafts. They do beautiful weavings. I also think that they would benefit if they were participants with the fair also. So that's just kind of the outreach I would like to see happen too. Thank you.

COMMISSIONER ANAYA: Thank you for the time, Madam Chair. Appreciate it. Thanks.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. I'll try to be as brief as possible. First, Madam Chair and this full Commission and Ms. Miller and Ms. Mihelcic, congratulations on the A+ rating that we received from an independent national rating organization. I don't know the name but I know that they did rate us as one of the few in the nation on our openness and transparency with our sunshine portal. There's still a few things I'd like to see on there but I know we're definitely getting there so congratulations on those kudos.

Madam Chair, Mr. Ross, I guess I'm going to ask this of you. We've spoken about it, Mr. Ross, offline, but there's an ordinance on the books, a flood ordinance that was approved

either last year or the year before. I know that we've had some discussion – excuse me. It was approved before last year. We had some discussion of it last year. I thought this Commission was maybe going to look at entertaining looking at this again. I do have calls that come in, arguably regularly and saying, look, the costs that we're associating with this is arguably putting anybody who wants to do some maybe environmental remediation, it just prices them out of even trying to do this because they have to go and get different engineering studies and all other things. I've also heard – I don't want to say complaints, but say concerns from folks trying to develop a piece of property, that they now have to go get all these engineering studies just to get a driveway to their property. And I do believe that I heard the Commission at one time kind of saying we'd maybe like to re-look at this ordinance. I don't know if it was proposed in the new code, but the new code is a new code and I haven't really seen much movement on the new code at my level.

So I'm going to ask that we bring this ordinance back up for consideration, or at least we can bring it back for a public study session, but I would like to have some discussion on that flood ordinance that was enacted. And Madam Chair, Mr. Ross, and again, I am putting you on the spot, was that enacted in 2010, do you know?

MR. ROSS: Madam Chair, Commissioner Mayfield, 2009.

COMMISSIONER MAYFIELD: 2009. And I think I have forwarded you at least the concerns I've received, Mr. Ross, but I would like to have that looked at please.

COMMISSIONER ANAYA: Madam Chair, on that point.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: I would support that.

COMMISSIONER MAYFIELD: Thank you. Madam Chair and Commissioners, let's see what else I was going to ask. Oh, Commissioner Anaya just kind of brought this up, and I know I've spoken with Mr. Leigland. I've spoken with Mr. Martinez about this, but we have a lot of natural waterways in the district, in the county, we have a lot of natural arroyos. With that said I'm also now experiencing concerns with some beaver issues on the Santa Cruz River up in Santa Fe County, Rio Arriba County line, arguably bordering the City of Espanola line, back on the Santa Cruz River waterway. But with staff, I just will call staff and will talk to staff, and I appreciate staff trying to assist us. I try to let my constituency know, guys, really, the waterways really aren't our responsibility and they're not under our purview, but I think what we can do is, we know that we have to get a couple different permits. I believe one of the permits is 404 if we're going to be working on these river. I believe there's another federal permit we have to receive. I would hope we could at least extend some outreach and some communication with the residents who call us and are having these same problems that need to have some work done within these waterways to facilitate the process just so they're not hitting a brick wall.

If they try to contact the Corps of Engineers, the Corps of Engineers say you don't need to talk to us. If they try to contract their local water & sanitation district, they say, well, you don't need to contact us. So they're coming to me and saying, Danny, look, who do we ask for help? If you as a County can't figure it out, and try to give us some sensible direction, and I think that's something us in local government need to do is try to facilitate that help. I'm not saying we're going to go out there and work on these projects for them, but I think that we as a local government can try to cut through some of that red tape and some of that

bureaucracy instead of saying here's a phone number, just call these people and good luck.

Because I would assume that some of us have contacts with some of these folks, and if we need to get a working group together on these waterway issues I don't have a problem. I know we're working on a bridge up there in the Sombrillo area. We had to pull these permits to work on the bridge in Sombrillo, so I'm thinking why can't we help facilitate these contacts or these communications to these folks. Granted, we all have busy times and we all have busy schedules, but it goes a long way just to go out and meet with those constituents that are having issues with these waterway issues, and the reason we're working on that issue in Sombrillo is because it affects the County road that's a little downstream or adjacent to it, and arguably, I think it's the Freddie Branch Bridge and I think the Freddie Branch Bridge, the Sombrillo Bridge is under state purview. That bridge is all clogged up from my understanding and a little downstream of that there are numerous beaver dams and that's where some of these folks are calling me saying what help can you offer us?

And at a minimum I would just like to offer them the help of who they can contact to help facilitate their problems. So, Adam, we can work on that and we can take a ride out there and just see what their concerns are, please. Thank you on that.

And then Madam Chair and Commissioners, I was fortunate enough to attend some meetings out in DC, in Washington, DC last week and with that I attended the NACo conference and I guess with Madam Chair's urging and suggestion that I really appreciated I was appointed to the Finance and Intergovernmental Affairs Steering Committee. I think that's a great committee. I had serious interest in trying to get on that committee for the fact that a lot of the subcommittees deal with a lot of sovereignty issues with what's going on through the nation. And it was great to get a perspective from folks, say, from upper New York, New York state and throughout the whole eastern region and the western region of some of their ideas.

But with that I was just going to share with the Commission three of the resolutions that were passed out through that committee and I was fortunate enough to vote on them, and I'll just give you short title and I will have these posted wherever they need to be posted, but the first one that we supported was a resolution to support the Community Forestry Conservation Act of 2011 and the US Community Forestry Bonds. And that arguably, nationally has received support from everybody. From governments, from environmentalists, from landowners, from ranch owners, so I believe that was a very positive resolution that we supported. And with these resolutions that are supported at the NACo level, it's to set the national policy and go to the national delegation collectively as one body, saying this is what we would like the United States delegation to look at and consider. So these are for federal issues that are going on.

The other one really didn't have an impact, I believe, on the State of New Mexico, but I didn't see anything wrong with it, but it was a proposed resolution on the Child Support Enforcement Collection Fee, because I guess in a lot of local jurisdictions counties collect child support fees, but then they have to pay a certain – or an administrative fee back up to the federal government, and basically the counties are just saying, look, we're the ones that are doing all that work; we would like to retain those fees to help support the enforcement issues that we're doing.

And the third one that went through the committee was a proposed resolution on

Marketplace Fairness Act, and really what the Marketplace Fairness Act was for e-commerce that's being done throughout the nation of individuals that are doing e-commerce in excess of \$500,000, that they would be required to going into local jurisdictions and figuring out what their GRT tax rate is and collecting that and distributing it back. And again, I think that could help definitely a lot of our local businesses and smaller mom-and-pop businesses. I don't think a lot of local guys are doing more than \$500,000 and that was sort of a trade-off. While one business becomes too heavy of a burden reporting requirements on some businesses, and it would only impact businesses doing over \$500,000 of e-commerce, so I also supported that.

Madam Chair, Ms. Miller and Ms. Martinez, I did find I gave you the wrong acronym a little earlier. The thing that did come out of that steering committee was it's the MSRB and also I'll give you a couple acronyms and tell you what they are. The MSRB is the Municipal Security Rulemaking Board, and then the EMMA, which is an acronym for the Electronic Municipal Market Access, and I have some spreadsheets on this. Ms. Martinez, you're shaking your head, so that's great. So are we reporting up to these?

MS. MARTINEZ: I think so.

COMMISSIONER MAYFIELD: Okay. Then that's great. And they complimented, not us, but they complimented counties and states in general that have gone on with the CAFIRS, they think that's important. Ms. Miller, I think that's great that we're doing CAFIRS reporting and this just is another mechanism, so if we are out there shopping our bonds or putting our bonds out there we can see what the state of Illinois is doing, what type or rates they're getting. We can see what Texas is doing, what California is doing. We can see if our bonding groups are working for us or working for the bonding entities, so as long as we're reporting up to this I think it's great. It's federal law that we report to this, correct, Ms. Martinez? Okay. Great. So we're doing that. So I'll give you whatever handouts I have on that and that's good to know.

And then, arguably, I think the main reason that I went out to DC, and I'm glad I was able to participate in NACo at this time. It just kind of worked in timing of when I was out there, but I went out with the Regional Coalition of Los Alamos Communities and I think it was a very productive trip. What we did is we had extensive meetings after meetings with the whole delegation from New Mexico. We also met with NNSA, which is a national Nuclear Security Administration. Mr. d'Agostino, Administrator d'Agostino as far as some of the concerns with the laboratory. We were able to meet with, and I think a lot of us know the gentleman as the Deputy Secretary of Energy, which is Pete – and I'm going to forget the last name but he used to work for Senator Bingamen, and I'll remember it in one second. Juan, you might have that name. But we were able to meeting with the Armed Service Committee, Senator Udall, Senate Appropriations Committee, and just again, all of our delegations. Dave Huizenga – I apologize for some of these names. We didn't meet with Secretary [inaudible]; we met with the Deputy Secretary, and all of our representatives and really, it was a great, diverse group that went out there. It was the City of Española, the County of Rio Arriba, the County of Taos, County of Los Alamos, state representatives. Representative Jim Hall went out there. Former Representative Heaton went out there; he was representing Carlsbad. We also had Carlsbad Commissioners. And basically we all focused and I think the delegation was very supportive because it was a bipartisan group of folks throughout the region, also

including southern New Mexico coming together to say, look, we really want to get the true waste cleanup off of the hill and we need to look for additional funding.

There were different communications of different issues up there. Mayor Coss was out there with us. We had Pueblo representation, Elmer Torres from San Ildefonso was out there with us, former governor. But it was very well received with the message that we went. They were very complimentary. They were very appreciative to the fact that they saw a delegation arguably 12-strong that came focused on one central issue of wanting to promote and help the issues at the laboratory as far as just our economic issues that are going, the impact to the region it would have, but definitely cleaning up the waste issues up there.

And I know that it came full circle is going back into our delegation breakfast on the NACo side which I believe was Monday or Tuesday morning, after everything was arguably said and done, delegation members from the Senators' and Congressional offices came back and said, you folks were very effective, coming and communicating a cohesive message to us of what we need to do and work regionally on and they just said, look, this is how policy can get moving on a local level and arguably a national level, if we can come together on issues.

I'll stand for any questions on that. I'll give anybody any of the presentations that I have from there, and I just appreciate the time that I was able to spend up there. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you for attending.

COMMISSIONER ANAYA: On this point.

CHAIR STEFANICS: On this point, Commissioner Anaya.

COMMISSIONER ANAYA: A brief comment on the point. I think it's important that you were part of that team and had the dialogue, and I think as policy makers it's very imperative and important that we continue to support the labs and their mission. They're a huge economic engine in northern and I would argue the entire state of New Mexico and we need to support those efforts of both Sandia and Los Alamos National Labs. Thank you.

CHAIR STEFANICS: Thank you. Just to clarify, Commissioner Mayfield. The Regional Coalition focused on environmental cleanup, is that correct?

COMMISSIONER MAYFIELD: Yes.

CHAIR STEFANICS: Okay. Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. First of all I would like to thank Adam Leigland who doesn't appear to be here anymore but I do want this on the record. Ah. There he is. Since you walked in Adam, I would like to thank you very much for the process that you have put forward for prioritizing capital improvement projects. I am finding it to be very logical and very fair and I'm really looking forward to us having a real process in place, and I would also like to thank you for being so responsive to me whenever I call up with issues or questions about various things that are happening in my district. So just thank you very much.

MR. LEIGLAND: Madam Chair, Commissioner Holian, thank you. And I want to note that the capital improvement process, it's not just me. There's a whole team of us working all across the County, so it's definitely a collaborative process, and I'm glad to hear you appreciate it. I think it's going to be good for the County.

COMMISSIONER HOLIAN: Yes. And I want to thank all of our staff for

doing that. So I think we're really getting that under control. Also I want to bring up an interesting little item that has happened in District 4, which is my district. There is a site in Canada de los Alamos that happens to be located on public state trust land, and it's part of the old, historic Santa Fe Trail. Now, last month the New Mexico Cultural Properties Review Committee placed this site on an official list of historic properties that are worthy of preservation. Now this is the State Register of Cultural Properties, and the committee also recommended that it be placed on the National Register of Historic Places.

This committee is also going to be considering another site – the Apache Canyon Bridge. It turns out that that was also part of the Old Historic Santa Fe Trail. This, however, is a private property so it's a little bit more work to deal with that sort of thing but I believe that I heard that next month they're going to be voting on whether that particular site as part of this putting it on the State Register of Cultural Properties.

I also wanted to congratulate our staff on the A+ that we received for our website and I would also like – and this was by the National Sunshine Review Organization, and I would also like to point out that out of 6,000 sites that were considered only 214 received A+, so I would like to say thank you to all of our staff and especially to Kristine Mihelcic, because I know she's had a lot to do with our website.

The final thing I wanted to do was to give an update on the NCRTD. I am on that board now, and they had a meeting on March 2nd, and I wanted to point out some of the highlights of that meeting. First of all, we looked at the budget ten years out for the NCRTD. We looked at a couple of different scenarios, one was the best case and then there was the moderate worst-case scenario. Fortunately, the worst worst-case scenario was, even though they presented that to us they said that's not going to happen because Los Alamos County Progress through Partnering funding is going to continue, albeit at a slightly lower rate.

But just recently Los Alamos County has said that they feel comfortable with funding the NCRTD with \$500,000 this fiscal year, \$450,000 next fiscal year, and then \$400,000 the year after that. So that is really going to help. Now with the moderate worst-case scenario which looks at a 30 percent federal funding cut probably in four or five years we would have to start cutting expenses somehow if that particular budget scenario worked out.

We also looked at the ten-year capital improvement plan for the NCRTD. It mostly centered around the new facility which is being built in Espanola, which will probably be occupied in June. They're also looking at building a maintenance facility there which will help out. It will be more convenient and also save money as far as being able to do maintenance on the buses onsite, rather than going to other places in various parts of the area. They're also planning on building a fueling station there which would also save a great deal of money because then the NCRTD could buy fuel in bulk, thereby saving quite a bit of money.

Another thing that they're planning on doing is building 75 shelters on the routes, and they're even going to include heating so that people will be comfortable in the wintertime. One final thing I wanted to talk about, they also talked about the Edgewood routes, and maybe Commissioner Anaya already knows about this but I believe that they were just about to launch the new, larger 28-passenger bus on that route. They just had to wait to get the CDLs for the drivers and they were just about on the verge of doing that. They did say, however, that if a bigger bus is needed they have two 40-passenger buses but they're both

being used right now although the one that's being used for Cuesta route could be used in the summer for the Edgewood route. Otherwise, if we want a larger bus permanently it will have to be purchased; there are no other available buses.

COMMISSIONER ANAYA: On that point.

CHAIR STEFANICS: Yes, Commissioner.

COMMISSIONER ANAYA: Madam Chair, on that point, I know that one thing that was always told to me in routes for transit is ridership. And I can say that associated with that route the ridership has steadily been going up and there's riders being bumped on a daily basis, which is a good thing because it demonstrates interest to ride the bus and the larger bus will now open opportunities for Lamy people to be able to get on. Right now people in Galisteo are kind of taking turns bumping each other. Former Commissioner Anaya is one of those ones who keeps giving up his seat, so he's going to be happy to hear that and I'm glad to hear that there may be options for a larger bus if the riders fill up the 28-passenger bus.

COMMISSIONER HOLIAN: Thank you, Commissioner Anaya, and I'm sure that we'll keep an eye on that as things go forward to see whether an even larger bus would actually be warranted as well.

So the other thing is that since the RPA does not appear to be exactly functional right now I was considering whether we should bring forward to a future BCC meeting a presentation on the transit plan for Santa Fe County. Andrew Jandacek and Jon Bulthuis could come and give the County Commission that presentation and then we could give them feedback. In talking to Andrew he said there are a couple of issues that he would like guidance on and so forth. And so anyway, I would like your feedback on whether that seems to be an appropriate thing to do.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner.

COMMISSIONER ANAYA: Madam Chair, I would fully support that coming to the Commission.

CHAIR STEFANICS: Okay, Ms. Miller, let's put that on our next – do you want that at the end of March or in April?

COMMISSIONER HOLIAN: I was thinking of April to give them time to put together the information.

CHAIR STEFANICS: Okay, so our transit plan, the City-County transit plan for April, if you would get that on the agenda. Anything else, Commissioner?

COMMISSIONER HOLIAN: No. Thank you, Madam Chair.

CHAIR STEFANICS: The one item I have is I'd like to send my apologies to everyone who's on my email list, which is several people. I was hacked, and so lots of people received spam until I was made aware of it and was able to change my password, but a couple thousand people in Santa Fe County were affected, and all of you, probably. It was a link to make lots of money by working at home and I hope you did not open it, because if you opened it you had serious hacking into your email address book. So just be prepared and I apologize. I have no idea how this happened but it just tells us we have to be more aware.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Do you know what date your email went out?

CHAIR STEFANICS: It happened on Sunday.

COMMISSIONER MAYFIELD: Sunday. Okay.

CHAIR STEFANICS: And you would have received anywhere from two to five to seven emails with the same link.

COMMISSIONER MAYFIELD: Okay. I won't open that email.

CHAIR STEFANICS: Do not open the email. One person took it very seriously and said, oh, we're so happy that you know of a way for us to make money at home, and I said do not open it. Anyway, that's all I had.

XIV. Matters From the Commission

A. Recognitions

1. Acknowledgement and Recognition of the Graduation Class of 2011 From the Santa Fe County Volunteer Fire Academy (Commissioner Anaya)

COMMISSIONER ANAYA: Madam Chair, Commissioners, although this is noticed under my name this comes from the entire Commission. I know that we all as a Commission have unequivocally supported the work and the efforts of the Santa Fe County Fire Department. So Chief, I'm going to allow you to make a presentation. I will say a few words, so you have the floor, sir.

CHIEF SPERLING: Thank you, Madam Chair, Commissioners and I would like to introduce these five fine young men and women. We had six, unfortunately one of them just had to leave to go back to work. As representatives of our 2011 fire academy, which graduated in January of this year, it was our second academy of 2011.

Let me introduce them. Here to my left, Estefania de la Cruz, representing the Agua Fria Fire District, Samantha Nottke, from La Cienega, Kyle Jaffa, who's one of our regional volunteers, Jarrett Martinez, a regional volunteer, and Michael Feulner from the Edgewood District. Also Rachel Martinez had been up here just until a few minutes ago representing Agua Fria. And we were expecting Thomas Dominguez too this evening from Agua Fria. Unfortunately, he couldn't get out of work but his family is here representing him and they're in the back. We welcome them as well.

So let me give you a quick overview of the volunteer fire academy process. As I mentioned, this was the second academy for 2011 and we had 21 volunteers who participated and represented six of our 14 fire districts and regional volunteers. We developed the VFA concept about 24 month ago to bring consistency and standardization to our volunteer training and to meet NFPA standards and to allow our volunteers to achieve IFSAC certification in firefighter I which is one of the gold standards for fire training. The training is very rigorous, about 160 hours taught on weekday evenings and Saturdays, lasting about 3 ½ months. They receive training in orientation, firefighter first aid, CPR, wildland fire behavior, hazardous materials, and awareness and operations, firefighter I IFSAC, emergency vehicle operations and then do a final testing at the New Mexico State Fire Academy in Socorro and do a series of live burns.

The training was conducted by our in-house Santa Fe County Fire Department

training staff, and I'd like to recognize a couple of our very important trainers, who are here in attendance. To my right, Captain Michael Jaffa, also related to this young man over here. Perhaps you can see the resemblance, who's our volunteer fire retention coordinator, and Captain Michael Mestas, who does our EMS and is a very important part of the training process for all of our volunteer and career staff.

We are currently doing our fifth VFA. We started last night with 28 new students. We anticipate graduating these 28 July 14th of this year, and we also anticipate a second class in the fall of this year. As I mentioned, this is a rigorous class equivalent to a college semester worth of work. It requires a considerable amount of homework and out of class work, and I can tell you they received high praise from the New Mexico State Fire Training Academy staff for their excellent work during their IFSAC testing and burns. So with that I'll leave it up to you. Any questions, I'd be happy to answer.

COMMISSIONER ANAYA: Madam Chair, Chief, thank you very much. I summed up my comments in a few words: perseverance, patience, progress, pride, pain, professionalism, partnership and most importantly, people. It's all about you, the people who have volunteered to step up and those people that have done the training and the work to get you to the point that you. Thank you for those efforts. You answer the call day in and day out along with our paid fire staff as well as the volunteer staff working together as one. I know many of the previous volunteer academy graduates have looked to broaden their careers and become members of the paid staff as well, and if that's your path then I wish you the best of luck on that path. But thank you very much to your team of teachers and all the support structures throughout Santa Fe County and the community and with that, Madam Chair, I would ask that we just give them a round of applause for their efforts.

CHAIR STEFANICS: Thank you very much. Before we come down to congratulate you I wanted to say that all of that time that you're putting in is great and I hope you will be prepared and I hope we don't have as awful a fire season this year as we had last year. But I believe that there's other congratulations in order as well, so Ms. Miller, would you want to add something to this presentation?

MS. MILLER: Thank you, Madam Chair and Commissioners and for the individuals here from the Fire Department. I would like to introduce our now no longer interim chief but our permanent Fire Chief, Dave Sperling.

CHAIR STEFANICS: Thank you very much.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner.

COMMISSIONER ANAYA: Madam Chair, if I could, I greatly appreciate you for being here, those of you that could come, but I would like to read the balance of the members that graduated and what district they will be serving. And reiterate what the Chief already said, that these courses were every Monday and Thursday evening from 6:30 to 9:30, and every Saturday from 9:00 to 5:00 pm, which totaled over 180 hours of intense training. The graduates: Justin Armijo, Hondo Fire District, Christopher Bonifer, Agua Fria Fire District, Mario Davis, Hondo Fire District, Estefania De la Cruz, Agua Fria Fire District, Thomas Dominguez, Agua Fria, Michael Feulner, Edgewood, Manuel Gallegos, Pojoaque, Heather Gonzales, Agua Fria, James Gutierrez, La Cienega, Jake Haneman, Hondo, Kyle Jaffa, regional volunteer, Damon Larmon, Hondo Fire District, Daniel Martinez, Pojoaque

SFC CLERK RECORDED 04/12/2012

Fire District, Jared Martinez, regional volunteer, Rachel Martinez, Agua Fria Fire District, Kevin Montoya, Chimayo Fire District, Samantha Nottke, La Cienega Fire District, Irwin Sadsky, Agua Fria Fire District, Owen Stencil, Agua Fria Fire District, Cody Ulrich, Hondo Fire District, and Nathan Wingate, Agua Fria Fire District.

We have some certificates that I'll give you, Chief, to distribute. The other thing that I wanted to say is there's some family members that are very proud of you that are in the audience today, parents and family of these individuals, and those parents and other friends that are out there listening and those that couldn't come, you guys sacrificed a lot to support these volunteer cadets and helped them through the process. So I would be remiss if we didn't express thanks and congratulations to them as well. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you, Madam Chair, we're going to come down to congratulate you and take a group picture.

XIV. A. 2. Certificates of Recognition Acknowledging Santa Fe County's 2012 Spelling Bee Champion, Reed Kellam of Carlos Gilbert Elementary, Second Place Winner Jacob Hunter of Ortiz Middle School and Third Place Winner Ulysses Yarbrough of La Mariposa Montessori School in Santa Fe County (Commissioner Mayfield)

CHAIR STEFANICS: Commissioner Mayfield, I'll let you announce the winners.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Commissioners. I appreciate the opportunity to recognize three –

CHAIR STEFANICS: Why don't we have all the winners and their families come right up here to the front row.

COMMISSIONER MAYFIELD: We only have with us today. I'll give you a few bullet points of some history that was given to me. In January of this year the Santa Fe County Spelling Bee Competition was held. About 40 students competed in the 2012 Spelling Bee Tournament. The Santa Fe County Spelling Bee was designated to spotlight the best student spellers in Santa Fe County. The Bee included students from fourth to eighth grades, from private and public schools in Santa Fe County. It lasted almost six hours. After 12 rounds, Carlos Gilbert 5th grader, Reed Kellam, took the championship by correctly spelling Florentine. Jacob Hunter of Ortiz Middle School took the second place by spelling meringue, and Master Ulysses Yarbrough, who is with us this afternoon. Thank you for being here. Of Mariposa Montessori School took third place after spelling dromedary. And I'm going to ask you to use that in sentence in a second, okay?

So these top three spellers with us now move to compete in the New Mexico Spelling Bee in Albuquerque and from there they have a chance in competing in the national competition, and hopefully there might be a scholarship that comes along with that. I don't know. But congratulations to you for being here today, and thank you.

CHAIR STEFANICS: So we would love to hear from you up here at the podium if you'd like to say a few words and maybe use the word in a sentence.

ULYSSES YARBROUGH: Well, first of all, I'm Ulysses and I'd like to say thanks in benefit of the other two spellers who qualified for the state spelling bee. I'm very happy for them as well. And I had a great time at the spelling bee and this is my second time going to state. I'm very happy to be going; it's very fun and I'm looking forward to it.

CHAIR STEFANICS: Great. And what about a sentence with the word?

MR. YARBROUGH: Let's see. Dromedaries are found in deserts.

Dromedaries can be found in deserts in parts of Asia and somewhere else.

CHAIR STEFANICS: Okay. And are dromedaries camels?

MR. YARBROUGH: Yes. I think they're – one-humped, I think.

CHAIR STEFANICS: That was a good guess on my part. Okay. Well, we want to come down and present you a certificate and take a picture with you. Great.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: I don't know how to spell dromedary. Could you spell that for me?

MR. YARBROUGH: D-R-O-M-E-D-A-R-Y.

XIII. Matters of Public Concern – NON ACTION ITEMS

CHAIR STEFANICS: Is there anyone here in the audience that is here for a matter of public concern that does not concern a vote this evening? Okay, if you would please come forward we'll take public comment now before we go on further. And if you could just identify yourself for the record with your name and your address.

LUPITA MARTINEZ: Sure. Thank you. My name is Lupita Martinez. I am representing – I'm actually the secretary for the Cañoncito at Apache Canyon Mutual Domestic Water Association. And I thank Commissioner Holian for inviting me this evening. It was a spur of the moment but perfect timing apparently. I have a couple of handouts, if I may approach.

CHAIR STEFANICS: Sure. If you just give them to one of us we'll distribute them.

COMMISSIONER MAYFIELD: Lupita, you also serve on the Senior Housing Association?

MS. MARTINEZ: Basically, what's occurred is our water association has applied for a Water Trust Board grant fund. We have partnered with Santa Fe County to bring the regional water out to Cañoncito as all of you are very familiar with I'm sure. We are doing our part diligently to prepare for that regional water connection and what that entails is for the association to upgrade its water main lines. Currently they are not up to code and the community does not have any firefighting protection. It's been a huge, long process. We've been working on it since it's inception, but if I may just give a little bit of a background.

The water has naturally occurring ²²⁶Ra, ²²⁸Ra, and we have attempted a resolution which is a remediation plan. We are in the fourth year of a ten-year lease and that lease costs upwards of about \$18,000 a year to run. So the only long-term solution is to do the regional water connection with Santa Fe County which is currently in progress, I'm sure. We, in doing our part, have again applied for the Water Trust Board grant which required match funding. It

is – we are applying for \$1.8 million so that we can upgrade all of the mains plus the fire hydrants and the other infrastructure that's necessary.

We also applied for, through capital outlay in the 2012 legislature, match funds. We made it into House Bill 191 and unfortunately the Governor line-item vetoed our portion of it. So we are back to square one without match funds.

Unfortunately, the Water Trust Board program requires a 20 percent match. A 20 percent match would be \$368,648, but again, it would open up the potential for \$1.8 million, working towards this project. Now, if we do not upgrade our mains we are not capable of connecting to Santa Fe County, so these two projects go hand in hand. There is no way that our existing three-inch waterlines could take on the full force of the pipe that's coming from Santa Fe County. So again, these are two overlaying projects that are currently going on.

So our hope is that we could partner again with Santa Fe County to hopefully help us with the match funding so that we can open up these projects and get this project off the ground. I've kind of given a really super brief summary. We have already been approved for tier 2 legislative authorization through the Water Trust Board grant. We submitted our readiness questionnaire which was due yesterday. We met that deadline. We have a presentation to the Water Trust Board on March 28th and I would love nothing more to report to that Water Trust Board that we have match funding so that we can be approved. Because of the project, the GOB bonds and the STB bonds that the County is currently a custodian of, again if we do not upgrade our mains it kind of moots the whole point. So it will delay the process and that is our reason for the request.

In the packet I've also submitted the actual Water Trust Board grant application. It has tons of detailed information. Basically, that is my request on behalf of the association and I stand for any questions.

CHAIR STEFANICS: Ms. Martinez, we really appreciate your presentation. We cannot make a decision today about this, but I certainly will open it to questions and discussion. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Thank you, Lupita. I just would like to ask our County Manager whether we could set up a meeting to talk about possible solutions for this and with whom would be the appropriate person to meet.

MS. MILLER: Madam Chair, Commissioner Holian, we could set up a meeting. I think it would be important to have some of Public Works, like Adam and Pego there, as well as somebody from Legal to determine whether it would be legal for us to provide the funding for it, and then additionally it would go into the capital improvement plan.

COMMISSIONER HOLIAN: Madam Chair, Katherine, what about the possibility of a loan?

MS. MILLER: Madam Chair, I'd have to look into that. I don't know that we're really set up for that type of thing so I'd have to research that. I can't say off the top of my head.

CHAIR STEFANICS: On this point, I think you've heard, Ms. Miller, we've heard requests from other Commissioners as well regarding water systems and matches, so I think we're at the point where we're going to have to either say we can't do it or we have to set up a process to try to accommodate up to a certain amount. So I think that this might

warrant some creative discussion. I think our attorney is going to have to let us know what's allowable under the law in terms of loans, grants, etc. that are not coming though. But this isn't going to be the only request. We have had requests before, so I think we have to be prepared to discuss it further.

MS. MILLER: Madam Chair, Commissioners, I do think it's an issue. We've had more and more mutual domestics and local water systems come to us for funding, particularly since the state has done less and less at the local level. I do think it's a policy decision as to whether the County wants to do something like that and then setting up mechanisms for doing it, if we're going to. I think it is a larger question of how we'd handle it, because it came up with La Bajada. It's come up with Glorieta and Cañoncito, Chimayo, Cuatro Villas. So it's a never-ending need for funding for water infrastructure in the county and it's not just County-owned infrastructure but those systems within the county.

So I think it probably does warrant some discussion and looking at how we would want to handle that and possibly part of a broader water policy, water infrastructure policy.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Yes. I have another question, but go ahead.

Commissioner Holian, you have the floor.

COMMISSIONER HOLIAN: On that point, I just wanted to point out that we have an awful lot of infrastructure now in our county, mutual domestic infrastructure that really is aging and needs help and so I think it really is well worth looking at how we put in place some policy to help with those because as you point out, we're getting more and more requests.

CHAIR STEFANICS: The other question I had, Ms. Martinez, before I go to my colleagues is does the community have anything to put up for the match?

MS. MARTINEZ: Madam Chair, unfortunately we do not. Because of the high cost of operating the remediation plant we literally have \$11 in the bank as of this week, and again, that goes to show the high cost and that it is a temporary solution for that water remediation. However, if I may just interject here for a moment, that I feel that Cañoncito is in a bit of a unique situation because of the 2008, there's a \$5 million GOB that was approved specifically for Cañoncito, as well as a \$500,000 STB, again, in 2008, specifically towards this water regional program. So we're hoping to – being that the County is custodian of those funds, again these two projects go hand in hand. So I think we're in a little bit of a unique situation.

CHAIR STEFANICS: Well, Ms. Martinez, the reason that I'm suggesting that we need to have a fuller conversation, and this is not a no, is that we have communities without any water. And I understand that there's a serious problem with your water, so that we really need a vetted discussion about how we're going to handle this. Commissioner Anaya has brought to us some serious problems with one of his communities. I know that there's some funding that went to some projects up north. I know that this is necessary as well. So it's about having the discussion and seeing what we can and what we cannot do.

Now, I guess the other question would be, would this qualify for a special assessment district? So I think that that might be a conversation that the County Attorney and the Commissioner could have and then maybe report back to the community as well. Other questions, comments?

COMMISSIONER MAYFIELD: Madam Chair, Ms. Martinez, thank you for bringing this forward. Madam Chair, Ms. Miller, I guess in line with a few of my colleagues here, how many mutual domestics do we have in Santa Fe County? And maybe Mr. Leigland knows that or Pego's not here.

MS. MILLER: Forty-two.

COMMISSIONER MAYFIELD: Forty-two. And just hearing these concerns here, I'm hearing, I know we have some issues up north. Tesuque is having some problems right now with their water. Agua Fria. Maybe it's time that we all just come together as a group. I know Pego, Mr. Guerrerortiz, has some great thoughts about wanting to build out our utility. Let's talk to these local mutual domestics. Let's try to form a regional partnership. These are things that I brought long before in the PRC because we're here today dealing with Santa Fe County. This is a statewide issue, and literally, God forbid when one of these guys go belly-up, they can't support it, they put it into receivership and then there's nobody there to take over the receivership.

So this is a bigger problem than Santa Fe County. It's not unique to the state. But I don't mind trying to lead the charge of us trying to figure it out regionally for Santa Fe County. We've got a utility that we need to try to fund and we've got users who may want to be paying, so I just think if we could sit at the table, look at how we could do some interconnection with all these 42. If possible, we might be able to support our water utility, for what it's worth. Thank you.

CHAIR STEFANICS: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, if this issue helps along the discussion to step up and help communities when we need to then I think it's a good thing. But just to put into context your request. When I started on this Commission, three months in – maybe three months in. It as probably even the first month, second month. La Bajada had frozen waterlines from a gravity-fed system. And I asked the Commission for consideration of resources just to help them unthaw the line. And at that time, the discussion – we can go back to the minutes and pull them and read them, but the discussion was, well, there's a lot of other requests and maybe we'll re-evaluate it and we put in for some grant money.

But at that time I wished the whole Commission would have helped with some money to get them through that phase and we didn't. But I remember saying in that meeting to myself that if any of my colleagues had a situation that was imperative that needed to be done, that I would be there to help and try and help. And so here's that day. And so I couldn't sit here with a straight face and tell you that I would commit to \$300,000 and some odd dollars from the County when I have a community that's waiting for a well to be drilled and some storage capacity that is very much in the same situation that you've been in for many, many years, but doesn't have the bright light of the bond issue that you got passed, and it might be a bright but kind of dim light because the more we have discussions about it the further it seems away. But I think the reality of it, based on the agreements, is coming closer.

So I think we should have a dialogue but I think I would ask my colleagues not to forget that we have as a County funded individual mutual domestic systems with County money and helped them along their way, and we didn't always do it in the entire context of the entire county in every project. Yes, I believe we should have those discussions, but when communities are in need we should figure out a way, how do we figure out how to help them

SFC CLERK RECORDED 04/12/2012

along their way? Does it mean the whole \$300-some odd thousand dollars? I don't know. My response back to you would be I don't know – we don't have it because I was told we didn't have it before.

So I'm very amicable about having the discussion as a Commission and as communities, but I don't want us to get it stuck in a discussion that goes on for years and years and years and years until there's some uniform or absolutely every detail figured out because nothing happens in a lot of cases when we do that. So, I'm ready, Commissioner Holian. I see the need that you have and I think that need's prevalent in other areas, as you've brought up, Madam Chair, and as you brought up, Commissioner Mayfield, but I do think that we have resources that we should take a look at at helping back some of these projects.

The other thing I would say is, along with our gross receipts tax and the discussions of what people have called in the past discretionary money, I still support Commission district resources allocated to a specific district the Commissioners determine how those expenditures would be made and I would put forward that in those times when the Commissioners had some of those resources it was not uncommon for one Commissioner to give resources to another Commissioner that might be in need with those resources. So I would put that on the table an absolutely hope – well, not hope. I want to have this discussion as a Commission in our budget process that we allocate capital dollars by Commission district with some reasonable pot of money. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Ms. Miller, I know that next month, or next meeting you're going to be talking about gross receipts taxes and availability, etc. We do have some gross receipt taxes available for capital projects, and one of the things that we – in fact I had a discussion with one Commissioner about how we're going to make decisions about that, about how we're going to make decisions about that. That used to run through the RPA and the MOU changed and the ordinance changed so that we have some different latitude with that now. So I think we're talking about a larger question, like how does that money fit in with other capital things that we have identified here? How do the 42 mutual domestics fit in? What can we do to support – what's our limits on supporting? Is it per dollar per head?

So I think we have a variety of things to discuss here. And I don't think that there's an easy answer this evening, but I think the requests are going to continue to come.

MS. MILLER: Madam Chair, Commissioners, as I said earlier, we have \$30, \$35 million worth of bonding capacity, and maybe we'll have, I don't know, somewhere between five, ten, maybe \$15 million in GRT. It will be brought to you as to where you want to allocate that, but I want to let you know that the capital improvement list that you have already approved, projects that have come to you either because you have brought them forward, one of the committees have brought them forward, or a community has brought them forward, already is \$175 million.

So that's really the issue. It's not an issue of not wanting to help communities, it's a matter of prioritizing where you want those funds to go. And if that's a primary place that the Commission wants those funds to go other things won't get done and that is the decision. I think that will be how those funds get allocated is the same issue at the state level. It's just there are way more needs. Funding water infrastructure could take every single capital dollar that we have and we could not –

CHAIR STEFANICS: Well, let me ask Mr. Leigland, did you include all the water needs and requests on the – I haven't looked at the list yet to prioritize. But you do include them on everybody's districts?

MR. LEIGLAND: Madam Chair, I've included on that list every identified need. And actually we do have a list of – we have about 45 total I think, off the top of my head, water projects total on that list.

CHAIR STEFANICS: On that list. Okay. Thank you.

MS. MILLER: Madam Chair, I was just going to say it would not necessarily include non-County entities. So, for instance, this is a new request. We have the main line going to Cañoncito but this would be a brand new request so it would not be on there. So that would be an additional request. So it does not count – the stuff that's on the list is County owned roads or water utilities.

CHAIR STEFANICS: I'm not meaning to be argumentative, but if we were really looking to the future, and we were looking at what Pego has been talking about in terms of creating water customers. We would then think about setting up requirements for anybody that we served to become a user of our County water system. So that it would in fact benefit the County later on, that we might have to do some upfront investment but it would benefit the County later. So like I said there could be some workarounds but there could also be some requirements for every single, solitary community. But as I indicated, I don't think, Ms. Martinez, this is going to be settled this evening, but you've started a great conversation among us. Any other comments? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair and Ms. Miller, maybe you can help me, or Ms. Martinez, maybe you can help me. And maybe I have drawn some false conclusions based on the information I've received thus far, but the information and feedback – and I've had this conversation with Commissioner Holian. The information that I've received thus far is that the general obligation bond that was approved for the Cañoncito project – okay – was primary purpose to get them water for their system. Was there any other language in the obligation bond that said anything about connections and connectivity to other possible sources, like if at some point there would be some linkage to Eldorado? Was any of that in the bond issuance? Or was the bond issuance for Cañoncito to get them water?

MS. MILLER: Madam Chair, Commissioner Anaya, I can go back and pull the actual question but it would be take water to Cañoncito. That does not preclude, if there were funding left over from that, it could potentially be used under this circumstance, but as we have it currently estimated I think the entire \$5.5 million is just to get the line to there. So what I was stating was this is a new request. This was not – their portion of infrastructure within the Cañoncito system was not included in the estimate of what it would cost, and their request is a separate funding request from what we have put in the bond issue. But that's not to say that if there were funding left over from that it couldn't be used for it.

COMMISSIONER ANAYA: On that point.

MS. MILLER: But it doesn't limit it.

COMMISSIONER ANAYA: On that specific point that you just made, because – and I'm going to be real interested, Ms. Miller and Commissioners and Mr. Leigland, to see the design. Because some of the feedback that I hear I think is assumption and innuendo about where that line's going. And that it may go through a path that

encompasses other areas that may provide connectivity that maybe all well and good for the long-term process, but the bond issuance was passed by the voters to get water to Cañoncito. To me getting water to Cañoncito doesn't just mean running a trunk line to Cañoncito and then saying, gee, you guys are on your own. To me, getting water to Cañoncito means water from the source to the house. Okay?

So in the design phase, and I'd like to see the actual verbiage in the election that you can give me outside of the meeting, and as we go through the design process I am going to be very careful to watch and see are we planning for deviations for future planning needs that we might mitigate and not do right now, so that we're able to try and accommodate this project in its entirety within the scope of that bond issuance.

I think if the issuance said that – okay – if the voting – the notice? What's it called?

MS. MILLER: Madam Chair, Commissioner, I can tell you the question, as I said earlier, is always very general, but the actual – here's what the publication that we put out – it said regional water system capable of serving the area southeast of Santa Fe, Eldorado, Cañoncito and areas southeast along the Galisteo River including the purchase of water rights in Santa Fe County, \$5.5 million. So that was the educational material, but the question would even be broader. It would say Shall the County issue bonds for water system improvements, extensions and water rights acquisition for \$5.5 million.

COMMISSIONER ANAYA: So, Madam Chair, and I appreciate you reading that. In the interest of priority and need, and I don't say that it would exclude discussions on connectivity, but in the essence of need and priority I would say that the number one priority is to get the line to Cañoncito to be able to serve people in their house, and that other things that we can do in that process, with the full scope of the project being getting water in the house, that's what's been represented publicly in these meetings, that this is a line to Cañoncito to help them out.

Now, there'll be other ways that we can connect there, but I think from my perspective, one Commissioner, not from this district, is saying they need the resources. Let's figure out in the design how to get that priority addressed within the bond, not outside of the bond. That's a lot of money. So that would be my comment for discussion and I know the chair has already represented it. It opens up a dialogue and a process you didn't realize that this was part of it; I think it is. I think it's just part of the overall discussion. Those are my thoughts.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller or Mr. Ross, as far as this mutual domestic out there at Apache Canyon, with the bond that's already been let out for the \$5.5 million, that's just for deliverance and construction of a line, correct? Get it out to Cañoncito? I guess I'm just asking the whole question, why couldn't we just book \$368,000 towards that? They need the water delivery, and try and get the matching funds from the Water Trust Board? We're going to have to take the water out there. Why can't that \$368,000 help these folks to get the matching money?

MS. MILLER: Madam Chair, Commissioner Mayfield, because then we'll be short of funding to finish the line to them.

COMMISSIONER MAYFIELD: But we're going to be receiving more money back from the Water Trust Board, are we not? We're going to get a million-some back.

MS. MILLER: No, that's – Madam Chair, Commissioner, that's what I said. There were two separate projects, essentially. Cañoncito has the part that they requested funding for and what they were going for to improve their distribution lines within their part of the system, and the County's \$5.5 million was to get the line to their system. So you're talking more like a seven million, eight million dollar project in total.

COMMISSIONER MAYFIELD: And again, doing everything legally, but we can't book \$368,000 so we can get those matching dollars on the other end?

MS. MILLER: Then we've got to replace it with something.

COMMISSIONER ANAYA: Madam Chair, on this point, I think the Commissioner is on to a good point. If you encompass the entire context of the project, including the \$1.8 million that they're trying to get from the Water Trust Board, then you're not talking about a deviation of \$2 million, you're talking about a \$300,000 deviation with them picking up resources from the Trust Board if we use those as matching dollars. So I don't think he's talking about finding, adding \$2 million. They're already in a position to get \$1.8 million.

MS. MILLER: Madam Chair, Commissioner, I understand that. I'm saying – we're talking about this \$300,000. As a Board, you need to then budget an additional \$300,000 because the entire \$5.5 million that we have issued is already spoken for in the design and engineering and construction of the line from Rancho Viejo to Eldorado, then Eldorado to Cañoncito. That's estimated to use the entire \$5.5 million.

COMMISSIONER HOLIAN: Madam Chair, actually I do understand what Katherine is saying and it is a complex thing and I know that this came up sort of out of the blue. So I would just like to take this discussion offline and talk about what possible options there could be. Would that be okay?

CHAIR STEFANICS: Offline. Yes. Okay. Is there anything burning before anybody has to say before it goes off line?

COMMISSIONER MAYFIELD: Madam Chair, I'm just trying to help to facilitate to figure out -

CHAIR STEFANICS: Okay. But we can't make any decisions tonight about anything.

COMMISSIONER MAYFIELD: But it was put on the agenda. We can talk about it.

CHAIR STEFANICS: No. It was a matter of public concern. It's from the public; no decisions.

COMMISSIONER MAYFIELD: Okay. Well, my last suggestion online is that if we look, and I know I brought this up with some contracts that came to us on this Cañoncito project, but I would think that we could maybe look at again, some of these contracts that have been let out and see if we could have this work done for a little more at a more cost-effective rate. I think hearing from Mr. Leigland before, a presentation that came to me on this Cañoncito waterline, is they're still in negotiations with easement issues. We might be able to reduce some of the costs if we can get a direct shot straight out. Maybe there we can pick up \$368,000 is how we can take that line out there without having to go up terrain, down terrain, through canyons and figure out how to get that line out there. So I'll leave it at that. Thank you.

CHAIR STEFANICS: Thank you. Ms. Martinez, thank you very much for coming today and letting us know of your concerns and Commissioner Holian I'm sure will stay in touch.

COMMISSIONER HOLIAN: Yes. Thank you.

MS. MARTINEZ: Thank you very much. I do appreciate that and I think you guys definitely get the point that we're doing our due diligence to do our part and it would be such a huge opportunity missed if we are not able to get the \$1.5 million. Otherwise, the community, the association, would be completely without it and we would start from scratch. So I think that you guys have the essence of what I requested in a complicated manner, so I do appreciate that and I look forward to working with you guys and if we can start communications with that.

COMMISSIONER HOLIAN: Yes. I will be in contact and set up some meetings.

MS. MARTINEZ: Thank you so much, Madam Chair. I really appreciate your time. Thank you.

CHAIR STEFANICS: Thank you.

COMMISSIONER MAYFIELD: And Ms. Martinez, thank you for the work you do with seniors also.

MS. MARTINEZ: Thank you. Thank you so much.

CHAIR STEFANICS: Thank you. Now, is there anyone else from the public? Commission, do you want to go to executive session or do you want to hear the land use case?

COMMISSIONER HOLIAN: Can we take a break?

CHAIR STEFANICS: Yes. We're going to take a break either way.

COMMISSIONER ANAYA: Was there other folks that were going to speak, public comment?

CHAIR STEFANICS: They're here for the land use case.

COMMISSIONER MAYFIELD: I would suggest we move into the land use case after break.

CHAIR STEFANICS: Okay. So let's take a five to seven minute break, come back and do the land use case, Growth Management Department, CDRC Case #S 08-5451, and then after that we will go to executive session. Thank you.

[The Commission recessed from 5:50 to 6:00.]

V. Public Hearings

A. Growth Management Department

- 1. CDRC Case # S 08-5451 Cimarron Village Phase I. Joseph Miller, Applicant, Danny Martinez, Agent, Request Preliminary and Final Plat and Development Plan Approval for Phase I of the Cimarron Village Development to Create Three Residential Lots and One Commercial Lot on 10.04 Acres. The Property is Located in the Eldorado Area, on the East Side of US 285, South of Camino**

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Valle, within Section 9, Township 15 North, Range 10 East
(Commission District 4) Vicki Lucero, Case Manager

VICKI LUCERO (Growth Management Department): Thank you, Madam Chair. Joseph Miller, applicant, Danny Martinez, Agent, request preliminary and final plat and development plan approval for Phase I of the Cimarron Village Development to create three residential lots and one commercial lot on 10.04 acres. The property is located in the Eldorado Area, on the east side of US 285, South of Camino Valle, within Section 9, Township 15 North, Range 10 East, Commission District 4.

On January 19, 2012, the CDRC met and acted on this case. The decision of the CDRC was to recommend approval of the request. On January 12, 1993, the BCC granted approval of the creation of a village center commercial district and master plan zoning approval for a large-scale mixed-use development consisting of 34 lots.

On February 9, 2010, the BCC granted approval of a master plan amendment to bring the original master plan into compliance with the US 285 South Highway Corridor Zoning District Ordinance which was not in effect at the time of the original master plan approval. The amended master plan allowed a mixed-use development consisting of 34 commercial lots, three single-family residential lots, 20 live/work units, and 30 townhouse units for a total of 53 dwelling units on 81.69 acres.

The applicant is now requesting preliminary and final plat and development plan approval for Phase I which consists of three residential lots, each approximately 2.5 acres in size and one commercial lot of 2.53 acres.

This application was reviewed for access, water, fire protection, liquid and solid waste, terrain management, archeology and affordable housing.

Recommendation: This application is in accordance with Article V, Sections 5.3 and 5.4, Preliminary and Final Plat Procedures, and Article V, Section 7, Development Plan Requirements, of the County Land Development Code, and is consistent with the US 285 South Highway Corridor Zoning District Ordinance. Staff recommendation and the decision of the CDRC are to recommend preliminary and final plat and development plan approval for Phase I, subject to the following conditions. Madam Chair, may I enter those conditions into the record?

[The conditions are as follows:]

1. A note shall be placed in bold lettering on the plat that states all residential driveways shall be approved by Santa Fe County Public Works prior to any development.
2. Development within the US 84-285 Highway Corridor shall comply with the district standards of the US 285 South Highway Corridor ordinance (Ordinance No. 2005-08). This shall be noted on the plat.
3. A traffic study will be required with commercial development plan application once specific uses have been determined.
4. Submit water budget and detailed demand analysis with a breakdown of potential future commercial uses for Phase I only prior to Commercial Development Plan approval.
5. Residential water use will be restricted to 0.25 acre-feet per year, per lot.

6. Proposed Water Restrictive Covenants outlining conservation measures and stating the drilling and use of domestic wells is not permitted shall be submitted for review and approval and recorded with the Final Plat.
7. Submission of final liquid waste disposal plan as required by Article VII, Section 2.6 of the SFC Land Development Code and compliance with NMED conditions prior to Commercial Development Plan approval.
8. Correct language in Article IV, Section 2 of the Declaration of Covenants, Conditions and Restrictions to reflect a wastewater operator services for proposed wastewater treatment plant, not water operator.
9. Address all red-line comments with corrected plans stamped by Engineer and Surveyor and submitted for review by the utilities department.
10. Roadways and drives shall meet the minimum County standards for fire apparatus access roads within this type of proposed development. Final acceptance based upon the Fire Marshal's approval. All access roadway identification signs leading to the approved development area(s) shall be in place prior to the required fire hydrant acceptance testing.
11. Final placement of the fire hydrants shall be coordinated and approved by the Santa Fe County Fire Department prior to installation.
12. No building permits shall be granted until such time as the fire hydrants have been tested and approved by the Santa Fe County Fire Marshal.
13. Automatic Fire Protection Sprinkler systems shall be required as per Final Subdivision Plat notes and 1997 Uniform Fire code.

MS. LUCERO: Thank you. I stand for questions.

CHAIR STEFANICS: Are there any questions for staff before we move to the applicant?

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. In our packet when the staff was asked to comment about the compatibility with our new Sustainable Growth Management Plan there was a comment about the commercial lot that said that it would provide a gateway to the historic Simpson Ranch. Do you know what they mean by that? Do they mean a trail or do they mean just in kind of a general sense?

MS. LUCERO: Madam Chair, Commissioner Holian, I believe it's in a general sense. At this point there is not a trail proposed on that particular property. So I think they were just speaking in a general sense.

COMMISSIONER HOLIAN: Okay. Thank you, Vicki.

CHAIR STEFANICS: Thank you. Was there another question for staff?

COMMISSIONER MAYFIELD: Madam Chair, just a general question from me, and Steve, if I'm asking something I shouldn't let me know, but they filed for general approval in 1993?

MS. LUCERO: Madam Chair, Commissioner Mayfield, yes. That was the original master plan when that was approved back in 1993, and that was prior to the 285

Highway Corridor Ordinance coming into effect.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Thank you. Is the applicant here? Would you please come forward, state your name and address for the record. Please be sworn in. Mr. Miller, why don't you be sworn in at the same time, the two of you, if you have anything to say.

[Duly sworn, Danny Martinez testified as follows:]

DANNY MARTINEZ: Yes, my name is Danny Martinez. I'm the agent for Mr. Miller.

CHAIR STEFANICS: Okay. Do you have anything to add?

MR. MARTINEZ: Well, what I'd like to do is we've gone over the staff concerns or comments and the only thing that I notice in there is that existing fire hydrants and water meters currently serve this side of the property. There was a water line extension that took place by the water company five years ago and at that time they ran the water up Camino Valle. They actually installed two fire hydrants in there. So our plans reflect that those are existing conditions. It's a condition of approval but I just want to note that those are existing conditions out there.

CHAIR STEFANICS: Okay, so are you speaking about #11?

MR. MARTINEZ: Yes, ma'am.

CHAIR STEFANICS: So Ms. Lucero – but you're not saying, Mr. Martinez that there's five out there now?

MR. MARTINEZ: Madam Chair, yes. There is fire protection out there now.

CHAIR STEFANICS: Okay. So Ms. Lucero.

MS. LUCERO: Madam Chair, that condition actually came from the memo that we received from the Fire Marshal's office, so it's possible that they may require additional fire hydrants, but there was a condition that said final placing of fire hydrants shall be coordinated with the County Fire Department. So that was taken straight from them.

CHAIR STEFANICS: Is there anybody here from the Fire Department? I do not see –

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER MAYFIELD: On that point, I know we've asked Ms. Miller respectfully and Land Use staff does what Land Use staff can do but there's also permitting that happens through our Fire Marshal's staff, and we've asked that they be present in case there's questions that arise on issues like this, and I'm just going to make that request again please.

COMMISSIONER ANAYA: Ditto.

CHAIR STEFANICS: Thank you. This seems to be unclear then, whether or not the condition has been met or this is something additional.

MS. LUCERO: Madam Chair, that's correct. That would be something that the Fire Marshal would determine.

MR. MARTINEZ: Madam Chair, on behalf of the developer again, we can set up a meeting with them and we could actually have them meet us out there to show them the existing conditions. It's our understanding from the Eldorado Water Company that the fire hydrants are tested and they have been accepted and approved by the water company also.

CHAIR STEFANICS: Well, I understand that, but they're read into the record and if we approve this request, the entire application with these conditions, then it could change things for you. So that's why we really should clarify it in advance. Steve, could you ask Katherine to get Chief Sperling or whoever on the phone? Thanks very much.

MS. LUCERO: Madam Chair, if I could, as part of the Fire Marshal's memo it does state that additional hydrants and or relocation or existing fire hydrants shown within the submittal packet may be required. So just –

CHAIR STEFANICS: I understand that and you're doing your best but we really have asked in the past to hear directly from Fire. So we'll see if they can get on the phone. So, Mr. Martinez, is there anything else you want to bring up before I go to the public?

MR. MARTINEZ: Madam Chair, that's pretty much all I have. Mr. Miller may have something.

CHAIR STEFANICS: Mr. Miller, do you want to add anything to this?

[Duly sworn, Joe Miller testified as follows:]

JOE MILLER: No, I really don't have anything to add to it. We do have – those fire hydrants are already in there. They're activated and they're ready, up and running. We also have fire hydrants at the south end of this for a total of five fire hydrants in this project already. But if there's anybody that's got any other questions I'd be glad to speak to them.

CHAIR STEFANICS: Thank you. We're going to try to get clarification on that item. Okay. So thanks. So we are going to the public hearing. Are there members of the audience who would like to speak for or against or have questions about this project? Nobody? You're just watching. Okay. Okay, this public hearing is now closed. We are back to the Commission's questions and comments. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, and you guys can just help educate me on some of these staff conditions, Madam Chair, Ms. Lucero. I'm reading the letter from the Eldorado Area Water and Sanitation District. I guess it's Exhibit A, maybe. It's right before Exhibit B. So help me out here. Mr. Miller is proposing to develop phase 1 of a bigger scale development that's been approved or hasn't been approved?

MS. LUCERO: Madam Chair, Commissioner Mayfield, it's received a master plan approval for the entire project.

COMMISSIONER MAYFIELD: So based on this letter that I see from the EAWSD they're saying that they have capacity of up to 20.25 acre-feet of water. Is that for the whole build-out, including this commercial property in phase 1?

MS. LUCERO: Madam Chair, Commissioner Mayfield, that's correct.

COMMISSIONER MAYFIELD: Okay. And then, going back to I guess staff conditions, under 5, residential water use will be .25 acre-feet. Is that based on County code? Is that based on your recommendations? Respectfully, if Mr. Miller has a letter authorizing 20.25 acre-feet, could he not use more at this time?

MS. LUCERO: Madam Chair, Commissioner Mayfield, it was based in part on the applicant's water budget. They proposed a quarter acre-foot per residential lot as part of their overall water budget for the development in order to stay within the 20.25 acre-feet.

COMMISSIONER MAYFIELD: Okay. So they can't exceed it right now with

these three residential properties. They're still confined to .25, and that might be based on County code too, right?

MS. LUCERO: Yes, it is based on County code as well.

COMMISSIONER MAYFIELD: And then what's the water usage for the commercial part of it?

MS. LUCERO: Madam Chair, Commissioner Mayfield, I don't have that in front of me at this point. They don't know what the commercial use will be. They'll have to submit a development plan request once they do have somebody that's wanting to purchase the property or move into the property, and at that point they'll submit a water budget which states how much water they'll be using for that specific development.

COMMISSIONER MAYFIELD: And do we have water restrictions for commercial use?

MS. LUCERO: We will. Once that's reviewed and they submit a water budget for that portion there will be water restrictions imposed on that lot.

COMMISSIONER MAYFIELD: But again, as long as they stay under the 20.25 they're –

MS. LUCERO: For the entire development, yes, that's correct.

COMMISSIONER MAYFIELD: For the entire development. Okay. And then I guess my question was going to be a couple – I guess Mr. Martinez pointed out as 11 and 12, and I know we're waiting on a Fire Marshal, but no building permits shall be granted until such time as the fire hydrants have been tested and approved. So I think what I'm hearing from the applicant is there are some fire hydrants there, just they may not be in the location of what 11 is saying where our Santa Fe County Fire Marshal wants them. Is that what the crux of this is about?

MS. LUCERO: Madam Chair, Commissioner Mayfield, that's correct. According to their memo they may require them to be relocated.

COMMISSIONER MAYFIELD: Okay. I'm just going to ask this. Who placed them where they're placed now?

MS. LUCERO: Madam Chair, Commissioner Mayfield, the applicant placed the hydrants where they're at, where they're currently located.

COMMISSIONER MAYFIELD: Okay. Thank you. That's all I had, Madam Chair.

CHAIR STEFANICS: So I thought I heard earlier on that same point that the Eldorado Water District placed the fire hydrants.

MS. LUCERO: Madam Chair, the Eldorado water system is serving the hydrants but I believe the applicant paid for the infrastructure to put those hydrants in.

CHAIR STEFANICS: The applicant paid for the infrastructure but the Eldorado water placed them?

MS. LUCERO: Madam Chair, perhaps the applicant can address that. I'm not totally certain on that.

CHAIR STEFANICS: Well, and then my next question on that is if our Fire Department decides it has to be moved, it's the Eldorado water that has to move them?

MS. LUCERO: Madam Chair, I believe that it would be the applicant's responsibility to move those hydrants.

CHAIR STEFANICS: Okay, so who wants to answer? Mr. Martinez or Mr. Miller?

MR. MILLER: I can answer that, Madam Chair. There are two – this is the first entrance to Eldorado, the opposite side going east, and there are five lots across there. And there are fire hydrants already spaced and each fire hydrant – each lot will be within 500 feet of a fire hydrant the way they're spaced now. It wasn't Eldorado Water that put them in; it was Eldorado Utilities. This was put in before Eldorado Water took over. This was done when it was Eldorado Utilities back in – I don't know. When was it? Probably 2005 or 2004 – somewhere in there.

CHAIR STEFANICS: Okay. Thank you. Questions. Yes.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Lucero, just to go over your condition 13 again, automatic fire protection, sprinkler systems shall be required. Is that in both – and I think, Mr. Miller, this question is for Ms. Lucero. Is that with both residential and commercial or is that just commercial?

MS. LUCERO: I'm sorry, Madam Chair, Commissioner Mayfield. Can you repeat the question?

COMMISSIONER MAYFIELD: It's 13, about the automatic fire protection sprinkler system, is that for both residential and commercial use?

MS. LUCERO: Madam Chair, Commissioner Mayfield, at this point it's for the residential lots. As I mentioned, when the commercial lot is ready to be developed they'll have to submit a development plan and at that time Fire will review the building plans for that development and the proposed uses. But more than likely they'll be required to put sprinklers in that building as well.

COMMISSIONER MAYFIELD: And just help me out here. Does the code say that we have to have automatic fire sprinkler systems in residential properties?

MS. LUCERO: Madam Chair, Commissioner Mayfield, I don't believe that it's for every property. It depends on whether it's in a wildland area and it depends a lot on the fire code as well.

COMMISSIONER MAYFIELD: So is this in a wildland area?

MS. LUCERO: I don't believe this is in a wildland area. Let me refer to Fire's memo and see if they have an explanation as to why they're requiring sprinklers.

COMMISSIONER MAYFIELD: Well, say there's final subdivision plat notes. I don't know what those plat notes are. Do you know what those plat notes are?

MS. LUCERO: They're just – what they're asking is for us to place this note on the final plat that gets recorded for these four lots stating that sprinkler systems will be required for all residences on those lots. So that's what their condition is, that we place this note on the plat that gets recorded so that any potential buyers are aware that sprinklers are required.

COMMISSIONER MAYFIELD: But again, we don't know if this is in a wildland area. Is this a new requirement we're doing for builders to put in fire sprinkler systems?

MS. LUCERO: Madam Chair, Commissioner Mayfield, I don't think it's required for all development.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Lucero, why are we

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being subjective for some?

MS. LUCERO: Madam Chair, Commissioner Mayfield, like I said, that was a Fire Marshal condition so let me refer to their memo and see if there's an explanation.

COMMISSIONER MAYFIELD: Madam Chair, I'll just wait for the Fire Marshal. Thank you, Ms. Lucero.

CHAIR STEFANICS: Okay. Ms. Miller, were you able to get the Fire Department? Thank you. Commissioner Holian, you have the floor.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I have a few questions. First of all, I want to find out for the commercial development, are there certain restrictions on the kind of commercial developments that can be done in that area?

MS. LUCERO: Madam Chair, Commissioner Holian, it will need to be consistent with the uses that are allowed in the US 285 South Corridor Ordinance. So anything that's a permitted or allowable use will be, could be a potential use there.

COMMISSIONER HOLIAN: Okay. Thank you. I just wanted to get that on the record. The other thing that I wondered about is for the residences and the commercial development, will they ultimately hook into the wastewater treatment system that they talk about developing in here? Or will they always be on their own septic systems?

MS. LUCERO: Madam Chair, Commissioner Holian, I believe that the three residential lots will be on a septic system. The commercial lot will be required to hook into the wastewater treatment system once it's constructed.

COMMISSIONER HOLIAN: Will it initially be on its own septic? Or it won't actually be developed until they have the wastewater treatment system in place?

MS. LUCERO: Madam Chair, Commissioner Holian, that's correct. They won't be developing until the wastewater treatment is in.

COMMISSIONER HOLIAN: Okay. And then I actually have a question of our County Hydrologist. I just have to ask this because it sort of stood out in the packet. Why did John Longworth of the Office of the State Engineer issue a negative opinion on the ability of the Eldorado Water Utility to supply water in sufficient quantity for the whole subdivision? Was this a problem with the water use budget that was submitted for this project? Or is it a larger issue than that?

KAREN TORRES (County Hydrologist): Madam Chair, Commissioner Holian, it is an issue that has – we're working on getting it resolved. The State Engineer's Office does not have sufficient information to do a complete review. It is upon the applicant to submit this information. We did have a meeting today that they were going to be submitting what is necessary. They need to understand what the well production is. They need to understand what the water rights situation is and though all that information is available in the public records it is really up to the developer to put together a cohesive package. I do believe that they had questions about the water budget, as I did in my memo, so requesting additional information on the commercial usage that's proposed, but as Vicki stated, they will have to get approval under a separate development permit, so we'll have the opportunity then to nail down the usage and understand what the water budget is.

There were other concerns that were brought up. We do think that they have been addressed on the County side and we do encourage the applicant to again work with the State Engineer to let them understand – to actually give them the information they need and

understand that this water system is capable of serving this development.

COMMISSIONER HOLIAN: Okay. Thank you, Karen, and Madam Chair, Karen, also there is talk about the Eldorado Water & Sanitation District's application for an additional point of diversion, and they said that that was going to be considered in the near future. I just wondered what is the status of that right now.

MS. TORRES: Absolutely. They did drill an exploratory well and they have some decent production from that well, which we were very glad to hear. The application to put that well into their wellfield was protested. That protest has been not withdrawn but it has gone away, and so that application has been remanded back to the Water Rights Division for review. The backlog in the Water Rights Division is quite substantial, so it will probably be in excess of a year before they get final approval on that. The mechanism that the State has is if an issue comes up as far as a supply, which did happen this last summer. The Lamy wells were not producing very well so instead of going into emergency conservation or overpumping – not overpumping but stressing out there existing wells they sought an emergency authorization to use the well that's pending approval. They used about seven percent of their annual usage to use that well so it wasn't something that they absolutely needed in order to serve their existing customer base.

So that is – I believe when the water use and conservation issued their memorandum the application was still under protest and so that's the reason why they really weren't comfortable addressing that. And I do believe that with the additional information that the applicant is going to support, that the State Engineer should not have an issue with the availability.

COMMISSIONER HOLIAN: Thank you. Madam Chair, Karen, also, so you say it might take a whole year for them to really get that well permitted, so presumably if there's another drought this coming spring they could do the same thing, apply for an emergency permit to pump that well as well?

MS. TORRES: Absolutely. I did have a discussion with the Water District and they're really just seeing it as a bit of bridge to help them through. Their Lamy well does provide them a significant production to their system and so when that goes down they are a little bit stretched. But they still manage. They still do well.

COMMISSIONER HOLIAN: Thank you, Karen.

CHAIR STEFANICS: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, maybe the Commission can help me, but I think reading the summary and what the Fire Marshal has done in this case I think I would like to see him here because I suggested that in the past. But I think that the County within the conditions has the mechanism to make sure that the hydrants are right if they're already in place and if they're not, to ask them to make them right. I think that's already contained in the memo. But that's just – whatever the pleasure of the Commission is. I'm okay going forward on this. I do have the same concern about Commissioner Mayfield and requiring sprinklers. This property is right off of 285. This is real close to the fire station. Ingress and egress is not going to be an issue. So I think I would suggest we remove that condition. Thank you.

CHAIR STEFANICS: Thank you.

COMMISSIONER MAYFIELD: Madam Chair, on that point.

CHAIR STEFANICS: On this point, Ms. Lucero, let me clarify something. Is the fire sprinkler suppression system, is that for the commercial area? Or is that because people are in and out? Or is that –

MS. LUCERO: Madam Chair, we would assume that it's probably for the commercial, but the Fire Marshal didn't specify that in the memo.

COMMISSIONER ANAYA: Commercial I'm okay with.

CHAIR STEFANICS: So maybe we want to amend that, rather than taking it out, just to say commercial.

COMMISSIONER ANAYA: Yes, Madam Chair, whenever the Commission's ready I'd be ready to make a motion.

CHAIR STEFANICS: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, on that point, Madam Chair, Mr. Ross, what does the code say? If they do have fire – it's not a wildland area. If they have fire hydrants within 500 feet, 500 yards of each other, they don't need the fire sprinklers in residential?

MR. ROSS: That's right. That's right.

COMMISSIONER MAYFIELD: So this is contrary or asking more than even the code, correct?

MR. ROSS: Eleven and 13 seem to be contradictory.

CHAIR STEFANICS: Okay. Ms. Miller, did you indicate that you have something from the Fire Marshal?

MS. MILLER: Madam Chair, yes. It was third-hand because the Chief called the Fire Marshal but here's what he said. He did approve the plan as submitted by Joe Miller indicating where these fire hydrants exist, as long as they are actually 500 feet or less apart. So he was fine with the plan as submitted as long as that is 500 – if the actual location of them is 500 feet or less apart. So what I was thinking you could state is that placement of the fire hydrants as currently located, as long as they're 500 feet.

CHAIR STEFANICS: They're going to be coming back.

MS. MILLER: Okay.

CHAIR STEFANICS: So what I hear though from Mr. Ross is that perhaps, as Commissioner Anaya suggested, we eliminate #13.

MR. ROSS: Madam Chair, 11 and 13 are not consistent, so 13, it would make sense to eliminate it. It might also make sense to get Mr. Martinez up here and verify that the hydrants are 500 feet apart.

CHAIR STEFANICS: Mr. Martinez? We're all very interested in who close those fire hydrants are.

MR. MARTINEZ: Madam Chair, members of the Commission, when the water lines were installed the difference between the installation of both fire hydrants is less than 500 feet. They're both existing within the right-of-way of Camino Valle. As the water services are also existing, those are located within the easement within the property itself also. Yes, these hydrants were installed per Eldorado and the Fire Department's design recommendations. And I will note one thing. Lot 18, the well that Ms. Torres is talking about, is within the Cimarron Village Subdivision. This is a very high production well that I think Eldorado is just dying to get their hands on this water so they can feed their system. It's just a

process of elimination that's taking long at the State Engineer's Office. This is where we're at now.

CHAIR STEFANICS: Thank you for that. Other questions, comments?
Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'd move for approval with staff's condition excluding – let me back up, Madam Chair. I'd move for approval of CDRC Case #S 08-5451 with all conditions excluding condition 13, Madam Chair.

CHAIR STEFANICS: Thank you. Is there a second?

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Okay. There's a motion and a second. Further discussion?

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

CHAIR STEFANICS: Okay. You have a 4-0 approval. Congratulations. Thank you. So the public hearing on growth management is concluded.

XII. Matters From the County Attorney

A. Executive Session

1. Discussion of Pending or Threatened Litigation

2. Limited Personnel Issues

4. Discussions Preliminary to Collective Bargaining Negotiations

MR. ROSS: Madam Chair, we need a closed executive session to discuss pending or threatened litigation, limited personnel issues, and have some discussions preliminary to collective bargaining negotiations.

CHAIR STEFANICS: Thank you. Is there a motion from the Commission?

COMMISSIONER MAYFIELD: Madam Chair, I move we go into executive session pursuant to Mr. Ross' specifications.

CHAIR STEFANICS: Is there a second to that?

COMMISSIONER ANAYA: Yes.

The motion to go into executive session pursuant to NMSA Section 10-15-1-H (2, 5, and 7) passed upon unanimous roll call vote with Commissioners Anaya, Holian, Stefanics, and Mayfield all voting in the affirmative.

CHAIR STEFANICS: And how long do you think we'll be, Steve?

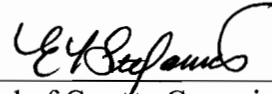
MR. ROSS: Madam Chair, let's guess at 45 minutes.

[The Commission met in closed session from 6:30 to 8:35.]

XVI. Adjournment

Having completed the agenda and with no further business to come before this body, Chairwoman Stefanics declared this meeting adjourned at 8:35 p.m.

Approved by:



Board of County Commissioners
Liz Stefanics, Chairwoman



ATTEST TO:
Valerie Espinoza
VALERIE ESPINOZA
SANTA FE COUNTY CLERK

Respectfully submitted:

Karen Farrell
Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501

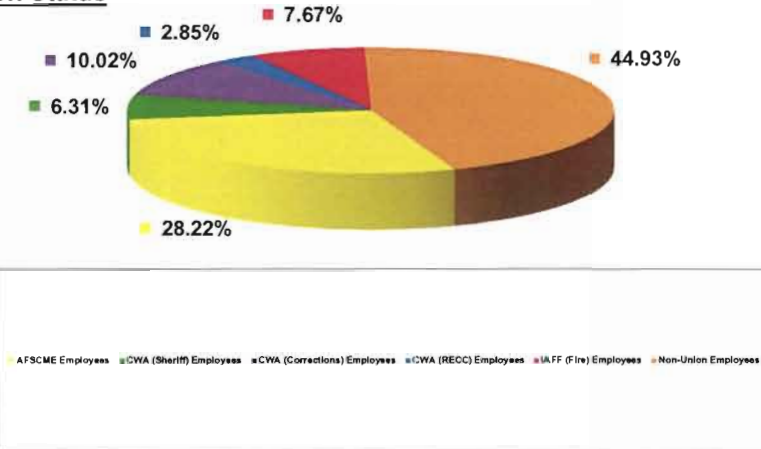
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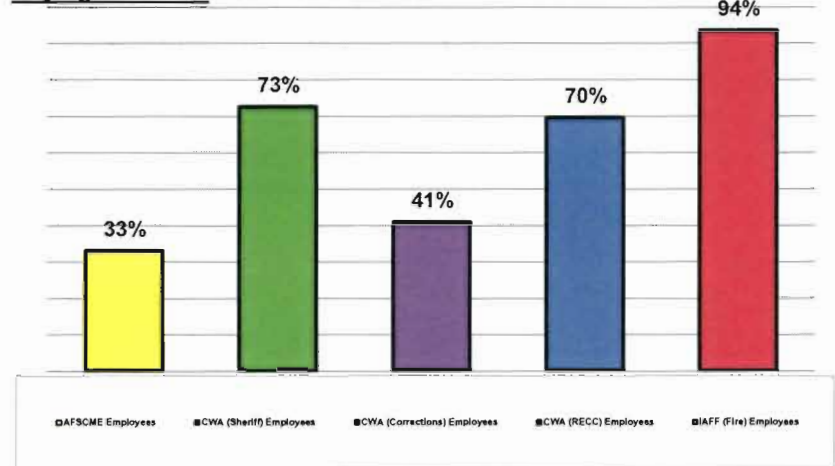
LABOR STATISTICS FOR JANUARY 2012

Union Status		Percentage of Union Status		Number of Employees Paying Dues		Percentage Of Employees Paying Union Dues	
AFSCME Employees	228	AFSCME Employees	28.22%	AFSCME Employees	75	AFSCME Employees	33%
CWA (Sheriff) Employees	51	CWA (Sheriff) Employees	6.31%	CWA (Sherriff) Employees	37	CWA (Sheriff) Employees	73%
CWA (Corrections) Employees	81	CWA (Corrections) Employees	10.02%	CWA (Corrections) Employees	33	CWA (Corrections) Employees	41%
CWA (RECC) Employees	23	CWA (RECC) Employees	2.85%	CWA (RECC) Employees	16	CWA (RECC) Employees	70%
IAFF (Fire) Employees	62	IAFF (Fire) Employees	7.67%	IAFF (Fire) Employees	58	IAFF (Fire) Employees	94%
Total Number of Union Employees	444	Total Percentage of Union Employees	54.95%	Total Number of Employees Paying Dues	219		
Non-Union Employees	363	Non-Union Employees	44.93%				
Total Number of Employees	808		100%				

Union Status



Paying Members



Santa Fe County

General Obligation Bonding

BCC Presentation

March 13, 2012

Santa Fe County General Obligation Bonding

- The County uses general obligation bonds for capital expenditures.
- Such capital expenditures include:
 - Road construction and improvements
 - Water and wastewater systems, and water rights acquisitions
 - Land acquisitions (Open Space)
 - Buildings (Courthouse, fire stations, etc.)

Santa Fe County

General Obligation Bonding

Prior to issuance, general obligation bonds must be approved by the voters.

- The County is currently working on a prioritization ranking worksheet for all capital projects, e.g. buildings, road, open space, etc.
- The County should determine the projects that will be funded by general obligation bond proceeds at least 90 – 120 days prior to the election.

Santa Fe County General Obligation Bonding

Acceptable:

- Items that are generally acceptable expenditures to voters include roads, public safety, quality of life, water, open space, etc.

Not so favorable:

- Items generally not popular include administrative buildings, recreation facilities, etc.

Santa Fe County

General Obligation Bonding

Santa Fe County strives to maintain a steady and recurring capital program.

How does the steady rate objective work?

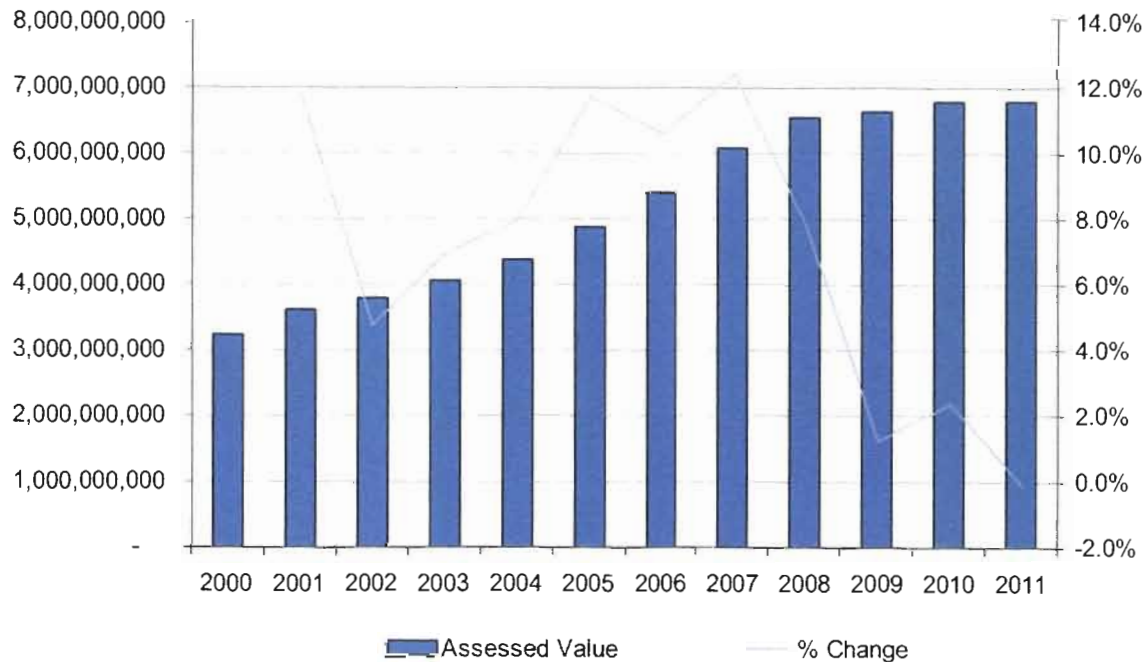
- Elections are held every four years.
- Bond sales every two years.

Benefits of the “steady rate” approach:

- Supports an internal capacity to manage projects.
- Provides for steady staffing and work flow.
- Ensures reliable work for local contractors.
- Bonds can be issued without a tax rate increase.

Santa Fe County General Obligation Bonding

The County's general obligation bonding capacity is determined by State law and is limited to 4% of the County's assessed value.



GO Bonding Capacity		
Assessed Value	\$	6,784,438,815
4% of AV	\$	271,377,553
Outstanding Debt	\$	122,395,000
Remaining Capacity	\$	148,982,553
% Bonded to Capacity		54.90%

Santa Fe County General Obligation Bonding

The County has been able to maintain a level tax rate since FY 2006

Within 20 Mill Limit for General Purposes							
	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
State of New Mexico	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000
Santa Fe County	4.697	4.670	4.507	4.415	4.450	4.452	4.617
City of Santa Fe	1.093	1.097	1.055	1.026	1.033	0.440	0.459
Santa Fe Schools	<u>0.120</u>	<u>0.119</u>	<u>0.115</u>	<u>0.113</u>	<u>0.114</u>	<u>0.114</u>	<u>0.119</u>
Total	\$5.910	\$5.886	\$5.677	\$5.554	\$5.597	\$5.006	\$5.195
Over 20 Mill Limit - Interest, Principal, Judgment, etc.							
	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
State of New Mexico	\$1.530	\$1.150	\$1.250	\$1.221	\$1.291	\$1.234	\$1.028
Santa Fe County	1.873	1.930	1.969	1.867	1.697	1.867	1.007
Santa Fe Community College	3.220	3.236	3.160	3.119	2.220	4.046	3.221
City of Santa Fe	0.679	0.498	0.461	0.000	0.000	0.000	0.000
Santa Fe Schools	<u>6.920</u>	<u>6.919</u>	<u>6.867</u>	<u>6.847</u>	<u>6.885</u>	<u>6.908</u>	<u>7.043</u>
Total	\$14.222	\$13.733	\$13.707	\$13.054	\$12.093	\$14.055	\$12.299
Total Levy							
	2010-11	2009-10	2008-09	2007-08	2006-07	2005-06	2004-05
State of New Mexico	\$1.530	\$1.150	\$1.250	\$1.221	\$1.291	\$1.234	\$1.028
Santa Fe County	6.570	6.600	6.476	6.282	6.147	6.319	5.624
Santa Fe Community College	3.220	3.236	3.160	3.119	2.220	4.046	3.221
City of Santa Fe	1.772	1.595	1.516	1.026	1.033	0.440	0.459
Santa Fe Schools	<u>7.040</u>	<u>7.038</u>	<u>6.982</u>	<u>6.960</u>	<u>6.999</u>	<u>7.022</u>	<u>7.162</u>
Total Residential in City of Santa Fe	\$20.132	\$19.619	\$19.384	\$18.608	\$17.690	\$19.061	\$17.494
Total Non-Residential in City of Santa Fe	\$29.865	\$29.142	\$27.502	\$26.289	\$26.442	\$25.831	\$24.648

Santa Fe County

General Obligation Bonding

Questions presented to the voters during the 2008 general election:

1. Shall Santa Fe County issue up to \$3,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, design, construct, improve, equip and restore open space, trails and parks within the County?
2. Shall Santa Fe County issue up to \$15,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, and improve roads within the County?
3. Shall Santa Fe County issue up to \$5,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip and improve fire safety facilities within the County?

Santa Fe County

General Obligation Bonding

Questions presented to the voters during the 2008 general election cont'd:

4. Shall Santa Fe County issues up to \$8,000,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire real property and necessary water rights for, and to construct, design, equip, rehabilitate, and improve water projects within the County?
5. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve waster transfer stations within the County?
6. Shall Santa Fe County issue up to \$1,500,000 in general obligation bonds payable from general (ad valorem) taxes, to acquire, construct, design, equip, rehabilitate, and improve a building and related improvements for the fairgrounds within the County?

Capital Outlay Projects HTRC Substitute for HB 191, w/ line item vetoes

Legisla

50th Legislature, 2nd Regular Session, 2012

Chart by County

Project Title	Amount	City	Fund	Track
County: Bernalillo Co.				
1778 4TH ST IMPROVE-LOS RANCHOS DE ALB	VETO \$400,000	Los Ranchos de	STB	18/ 11
123 8TH STREET IMPROVE/COAL-BRIDGE	\$100,000	Albuquerque	STB	18/ 4
118103 ACADEMIA DE ESPERANZA INFO TECH/EQUIP PURCHASE	\$100,000	Albuquerque PSD	STB	8/ 1
118087 ALB ALAMEDA LL JUNIOR BASEBALL FIELD	\$234,000	Albuquerque	STB	16/ 6
118196 ALB ARENAL DRAIN PARK CONSTRUCT	VETO \$340,000	Albuquerque	STB	16/ 7
118220 ALB BERN CO SOUTHWEST MESA LIBRARY CONSTRUCT	\$397,000	Albuquerque	STB	16/ 8
118083 ALB BIOPARK ALLIGATOR ALCOVE CONSTRUCT	\$150,000	Albuquerque	STB	16/ 9
118395 ALB CESAR CHAVEZ COMMUNITY CTR SPRAY GROUND	\$500,000	Albuquerque	STB	16/ 10
118213 ALB DEAF CULTURE MLTPRPS CTR & APARTMENT COMPLEX	\$200,000	Albuquerque	STB	7
118155 ALB EXPLORA SCI CTR & CHILDREN'S MUSEUM ADDITION	\$1,300,000	Albuquerque	STB	16/ 11
1306 ALB HIGH SCHL INFO TECH	\$100,000	Albuquerque PSD	STB	8/ 12
118120 ALB HILLERMAN LIBRARY ROSE GARDEN IMPROVE	VETO \$25,000	Albuquerque	STB	16/ 12
118398 ALB INTERNATIONAL DISTRICT SIGNAGE	VETO \$50,000	Albuquerque	STB	16/ 13
117611 ALB LOS VOLCANES SENIOR CTR CABINETS	VETO \$100,000	Albuquerque	STB	4/ 1
118394 ALB MANZANO MESA MULTIGENERATIONAL CTR	VETO \$10,000	Albuquerque	STB	16/ 14
118420 ALB MARTINEZTOWN CAMINO REAL LANDSCAPE	VETO \$150,000	Albuquerque	STB	16/ 15
1679 ALB PSD CAREER ENRICH CTR INFO TECH/COMM SYS/PHONE	\$55,000	Albuquerque PSD	STB	8/ 13
118314 ALB PSD GARDENING PROJECT IMPROVE	VETO \$50,000	Albuquerque PSD	STB	8/ 14
118387 ALB PSD INFO TECH & COMM SYS-HOUSE DIST 17	\$377,000	Albuquerque PSD	STB	8/ 15
118481 ALB PSD INFO TECH/PHONES-HOUSE DISTRICT 19 MID SCH	\$50,000	Albuquerque PSD	STB	8/ 16
118226 ALB PSD PE EQUIP-HOUSE DIST 21	VETO \$100,000	Albuquerque PSD	STB	8/ 17
118323 ALB PSD PE EQUIPMENT-SENATE DIST 11	VETO \$100,000	Albuquerque PSD	STB	8/ 18
118313 ALB PSD PHYS ED EQUIP-HOUSE DISTRICT 13	VETO \$37,000	Albuquerque PSD	STB	8/ 19
118480 ALB PSD PHYS ED EQUIP-HOUSE DISTRICT 19 ELEM SCHLS	VETO \$100,000	Albuquerque PSD	STB	8/ 20
118384 ALB PSD-HOUSE DIST 25 ELEM SCHOOLS PHYS ED EQUIP	VETO \$20,000	Albuquerque PSD	STB	8/ 2
118383 ALB PSD-HOUSE DIST 25 INFO TECH	VETO \$37,000	Albuquerque PSD	STB	8/ 6
1748 ALB ROADRUNNER LITTLE LEAGUE SAFETY IMPROVE	\$90,000	Albuquerque	STB	16/ 16
118419 ALB ROBINSON PARK RENOVATE	\$150,000	Albuquerque	STB	16/ 17
118190 ALB ROUTE 66 VISITOR CENTER PURCHASE	VETO \$175,000	Albuquerque	STB	16/ 18
1742 ALB SANTA BARBARA/MARTINEZTOWN PARKS IMPROVE	VETO \$150,000	Albuquerque	STB	16/ 19
118217 ALB TRAMWAY BLVD LINEAR PARK	VETO \$50,000	Albuquerque	STB	16/ 20
118374 ALB WESTGATE/TOWER PARK FIELDS IMPROVE	\$300,000	Albuquerque	STB	16/ 21
1359 ARROYO DEL OSO ELEM SCHL INFO TECH/COMM SYS/PHONES	\$35,000	Albuquerque PSD	STB	8/ 21
1379 ARROYO DEL OSO ELEM SCHL PE EQUIP	VETO \$20,000	Albuquerque PSD	STB	8/ 22
118345 BEL AIR ELEM SCHL INFO TECH/COMM SYS/PHONES	\$55,000	Albuquerque PSD	STB	8/ 23
118347 BEL AIR ELEM SCHL PE EQUIP	VETO \$20,000	Albuquerque PSD	STB	8/ 24
118379 BERN CO ADULT DAY SERVICES FACILITY IMPROVE	\$140,000	Albuquerque	STB	16/ 22
445 BERN CO ATRISCO VALLEY LITTLE LEAGUE IMPROVE/EQUIP	\$2,000		STB	16/ 1
117905 BERN CO CORRECTIONAL FACILITY CONSTRUCT	\$525,000	Albuquerque	STB	16/ 23
118366 BERN CO MOUNTAIN VIEW/KINNEY BRICK AREA INFRA	VETO \$130,000		STB	16/ 2
118338 BERN CO MULTIMEDIA HEALTH TRAINING CTR	VETO \$175,000	Albuquerque	STB	16/ 24
118285 BERN CO SOUTH VALLEY AQUATIC FCLTY	VETO \$225,000		STB	16/ 3
118021 BERN CO WESTSIDE CMTY CENTER AC SYSTEM	\$200,000		STB	16/ 4
118284 BYRON AVE IMPROVE-BERN CO	\$142,000		STB	18/ 1
118026 CARNUEL MDW&WWCA WASTEWATER SYSTEM IMPROVE PLAN	VETO \$30,000	Carnuel	STB	11/ 3
694 CEDAR CREST MDWC & SWA INFRA CONSTRUCT	\$100,000		STB	11/ 1
118302 CHAPARRAL ELEM SCHL PHYS ED EQUIP	VETO \$20,000	Albuquerque PSD	STB	8/ 25
118068 CIEN AGUAS INTERNATIONAL SCHOOL FCLTY-ALBUQUERQUE	\$200,000	Albuquerque	STB	8/ 7
1354 CLEVELAND MID SCHL INFO TECH/COMM SYS/PHONES	\$60,000	Albuquerque PSD	STB	8/ 26
1352 CLEVELAND MID SCHL PE EQUIP	VETO \$40,000	Albuquerque PSD	STB	8/ 27
1358 COMANCHE ELEM SCHL INFO TECH/COMM SYS/PHONES	\$55,000	Albuquerque PSD	STB	8/ 28

Chart by County

Project Title		Amount	City	Fund	Track
1356 COMANCHE ELEM SCHL PE EQUIP	VETO	\$20,000	Albuquerque PSD	STB	8/ 29
1233 CYPRESS RD SW IMPROVE-LOS RANCHOS DE ATRISCO		\$225,000		STB	18/ 2
1377 DEL NORTE HIGH SCHL IMPROVE		\$200,000	Albuquerque PSD	STB	8/ 30
542 DIGITAL ARTS & TECH ACADEMY CHARTER SCHL INFO TECH		\$100,000	Albuquerque PSD	STB	8/ 31
1401 GOVERNOR BENT ELEM SCHL INFO TECH/COMM SYS/PHONES		\$55,000	Albuquerque PSD	STB	8/ 32
1403 GOVERNOR BENT ELEM SCHL PE EQUIP	VETO	\$20,000	Albuquerque PSD	STB	8/ 33
118224 GRANT MID SCHL FAMILY RESOURCE CTR INFO TECH		\$50,000	Albuquerque PSD	STB	8/ 34
1363 GRANT MID SCHL INFO TECH/COMM SYSTEM/PHONES		\$45,000	Albuquerque PSD	STB	8/ 35
751 HARRISON MID SCHL FAMILY RESOURCE CTR INFO TECH		\$110,000	Albuquerque PSD	STB	8/ 36
1134 HAWTHORNE ELEM SCHL INFO TECH/COMM SYS/PHONES		\$45,000	Albuquerque PSD	STB	8/ 37
1219 HIGHLAND HIGH SCHL INFO TECH/COMM SYS/PHONES		\$10,000	Albuquerque PSD	STB	8/ 39
1258 HIGHLAND HIGH SCHL INFO TECH		\$100,000	Albuquerque PSD	STB	8/ 38
1407 HODGIN ELEM SCHL PE EQUIP	VETO	\$20,000	Albuquerque PSD	STB	8/ 40
118359 HOUSE DIST 13 SIDEWALKS	VETO	\$50,000	Albuquerque	STB	18/ 5
118191 ISLETA PUEBLO LONG-TERM CARE/ASSIST LIV/SR CENTER	VETO	\$192,000	Isleta Pueblo	STB	4/ 2
118299 JIMMY E. CARTER MID SCHL PHYS ED EQUIP	VETO	\$30,000	Albuquerque PSD	STB	8/ 41
118507 LA CUEVA HIGH SCHL MAIN GYM SOUND SYSTEM		\$60,000	Albuquerque PSD	STB	8/ 8
118410 LA CUEVA HIGH SCHL MULTIPURPOSE FIELD CONSTRUCT	VETO	\$800,000	Albuquerque PSD	STB	8/ 42
117662 LA PAZ/PARADISE BLVD TRAFFIC SIGNALS	VETO	\$170,000	Albuquerque	STB	18/ 6
1646 LA PROMESA EARLY LEARNING CTR CH SCHL HVAC		\$375,000	Albuquerque PSD	STB	8/ 43
118298 LAVALAND ELEM SCHL PHYS ED EQUIP	VETO	\$20,000	Albuquerque PSD	STB	8/ 44
118303 LYNDON B. JOHNSON MID SCHL PHYS ED EQUIP	VETO	\$30,000	Albuquerque PSD	STB	8/ 45
1123 MANZANO MESA ELEM SCHL SHADE & FIELD	VETO	\$20,000	Albuquerque PSD	STB	8/ 46
2194 MCCOLLUM ELEM SCHL INFO TECH/COMM SYS/PHONES		\$35,000	Albuquerque PSD	STB	8/ 47
1395 MCKINLEY MID SCHL INFO TECH/COMM SYS/PHONES		\$45,000	Albuquerque PSD	STB	8/ 48
1393 MCKINLEY MID SCHL SOUND SYSTEM		\$25,000	Albuquerque PSD	STB	8/ 49
2202 MILE HIGH LITTLE LEAGUE EQUIP/CONSTRUCT-ALB		\$105,000	Albuquerque	STB	16/ 25
118283 MONTESSORI ELEMENTARY CHARTER SCHL CARPET	VETO	\$50,000		STB	8/ 3
118151 NATL HISPANIC CULTURAL CTR MEMORIAL		\$250,000	Albuquerque	STB	6/ 1
118476 NM STATE FAIR ALICE FAY HOPPES PAVILION STAGE	VETO	\$100,000	Albuquerque	STB	12/ 1
118301 PAINTED SKY ELEM SCHL PHYS ED EQUIP	VETO	\$20,000	Albuquerque PSD	STB	8/ 50
118354 PARADISE HILLS LITTLE LEAGUE CONSTRUCT-BERN CO		\$450,000	Albuquerque	STB	16/ 26
117873 PASEO DEL NORTE BLVD/I-25 INTERCHANGE		\$2,268,000	Albuquerque	STB	18/ 7
1937 RIO GRANDE HIGH SCHL EQUIPMENT PURCHASE		\$40,000	Albuquerque PSD	STB	8/ 51
1285 SANDIA HIGH SCHL IMPROVE		\$200,000	Albuquerque PSD	STB	8/ 52
118391 SENATE DIST 17 PARKS/STREETS/ALLEYS/MEDIAN IMPROVE	VETO	\$100,000	Albuquerque	STB	16/ 27
2634 SOUTH VALLEY LIBRARY IMPROVE		\$40,000	Albuquerque	STB	16/ 28
2641 SOUTH VALLEY MLTPRPS CTR RESPITE ADDITION		\$100,000		STB	16/ 5
118368 SOUTH VALLEY WATER PROJECT EXTEND TO LOS PADILLAS		\$130,000		STB	11/ 2
118000 SOUTHWEST AERONAUTICS CHARTER SCHL RENOVATE	VETO	\$86,000		STB	8/ 4
117990 SOUTHWEST AERONAUTICS CHARTER SCHL SMART LAB		\$77,000		STB	8/ 5
118352 SOUTHWEST INTERMEDIATE LEARNING CTR SMART LAB		\$180,000	Albuquerque	STB	8/ 9
118119 SOUTHWEST PRIMARY LEARNING CENTER SMART LAB		\$40,000	Albuquerque	STB	8/ 10
118028 SOUTHWEST SEC LEARNING CENTER SMART LAB		\$100,000	Albuquerque	STB	8/ 11
118560 STW-DOT/SRF PASEO DEL NORTE		\$27,500,000	Albuquerque	STB	27
161 STW-SFC STATE FAIR FACILITIES INFRA IMPROVE		\$377,000	Albuquerque	STB	12/ 2
1571 TIJERAS WATER SYSTEM CONSTRUCT		\$400,000	Tijeras	STB	11/ 4
2700 TRAMWAY BLVD CONCRETE BARRIERS-ALB HIGHPOINT	VETO	\$202,000	Albuquerque	STB	18/ 8
2249 TRUMAN MID SCHL FAMILY RESOURCE CTR INFO TECH		\$10,000	Albuquerque PSD	STB	8/ 53
118369 UNM ATHLETIC FIELDS IMPROVE-CONTINGENCY		\$1,379,000	Albuquerque	STB	25/ 1
118448 UNM CAMPUS SAFETY LIGHTING		\$100,000	Albuquerque	STB	25/ 2
118555 UNM HOSPITAL BURN CENTER EQUIPMENT		\$100,000	Albuquerque	STB	25/ 3
118561 UNM HOSPITAL MEDICAL EQUIPMENT		\$477,000	Albuquerque	STB	25/ 4

SFC CLERK RECORDED 04/12/2012

Capital Outlay Projects HTRC Substitute for HB 191, w/ line item vetoes

Legislative Council Service

Chart by County

50th Legislature, 2nd Regular Session, 2012

Project Title	Amount	City	Fund	Track
118450 UNM ROOF IMPROVEMENTS	\$1,197,000	Albuquerque	STB	25/ 5
118471 VITO ROMERO RD IMPROVE-BERN CO	VETO \$120,000		STB	18/ 3
855 WEST CENTRAL AVE ROAD & PEDESTRIAN IMPROVE	VETO \$200,000	Albuquerque	STB	18/ 9
1649 WEST MESA HIGH SCHL FAMILY RESOURCE CTR INFO TECH	\$35,000	Albuquerque PSD	STB	8/ 54
1650 WEST MESA HIGH SCHL IMPROVE & RENOVATE	\$484,000	Albuquerque PSD	STB	8/ 55
118229 WEST MESA HIGH SCHL LOCKER ROOMS	VETO \$30,000	Albuquerque PSD	STB	8/ 56
118228 WEST MESA HIGH SCHL PE EQUIP	VETO \$50,000	Albuquerque PSD	STB	8/ 57
1345 ZUNI ELEM SCHL INFO TECH/COMM SYS/PHONES	\$70,000	Albuquerque PSD	STB	8/ 58
118296 ZUNI RD/CENTRAL AVE MID-BLOCK CROSSINGS-ALB	VETO \$150,000	Albuquerque	STB	18/ 10
Summary for Bernalillo Co.				\$43,206,000
County: Catron Co.				
1316 CATRON CO HEALTH CLINIC CONSTRUCT	\$200,000	Reserve	STB	16/ 29
Summary for Catron Co.				\$200,000
County: Chaves Co.				
118242 CHAVES CO MIDWAY VFD IMPROVE & EQUIP	\$100,000		STB	16/ 30
118106 CHAVES CO SOY MARIACHI BLDG & INSTRUMENTS	VETO \$80,000	Roswell	STB	16/ 32
1281 DEXTER LAKE VAN RESTROOM FCLTIES CONSTRUCT	\$140,000	Dexter	STB	16/ 31
2673 HAGERMAN WATER STORAGE TANK	\$370,000	Hagerman	STB	11/ 5
118064 ROSWELL NATURE CENTER CONSTRUCT	VETO \$240,000	Roswell	STB	16/ 33
117478 ROSWELL PARKS PLAYGROUND EQUIP	VETO \$100,000	Roswell	STB	16/ 34
118553 ROSWELL STREET IMPROVEMENTS	\$200,000	Roswell	STB	18/ 12
1057 ROSWELL WOOL BOWL SOFTBALL COMPLEX	\$487,000	Roswell	STB	16/ 35
118105 ROSWELL WORKING MOTHER'S DAY NURSERY KITCHEN	\$100,000	Roswell	STB	16/ 36
Summary for Chaves Co.				\$1,397,000
County: Cibola Co.				
486 2ND ST PHASE I IMPROVE-GRANTS	VETO \$300,000	Grants	STB	18/ 13
118455 ACOMA PUEBLO CHR PRGRM WHEELCHAIR LIFT VAN	\$35,000	Acoma Pueblo	STB	13/ 1
118428 ACOMA PUEBLO JAWS OF LIFE EQUIP	\$22,000	Acoma Pueblo	STB	13/ 2
1642 BLUEWATER ACRES DWUA WATER WELL RENOVATE	\$50,000		STB	11/ 6
118205 CEBOLLETA LAND GRANT MLTPRPS CMTY CTR-CIBOLA CO	VETO \$125,000	Cebolleta Land G	STB	16/ 39
1024 CEBOLLITITA ACEQUIA ASSN IRRIGATION SYSTEM	\$50,000		STB	15/ 1
489 CIBOLA CO HOSPITAL MEDICAL BLDG EQUIP/FURNISH	VETO \$38,000	Grants	STB	16/ 40
571 CIBOLA CO LAW ENFORCEMENT VEHICLES PURCHASE	\$134,000		STB	16/ 37
118390 LAGUNA PUEBLO MLTPRPS HEALTH SERVICES BLDG	VETO \$150,000	Laguna Pueblo	STB	13/ 3
2109 PINE HILL SCHOOL ADMIN TECH CTR EQUIP - CIBOLA CO	VETO \$20,000		STB	16/ 38
603 RAMAH CHP LIVESTOCK TRAINING CTR	VETO \$50,000	Ramah Chapter	STB	13/ 4
118489 RAMAH NAVAJO SCHOOL BD ADMIN BLDG POWER	VETO \$65,000	Ramah	STB	16/ 41
118393 SAN RAFAEL WSD WATER SYSTEM IMPROVE	\$50,000	San Rafael	STB	11/ 7
231 STW-NMSU-GRANTS INFRA RENOVATE	\$500,000	Grants	STB	23/ 7
482 URANIUM AVE IMPROVE-MILAN	VETO \$280,000	Milan	STB	18/ 14
Summary for Cibola Co.				\$841,000
County: Colfax Co.				
197 COLFAX GENERAL LTC RENOVATE	\$30,000	SCCCSHD	STB	16/ 43
117973 EAGLE NEST ENCHANTED EAGLE ASBESTOS REMOVAL	\$50,000	Eagle Nest	STB	16/ 42
2743 MORA-COLFAX HEAD START PROGRAM PLAYGROUND EQUIP	VETO \$15,000	Mora ISD	STB	8/ 59
2683 RATON SOLID WASTE STRUCTURE	\$100,000	Raton	STB	11/ 8
117889 STW-MCMC IMPROVEMENTS-FROM MTF	\$1,000,000	Raton	MTF	31
Summary for Colfax Co.				\$1,180,000

SFC CLERK RECORDED 04/12/2012

Chart by County

Project Title	Amount	City	Fund	Track
County: Curry Co.				
117497 CANNON AIR FORCE BASE LAND PURCHASE	\$177,000		STB	16/ 44
118209 CLOVIS EFFLUENT REUSE PIPELINE CONSTRUCT	\$278,000	Clovis	STB	11/ 9
83 CURRY CO RURAL ROADS IMPROVE	VETO \$100,000		STB	18/ 15
118146 CURRY CO TRES AMIGAS PROJECT ROAD IMPROVE	\$350,000		STB	18/ 16
118484 GRADY FIRE TRUCK PURCHASE	\$100,000	Grady	STB	16/ 45
118377 LINCOLN-JACKSON FAMILY CENTER SIGN	VETO \$5,000	Clovis MSD	STB	8/ 60
118378 MELROSE PSD VOCATIONAL EQUIP	\$5,000	Melrose PSD	STB	8/ 61
415 MELROSE WATER SYSTEM IMPROVE	\$50,000	Melrose	STB	11/ 10
Summary for Curry Co.		\$960,000		
County: De Baca Co.				
1214 DE BACA CO TRANSFER STATION CONSTRUCT	\$50,000		STB	11/ 11
118557 FORT SUMNER MSD VOCATIONAL EQUIP	\$10,000	Fort Sumner MSD	STB	8/ 62
118062 FORT SUMNER PARKS PLAYGROUND EQUIP	VETO \$50,000	Fort Sumner	STB	16/ 46
118109 FT SUMNER HITSON DRAW DAM REHAB	VETO \$50,000	Fort Sumner	STB	10/ 1
Summary for De Baca Co.		\$60,000		
County: Dona Ana Co.				
117959 4TH STREET DRAINAGE IMPROVEMENT-ANTHONY	VETO \$50,000	Anthony	STB	18/ 20
117528 AIRPORT ROAD RECONSTRUCTION - SANTA TERESA	\$102,000	Santa Teresa	STB	18/ 25
117962 ANTHONY MUNICIPAL BLDG DESIGN/CONSTRUCT	VETO \$350,000	Anthony	STB	16/ 50
118499 ANTHONY WSD LA UNION COMMUNITY CENTER IMPROVE	\$300,000	Anthony	STB	16/ 49
118091 CANAL ROAD IMPROVE-HATCH	\$130,000	Hatch	STB	18/ 22
118081 CORONA RD PROJECT-DONA ANA CO	VETO \$302,000		STB	18/ 17
118421 DONA ANA CO EL CAMINO REAL REVITALIZE	VETO \$419,249		STB	16/ 47
118409 DONA ANA CO TORTUGAS DRAINAGE IMPROVE	\$80,000	Tortugas	STB	18/ 26
118402 GADSDEN ISD FACILITIES AC UPGRADES	VETO \$254,000	Gadsden ISD	STB	8/ 63
118181 GADSDEN MID SCHL FAMILY RESOURCE CTR TECH EQUIP	\$65,000	Gadsden ISD	STB	8/ 64
118090 HATCH PLACITAS ARROYO BRIDGE CROSSING	\$147,000	Hatch	STB	18/ 23
1133 KIT CARSON RD IMPROVE-DONA ANA CO	\$70,751		STB	18/ 18
1330 LAS CRUCES EAST MESA PUB SAFETY CAMPUS CONSTRUCT	\$1,214,000	Las Cruces	STB	16/ 51
118418 LAS CRUCES JARDIN DE LOS NINOS ROOF	\$50,000	Las Cruces	STB	16/ 52
118407 LAS CRUCES LANTANA ESTATES SEWER CONSTRUCT	VETO \$100,000	Las Cruces	STB	11/ 13
118408 LAS CRUCES MESILLA VALLEY FARMS DRAINAGE SYSTEM	VETO \$100,000	Las Cruces	STB	10/ 2
118423 LAS CRUCES MESQUITE HISTORIC DISTRICT SIGN	VETO \$100,000	Las Cruces	STB	16/ 53
117983 LOWER RIO GRANDE PWWA WATER TREATMENT FCLTY	VETO \$345,000		STB	11/ 12
118089 LUNA AZUL RD IMPROVE-CHAPARRAL	\$250,000	Chaparral	STB	18/ 21
118406 MESILLA PARKS PLAYGROUND EQUIPMENT	VETO \$75,000	Mesilla	STB	16/ 54
117543 MESILLA PLAZA RENOVATE	\$250,000	Mesilla	STB	16/ 55
485 MESILLA ROADS/UTILITY IMPROVE	\$27,000	Mesilla	STB	18/ 24
118082 MESILLA VALLEY 911 CENTER CONSTRUCT	\$845,000		STB	16/ 48
2734 MESQUITE COMMUNITY RESOURCE CTR RENOVATE & EQUIP	VETO \$62,000	Mesquite	STB	16/ 56
118031 MESQUITE ELEM SCHL ENVIRONMENTAL PARK/MLTIPRPS CTR	VETO \$100,000	Gadsden ISD	STB	8/ 65
2115 NMSU ATHLETIC FACILITIES IMPROVE	\$110,000	Las Cruces	STB	23/ 1
118432 NMSU NURSING FACILITIES	\$50,000	Las Cruces	STB	23/ 2
118434 NMSU RODEO FACILITIES CONSTRUCT	VETO \$10,000	Las Cruces	STB	23/ 3
118431 NMSU SPEECH & HEARING CLINIC CONSTRUCT	\$75,000	Las Cruces	STB	23/ 4
117800 NMSU WINERY DISTILLATION SCIENCE RESEARCH LAB	VETO \$200,000	Las Cruces	STB	23/ 5
118530 STW-NMSU HERSHEL ZOHAN & BRANSON LIBRARY	\$5,000,000	Las Cruces	STB	23/ 6
2728 SUNLAND PARK/MCNUTT RIVER TRAIL EXERCISE AREA	VETO \$81,000	Sunland Park	STB	16/ 57
118451 TEL HIGH RD DRAINAGE-FT SELDEN	VETO \$100,000		STB	18/ 19

SFC CLERK RECORDED 04/12/2012

Capital Outlay Projects HTRC Substitute for HB 191, w/ line item vetoes
Chart by County

Legislative Council Service
 50th Legislature, 2nd Regular Session, 2012

Project Title	Amount	City	Fund	Track
Summary for Dona Ana Co.		\$8,765,751		
County: Eddy Co.				
118126 ALTA VISTA MID SCHL SECURITY CAMERA SYSTEM	\$25,000	Carlsbad MSD	STB	8/ 66
118080 ARTESIA FIRE DEPARTMENT PUMPER PURCHASE	\$440,000	Artesia	STB	16/ 59
118125 CARLSBAD MSD WHITE BOARDS	\$50,000	Carlsbad MSD	STB	8/ 67
937 EDDY CO SHOOTING RANGE	\$100,000		STB	16/ 58
118127 EDISON ELEM SCHL ELECTRICAL UPGRADE	\$20,000	Carlsbad MSD	STB	8/ 68
951 HOPE EQUIPMENT STORAGE BUILDING	VETO \$145,000	Hope	STB	16/ 60
118042 HOPE FIRE DEPT BUILDING EXPANSION/ADDITIONS	\$170,000	Hope	STB	16/ 61
118121 JOE STANLEY SMITH ELEM SCHL SHADE STRUCTURES	VETO \$25,000	Carlsbad MSD	STB	8/ 69
2666 LOVING LL PARK IMPROVE	\$100,700	Loving	STB	16/ 62
118282 LOVING MSD PLAYGROUND EQUIP PURCHASE	VETO \$60,000	Loving MSD	STB	8/ 72
1012 MALAGA MDWC & SWA WATER SYSTEM IMPROVE	VETO \$200,000	Malaga	STB	11/ 15
1014 OTIS MDWC & SWA WATER SYS IMPROVE	\$150,000		STB	11/ 14
118124 PR LEYVA MID SCHL SOUND SYSTEM	\$25,000	Carlsbad MSD	STB	8/ 70
118123 PUCKETT ELEM SCHL SHADE STRUCTURES	VETO \$55,000	Carlsbad MSD	STB	8/ 71
981 SOUTH LOOP ROAD CONSTRUCT-EDDY CO	\$536,300	Carlsbad	STB	18/ 27
Summary for Eddy Co.		\$1,617,000		
County: Grant Co.				
117624 BAYARD MUNICIPAL CEMETERY	\$200,000	Bayard	STB	16/ 63
118405 FORT BAYARD MED CTR SEWAGE SYSTEM IMPROVE	\$100,000	Santa Clara	STB	11/ 16
118030 GILA VALLEY MALDONADO DAM IMPROVE	\$177,000		STB	23/ 10
821 SANTA CLARA PUBLIC SAFETY BLDG CONSTRUCT	\$180,000	Santa Clara	STB	16/ 64
847 WNMU INFO TECH	\$490,000	Silver City	STB	26
Summary for Grant Co.		\$1,147,000		
County: Guadalupe Co.				
1205 EAST PUERTO DE LUNA DITCH IMPROVE	\$60,000		STB	15/ 2
118018 SANTA ROSA CSD ATHLETIC PROGRAM	VETO \$10,000	Santa Rosa CSD	STB	8/ 73
2617 SANTA ROSA ILFELD BUILDING RENOVATE	\$325,000	Santa Rosa	STB	16/ 65
117998 SANTA ROSA PARK LAKE CONSTRUCT/IMPROVE	\$100,000	Santa Rosa	STB	16/ 66
118380 VAUGHN MSD GYMNASIUM RENOVATE	VETO \$10,000	Vaughn MSD	STB	8/ 74
42 WEST PUERTO DE LUNA ACEQUIA REPAIR/CONSTRUCT	\$30,000		STB	15/ 3
Summary for Guadalupe Co.		\$515,000		
County: Harding Co.				
118188 2ND STREET IMPROVE-ROY	\$60,000	Roy	STB	18/ 29
470 MOSQUERO STREETS IMPROVE	\$50,000	Mosquero	STB	18/ 28
Summary for Harding Co.		\$110,000		
County: Hidalgo Co.				
117616 HIDALGO CO DISPATCH CONTROL SYSTEM	\$250,000	Lordsburg	STB	16/ 67
117619 LORDSBURG WATER SYSTEM IMPROVE	VETO \$127,000	Lordsburg	STB	11/ 17
Summary for Hidalgo Co.		\$250,000		
County: Lea Co.				
1023 EUNICE FIRE SUBSTATION CONSTRUCT	\$200,000	Eunice	STB	16/ 68
2671 JAL WASTEWATER TREATMENT PLANT IMPROVE	\$250,000	Jal	STB	11/ 18
118276 LEA CO FAIRGROUNDS INFRA IMPROVE	\$402,000	Lovington	STB	16/ 69
118061 LOVINGTON WELLS CONSTRUCT	\$400,000	Lovington	STB	11/ 19
117642 NMJC ENERGY TECH CENTER EQUIP PURCHASE	\$487,000	Hobbs	STB	19/ 1

Capital Outlay Projects HTRC Substitute for HB 191, w/ line item vetoes
Chart by County

Legislative Council Service
 50th Legislature, 2nd Regular Session, 2012

Project Title	Amount	City	Fund	Track
118047 NOR-LEA HOSPITAL DIST FLOORING	\$327,000	Nor-Lea Spec Ho	STB	16/ 70
Summary for Lea Co.				\$2,066,000
County: Lincoln Co.				
118037 CAPITAN SENIOR CTR SEWER SYSTEM EXTEND	\$205,000	Capitan	STB	11/ 22
118038 CAPITAN WASTEWATER TREATMENT PLANT IMPROVE	\$150,000	Capitan	STB	11/ 23
969 CARRIZOZO ASPHALT ZIPPER PURCHASE	\$180,000	Carrizozo	STB	16/ 71
118036 FT STANTON VOL FIRE DEPT BUILDING	\$397,000	Fort Stanton	STB	16/ 72
118304 HONDO STORM DITCH ASSN ACEQUIA IMPROVE	VETO \$25,000	Hondo	STB	15/ 4
118325 HONDO VALLEY PSD SCHOOL-BASED HEALTH CLINIC	VETO \$150,000	Hondo Valley PS	STB	8/ 75
117490 LINCOLN CO GREENTREE SWA COLLECTION CTRS	\$85,000		STB	11/ 20
118039 LINCOLN CO GREENTREE SWA COMPACTOR/DUMPSTER & CAR	\$85,000		STB	11/ 21
972 RUIDOSO SEWER SYSTEM FACILITIES	\$122,000	Ruidoso	STB	11/ 24
Summary for Lincoln Co.				\$1,224,000
County: Luna Co.				
117495 DEMING WASTEWATER TREATMENT PLANT IMPROVE	\$350,000	Deming	STB	11/ 25
117898 LUNA CO COURTHOUSE BASEMENT IMPROVE	VETO \$50,000	Deming	STB	16/ 73
117902 LUNA CO DETENTION CENTER FACILITY IMPROVE	\$100,000	Deming	STB	16/ 74
117901 LUNA CO DOMESTIC VIOLENCE SHELTER REPAIR	\$50,000	Deming	STB	16/ 75
117903 LUNA CO SHERIFF'S OFFICE/LAW ENFORCE CTR RENOVATE	\$207,000	Deming	STB	16/ 76
Summary for Luna Co.				\$707,000
County: McKinley Co.				
410 ALLISON RD CORRIDOR IMPROVE DESIGN-GALLUP	VETO \$150,000	Gallup	STB	18/ 32
2004 BAAHAALI CHP FACILITY PARKING LOT	\$100,000	Baahaali Chapter	STB	13/ 5
117555 CHURCH ROCK CHP EASTERN NAV DVLP OFFICE DRIVE/PKG	VETO \$100,000	Church Rock Cha	STB	13/ 6
117802 CHURCH ROCK CHP SENIOR CTR	VETO \$150,000	Church Rock Cha	STB	4/ 3
117514 DEER SPRINGS RD IMPROVE PLAN-MEXICAN SPRINGS	\$50,000	Mexican Springs	STB	18/ 34
118411 DINE COLLEGE LIBRARY ACQUISITIONS	VETO \$49,600	Crownpoint	STB	13/ 7
118111 GALLUP AFFORDABLE HOUSING DEVELOPMENT PLAN	VETO \$20,000	Gallup	STB	17
118361 GALLUP COMMUNITY PANTRY IMPROVE	\$40,000	Gallup	STB	16/ 78
118308 GALLUP FIRE STATION 1 IMPROVE	\$38,500	Gallup	STB	16/ 79
118385 GALLUP INTERTRIBAL CEREMONIAL CONSTRUCT & EQUIP	VETO \$50,000	Gallup	STB	13/ 8
117907 GALLUP SOCCER FIELD TRAIL HEAD CONSTRUCT	VETO \$50,000	Gallup	STB	16/ 80
118485 GALLUP VETERANS CENTER CONSTRUCT	VETO \$200,000	Gallup	STB	16/ 81
424 GALLUP VETERANS' MEMORIAL CEMETERY	\$185,000	Gallup	STB	16/ 82
118504 IYANBITO CHP JOB TRAINING FCLTY	VETO \$10,000	Iyanbito Chapter	STB	13/ 9
117515 JOHNSON RD/CO RD 55 IMPROVE PLAN-TWIN LAKES	\$50,000	Twin Lakes Chapt	STB	18/ 35
118486 MANUELITO CHP PRESCHOOL BLDG DEMOLISH	VETO \$15,000	Manuelito Chapte	STB	13/ 10
2628 MCKINLEY CO ROAD 19 PLAN	\$200,000		STB	18/ 30
2616 MCKINLEY CO ROAD DEPT HEAVY EQUIPMENT	VETO \$36,500		STB	16/ 77
118501 MCKINLEY SWCD TRAILER & EQUIP	VETO \$75,000	McKinley SWCD	STB	23/ 8
118222 NWNM REGIONAL SWA RED ROCKS LANDFILL CELLS	VETO \$50,000	Thoreau	STB	11/ 26
118297 SKY CITY ROAD CONSTRUCT-MANUELITO CHP	VETO \$25,000	Manuelito Chapte	STB	18/ 33
118286 THOREAU COMMUNITY CTR KITCHEN RENOVATE	VETO \$15,000	Thoreau	STB	16/ 83
1008 TOHATCHI CHP VETERANS MULTIPURPOSE BLDG	VETO \$200,000	Tohatchi Chapter	STB	13/ 12
118248 TSA-YA-TOH CHP VETERANS CTR SITE PREP	VETO \$27,000	Tsa-Ya-Toh Chap	STB	13/ 14
118219 TSE'II'AH'I CHP PARKING LOT CONSTRUCT	VETO \$50,000	Standing Rock Ch	STB	13/ 11
118526 WHISKY LAKE POWER LINE CONSTRUCT	VETO \$270,000	Tohatchi Chapter	STB	13/ 13
501 WILLIAMS ACRES ROADS IMPROVE	VETO \$25,000		STB	18/ 31
118291 ZUNI PUEBLO FAIRGROUNDS IMPROVE	VETO \$30,000	Zuni Pueblo	STB	13/ 15
526 ZUNI PUEBLO HEAD START PLAYGROUND EQUIP PURCHASE	VETO \$60,000	Zuni Pueblo	STB	13/ 16

Project Title		Amount	City	Fund	Track
Summary for McKinley Co.		\$663,500			
County: Mora Co.					
437 MORA CO COMPLEX CONSTRUCT	VETO	\$1,500,000	Mora	STB	16/ 86
117792 MORA ISD IMPROVE/INFO TECH/FURNISH		\$192,500	Mora ISD	STB	8/ 76
2781 OCATE COMMUNITY CENTER ADDITION	VETO	\$150,000	Ocate	STB	16/ 84
118413 WAGON MOUND PSD GARAGE RENOVATE	VETO	\$125,000	Wagon Mound P	STB	8/ 77
192 WAGON MOUND PUBLIC WORKS FACILITY IMPROVE		\$50,000	Wagon Mound	STB	16/ 85
Summary for Mora Co.		\$242,500			
County: Multiple Co.					
117582 CEBOLLETA LAND GRANT WASTEWATER SYSTEM CIBOLA CO		\$50,000	Cebolleta Land G	STB	11/ 29
118329 EASTERN NM WUA GROUNDWATER PIPELINE		\$110,000		STB	11/ 27
1594 LLANO DE SANTA CRUZ ACEQUIA IMPROVE	VETO	\$50,000		STB	15/ 5
118134 LOS ALAMOS/RIO ARRIBA CO REDI NET CONNECT/EQUIP		\$145,000		STB	14
900 OTERO SWCD SACRAMENTO MTN HYDROGEOLOGIC STUDY		\$130,000		STB	23/ 9
607 RAMAH CHP BATHROOM ADDITIONS		\$50,000	Ramah Chapter	STB	13/ 17
117652 ROCK SPRINGS CHP VETERANS HALL SITE & CONSTRUCT	VETO	\$50,000	Rock Springs Cha	STB	13/ 18
118236 SANTA CRUZ ACEQUIA IMPROVE		\$30,000		STB	15/ 6
118189 SANTA CRUZ WA REGIONAL WATER SYSTEM IMPROVE		\$37,500		STB	11/ 28
118558 STW-ALTS CONSTRUCTION PROJECT COMPLETION		\$1,650,000		STB	4/ 4
422 STW-CD CNM/WNM CORRECTIONAL FCLTIES HVAC/INFRA		\$3,400,000		STB	5/ 1
2461 STW-CYFD YDDC & JOHN PAUL TAYLOR CAMPUS UPGRADES		\$500,000		STB	5/ 2
118071 UTE RESERVOIR PUMP STATION ELECTRICAL SERVICES		\$100,000		STB	10/ 3
Summary for Multiple Co.		\$6,202,500			
County: Otero Co.					
944 ALAMOGORDO WATER REUSE SYSTEM ADDITION		\$400,750	Alamogordo	STB	11/ 31
1158 CLOUDCROFT POTABLE WASTEWATER REUSE PROJECT		\$772,000	Cloudcroft	STB	11/ 32
118200 LA LUZ MDWC&MSWA WATER & WASTEWATER SYSTEMS	VETO	\$56,250		STB	11/ 30
118399 MESCALERO APACHE STANDING PIPE TANK		\$360,000	Mescalero	STB	13/ 19
843 OTERO CO FAIRGROUNDS RODEO ARENA IMPROVE		\$347,000	Alamogordo	STB	16/ 87
856 OTERO CO FLOOD PLAIN DETENTION PLAN/DESIGN	VETO	\$100,000		STB	18/ 36
117505 TULAROSA POLICE VEHICLES & INFO TECH		\$300,000	Tularosa	STB	16/ 88
Summary for Otero Co.		\$2,179,750			
County: Quay Co.					
117971 QUAY CO COURTHOUSE RENOVATE		\$185,000	Tucumcari	STB	16/ 89
117609 TUCUMCARI TRASH COLLECTION TRUCKS		\$150,000	Tucumcari	STB	11/ 33
Summary for Quay Co.		\$335,000			
County: Rio Arriba Co.					
118527 ACEQUIA CHAMITA IMPROVE-RIO ARRIBA CO	VETO	\$10,000		STB	15/ 7
2699 ACEQUIA DE LA POSECION LINING - TRUCHAS		\$15,000	Truchas	STB	15/ 11
567 CANJILON MDWCA & MSWA WATER SYSTEM IMPROVEMENT		\$25,000	Canjilon	STB	11/ 35
118427 CARLOS VIGIL MID SCHL ATHLETICS COMPLEX	VETO	\$25,000	Espanola PSD	STB	8/ 78
118012 CHAMA STREETS IMPROVE	VETO	\$100,000	Chama	STB	18/ 37
117989 CHAMITA MDWC&SWA WATER SUPPLEMENTAL WELL CONSTRU		\$75,000		STB	11/ 34
118162 DIXON ACEQUIA DE LA PLAZA REHAB		\$10,000	Dixon	STB	15/ 9
1197 ESPANOLA LIBRARY AND DIGITAL MEDIA CTR CONSTRUCT		\$300,000	Espanola	STB	16/ 91
118010 NNMSS INFO TECH LABS & SYSTEM	VETO	\$262,000	Espanola	STB	24
118073 RIO ARRIBA CO CMTY DITCHES DIVERSION SYSTEM		\$9,000		STB	15/ 8
117466 RIO ARRIBA CO HOY RECOVERY FCLTY UPGRADE-VELARDE		\$189,100	Velarde	STB	16/ 92

Project Title		Amount	City	Fund	Track
1717 RIO ARRIBA CO SHERIFF VEHICLE PURCHASE	VETO	\$180,000		STB	16/ 90
117970 RIO DE CHAMA ACEQUIA ASSOC WATER & STORAGE RIGHTS		\$100,000	Medanales	STB	15/ 10
118365 SANTA CLARA PUEBLO REC FACILITY EQUIPMENT	VETO	\$35,000	Santa Clara Pueb	STB	13/ 20
118532 STW-DPS ESPANOLA STATE POLICE DISTRICT OFFICE		\$700,000	Espanola	STB	5/ 3
118183 VALLEY ESTATES MWSA WATER SYSTEM IMPROVE		\$50,000	Espanola	STB	11/ 36
118348 VELARDE FIRE STATION LAND PURCHASE/CMTY CTR	VETO	\$75,000	Velarde	STB	16/ 93
118088 YOUNGSVILLE MDWC&MSWA LOAN REPAYMENT	VETO	\$31,800	Youngsville	STB	11/ 37
Summary for Rio Arriba Co.		\$1,473,100			

County: Roosevelt Co.

746 ELIDA MULTIPURPOSE SENIOR/CMTY CTR FCLTY		\$100,000	Elida	STB	16/ 94
117531 ENMU SOUTH AVENUE N IMPROVE		\$100,000	Portales	STB	20
2020 FLOYD MSD INFO TECH & CAREER TECH		\$5,000	Floyd MSD	STB	8/ 79
743 PORTALES WATER SYSTEM IMPROVE		\$110,000	Portales	STB	11/ 38
672 ROOSEVELT CO ROADS IMPROVE		\$150,000		STB	18/ 38
678 ROOSEVELT GENERAL HOSPITAL CONSTRUCT		\$186,000	Portales	STB	16/ 95
Summary for Roosevelt Co.		\$651,000			

County: San Juan Co.

118293 AZTEC CENTRAL WIRELESS INTERNET ACCESS INSTALL	VETO	\$115,000	Aztec	STB	16/ 96
1454 BLOOMFIELD WATER REUSE SYSTEM	VETO	\$175,000	Bloomfield	STB	11/ 39
117752 COVE CHP VETERANS PROPANE-SAN JUAN CO	VETO	\$75,000		STB	13/ 21
117700 DINEH WATER USERS ASSN EXCAVATOR-SAN JUAN CO		\$125,000	Shiprock	STB	16/ 99
118141 FARMINGTON REGIONAL ANIMAL SHELTER		\$2,741,000	Farmington	STB	16/ 97
117471 GADII'AH/TO'KOI CHP SENIOR CTR DEMOLISH	VETO	\$85,000	Gadii'ahi Chapter	STB	13/ 22
118182 KIRTLAND RIVERVIEW RECREATIONAL CTR IMPROVE		\$202,000	Kirtland	STB	16/ 98
118458 SHEEPSPRINGS CHP SOLAR ELEC SYSTEMS	VETO	\$100,000	Sheepsprings Ch	STB	13/ 23
117806 T'IISTOH SIKAAD CHP VETERANS COMPLEX	VETO	\$77,000	T'iistoh Sikaad Ch	STB	13/ 24
2787 TSE'DAA'KAAN CHP PARKING LOTS IMPROVE		\$150,000	Tse'Daa'Kaan Ch	STB	13/ 25
117655 TWO GREY HILLS CHP RURAL ROAD NETWORK	VETO	\$30,000	Two Grey Hills Ch	STB	18/ 39
Summary for San Juan Co.		\$3,218,000			

County: San Miguel Co.

118506 ACEQUIA DE LOS GONZALES IMPROVE	VETO	\$10,000	Lovato	STB	15/ 15
118084 EAST PECOS DITCH ASSN REPAIRS		\$60,000		STB	15/ 12
118204 EL CERRITO DITCH WATER STRUCTURE CONSTRUCT		\$33,000		STB	15/ 13
117984 LAS VEGAS CITY PSD DISTRICTWIDE SCHOOL IMPROVE	VETO	\$25,000	Las Vegas city P	STB	8/ 80
118320 LAS VEGAS SPECIAL OLYMPICS		\$5,000	Las Vegas	STB	16/101
118252 LAS VEGAS VALENCIA PARKING LOT IMPROVE	VETO	\$10,000	Las Vegas	STB	16/102
1532 LCC BUSES PURCHASE	VETO	\$300,000		STB	19/ 2
118472 LEYBA ROADS FENCING-SAN MIGUEL CO	VETO	\$5,000		STB	16/100
118029 NMHU ATHLETIC FACILITIES EQUIP		\$60,000	Las Vegas	STB	21
118161 NORTHSIDE ACEQUIA MADRE DE VILLANUEVA DAM REPAIRS	VETO	\$4,000		STB	15/ 14
1495 NORTHSIDE ACEQUIA MADRE DE VILLANUEVA IMPROVE		\$20,000	Villanueva	STB	15/ 16
117982 PECOS SEWER LINES CONSTRUCT		\$50,000	Pecos	STB	11/ 40
120 SAN MIGUEL CO ROADS IMPROVE	VETO	\$140,000		STB	18/ 40
118473 SAN MIGUEL SENIOR CENTER EQUIP/IMPROVE	VETO	\$10,000	San Miguel	STB	4/ 5
117895 STW-DOH NMBHI PATIENT HOUSING UNITS CONSTRUCT		\$4,700,000	Las Vegas	STB	5/ 4
118097 WEST LAS VEGAS PSD BUILDING RENOVATE/PLAN		\$75,000	West Las Vegas	STB	8/ 81
118094 WEST LAS VEGAS PSD DOORS/WINDOWS/RAMP		\$35,000	West Las Vegas	STB	8/ 82
118099 WEST LAS VEGAS PSD WEIGHT ROOM	VETO	\$205,000	West Las Vegas	STB	8/ 83
Summary for San Miguel Co.		\$5,038,000			

Capital Outlay Projects **HTRC Substitute for HB 191, w/ line item vetoes**
Chart by County

Legislative Council Service
 50th Legislature, 2nd Regular Session, 2012

Project Title		Amount	City	Fund	Track
County: Sandoval Co.					
1461 BERNALILLO CORONADO LITTLE LEAGUE PARK IMPROVE		\$75,000	Bernalillo	STB	16/103
118436 CORRALES INFRA PROJECTS	VETO	\$150,000	Corrales	STB	16/105
118438 CORRALES PARKS & REC FACILITIES	VETO	\$100,000	Corrales	STB	16/106
505 CORRALES RD/HARVEY JONES CHANNEL-SSCAFCA		\$383,000	Corrales	STB	18/ 43
2785 CUBA WASTEWATER TREATMENT PLANT		\$200,000	Cuba	STB	11/ 41
118172 FIVE SANDOVAL INDIAN PUEBLOS INFO TECH	VETO	\$75,000		STB	13/ 26
118025 JEMEZ SPRINGS PARKS DEVELOP & IMPROVE	VETO	\$140,000	Jemez Springs	STB	16/107
117519 RAIL RUNNER AVE EXTENSION-BERNALILLO		\$195,000	Bernalillo	STB	18/ 42
118154 RIO RANCHO MEADOWLARK SENIOR CTR PARKING LOT		\$350,000	Rio Rancho	STB	4/ 6
118085 RIO RANCHO REGIONAL PARK FACILITY	VETO	\$375,000	Rio Rancho	STB	16/108
118164 SAN YSIDRO COMMUNITY DITCH IMPROVE	VETO	\$145,000	San Ysidro	STB	15/ 17
117987 SANDOVAL CO REGIONAL E-911 CTR PLAN/LAND	VETO	\$640,000	Rio Rancho	STB	16/109
118007 SANDOVAL CO SENA BLDG RENOVATE	VETO	\$175,000	Bernalillo	STB	16/104
1486 SANTA ANA PUEBLO POLICE SUBSTATION CONSTRUCT		\$180,000	Santa Ana Puebl	STB	13/ 27
117762 SANTO DOMINGO PUEBLO FIRE TRUCK PUMPER		\$115,000	Santo Domingo P	STB	13/ 28
118004 TORREON RD CONSTRUCT-SANDOVAL CO		\$240,000		STB	18/ 41
2232 TORREON-STAR LAKE CHP WATER LINE & BATHRM ADD		\$72,000	Torreon Chapter	STB	13/ 29
Summary for Sandoval Co.		\$1,810,000			
County: Santa Fe Co.					
2663 1ST JUD DIST COURT COMPLEX EQUIP & IMPROVE	VETO	\$370,000	Santa Fe	STB	16/117
198 ACEQUIA DE LA CAPILLA - SANTA FE CO	VETO	\$40,000	La Cienega	STB	15/ 19
117403 ACEQUIA DE LA CIENEGA PIPING		\$100,000	La Cienega	STB	15/ 20
118235 ACEQUIA DE LA OTRA BANDA IMPROVE & DAM		\$34,000	Pojoaque Pueblo	STB	13/ 31
118333 ACEQUIA DEL BARRANCO DE JACONA WATER SYS IMPROVE	VETO	\$85,000		STB	15/ 18
1936 CANONCITO AT APACHE CANYON MDWC & MSWA IMPROVE	VETO	\$73,300		STB	11/ 42
1582 EDGEWOOD ROADS IMPROVE		\$477,000	Edgewood	STB	18/ 46
1962 ELDORADO "POOR" DIRT ROADS IMPROVE	VETO	\$150,000	Eldorado at Santa	STB	18/ 47
118225 ELDORADO KEN & PATTY ADAMS SENIOR CTR IMPROVE	VETO	\$100,000	Eldorado at Santa	STB	4/ 7
118101 GREATER GLORIETA COMMUNITY REG MDWCA IMPROVE		\$50,000		STB	11/ 43
2766 JOSE GABRIEL ORTIZ ACEQUIA/NAMBE IMPROVE	VETO	\$40,000	Nambe	STB	15/ 21
118156 LA BAJADA COMMUNITY DITCH & MDWA TANK & WELL		\$50,000		STB	11/ 44
611 LA CIENEGA MDWC & MSWA WATER SYSTEM IMPROVE		\$50,000	La Cienega	STB	11/ 46
1504 MADRID OSCAR HUBER MEM PARK & GRANDSTANDS		\$332,000	Madrid	STB	16/115
2805 NAMBE CMTY/SENIOR CTR PARKING ENTRANCE	VETO	\$118,000	Nambe	STB	16/116
1633 POJOAQUE PUEBLO CEREMONIAL FCLTY	VETO	\$50,000	Pojoaque Pueblo	STB	13/ 32
1634 POJOAQUE PUEBLO POEH CENTER		\$115,000	Pojoaque Pueblo	STB	13/ 33
1631 POJOAQUE PUEBLO WELLNESS CTR IMPROVE	VETO	\$150,000	Pojoaque Pueblo	STB	13/ 34
118337 SAN ILDEFONSO PUEBLO FARM EQUIP	VETO	\$125,000	San Ildefonso Pu	STB	13/ 35
118334 SANTA FE BOTANICAL GARDEN-MUSEUM HILL	VETO	\$201,000	Santa Fe	STB	16/118
118514 SANTA FE BOYS' & GIRLS' CLUB FIRE ALARM SYSTEM		\$7,000	Santa Fe	STB	16/119
118510 SANTA FE BOYS' & GIRLS' CLUB PARKING LOT		\$3,500	Santa Fe	STB	16/120
118515 SANTA FE BOYS' & GIRLS' CLUB POOL RENOVATE		\$32,734	Santa Fe	STB	16/121
118513 SANTA FE BOYS' & GIRLS' CLUB SECURITY ALARM SYSTEM		\$2,500	Santa Fe	STB	16/122
118215 SANTA FE CO AGUA FRIA WATER DISTRIB SYS IMPROVE		\$75,000		STB	11/ 45
118102 SANTA FE CO CORRECTIONS FACILITIES IMPROVE		\$110,000		STB	16/110
118511 SANTA FE CO DISABLED FACILITIES IMPROVE		\$50,000		STB	16/111
118512 SANTA FE CO DISABLED FURNISHINGS		\$20,000		STB	16/112
1938 SANTA FE CO LA FAMILIA MEDICAL CTR FACILITIES	VETO	\$120,000	Santa Fe	STB	16/123
1967 SANTA FE CO LA TIERRA ROADS IMPROVE		\$100,000		STB	18/ 44
118237 SANTA FE CO RD 90 WATER/SEWER LINE IMPROVE		\$40,000		STB	18/ 45

SFC CLERK RECORDED 04/12/2012

Chart by County

Project Title	Amount	City	Fund	Track
118092 SANTA FE CO ROMERO PARK IMPROVE	\$75,000		STB	16/113
118500 SANTA FE CO VEHICLES-WILDERNESS/CMTY/CULTURAL USE	VETO \$58,700		STB	16/114
118482 SANTA FE CO WOMEN'S HEALTH SERVICES FCLTY IMPROVE	VETO \$130,000	Santa Fe	STB	16/124
118184 SANTA FE FARMERS MARKET PAVILION IMPROVE	VETO \$204,000	Santa Fe	STB	16/125
118416 SANTA FE INDIAN SCHL CULTURAL CENTER	VETO \$50,000		STB	13/ 30
118463 SANTA FE INDIAN SCHL LEADERSHIP PGM INFO TECH	\$50,000	Santa Fe	STB	13/ 36
118165 SANTA FE MULTIPURPOSE CTR FOR HOMELESS	\$111,000	Santa Fe	STB	16/126
118372 SANTA FE MUSEO CULTURAL RENOVATE	VETO \$70,000	Santa Fe	STB	16/127
1933 SANTA FE POLICE STATION RENOVATE	\$440,000	Santa Fe	STB	16/128
118321 SANTA FE PSD PARKING LOTS	VETO \$35,000	Santa Fe PSD	STB	8/ 86
118322 SANTA FE PSD PHONE SYSTEM	VETO \$78,000	Santa Fe PSD	STB	8/ 87
118417 SANTA FE PSD/SF CO/SF ATHLETIC FACILITIES	VETO \$25,000		STB	8/ 84
117644 SANTA FE RODEO MULTIUSE ARENA & RGN RELIEF FCLTY	\$81,000	Santa Fe	STB	16/129
1303 SANTA FE/POJOAQUE VALLEY PSD HEAD STARTS IMPROVE	\$50,000	Santa Fe	STB	8/ 85
716 SFCC SIGN LANGUAGE INTERPRET PRGRM INFO TECH/LABS	\$58,000		STB	19/ 3
117569 SFCC TRADES & TECH CTR CONSTRUCT/EQUIP	VETO \$35,000		STB	19/ 4
117966 STW-AOC 1ST JUD DIST COURTHSE INFRA & UPGRADES	VETO \$1,000,000	Santa Fe	STB	3
117443 STW-DPS NM LAW ENFORCEMENT ACADEMY DORMS	\$3,000,000		STB	5/ 5
117447 STW-GSD MANUEL LUJAN BLDG INFRA & RENOVATE	\$6,000,000	Santa Fe	STB	5/ 6

Summary for Santa Fe Co. \$11,513,734

County: Sierra Co.

118150 SIERRA CO/T OR C SOLID WASTE CTR CONSTRUCT/EQUIP	\$400,000	Truth or Consequ	STB	11/ 47
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Summary for Sierra Co. \$400,000

County: Socorro Co.

118397 ALAMO CHP BUS ROUTES IMPROVE	VETO \$50,000	Alamo Chapter	STB	18/ 48
118392 ALAMO CHP SEWAGE LAGOONS IMPROVE	\$50,000	Alamo Chapter	STB	13/ 37
118142 MAGDALENA WELL SITE POWER SUPPLY UPGRADE	\$10,000	Magdalena	STB	11/ 48
118307 NMIMT MAGDALENA RIDGE OBSERVATORY	\$200,000	Socorro	STB	22
117904 SABINAL COMM CTR CONSTRUCTION	\$100,000		STB	16/130
514 SOCORRO RODEO & RECREATION FACILITIES	\$292,000	Socorro	STB	16/131

Summary for Socorro Co. \$652,000

County: Statewide

118529 MESA PROGRAM INFO TECH	VETO \$35,000		STB	19/ 5
118238 PUBLIC SCHOOL ROBOT SYS STATEWIDE	\$322,000		STB	8/ 88
137 STW-CAD HEALTH/SFTY MUS/MONUMENTS REN STATEWIDE	\$500,000		STB	6/ 2
117409 STW-CD CORREC FACILITIES UPGRADES STATEWIDE	\$500,000		STB	5/ 7
248 STW-DOE WWFCLF/CLEAN WATER ACT MATCHING FUNDS	\$1,400,000		PPRF	32
142 STW-DOH FACILITIES HEALTH/SAFETY IMPROVE	\$500,000		STB	5/ 8
117941 STW-DOIT ERRF TWO-WAY RADIOS STATEWIDE	\$1,000,000		ERRF	28
118559 STW-DOIT TWO-WAY RADIOS, RET	\$0		RET	37
200 STW-DOT SALT DOMES CONSTRUCT-FROM SRF	\$350,000		SRF	34
149 STW-EMNRD LAW ENFORCE VEH/DROUGHT FIRE MITIGATE	\$300,000		STB	9
117888 STW-GFD IMPROVEMENTS STATEWIDE-FROM GFBF	\$100,000		GFB	29
117887 STW-GFD IMPROVEMENTS STATEWIDE-FROM GPF	\$547,500		GPF	30
117918 STW-GSD MANUEL LUJAN BUILDING, RET	\$0		RET	35
148 STW-GSD STATE BUILDINGS REPAIR & RENOVATE	\$500,000		STB	5/ 9
117964 STW-PED SCHOOL BUS PURCHASE STATEWIDE, RET	\$0		RET	36
117890 STW-PRE-KINDERGARTEN CLASSROOMS-FROM PSCOF	\$2,500,000		PSCOF	33

Summary for Statewide \$8,519,500

SFC CLERK RECORDED 04/12/2012

Chart by County

Project Title	Amount	City	Fund	Track
County: Taos Co.				
117521 ACEQUIA DEL MONTE DEL RIO CHIQUITO COMPUERTAS	\$56,000		STB	15/ 22
1511 ACEQUIA LA VENITA DE TEODORO ROMERO IMPROVE	VETO \$35,000		STB	15/ 23
1125 ACEQUIA MADRE DEL RIO GRANDE/FRANCISCO MARTINEZ	VETO \$20,000		STB	15/ 24
118565 CABRESTO DAM CONSTRUCT	\$200,000		STB	10/ 4
118114 CERRO COMMUNITY CTR CONSTRUCT-TAOS CO	\$90,000		STB	16/132
118171 CHAMISAL FIRE STATION IMPROVE	\$50,000	Penasco	STB	16/137
2069 EL PRADO WSD INFO TECH & FACILITY	VETO \$50,000	El Prado	STB	16/136
118362 EL VALLE DE LOS RANCHOS WSD WASTEWATER 2C	\$50,000		STB	11/ 49
117529 LLANO QUEMADO ER/CMTY CTR AIR CONDITIONING	\$50,000		STB	16/133
118174 PENASCO COMMUNITY CTR FURNACE	\$24,000	Penasco	STB	16/138
117612 QUESTA MUNICIPAL BLDG IMPROVE	VETO \$30,000	Questa	STB	16/139
117579 QUESTA WATER RIGHTS	VETO \$30,000	Questa	STB	10/ 5
118175 QUESTA WATERSHED & RIVER RESTORATION	\$90,000	Questa	STB	16/140
118376 RED RIVER EARLY CHILDHOOD DEVELOPMENT CTR BLDG	\$50,000	Red River	STB	16/141
118055 RED RIVER TOWN HALL PLAN & DESIGN	VETO \$50,000	Red River	STB	16/142
629 TALPA CMTY CTR PARKING & FENCE	VETO \$35,000		STB	16/134
1104 TALPA IRRIGATION RESERVOIR INLET ACEQUIA IMPROVE	\$50,000		STB	15/ 25
118373 TAOS CO 4-H INDOOR ARENA	\$85,000	Taos	STB	16/143
919 TAOS CO RD C-110 CONSTRUCT	\$50,000		STB	18/ 49
1722 TAOS CO SHERIFF DEPT PATROL VEHICLES	\$100,000		STB	16/135
118052 TAOS KIT CARSON PARK PUBLIC RESTROOMS	\$50,000	Taos	STB	16/144
118054 TAOS LIFT EQUIPMENT	VETO \$65,000	Taos	STB	16/145
Summary for Taos Co.				\$995,000
County: Torrance Co.				
118266 ESTANCIA COMMUNITY CTR/TOWN OFFICES STUCCO	VETO \$24,000	Estancia	STB	16/146
118258 ESTANCIA MVD & MUNICIPAL COURT FACILITY	\$12,000	Estancia	STB	16/147
118263 ESTANCIA WASTEWATER TREATMENT FCLTY SEWER PUMPS	\$12,766	Estancia	STB	11/ 50
118112 TORRANCE CO FIRE DEPT WATER HARVESTING	VETO \$15,000		STB	23/ 11
118274 TORRANCE CO TRI-CO MLTPRPS YOUTH CENTER	VETO \$490,000	Estancia	STB	16/148
Summary for Torrance Co.				\$24,766
County: Union Co.				
2722 CLAYTON TRASH TRUCK	\$165,000	Clayton	STB	11/ 51
Summary for Union Co.				\$165,000
County: Valencia Co.				
118442 ANN PARISH ELEM SCHL SEWER IMPROVE	\$200,000	Los Lunas PSD	STB	8/ 90
118257 ARMIJO RD IMPROVE-VALENCIA CO	VETO \$200,000		STB	18/ 50
118195 BELEN CSD POOL FACILITY-MULTIUSE	VETO \$250,000	Belen CSD	STB	8/ 89
657 BOSQUE FARMS LIBRARY ADDITION	\$130,000	Bosque Farms	STB	16/150
118449 DON JACOBO ROAD IMPROVE	VETO \$98,000	Peralta	STB	18/ 55
118262 FIRE STATION RD IMPROVE-VALENCIA CO	\$100,000		STB	18/ 51
118264 GABALDON RD IMPROVE-VALENCIA CO	VETO \$119,500		STB	18/ 52
118198 LOS LUNAS WASTEWATER TREATMENT PLANT EQUIP	\$50,000	Los Lunas	STB	11/ 53
118267 MEADOWLAKE RD OVERLAY-VALENCIA CO	VETO \$155,000		STB	18/ 53
665 PERALTA-BOSQUE FARMS WASTEWATER SYSTEM	\$250,000	Peralta	STB	11/ 54
117848 STW-HSD LOS LUNAS DRUG & SUBSTANCE ABUSE CTR	\$5,000,000	Los Lunas	STB	5/ 10
118256 VALENCIA CO ANIMAL CONTROL FCLTY EXPAND	\$150,000	Los Lunas	STB	16/151
118289 VALENCIA CO BARTOLA CANYON WATER SYSTEM IMPROVE	VETO \$15,000		STB	11/ 52
118265 VALENCIA CO RAILROAD OVERPASS/UNDERPASS	VETO \$50,000		STB	18/ 54

Capital Outlay Projects
Chart by County

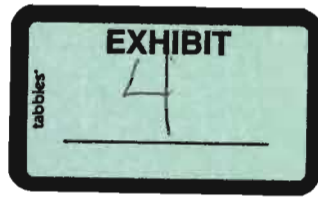
HTRC Substitute for HB 191, w/ line item vetoes

Legislative Council Service
50th Legislature, 2nd Regular Session, 2012

Project Title	Amount	City	Fund	Track
118290 VALENCIA CO SHERIFF'S DEPT PATROL VEHICLES	\$202,500		STB	16/149
<i>Summary for Valencia Co.</i>	\$6,082,500			

STB	\$107,514,101
Other State Funds	\$6,897,500
Grand Total	\$114,411,601

SFC CLERK RECORDED 04/12/2012



Canoncito at Apache Canyon
Mutual Domestic Water Association
Presented to Santa Fe County Commissioners
March 13, 2012

- The Association has partnered with North Central NM Economic Development District for administrative and technical assistance.
- In November 2011, a Water Trust Board Grant Application was submitted to New Mexico Finance Authority, Water Trust Board for \$1,843,240 for Phase II of the Association's water project.
- These grants funds will allow the association to replace their water-main lines from 3" to the code-required 6", 8" and 10".
- This will prepare the association for eventual connection to the Santa Fe County water system which is currently in progress.
- The association submitted a Capital Outlay request through the 2012 legislative session for match funds towards our WTB grant application; however, our request was line-item-vetoed.
- We are part of the WTB Tier II approval and have submitted the necessary Readiness Questionnaire.
- We are requesting assistance from Santa Fe County for match funds which will qualify us for the WTB grant funds.
- The WTB grant program requires 20% match, 10% loan (which may be waived) and the remainder is grant.
- The Association is in need of \$368,648 towards match.
- Santa Fe County is the custodians of GOB and STB funds specifically for the Canoncito Regional Water Project and the project is in motion.
- The Association is doing its part to ensure readiness but is in need of dire assistance.
- The Association currently serves 88 families with many more potential connections.
- Because the water has naturally occurring radium 228/226, a remediation plant has been built to remove the radium and other contaminants but is only a temporary solution and costly.
- We are in year four of a ten-year lease.
- The annual cost of the treatment plant is upwards of \$18,000 per year.
- The only long-term solution as outlined in our 2004 Preliminary Engineering Report and the 2011 Supplement to the PER is connection to Santa Fe County.

On behalf of the Canoncito Water Association and the families of the surrounding areas of Canoncito at Apache Canyon, I humbly ask for your assistance and look forward to our continued working relations towards this project.

SFC CLERK RECORDED 04/12/2012