

**MINUTES OF THE**  
**SANTA FE COUNTY**  
**YOUTH DEVELOPMENT PROGRAM TASK FORCE**

**March 3, 2016**

**Santa Fe, New Mexico**

This meeting of the Santa Fe County Youth Development Task Force was called to order by Chair Tommy Rodriguez at approximately 3:00 p.m. on the above-cited date at the Youth Development Facility, 4250 Airport Road, Santa Fe, New Mexico.

**I. & II.** Roll call indicated the presence of a quorum with the following members present:

**Members Present:**

- Tommy Rodriguez, CYFD Northern Region Juvenile Justice Services
- Michelle George, Retired CYFD
- Pablo Sedillo III, County Public Safety Director
- Mark Dickson, Public Defenders Office [late arrival and early departure]
- Ona Johnson, Santa Fe Community Foundation
- Steve Bing, Designee for Judge Marlow Sommer
- Geraldine Salazar, County Clerk
- Erica Lucero, District Attorney's Office for Sarah Jacobs

**Member(s) Excused:**

None

**Staff Present:**

- Tila Rendon-Varela, Public Safety Administrator
- Erika Lovato, Corrections Finance
- Aaron Garcia, County Youth Development Program Administrator

**III. Approval of Agenda**

Chair Rodriguez requested the inclusion of a discussion regarding the March 10<sup>th</sup> meeting.

Upon motion by Ms. Johnson and second by Mr. Bing the agenda was unanimously approved as amended.

**IV. Approval of Minutes: February 4, 2016 & February 18, 2016**

Mr. Bing moved to approve the minutes of the February 4<sup>th</sup> and February 18<sup>th</sup> meetings. Ms. Johnson seconded and the motion passed without opposition.

**V. Sign Report – FINAL**

The final report was distributed for signatures.

**VI. Discussion of the Report Presentation**

Ms. Rendon-Varela said the presentation of the report to the BCC is not noticed as an action item. A request has been forwarded to the manager to hear the presentation early within the agenda.

Ms. Salazar outlined the protocol for addressing the Commission through the Commission Chair Miguel Chavez. She said she was pleased with the final report which is good for the youth and the taxpayer.

Mr. Sedillo said the committee should anticipate questions from the Commissioners.

It was determined that Chair Rodriguez would introduce the report. He said he would welcome contributions from task force members and staff. Bullet points will be teased out of the report for presentation purposes or Chair Rodriguez can outline the number of meetings the task force has had, the method they used to develop the report, and then stand for questions.

Ms. Salazar mentioned that the diversity of this task force was very valuable in the development of the report.

Deputy Manager Flores will be present to address the Commission's questions regarding capital outlay, physical design, finances, etc. Mr. Sedillo offered to have a representative of Public Works and the staff that supported this process present.

Ms. Lovato said master plans can be very expensive. Chair Rodriguez commented that the state's economic outlook may affect the timing of this project. Mr. Sedillo said the cost to demolish the building will require Commission consideration. Mr. Bing noted that the youth will need to be housed throughout the process.

Ms. Johnson said it may be valuable to emphasize that the task force preferred the current location because of its proximity to transportation, inclusiveness of the community and other services.

Mr. Sedillo said staff will continue to communicate with the task force on the progress of the facility and advise them when the Commission is taking action, etc. He anticipated a three to five year process in developing a design, securing funding, etc.

There was agreement to meet at the County Chambers on March 10<sup>th</sup> at 3 to rehearse the presentation scheduled for March 29<sup>th</sup>.

Mr. Sedillo thanked the task force for their diligence in completing this task.

**VII. Adjournment**

Having completed the agenda and no other business to come before the task force, Chair Rodriguez declared the meeting adjourned at 3:50.

Approved by:

*Tommy Rodriguez*  
Tommy Rodriguez, Chair

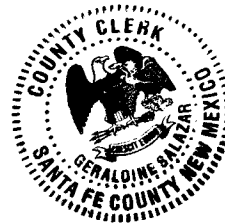
ATTEST TO:

*Geraldine Salazar*  
COUNTY CLERK

Respectfully submitted by:

*Karen Farrell*  
Karen Farrell, Wordswork

COUNTY OF SANTA FE ) YDP TASK FORCE MINUTES  
STATE OF NEW MEXICO ) ss PAGES: 3  
I Hereby Certify That This Instrument Was Filed for  
Record On The 31ST Day Of March, 2016 at 02:01:33 PM  
And Was Duly Recorded as Instrument # 1790134  
Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office  
Deputy *Laura Hernandez* County Clerk, Santa Fe, NM  
Geraldine Salazar