

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC MINUTES  
PAGES: 174

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## SANTA FE COUNTY

### BOARD OF COUNTY COMMISSIONERS

### REGULAR MEETING

April 24, 2012

Liz Stefanics, Chair – District 5  
Kathy Holian, Vice Chair – District 4  
Robert Anaya – District 3  
Danny Mayfield – District 1  
Virginia Vigil – District 2

**SANTA FE COUNTY**

**REGULAR MEETING**

**BOARD OF COUNTY COMMISSIONERS**

**April 24, 2012**

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:00 p.m. by Chair Liz Stefanics, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance led by Robert Martinez, and State Pledge led by Carlos Sisneros, roll was called by County Clerk Valerie Espinoza 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  
Commissioner Virginia Vigil

**Members Excused:**

[None]

**V. MOMENT OF REFLECTION**

The moment of reflection was led by Bertram Keppel from IT.

**VI. APPROVAL OF THE AGENDA**

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- B. Tabled or Withdrawn Items**

CHAIR STEFANICS: Ms. Miller.

KATHERINE MILLER (County Manager): Madam Chair, we have only one item that has been tabled and that is under Matters from the Commission, item XV. C.1.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Okay, so that one has been tabled. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I would respectfully ask that a matter from me, Commissioner Anaya, be brought up after approval of the minutes, a brief update on County Road 62 closure and 599 construction that's going on. We have people

here from the NMDOT, and also that –

CHAIR STEFANICS: Okay, Commissioner, what number is that that you're wanting to –

COMMISSIONER ANAYA: It's not. It would fall under Matters from the Commission.

CHAIR STEFANICS: Okay. I got it.

COMMISSIONER ANAYA: And then I would ask that item X. D. 2, which is also under Matters from the Commission – it's the matter on the Santa Fe Film Studio. I would respectfully ask that it could be moved up to after the NMDOT presentation.

CHAIR STEFANICS: Okay, I don't think that's X. I think that's –

COMMISSIONER ANAYA: Oh, XV. I'm sorry. XV. D. 2.

CHAIR STEFANICS: XV. D. 2, moved up.

MS. MILLER: Madam Chair, my only concern on that is –

CHAIR STEFANICS: You had presenters for that.

MS. MILLER: I believe so.

CHAIR STEFANICS: You had presenters from the studios coming as well.

MS. MILLER: I can verify whether they will be here, try to, but we had invited them to present.

COMMISSIONER ANAYA: Madam Chair, that's fine. Could you give just a brief synopsis for me? I could probably call in. I have a presentation in Albuquerque today. I won't be here physically. But that's fine. If maybe you could provide a – actually Madam Chair, that's fine. I'll just call in. I'll just try and call in. Thank you.

CHAIR STEFANICS: Okay. Thank you. Are there any other changes to the agenda?

COMMISSIONER HOLIAN: Madam Chair, I move for approval of the agenda as amended, although I would like to ask that the presentation to the Capshaw Middle School basketball team be as close to 5:00 as possible because that's when the parents and students are going to be here.

CHAIR STEFANICS: Okay. Anything else?

COMMISSIONER VIGIL: Second.

CHAIR STEFANICS: Okay, there's a motion and a second. Now, before I take a vote I would just like to let you know that we have received – I have received two comments, one by phone and one face to face and our public information officer also received – I don't know if it was written or verbal comments about our last meeting, carrying on late into the evening about a short agenda. So not asking anyone to curtail their ideas or their thoughts but in respect for the public I'm asking the Commission if we can keep our remarks on a particular topic to approximately 15 minutes. Because that then would mean about an hour and a quarter per topic, and even if we did that it would carry on. And I know we have some topics that are very serious. I have no intention of cutting off the public except by asking for short remarks, but I just wanted the public to know that we did hear their comments and we did put out that request to the Commission. Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Is that open for discussion?

CHAIR STEFANICS: Yes, it is.

COMMISSIONER MAYFIELD: Madam Chair, I'd like to receive those

comments. I haven't received any comments either through email or talking on issues that concern me or my district, nor have I seen anything from our PIO on that so if that information could be forwarded to me. But, Madam Chair, I am going to reserve the right to comment on issues for as long as I believe it needs to take on any matters pertaining to my constituency in District 1. Thank you.

CHAIR STEFANICS: Thank you. The comments that were made to me, one was face to face, one was by telephone. I can't speak to the PIO, but I think that's an open invitation to the public to please send in comments about any improvements to Commission meetings that you'd like to see. If you send them to our PIO she could aggregate them in a confidential matter, but we're always open to hearing from the public about our meetings because we're here to serve the public. So we do have a motion and a second for an agenda with an amendment.

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

**VII. Approval of Minutes**

**A. Approval of March 27, 2012 BCC Minutes**

CHAIR STEFANICS: Ms. Miller, are there any changes?

MS. MILLER: Madam Chair, staff has none.

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

CHAIR STEFANICS: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Thank you. There's a motion and a second.

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

**XV. Matters from the Commission**

CHAIR STEFANICS: Okay, we now have a special request from Commissioner Anaya to hear about 599 and 62, was it?

COMMISSIONER ANAYA: Correct, Madam Chair, and we have a couple folks from the NMDOT. I'll have them come forward and introduce themselves. Rosanne Rodriguez as well as the staff.

CHAIR STEFANICS: Okay, could you please come forward and introduce yourself into the mike for the record and give us your update.

COMMISSIONER ANAYA: Madam Chair, if I could, I attended an opening for this project that affects all residents in Santa Fe County that utilize 599 and County Road 62. I just want to say before they make their presentation that this is a project that's going to have great benefit for the area and provide safety and access to the public and for the public to please be patient with the DOT and the contractor as we go through this process. Ms. Rodriguez, you have the floor.

ROSANNE RODRIGUEZ: Thank you, Mr. Anaya. Again, my name is Rosanne Rodriguez. I'm representing the Department of Transportation, District 5, and I have

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with my Mr. Jerry Rodriguez who is the tech supervisor out on the project to date. And we're just here to let you know, give you an update that we have closed County Road 62 in order to begin construction of a new interchange. So at the end of the project we'll be seeing a new interchange and we'll be seeing new on and off ramps. And I'll let Mr. Rodriguez talk a little bit about how long the closure will be, and then mostly, if there's any questions or concerns that may arise to please contact us and we really want to work with the residents here in Santa Fe and again, just some patience during this time. So thank you.

CHAIR STEFANICS: Thank you. Now, before you keep going, for the public who might not be familiar with the road number, could you tell everyone where it might be connecting or where people might be coming from, where they would encounter County Road 62?

JERRY RODRIGUEZ: My name is Jerry Rodriguez. I'm the tech supervisor as Rosanne said, and this project is located on New Mexico 599 and County Road 62 intersection where between Airport Road and County Road 70 basically, and right now we are down to one lane northbound and southbound on 599 to tie in the new ramps which will be a detour taking traffic off of 599 and onto these ramps so we can build a bridge on New Mexico 599 where we will be lowering the [inaudible] to make this structure happen. The contractor is on schedule. Everything's going good. Right now we're just in the process – like I said we closed County Road 62 down yesterday and we have detour signs routing traffic to County Road 70 for access to Game and Fish, the Land Management, the Caja del Rio and everything in that vicinity out on the west side. So we have done everything that we could to make sure that we provided access so that people can get access in and out of that corridor.

CHAIR STEFANICS: Thank you so much. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Mr. Rodriguez, could you provide a phone number if the public has questions, if they want to call and get specific questions answered?

MR. RODRIGUEZ: Yes. You can contact Rosanne Rodriguez. She is the PIO for the project. Her number is 205-4992. My contact number is 670-2255, and the project engineer, Habib Abi-Khalil, 980-1535.

COMMISSIONER ANAYA: Thank you very much and look forward to the project being completed and if you need to come back I know that the district engineer wants to come back in a few months and provide a more comprehensive update as well as you're always welcome to come to the meetings to update the public. So thank you very much.

COMMISSIONER VIGIL: Madam Chair, on this subject.

CHAIR STEFANICS: Yes, Commissioner Vigil.

COMMISSIONER VIGIL: This is in my district and I want to thank the PIO officer from Santa Fe County working with DOT because we released to our email list all the information that you provided for us. I have also submitted this information to my e-list which involves constituents in the area. So long as your PIO and your PIO are working together we'll be disseminating the information at least to the people that I know are on our e-list through the county and on my email list. I appreciate the upfront information that you've been making available to us and we'll disseminate that as best we can too. Thank you.

CHAIR STEFANICS: Thank you for coming today.

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**VIII. Presentations**

**A. Request to Recognize Kimberly Martinez as Employee of the Quarter for the 1<sup>st</sup> Quarter of 2012**

GARY PEREZ (Deputy Assessor): Good afternoon, Madam Chair, Commissioners. Gary Perez, the Assessor for the record. Assessor Martinez is here. We'd like to present our employee, Kimberly Martinez with the employee of the quarter. Kimberly has been employed with the Assessor's Office since November 14<sup>th</sup> of last year, and she is an assessment specialist. She is an employee who works at our front office at the front office, she greets customers, she answers telephone calls and she is the person that we rely on to look at the 65-year and older applications to freeze on value. She does a good job at it. Obviously, she's done a very good job because someone else from another department has taken notice of that. She's always courteous, she's professional and she has a good attitude about her job. We'd like to commend her for that and we thank her and congratulations.

CHAIR STEFANICS: Thank you very much. Would you like to say a few words and then we'll come down and take the pictures.

KIMBERLY MARTINEZ (Assessor's Office): I would just like to say that this is an honor. As Mr. Perez said, I haven't been here that long. So it was kind of a shock to get this. It did come near April Fool's Day so at first I thought it was a joke, seeing that I haven't been here that long, but it is an honor. Thank you very much.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Yes. Ms. Martinez, congratulations on your good work and your acknowledgement and keep up the good work.

MS. MARTINEZ: Thank you.

CHAIR STEFANICS: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Congratulations, Kimberly. Sometimes the Assessor's Office gets a bad rap but I'm really glad that there is a really good face to the Assessor's Office and that people are being able to deal with someone like you. So thank you.

COMMISSIONER VIGIL: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Vigil.

COMMISSIONER VIGIL: I have to applaud you because I've been here the longest and I've never known an employee to receive this honor in this short a period. You must have an impeccable reputation and landed very well with the Assessors. Congratulations.

MS. MARTINEZ: Thank you.

CHAIR STEFANICS: And Mr. Assessor, it sounds like you might want to put a smiling face out front so that every scowling person that comes to your door is greeted by somebody like that. So, Commissioners, if we could go down for the photo.

[Photographs were taken.]

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**VIII. B. Acknowledgement and Recognition of Tim Grey with NMED Solid Waste Bureau, Herbert Chavez with BLM and the BLM Fire and Fuels Crew**

ADAM LEIGLAND (Public Works Director): Madam Chair, Commissioners, it's always a pleasure to recognize our fellow public servants, but actually, I'm going to turn it over to Mia, our Adopt-A-Road program coordinator.

MIA BARELA: Madam Chair, Commissioners, for the past 12 years Santa Fe County has formed partnerships with the New Mexico Environment Department and the Bureau of Land Management. In 2009 and 2010 Santa Fe County was awarded a total of \$24,225 in grants from NMED. Grant funds were used to replace one mile of fencing on County roads 54-A and -B and two miles of fencing on County Road 56-C. Joe Martinez, Santa Fe County Solid Waste Compliance Officer, together with Herbert Chavez with the BLM was able to coordinate and provide the employees to erect the fencing.

Kyle Assad with BLM provided the BLM Fuel and Fire Crew to help with the cleaning of the illegal dump sites. The illegally dumped waste off County roads 54-A and -B totaled 25 tons with minimal to no waste in the area for the past three years. We would like to thank NMED and the BLM for the time, support and effort that were put into these projects to help keep Santa Fe County beautiful.

CHAIR STEFANICS: Thank you very much, and would everybody come forward to the podium who's being honored and maybe you'd have a few words for us.

HERBERT CHAVEZ: Good afternoon, Madam Chair, Commission. My name is Herbert Chavez. I'm with the BLM and an engineer out of Taos. This is Kyle Assad with Fire and Fuels out of Taos as well. And actually, I've got to start and give credit where credit is due and that actually is with Mia and her department for assisting the Bureau of Land Management in the rural areas around Santa Fe. We've been part of this cleanup and actually there was a task force a few years ago with Commissioner Mike Anaya and he really made a name for himself in the County for beginning these cleanups and of course the Bureau of Land Management is on the outskirts of Santa Fe, and we're trying to be good neighbors. It's going to take the entire community to teach folks that illegal dumping is something that shouldn't be done and also keep your area beautiful. This is a great historic place and of course BLM is outlying and you tend to get a lot of the trash and other stuff and of course working with Mia and the original task force we were able to grasp the dumping situations and unfortunately we've had to fence off a few areas. They're still open for walk-in but we changed the mindset in some of the local areas for dumping, illegal dumping, that kind of thing. So again, thanks to Santa Fe County for being a great neighbor for us as well and assisting with everything we have to do to protect the public lands outside of Santa Fe.

CHAIR STEFANICS: Thank you. And would you like to say anything?

KYLE ASSAD: Madam Chair, my name's Kyle Assad. I'm the fire management specialist for the Taos field office. And I just want to make sure that the recognition that goes on to my men and women that work for me, because those are the ones that actually did the work.

CHAIR STEFANICS: Great. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, to you Mia, the staff and Herbert, you and Kyle, I appreciate all your work and your efforts and I just want to say that I know that former Commissioner Anaya, as you mentioned, Herbert, worked really hard on the project and all of you did and it's been a success. So I just greatly appreciate you for your efforts. I was just at a meeting in La Cienega and there was probably 30 people there and several of them within the context of that meeting mentioned the work of this project and the effectiveness and the ongoing relationships that have been established that will help us now and in the future. So a great debt of gratitude to all of you and to your staff as you so gracefully articulated and also to former Commissioner Mike Anaya. Thank you all very much. We have some plaques for you, one for you Herbert and one for the Fuels and Fire crew. So we'd like to present these and take some pictures I guess.

CHAIR STEFANICS: Great. Thank you very much.

[Photographs were taken.]

CHAIR STEFANICS: Thank you for coming, and as fire season approaches, having all of this cooperation and partnership is very, very important.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: We also had a nice gift for Mr. Tim Grey who couldn't be here with us. We also want to acknowledge his work and efforts in the project. Thank you very much.

CHAIR STEFANICS: Thank you.

#### **VIII. C. Santa Fe County Fair Board Update**

COMMISSIONER ANAYA: Madam Chair, we have one of our 4-H participants and her mother, the Mauers, so you guys can come on forward. I know they want to make a presentation, and as part of their project they also want to have a picture of the Commissioners that she's going to include as part of her project, if that's okay.

CHAIR STEFANICS: Absolutely. So why don't you introduce yourself by name and we'd love to hear from you.

ABIGAIL MAUER: Hello. My name is Abigail Mauer and I am a member of the Route 66 Sharpshooters 4-H Club here in Santa Fe County. So I've learned a lot in 4-H. I've learned how to preserve food in the 4-H canning project. This is one of the jars of peaches that I canned for the fair last year. They won a blue ribbon and went on to the state fair. I don't think I would have learned to can if it hadn't been for the 4-H project. I'm taking the project again this year to learn even more about canning.

This scrunchy is one of the first projects I sewed when I was 9 years old and this top is part of an outfit that I sewed for the County Fair this last year. It won best of show and went on to the state fair. And I also learned how to sew in 4-H. I embroidered this tote bag for the 4-H embroidery project. It also won best of show at the County Fair and embroidery has



become an enjoyable hobby for me thanks to 4-H. And I learned how to scrapbook as well. This is a theme album I made about a trip to Tucson and a visit to the Saguaro National Park. The scrapbooking project has taught me the proper way to preserve my memories.

I also learned how to cook, bake, and crochet in 4-H. I even like to do the animal projects. Last year I did the market lamb project and a Brady sheep project. I am doing these projects again this year and I'm looking forward to showing my animals at the County Fair. I always look forward to the Santa Fe County Fair. It's a chance to show what I've done in 4-H and a chance to see all of my friends from different 4-H clubs. The fair is also a chance to get credit for the hard work I've done in 4-H. Everybody likes to get ribbons.

I'm grateful to 4-H for teaching me these skills. I understand and appreciate that this Commission offers support to our 4-H program and to the County Fair. I came today to thank you for this support.

CHAIR STEFANICS: Thank you so much for coming, and when you first showed your canned peaches I thought of how many people in our county and city have peach trees, cherry trees, apricot trees, and they don't know what to do with all that fruit. And if they came to one of our classes they would learn how to can. So you are ten steps ahead of them. Other Commissioners? Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Well, thank you, Abigail, I'm really impressed by the breadth of all the skills that you've learned and I think now you can add giving a talk in public to that set of skills. Thank you.

CHAIR STEFANICS: Thank you.

COMMISSIONER VIGIL: Madam Chair.

CHAIR STEFANICS: Commissioner Vigil.

COMMISSIONER VIGIL: I'm impressed with what you've learned how to cook, sew, and what else?

MS. MAUER: Crochet.

COMMISSIONER VIGIL: Crochet. I think I want to join the 4-H, Madam Chair.

CHAIR STEFANICS: Well, I think that the skills that you are learning are preparing you for later life, and whether you use those skills personally or you use them for a livelihood I think 4-H does that. Commissioner Anaya.

COMMISSIONER ANAYA: Abigail, good job and good work. Mr. and Mrs. Mauer, Mr. Mauer couldn't be here today but Mr. Mauer is on our fair board and they've always been very avid supporters of the fair. It takes a family and communities to make it happen and so thank you, Abigail, again, for your work and the work of all of the 4-H groups throughout the county, getting ready for the County Fair and it's open for everybody in the community that wants to join and be part of the fair, whether you're a kid or whether you're an adult. So good work and keep it up.

CHAIR STEFANICS: Thank you. Let's give Abigail a round of applause and then we'll go down for a picture.

[Photographs were taken.]

REC. CLERK RECORDED 06/01/2012

CHAIR STEFANICS: Mr. Leigland, you're going to update us on some work over there at the County Fair?

MR. LEIGLAND: Madam Chair, yes. I brought just as she mentioned that this Commission does support the County Fairgrounds. What I did is brought a little – if I may I'd just like to distribute this. We met with the Fair Board, staff met with the Fair Board and this is kind of a summary of the issues they gave us and how we plan to do the way ahead.

CHAIR STEFANICS: For the people watching and on the radio, why don't you just summarize what's here for us.

MR. LEIGLAND: So as I mentioned, staff met with the Fair Board. Actually it was two weeks ago, and they just gave us kind of a list of issues they're tracking, and I'll briefly mention them and on this list I also mention where they are in terms of staff resolving the. So the first one is just the management of the facilities. We have some facilities out there that at this point don't get managed the way we'd like, so staff is looking – and when I say manage I mean just when we lease them, who manages the leases, who opens and closes the facilities, managing keys. So we know we have a good program for that so we're looking at different ways of meeting that, working with volunteers, if we need to hire someone, that sort of thing.

The next thing is electrical service to the barn. The service is a little bit undersized and so some of the things we need like blowers trip the breakers. We think actually, instead of having to upgrade the service, if we just replaced the lighting, because the lighting consumes electricity, that that will be the way forward. We estimate that will be about \$25,000 to have the contractor do it but we'll have plenty of time to do that work if we decide to do it.

Actually, skipping down to number four for a second, the electronic message sign is a little bit hard to see if you're on Rodeo Road so we're looking at raising that, but I want to mention that that sign is actually built to County code so that if we do want to raise it we'll have to bring it forward as a waiver to County code like we would, even though it's in the middle of the city it's on County property, so it complies with County code. And the cost is fairly low if we decide to go through that waiver process.

The bottom one I understand is a long-term issue and we're still working with the City and that is that some of the facilities in the fairgrounds actually aren't connected to the City sewer services, so we're still working with the City's utility department to resolve that.

And then the middle one, the reason I say that's the last because if you turn the page over you'll see a sketch. This is something that we want to do with volunteers, to put a nice gate over the entrance to the fairgrounds. I think the original thought was to do it all with volunteer labor but we were a little bit worried about permitting, so we're going to do a mix of staff and the volunteers. We've already procured the materials so it's just a matter of coordinating the labor and getting it installed. So these are the things were tracking.

Actually, the Fair Board said that beyond these items there's not much else so if we can get these knocked out I think we'll be in really good shape.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, thanks for the update, Mr. Leigland. Relative to the sign, we had discussions at the Commission meeting last year and even with staff I've had several conversations. But I think that the way the sign is now it has

the message board and then there's a sign on top of it that says Santa Fe County on top of the message board. What we had talked about last year, which I think would be a simple fix and would greatly improve the visibility and probably even cost less than six thousand is just to flip the two, is to put Santa Fe County underneath the message board, which would keep the height at the same level but actually make it more visible for traffic where I don't think you'd require a variance. Because Santa Fe County is at the top, and it's about 12 inches. So if we could go up to at least that level, which wouldn't require a variance, it would be a lot better seeing and I think would work just fine instead of raising it any further. So those are my comments. I appreciate the update.

CHAIR STEFANICS: Thank you. Any other questions or comments for Mr. Leigland? Okay. Thank you very much.

#### **IX. Approval of Consent Calendar**

CHAIR STEFANICS: Commissioners, are there any withdrawals? If not is there a motion?

COMMISSIONER ANAYA: So moved, Madam Chair.

CHAIR STEFANICS: Is there a second?

COMMISSIONER VIGIL: I'll second.

CHAIR STEFANICS: Thank you. There's a motion and a second to approve the Consent Calendar.

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

#### **X. Consent Calendar**

##### **A. Final Orders**

1. **CDRC Case # V 11-5320 Mauricio Solis Variance of Family Proper.** Mauricio Solis, Applicant, Requested a Variance, of Article II, Section 4.3.2c (Family Proper) of the Land Development Code to Allow the Transfer of Land as a Family Transfer From Sibling to Sibling. The Property is Located within the Traditional Historic Community of La Cienega, at 22 Rancho Sin Vaca Road, within Section 22, Township 16 North, Range 8 East, (Commission District 3) Jose E. Larrañaga, Case Manager, Approved 3-0
2. **BCC Case # MIS 09-5071 Santa Fe Opera Master Plan Extension.** Santa Fe Opera, Applicant, Paul Horpedahl, Agent, Requested a Two Year Time Extension of the Amended Master Plan Approval for the Santa Fe Opera Village. The Property is Located at 17053 US Highway 84/285, within Sections 25 & 26, Township 18 North, Range 9 East (Commission District 1) Jose E. Larrañaga, Case Manager, Approved 4-0

3. **CDRC Case # MP/PDP 11-5350 Parker Construction Cuyamungue.** Paul Parker Applicant, Jim Siebert, Agent, Requested Master Plan and Preliminary Development Plan Approval for Phase I, Phase II and Phase III on 5.63 Acres to Be Utilized for Storage of Equipment and Construction Material. The Request Also Included Final Development Plan to Be Approved Administratively. The Property is Located at 17690 US 84-285, on the Frontage Road Between Exit 176 and Buffalo Thunder Road, within Section 28, Township 19 North, Range 9 East (Commission District 1) Jose E. Larrañaga, Case Manager, Approved 4-0
- B. **Appointments/Reappointments**
1. **Appoint Members to the Santa Fe County Senior Advisory Committee**
  2. **Appoint Members to the Nancy Rodriguez Community Center Advisory Committee**
  3. **Appoint Members to the Rio en Medio Community Center Advisory Committee**

**XI. Staff and Elected Officials' Items**

A. **Administrative Services Department**

1. **Procurement**

- a. **Request Approval to Award RFP # 2012-0055-UT/MS to Molzen Corbin for the Engineering Services for Lamy Junction Water Transmission Line in the Amount of \$411,368.96, Exclusive of GRT**

MR. LEIGLAND: Madam Chair, Commissioners –

CHAIR STEFANICS: And we probably should introduce Mr. Taylor, so people know who they are dealing with here. Ms. Miller, do you want to introduce a new staff person before he's put on the block.

MS. MILLER: Madam Chair, Commissioners, I'd like to introduce Bill Taylor. He is our new Procurement Manager and Corky Ojinaga moved to Public Safety, so he's now in the Public Safety Department. Bill has just started with us. He comes to us – he previously was at the State for eight years as head of property control then many years before that was with Presbyterian.

CHAIR STEFANICS: Okay. Thank you very much and welcome to your new position. So obvious you are not Ms. Sanchez, you are Mr. Taylor. So who's doing the presentation, Adam or Bill?

MR. LEIGLAND: Madam Chair, Commissioners, I'll present this item. This came before the Commission at the last meeting and we decided to defer it so I'm not sure how much description it needs. This is the second half of the total effort to bring water out to Cañoncito, so this is the design portion of running a tank and a waterline from the southern,

southwestern edge of Eldorado, essentially along the Old Las Vegas Highway out to Cañoncito.

What I would like to mention, point out in particular is that this design needs to get done regardless. Once we took over the Cañoncito based on the Commission's last resolution this still needs to get done. So with that I'll stand for questions.

CHAIR STEFANICS: Thank you. So we're at the point of questions, so Commissioner Anaya, then Commissioner Holian.

COMMISSIONER ANAYA: Madam Chair, I know we had – was it questions associated with the bidding on this? This was tabled last time, correct? I think it was you that brought it up.

CHAIR STEFANICS: Commissioner Anaya, the reason I did table it temporarily was because the effort going forward was to create some policy or to take it one by one that if we were going to financially assist water groups that they would come under the County as either a wholesale or a retail customer. The general policy is coming up next but Commissioner Holian did have a resolution that affected part of this project at the last time that we did pass. So it's a two-fold answer so I'm not sure I'm answering your question.

COMMISSIONER ANAYA: No, Madam Chair. I do recall now that you provided that summary. I appreciate it. Could staff help me clarify on the project itself? I know that there was a lot of discussion with Canada de los Alamos on maybe an alternate route for providing their water just for the community. This doesn't quite get to that point. This is up to the Lamy Junction. Is that correct? Is there still some discussions with Canada whether or not the line will actually go all the way to their community? The reason I bring it up is because the corpus of the project was to take water out to that particular village, but also within the language I came to find out there was other language in the bond issue issuance that dealt with serving the Eldorado area as well. So could you, for the public's benefit, summarize, Mr. Leigland, this aspect of it, and comment a little bit on whether the lines actually still – we're talking about still going down to Canada or they may be some alternates. Because I think maybe that would be important for the public to know because they voted on this project and the water was one of the biggest things they wanted for Canada de los Alamos. So I think the public needs to know what's changed if anything and then what's the impact of just this particular item alone.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, I think what I'll do is I'll bring Mr. Guerrerortiz forward, because he's been involved in this project from the inception and I don't want to give you any misinformation.

COMMISSIONER ANAYA: Okay.

MR. LEIGLAND: Here he is right here.

PEGO GUERRERORTIZ (Utilities Director): Madam Chair, Commissioner Anaya, the request, has always been, since I've been involved, to get water to Cañoncito as one of the highest priorities.

COMMISSIONER ANAYA: I said Canada de los Alamos. Cañoncito.

MR. GUERRERORTIZ: Cañoncito. For the best option to get water to Cañoncito we think, we continue to think, is through Eldorado. And in the end the ultimate project would have to include Eldorado. We're in the process of negotiating with Eldorado or having conversations with Eldorado about what their conditions would be for them to wheel

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water on our behalf to Cañoncito. So in the meantime, because Cañoncito is in the position that they're in right now in the meantime we have other alternative options, temporary options that would provide with water the safe drinking water supply that Cañoncito needs at this point.

And while that includes this proposal that we have that we would take over Cañoncito that you dealt with at the last meeting, the operations that they have today so that they have a certified operator, they have a person always taking care of the system while we develop another well that would serve temporarily until we have a final agreement with Eldorado. That's the sequence that I have envisioned to provide for the needs of Cañoncito right now.

COMMISSIONER ANAYA: So Madam Chair, Mr. Guerrerortiz, the waterline extension that's in this packet right now only deals with the waterlines that will get us to Eldorado, nothing beyond Eldorado at this point, right?

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, no. These lines will be for the connection between Eldorado and Cañoncito.

COMMISSIONER ANAYA: So if we are going to, Madam Chair, Mr. Guerrerortiz, if we're going to find potentially an alternate source of water through a well, then why would we go forward now with the design from Eldorado to Cañoncito? I thought that this was just dealing with the project getting it to Eldorado. I want to make sure we're completely clear, because Commissioner Mayfield and I and Commissioner Holian, we were part of that discussion to say maybe it is better and makes more sense to have a well in Cañoncito as opposed to a waterline. So I want to be clear about that first. But if that's the intent in Cañoncito, then why would we be designing a waterline to go from Eldorado to Cañoncito. I guess I'm – clarify for me.

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, I'd be glad to explain that. The ultimate solution to the problems in Cañoncito and the surrounding areas has to be connecting them to BDD. And the connection to BDD, the best way to connect them to BDD is obviously through a water system that already exists. And it would give us the highest level of flexibility as well to be able to serve all of the surrounding area. As you know, we had a fire last summer for instance that was on this side of Cañoncito that had a lot of people worried and we have the water supply in that area is not reliable at this point.

Groundwater supply for Cañoncito should not be part of the final answer because the groundwater supply in that area is, to say the least, difficult. It's unpredictable. The quality that we can get is not the best, and what Cañoncito is going through right now is just an example of what can happen in that area. So what we have right now is we have a political entity in Eldorado, a political entity in Santa Fe County that have to get to an agreement. When we reach that agreement we need to find a solution because the people of Cañoncito need the answer now. So that's why we have thought of a temporary well that would serve the needs of Cañoncito immediately and it will be very close to the line we're designing where this project is going to be so it will be a matter of connecting that well on a temporary basis to the line so they can have water while we complete the other issues with Eldorado.

COMMISSIONER ANAYA: So Madam Chair, Mr. Guerrerortiz, when we had that lengthy dialogue for the benefit of the residents of Cañoncito it was my thought that we were going to invest the money quickly in the well so that they could have viable water as soon as possible, with all honesty, not that we do both or run on two parallel tracks. That's

where I'm confused. I mean I honestly – they need water now so based on that dialogue it was my thought we were going to move in that direction to get them water but what I'm hearing now is we're going to get them water now and also we're going to do the line and I think that's a cost – I have some cost questions associated with that. I don't know. Ms. Miller, I understand the need but at the same time I thought that the reason we were having the discussion at the last meeting was to get to the quickest way to get them viable water. And Commissioner Holian, I mean no disrespect in my comments at all. As I said to the people in Cañoncito that were standing right here, my desire is to get them water as soon as possible, so maybe you could help me.

COMMISSIONER HOLIAN: Madam Chair, if I could –

CHAIR STEFANICS: Yes.

COMMISSIONER HOLIAN: My understanding is that drilling a well in Cañoncito is not going to work. They've already drilled two wells, one of which I think was dry and the other was not clean. And so my understanding is that probably this well that will be drilled is probably somewhere near that Lamy intersection. So this well is needed in fact to get that well water to Cañoncito. So it's part of the short-term solution as well as the long-term solution.

COMMISSIONER ANAYA: Thank you.

CHAIR STEFANICS: Thank you. Commissioner Holian, you were next.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I just had a few questions. So as I understand it it seems like the route of this particular line is fairly well determined. It's going to be along Old Las Vegas Highway almost certainly?

MR. LEIGLAND: Madam Chair, Commissioner Holian, that's correct.

COMMISSIONER HOLIAN: And will there be a possibility to put fire hydrants in on that main line?

MR. LEIGLAND: Madam Chair, Commissioner Holian, yes.

COMMISSIONER HOLIAN: Okay. Great. So I'm in definite support of this. Thank you very much, Mr. Leigland.

CHAIR STEFANICS: Thank you. Any other comments, questions?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Mr. Leigland, help bring me up to speed just based on some comments Commissioner Holian and Commissioner Anaya brought up. So we're going to design a line to take water to Eldorado, and then Eldorado is going to wheel water out of their well to Cañoncito?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, they'll wheel water through their system, yes.

COMMISSIONER MAYFIELD: Because the way I read this memo it says it's coming out of their – okay, maybe their water system. Because it's Eldorado, just from my past, aren't they having trouble with their water system right now?

CHAIR STEFANICS: On this point, one of the things that we are doing is we are working with an arrangement, an agreement, with Eldorado water and sewer system, the utility there, to actually purchase wholesale water from the County as a backup. And this –

there also are plans for the long term as well as the short term. The short term is the backup water from the County, but please add whatever else you'd like to.

COMMISSIONER MAYFIELD: Madam Chair, thanks for bringing that up. Let me ask this question though. So is Eldorado going to buy water from us wholesale and they're going to sell it to Cañoncito through their authority or no?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, no. It will be an accounting exercise. So we'll connect on the northwest portion of their system. We'll be pumping whatever quantity of water it is. They will transport that water through their system and then this pipeline that's the subject of this design here, there'll be another meter and then whatever we gave to them we just deduct on the other end and that's how much we sent to Cañoncito. So Cañoncito will be buying water from us and we will be somehow negotiating with Eldorado for having carried that water for us for whatever length it is – about a mile or so.

COMMISSIONER MAYFIELD: So Madam Chair, Mr. Leigland, does Cañoncito get it at the wholesale rate or do they get it at the regular rate?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, Cañoncito will be getting water at the retail rate because the resolution that was approved last meeting makes them retail customers of the County utility.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, why would Cañoncito not be eligible for the wholesale rate but Eldorado is?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, every system there are different options. We can either make them a wholesale customer or we can make them a retail customer. And Cañoncito chose to become a retail customer because when you're a retail customer we take care of the water system all the way up to your door essentially. As a wholesale customer we provide you bulk water but then you're responsible for your own distribution system.

COMMISSIONER MAYFIELD: Thank you. And on that point, and I appreciate what you're saying, but let's say Eldorado as our wholesale customer has problems with their delivery system and now we have guarantees to Cañoncito as our retail customer. So what happens there? Who's on the hook for paying that if those lines come into trouble?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, that would be one of the things we'd have to work out with Eldorado themselves, because that would be part of the agreement. I totally understand your question and it's a good one. We would have to negotiate that, whose responsibility. And the Eldorado system, we've been in discussions with them and they do think they need to do some work to their system.

COMMISSIONER MAYFIELD: Well, Madam Chair, Mr. Leigland, thanks for bringing that up. They have to do work to their system. So shouldn't we get that on the front end before we do all this design work? Shouldn't we get an agreement with them? If their system is in trouble right now and they need more infrastructure, we'd have to address that before we take our infrastructure out there.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, at this point we believe they can meet our demand. But I think it makes sense to prepare the designs at this point because the designs are going to take up to six months to complete and in the meantime



that gives us time to negotiate. And that doesn't slow down the construction. So I think we want to keep this thing on as fast a track as possible, which has been a stated goal.

CHAIR STEFANICS: On that point, Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Commissioner Mayfield, I just want to clarify something, that this particular RFP that's in front of us right now has nothing to do with the Eldorado part of the agreement. It really only has to do with getting clean water as soon as possible to Cañoncito. Then it's a separate thing that we voted on last time about taking Cañoncito Mutual Domestic into our County water utility so that we can be able to help them improve their infrastructure.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, and I appreciate what Commissioner Holian is saying. I'd like to get Cañoncito water delivery as soon as we can also.

COMMISSIONER ANAYA: Madam Chair, on that point. If I could, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Sure.

COMMISSIONER ANAYA: Madam Chair, Commissioner Holian, when I first got on the Commission we talked about this project and I said without question I've been supportive from day one to figuring out the quickest way to get Cañoncito water. I'm right there. But what I've come to find in reading and getting more feedback from staff on the bond issuance, the project was not just for Cañoncito and their water. The bond issuance was much broader than Cañoncito. I just want to be clear for the public that I thought that actually. I thought the primary function was Cañoncito but when you read the bond issuance it speaks directly to the broader water issues in the region. So it's not just about Cañoncito but it's about the regional aspects of water. So I don't want the public to be misguided that it's only intended to function as a tool to help Cañoncito, a very important part of it but the broader scope is this waterline project was put out for bond, passed by the voters to reflect supporting the broader geographic area including Eldorado.

So I don't think, Commissioner Mayfield, I think you still had the floor, I don't think his comments and questions are out of context I just think I want to understand that full context. Yes, get Cañoncito water, but absolutely this bond issue was passed by the voters in a larger regional context including Eldorado and this design would affect that.

COMMISSIONER HOLIAN: Madam Chair, could I comment on that point?

CHAIR STEFANICS: So we're kind of going around and around on this, so ask your question. Let's have the staff answer the question. Commissioner Holian.

COMMISSIONER HOLIAN: Madam Chair, on that point. I think that what you're saying, Commissioner Anaya, is completely true and this part of the project does not take up all of the money that was allocated for that. I think the long-term plan is for it indeed to be regional and so on. A lot of the money will be used in a regional sense. This is just going this part of it first, a small part of it first so that we can get Cañoncito clean water sooner rather than later, but it will fit into the larger context. Thank you.

CHAIR STEFANICS: Thank you. I think, Commissioner Mayfield, you still had the floor. And Madam Chair, Commissioner Anaya cleared up some stuff for me. So the bond issue, the bond package was able to assist the Eldorado community also with water.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, actually I have with me. This is the literature, and if I may I'll just read what the bond said. Regional water system capable of serving the area southeast of Santa Fe, Eldorado, Cañoncito and areas southeast along the Galisteo River. So that's what the bond issue was, so Commissioner Anaya is exactly right. And so as Commissioner Holian said this particular project even though it's specifically to bring water out to Cañoncito actually serves the goal of the southeast region. It will be providing water through Eldorado in addition to allowing Eldorado to buy water from us if they need to. It will also carry water, including fire protection along that entire corridor.

So we believe that the design here, in addition to the quickest way to get water to Cañoncito – and I may at this point remind the Commission that Cañoncito has an obligation themselves to do the interior distribution system. So we're going to get water to the doorstep and I'll talk a little bit more about this on the next item, but they have to do some work as well.

CHAIR STEFANICS: Could you please, Mr. Leigland, provide a copy of that bond language to all of us so that we could refer to it for this project and future projects.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, actually I can have it photocopied right now.

CHAIR STEFANICS: That's great. So Commissioner Mayfield, do you have anything else for Mr. Leigland.

COMMISSIONER MAYFIELD: Yes. Madam Chair, Mr. Leigland, so again then the bond money can be used to help Eldorado fix I guess some internal troubles with their system?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, no, I don't think that's the case because they're a separate entity right now, so we can't spend money on their system. It will be their responsibility to fix their own system.

CHAIR STEFANICS: Commissioner Mayfield, it's my understanding that if Eldorado was part of the County's water system that would be true but since they are independent then that's does not happen.

COMMISSIONER MAYFIELD: Madam Chair, have we approached Eldorado to see if they'd want to become?

CHAIR STEFANICS: We've had year-long, many, many, many years worth of conversations with Eldorado about that. Conversations are starting again just with the issue of the wholesale and they will be open to discussing retail but there is quite a bit of debt left on the table in the terms of the purchase of the water system. So we could not really come forward with a retail plan until we address the purchase problem of \$11 million.

COMMISSIONER MAYFIELD: \$11 million. So Madam Chair, Mr. Leigland, maybe this last question. So when you do this design you're basically going to have I guess an outlet to go into the Eldorado system, and you're going to have still a continuous line that will run through the Cañoncito system. My worry is if we're wheeling it through the Eldorado system and the Eldorado system needs improvement, how are we going to get that delivered to the Cañoncito system?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, I totally understand your question. Well, first immediately, as I mentioned earlier we'll have the well

at Lamy Junction. And the long-term solution is how Eldorado's responsibility is to wheel water through their system. But again, as I mentioned, that will be in an agreement that they will have to meet – the agreement will be that they will have to do that and then we will have to reimburse them.

CHAIR STEFANICS: Ms. Miller, you had something to add?

MS. MILLER: Madam Chair, I just wanted to say – Commissioner Holian had mentioned it before. This design – this is just the design, not the construction, is necessary in order to get Cañoncito water. At a minimum from Lamy Junction and also the 250,000-gallon tank. So the primary – the RFP when it was done was to run that entire line through the design, but either way we need the design from Lamy Junction to Cañoncito and the tank, which is the primary bulk of this design. Adding we can delay the design of that part from Lamy Junction to Eldorado, but it's more cost effective to do it all at once, and that's also how the RFP as put out. So I just want to say that all the other discussions about the Eldorado system or the line to Eldorado are really not about this particular award about this particular design contract. This really is going to the issue of getting clean drinking water to Cañoncito.

CHAIR STEFANICS: Thanks. Commissioner Mayfield.

COMMISSIONER MAYFIELD: And I'm just going to ask the last question. Madam Chair, so then we're approving or here we're being asked to approve a \$411,000 contract just for design services? Or is this actually for construction also?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, this is for design only. It is also project representation during construction which is the construction inspection.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, and then what was it – I'm going to say three months ago – I think it was Phase 1? Was that design?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, that's a good question. That was a design from Rancho Viejo to Eldorado. And so we've already approved the design for that which will bring the BDD water from the southern portion, the southern extension BDD water to Eldorado. This is the design of the waterline from the southeast corner of Eldorado to Cañoncito. That first contract also was for construction inspection as well as design.

COMMISSIONER MAYFIELD: So then is there a Phase 3?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, no. Because then after both these designs are finished then we'll move to construction of both the design projects.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, so this design will arguably tell us what the costs will be to construct this project?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, exactly. Yes.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, what was the bond amount that went out? How much money do we have?

MR. LEIGLAND: Commissioner Mayfield, \$5.5 million, which is also listed in this brochure that was just distributed.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, I don't know what the first contract was that we approved but it was over \$300,000-some, right?

MR. LEIGLAND: That's right. About \$322,000.

COMMISSIONER MAYFIELD: So arguably, Madam Chair, and anticipating there will probably be a change order coming to us sometime, I'm just speaking as I've seen things happen in the past. So we're looking for a million dollars just for design of this project, and then we're going to have a little bit better than \$4 million for construction?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, yes. About \$800,000 for design and construction inspection and then yes, about \$4.5 million for construction.

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

CHAIR STEFANICS: Thank you. Commissioner Holian, you were on the list? You were taken care of? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, on the bond question it also refers to the purchase of water rights in Santa Fe County. Do we have any intention of purchasing water rights with any of the \$5.5 million listed in the bond? Did we purchase it or do we have any intention of purchasing water rights?

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, none of the \$5.5 million was earmarked for acquisition of water rights. At this point we think we have what it takes to meet the needs of the community that will be served by those projects.

COMMISSIONER ANAYA: Thank you.

CHAIR STEFANICS: Any further discussion? Is there a motion?

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

CHAIR STEFANICS: Is there a second?

COMMISSIONER VIGIL: Second.

CHAIR STEFANICS: Further discussion or questions?

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

**XI. B. Public Works Department**

**1. Resolution No. 2012-58, a Resolution Articulating County Policy Regarding Funding Requests From Private, Quasi-Public, or Public Water and Wastewater Systems for Capital Improvements**

CHAIR STEFANICS: This is my resolution with Mr. Leigland in terms of trying to address water associations, water utilities, for water and infrastructure. Mr. Leigland.

MR. LEIGLAND: Madam Chair, if I may approach the bench I have some material to pass out. *[Exhibit 1]*

CHAIR STEFANICS: Yes.

MR. LEIGLAND: Madam Chair, Commission, two months ago the Board was approached by a small mutual domestic water association who needed some help with some capital outlay because they were struggling and the Board itself kind of struggled with the response to that. Last week I saw a presentation from the State Engineer talking about the state of the State's water and it leads me to believe that that request is not going to be the last.

So that I think that a policy from this Board on how to address this is very timely and very appropriate. Now, I handed out several things to you and I'd like to refer to those.

The larger map that I presented to you shows you to the best of the data we have now all mutual domestics and all public and quasi-public water systems. Those are listed on the left-hand side. I'll talk about the circles on the map momentarily. So first you can see is that there's actually quite a number of these systems across the county. Now these systems as we all now, they're aging, they're starting to struggle. We also know, and this was reinforced by the State Engineer's speech last week that the water source, water supply is only going to become more difficult in the future as well. So I believe that having a coherent policy to address what I think this map shows is going to be a number of future requests makes sense.

Also the smaller map, just to give you an idea of the smaller map with a number of blue dots, that shows you all private wells. This map doesn't show the entire county; it only goes down to about Galisteo, but it also shows you a number of private wells that are located throughout the county as well. And then the final thing I'd like to refer to you is the pie chart on the very beginning. That shows you to the best of the knowledge we have today just the source of water for all Santa Fe County residents. So you'll see that a sizable portion, equivalent to the amount served by Santa Fe County are on mutual domestics. A number of them are on private systems. So there's a lot of water customers out there it makes sense to address.

So we wanted to come up with a policy that made sense for the County, made sense for the water constituents, but also makes sense for the state, because they're very interested in solving these and they're also very interested in getting a hand on water rights. So the policy before you says that the County will entertain requests for capital funding for these systems in order to bring them up to code or to improve them for current standards or for future growth only if they agree to become a County customer, similar to what was passed for Cañoncito. And we're offering two different methods to become a customer. Either as a wholesale customer, in which case we bring water to your doorstep as it were, and then you're responsible for distributing it internally, or as a retail customer.

The benefit to the constituents is they have a guaranteed source of high quality water, the water that's the same level as the rest of the county. They don't have the operations and maintenance burden. A lot of these systems have the desire but they don't necessarily have the financial or manpower resources to maintain those. And so we think it wins for them. It wins for the County for several reasons. One is because the County then has a better handle and better ability to maintain these capital investments that it's made. It also is a very good way to grow our customer base which is a stated goal of the utility. The utility currently has about 3,200 customers. By taking on these other systems we can grow our customer base towards the ultimate goal of financial autonomy. And then as I mentioned earlier the state wins because they address – the State Engineer told me that this is a problem throughout the state and he would love to see a solution like this because it kind of addresses two thorns in the side – water quality issues and also the water rights issues.

So the last thing I'd like to turn your attention to is behind the – well, let me stress that this would be voluntary. We're not going to force. We're not going to condemn any systems. We will offer this to them so they can come to us. So on the second page you'll see

a list of eight systems. These are systems that as of last week have expressed an interest. I've personally talked to all of them but two and five of them actually came to me; I did not go to them. So there's definitely interest in this proposal, and as a matter of fact we just met with the Vista Redonda recently and then the Tesuque board wants me to meet with them later this week. So I just wanted to put that out as well. And with that I'll stand for questions.

CHAIR STEFANICS: Thank you, Mr. Leigland. Commissioner Mayfield, Commissioner Anaya.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Madam Chair, Adam, could you just provide me with a definition please of I guess a small water and wastewater? What's small?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, actually, Commissioner Mayfield, I'm not sure that there's a standard definition of that. A lot of the systems on here are 50 customers or less. Is there a standard definition for small?

MR. GUERRERORTIZ: Madam Chair, Commissioner Mayfield, the Environmental Protection Agency has a definition for small systems. We would be medium size, Santa Fe County, with 3,000 customers. Based on the number of customers. Anything below 3,000 customers is a small system. So the systems that we have on this map are very small systems.

COMMISSIONER MAYFIELD: Okay. So anything under 3,000 is small. So Madam Chair, I guess just on the previous matter than came before us, so Eldorado would be considered a small system?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, I think they're a small system. I think they have about 2,500 customers if I'm not mistaken.

CHAIR STEFANICS: Well, the last time I had a conversation with them, Mr. Leigland, it was more than that.

MR. LEIGLAND: 2,900?

MR. GUERRERORTIZ: [inaudible]

MR. LEIGLAND: So, Madam Chair, they're on the cusp of becoming a medium system.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, under the resolution, if we go on to the second to last page under 1-A, the County takes control of water sources, a master meter is installed, [inaudible] points of supply the public water and wastewater system becomes a wholesale customer of the County. Again, help me. What if they're retail customers such as Cañoncito.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, we want to give them the choice. So they can either choose to become wholesale, in which case we just supply them with the water, so we would provide the pumps and the tanks and the main water distribution, and then at that point it becomes their responsibility to distribute internally. So they would still have a small maintenance and capital improvement burden, and then they could charge internally whatever they choose to. As an aside, we think that most systems will not choose that way though we wanted to offer it. The other way is what we're doing with Cañoncito where we take over the entire system and then these customers become retail

customers just like in the city or just like the County utility now where we manage the system all the way up to their property line, essentially.

COMMISSIONER MAYFIELD: So, Madam Chair, Mr. Leigland, just help me out here, and hopefully this worst case scenario would never happen. But let's say they choose the option that you just spoke, and they're going to provide direct billing to their customers? Or the County's going to bill the customers?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, we will. They will become County utility customers just like the 3,200 we already have. So the thing is, the public or the quasi-public entity is dissolved or retired or whatever the technical term is. So for instance, the Cañoncito Mutual Domestic, they're going to go through the process to dissolve and all those 56 customers will become County customers and there will no longer be a Cañoncito Mutual Domestic. And so that's the idea behind this. So that entity will disappear.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, I apologize, but I thought I heard you say there's going to be kind of a dual role between some of these small utilities and the County where they're going to operate receiving the water from us wholesale but they're still going to maintain the whole distribution? And that distribution doesn't mean they're going to bill their customers and take payment from their customers?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, if they choose Option A, which is the wholesale, they will buy water from us on the wholesale, which is per thousand gallons, and then they will be responsible for internal billing, internal distribution. That's correct.

COMMISSIONER MAYFIELD: Well, let me ask on that question. So let's say their customers aren't paying them, or something goes wrong and they're not paying us. Are we going to then shut off the whole service to an area?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, we anticipate that every single system we take over will be subject to an agreement, so that's something that we would have to decide, how to do that. Now, we do shut off residential customers when they don't pay their bill. We do about 30 every month. So I don't think we would shut down. I don't think it would have to be a policy decision. I don't think we would shut down the water to an area. I think we'd have to enter into some sort of repayment plan, some sort of financial arrangement.

COMMISSIONER MAYFIELD: Madam Chair, maybe this question is for Manager Miller. So then will we have some audit requirements on these folks if they're going to take wholesale water from us and be distributing it back out, Madam Chair, Manager Miller, just to make sure that those bills are paid and everything's – or would they be subject, I guess to the State Auditor's rules?

MS. MILLER: Madam Chair, Commissioner Mayfield, it really depends on what type of arrangement, how we move forward. If they're our customers and we're responsible for all of the assets, like if it becomes all of their fixed assets are part of our fixed assets, then that would be part of our audit of our fixed assets. If we stop at a point where





but I actually think there might be something in between a mutual domestic that may need some support to get them over a difficult situation or get them through a difficult improvement that they need, that there might be an in between step that if we give you a penny then we're going to have an absolute takeover.

I guess what I'm getting at is I don't think an absolute takeover of the system and absorbing them into the County system is necessarily the right first step. I think that in a small mutual domestic there may be an intermediate step that the County does provide them that we're legally allowed to do, some assistance and resources, but also keeping them to have their own autonomy to run their system. That one piece right there, it brings me back to conversations that I had with my late father and others and I don't think that's the message we want to send. I think the message we're trying to send is yes, we have limited resources and yes, we have to have priorities, but I don't think the immediate message is, but you've got to give up your authority for us to do it. And I just – can you help? Is there a way that we might –

CHAIR STEFANICS: Commissioner Anaya, I'm not willing to defer this. If the resolution goes down that's fine with me. We deferred the resolution from a prior meeting, so everyone had time to look at it and to vet it. We also, since we passed another resolution, we're going to take public comment on this. And if there is not public comment opposing it, that's a message as well. We also can take any resolution that we pass and we can amend in the future. So if you felt – if by chance this passed today and you wanted to come back with a resolution to put in an intermediate step I am perfectly willing to respect and consider that. I do believe that since we've already deferred this once we did offer the opportunity. It is a serious matter. You're bringing up something that is a serious matter. I did defer it for a meeting or two, I can't even remember now if it's been a month or two weeks, because I know it's a big step.

COMMISSIONER ANAYA: And Madam Chair, on that point, I appreciate that and just based on that one item I will respectfully vote no on the resolution. I had a conversation with the acequias and the mutual domestic in La Cienega a few days ago as I mentioned earlier, and several of the individuals in the meeting expressed some frustrations over some of the concerns they had with Santa Fe County and the Utilities Department in particular. Mr. Rudy Garcia was present at that meeting with staff as well as Chris Barela, and there's a pretty comprehensive set of notes that I took that reflect some of those concerns.

So that just happened about two, three days ago so respectfully, based on some of that feedback that I even received as recent as that meeting, I do think that it is a big step and that based on that that I will do exactly as you said. I have asked Mr. Barela to put together a meeting with every single mutual domestic in District 3, that I'm going to be meeting with them on a regular basis, including the group we just met with the other day. And I'll bring this to them, and I'll show them and articulate what was done and the comments and the minutes from the meeting, but I understand where you're headed. I just today, and based on those recent comments, as recent as three days ago want to give them more time and more information. But I appreciate the intent. I just can't vote for it right now.

CHAIR STEFANICS: Thank you, Commissioner Anaya. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I just want to make a couple of comments. I think that this is a really important resolution because it moves us towards being more regional in our water outlook, and I think that's going to be extremely crucial in the coming years, because we know we're going to have drought conditions, even irrespective of global climate change this area is very vulnerable to droughts. We know that and it's just a matter of time. I know for example, where Chupadero and talking to people over in that area, and this is an area I thought would never have water supply problems but they do have water supply problems. Some of the wells are going dry and so I think this helps us develop a diversity of sources and hook up all of our entities, help to hook up all of our entities to those diverse resources so that even if we're in a drought condition we can still make sure that the people in our county have water. So I think that this is part of that step forward and I do support it. Thank you.

CHAIR STEFANICS: Thank you. I do have one other comment. Do you have any comments, Commissioner Vigil?

COMMISSIONER VIGIL: I actually do, but I'll wait for yours.

CHAIR STEFANICS: Well, my comment has to do with the small water associations. I think that when the small water associations approach the legislative body they're not taken seriously because they don't have enough customers. And when the legislature looks for the biggest bang for the buck it might not be a group of 100 or 200 people in a community. Whereas, if they're part of a Santa Fe County system and Santa Fe County approaches for some further assistance I believe we will be heard a little bit better. The same way with the Water Trust Board, etc.

So I think that there is some support given to these water associations. Number one, my basic premise is the County shouldn't be sinking hundreds of thousands of dollars into water systems that it doesn't own. That's not what the voters told us to do. Number two, I think we would garner more support for them if they're part of a larger system. And number three, I think in terms of looking at statewide water issues and regional water issues that this helps us create a regional system much like one of the Commissioners, I think Commissioner Holian mentioned. So I had some very specific reasons but one is, the first one is primarily I'm not comfortable providing hundreds of thousands of dollars to a water system that we may or may not ever see the return on.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Let's hear Commissioner Vigil and then I'll come back to you, Commissioner Anaya.

COMMISSIONER VIGIL: In actuality, it's been my experience that we cannot invest any dollars in a water system that we don't own so whatever kind of arrangement we make with these mutual domestic wells or water and sanitation departments there has to be a level of ownership. At least those are the agreements we entered into when we allocated funding for Edgewood, for Agua Fria, for Cuatro Villas, a lot of the entities that we've been helping out with their water systems. I really like this policy. It's about time we've tried to document some kind of policy and I think it's time for it too. I think prior to the Buckman Direct Diversion if we started trying to adopt policy for this we would be foolish because there actually was no major source of water in drought times.

So we're at a place now where we can start looking conceptually and documenting policy with regard to how we move forward. It would only benefit those communities who constantly come to the County and say, how can you help us? What has happened in the past is a lot of these communities have gone to the legislature to get funding for waterlines, waterlines that have no place to hook up to. So this starts to establish policy that allows us to move forward in a more appropriate way and fair manner with regard to these small communities who actually, if we learned anything from Cañoncito or Cuatro Villas or any of the other smaller communities it is they cannot do it by themselves. There really needs to be a joint effort and it has to be a joint effort between local government, state government and in many cases the federal government. So with that I strongly support this. Thank you for bringing forth a policy that helps us create a direction for a better way to serve our community.

CHAIR STEFANICS: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I think I want to just simply put into context what you just said as the chair. As the vice president of the Galisteo Mutual Domestic Association, when you were a state senator, had it not been for your faith in our mutual domestic and the ability for that individual community to govern itself and its water, and give us the money you gave us. I mean you, Senator Stefanics, gave Galisteo Mutual Domestic water and helped us build a tank, helped us build main lines. We didn't have to be absorbed by Santa Fe County. We were able to govern ourselves as many mutual domestics due around the county, and we maintained some autonomy and control our own destiny.

It's ironic but it was you, actually, that had that faith. And I have, as a County Commissioner, I have that same faith that there are mutual domestics that have the capacity that actually do need a little help and that there's an intermediate step between them actually getting taken over. Because I can tell you that if you asked any of the Galisteo residents in the Galisteo Mutual Domestic Water Association if they wanted to be taken over by Santa Fe County they would use some very specific language and say no, but in the same breath would be very appreciative of the assistance and support that people like yourself and representative Gary King and Rhonda King and others gave, and the County for that matter. The County actually stepped up and actually helped provide some match money that helped fund that same project.

So I actually had to say it because it was you that had that faith. So I don't – again, I guess I'm not trying to be argumentative. I'm actually –

CHAIR STEFANICS: No, I don't take it as that.

COMMISSIONER ANAYA: I'm actually trying to say that in between a takeover of the system there's a way to help some entities stay on their feet and also maintain their own autonomy. But I really appreciated it at that time and still do and still bring it up. I think this is the second or third time I brought it up that sometimes they do just need a little help and maybe not necessarily a full-blown takeover. But thank you, Madam Chair.

CHAIR STEFANICS: Thank you. And I will finish with a comment on my part. I was proud to do that in the early nineties because there was money to do that. And when we looked at many small communities in the legislature we had the ability to provide money to many small communities. Since the economy has tanked and since the legislature

did not have excessive reserves I've watched them bypass many small communities. But I've also noticed that the legislature wants to help people have water. Water is very important.

In this time, I believe there is better access to water as part of a regional request, and times changed. In those days a community could also put up \$5,000 of in-kind labor and be matched with \$20,000, \$50,000 in cash. But we don't see that happening today. Because there is so many more rules and there's less money. So I totally appreciate your comments. I believe the economy has changed. I'm now in the situation of looking out for Santa Fe County. Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, just two quick questions. Madam Chair, under will entertain, so what's going to be the criteria? If it's a small water company, small wastewater company and their infrastructure is in trouble are we going to say no to them? Or are those the folks that we're going to put on the front burner to try to help? So what does it mean by will entertain? Are they going to have to meet some certain criteria before they even get in the door with us?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, I think the idea is that they say yes, we will become your system, just like what happened with Cañoncito. So they will have to be – I think it will be a case by case basis because each system is going to bring different situation, different history, different assets to the table, and actually we're using the Cañoncito agreement as sort of a template, if this were to go through as a – we're thinking it would be a good template, but I think what's intended here is that a system comes to us and they say we need help. For instance Chupadero was mentioned. Chupadero needs – their wells are drying up so they say we need new wells. We would say we will provide these wells for you but in return you become a County utility. And then it becomes the County's responsibility to mobilize the resources to meet that need.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, but where is the County going to come up with the money for those utility systems? Are we going to wait to push out a bond? I know we don't have any recurring revenue in your utility fund, so where are we going to come up with that money if it's a takeover of a very troubled system?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, well, the sources of capital funding are what they always are. There are bond issues. We can use our GRT. We hope that we will soon be in a position to – they have utility revenue bonds, and as Commissioner Stefanics mentioned, we feel we will be in a stronger position to use other people's money, the Water Trust Board, or just capital outlay.

COMMISSIONER MAYFIELD: But Madam Chair, Mr. Leigland, we don't have any GRT money left do we?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, we do have GRT money.

COMMISSIONER MAYFIELD: I'm sorry. I thought the courthouse took the GRT money. And then, that's fine. So we're going to entertain it. You're going to set some criteria of how we're going to, I guess, saying yes if they ask for help. And I don't have a problem trying to assist these mutuals but we might get everybody – what is it? 47 knocking on our door, hey, take us over today. So what is it going to be? First in, first out? Or is it whoever is knocking the loudest? How are we going to –

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, that's a great question and I think we'll have to establish policies. I think it will probably be a combination of first in, first out and also worst first. But we won't know until the level of interest. We do know, there are some systems that are ready to go right now and in fact some of these said, when can you start? So we probably will address those, but there might come a point where there's one in dire need and we want to – but I see that as an ongoing policy decision. I don't think we can say right here this is how it will be, because the ultimate goal is to get people water who need it.

COMMISSIONER MAYFIELD: So, Madam Chair, this question is for Mr. Ross. Mr. Ross, if we have a mutual domestic that does come and knock on our door and ask for help we still have the authority to say no to them? We're not setting a precedent by this resolution saying we will assist you all?

MR. ROSS: Madam Chair, Commissioner Mayfield, no. No, it's like Adam said, it's a case-by-case basis. We'll look at everything. We need an agreement to get into an arrangement with a mutual domestic anyway so we'll have to negotiate a contract.

COMMISSIONER MAYFIELD: And Madam Chair, and just whoever can answer this question. Now respecting a case-by-case basis, is that based on the votes up here at this bench or is that based on – that will just help me to know that everybody's getting the fair shot if they want assistance from the County. Or can we arguably politicize that?

CHAIR STEFANICS: Let me also make a comment. For example if a community way down Highway 14 requests that it would require 25, 30, 40 miles of pipeline that would be prohibitive they might not be accepted in this first year because we wouldn't have enough GRTs. Is that correct?

MR. LEIGLAND: Well, Madam Chair, we're imagining that not necessarily every system will be on BDD, at least right away. Just as you mentioned if we go to a system down –

CHAIR STEFANICS: But what if I wanted to be, and I was 40 miles down the road?

MR. LEIGLAND: Obviously, we can't get BDD to you 40 miles down the road but what we can do in the meantime is take over your wells, improve, develop your wells.

COMMISSIONER ANAYA: On that point, Madam Chair.

CHAIR STEFANICS: I think, and that's partly where I was headed as well, is then you end up only funding mutual domestics that have a capacity within the region of the BDD. So if you're a mutual domestic that's outside of the service area of Santa Fe County – you're shaking your head no, but that's the question he just asked, so clarify it.

MR. LEIGLAND: Madam Chair, Commissioners, in this policy we don't say that you have to be on BDD. What we're saying is that we will take over your system. So that means if you're for instance, in looking on the map, that you're number 26 down in Madrid, obviously we can't bring BDD, so what we would do in that case is the County would develop your well and improve your well and put in any kind of well treatment that's necessary. So you would be in our service area but you wouldn't necessarily be a BDD

customer until at some point in the future the BDD is brought to you. So you would bring BDD water out in an orderly fashion but that wouldn't prohibit you from implementing this policy for a system, also in the north part of the county.

For instance, Chupadero, that's come up. Does it make sense to hook up to the Aamodt system and we're actually looking at that and that's something that they asked us. And maybe it doesn't make sense right away, because you'd have to run the line up the highway and it's what? About three miles. So maybe in the short term we just develop your well and in the long term we look at hooking them up to the surface water.

So nothing in this policy prohibits you from being subject to the help if you're outside the BDD service area.

COMMISSIONER MAYFIELD: And Madam Chair, thank you. That's good to know. I don't know if we could take that as a friendly amendment, to say you don't have to be in the BDD service area to qualify for help. But my last question though, Madam Chair, in line with, and I think they were Commissioner Anaya's concerns. But let's say a mutual domestic unfortunately just has a lightning strike to one of their well heads and they're just coming to the County asking to get over a hurdle, because they want to maintain ownership of their domestic. Madam Chair, and maybe this could be an amendment later on, not today. I know you said we could always change this, but if our utility gets up and running maybe that's an option we would have is to provide some short-term financing or to assist those folks if they just had a well strike by lightning and they just wanted to get that fixed. Just my thoughts, Madam Chair.

COMMISSIONER VIGIL: Madam Chair.

CHAIR STEFANICS: Thank you, Commissioner Mayfield. Commissioner Vigil.

COMMISSIONER VIGIL: Let me ask you this, Adam. Would it be helpful to you to identify procedures for this process for each water association to come before the County and make this request? Because this does state policy and I like the policy but perhaps maybe some of the questions could be answered if we identified specific procedures.

MR. LEIGLAND: Madam Chair, Commissioner Vigil, are you asking that procedures be brought to you and then you would approve those in addition to this? Is that what you're asking?

COMMISSIONER VIGIL: I'd like to adopt this policy and maybe perhaps a lot of the questions that are coming forth are coming forth because there really is no identified procedure in place, and perhaps maybe an application needs to be submitted that needs to be reviewed by – I don't know what the procedure would be. But that would somewhat eliminate how do we treat this water association versus how do we treat this one that I'm hearing some concern about. So policy is really good; procedure helps a lot more so I'm not sure whether that was anticipated when you drafted this policy but it might be something that would be beneficial to Commissioners now and in the future.

MR. LEIGLAND: Madam Chair, Commissioner Vigil, actually as an engineer I love procedures as well and it was anticipated and we've already kind of drafted out how these procedures would look.

COMMISSIONER VIGIL: I'm glad to hear that, Madam Chair. With that in mind I'd like to make a motion that we accept this policy and that procedures be brought forward to us in the future to identify exactly how this policy will be implemented.

COMMISSIONER HOLIAN: I'll second that.

CHAIR STEFANICS: Okay, before we go to a vote – thank you, Adam. You can have a seat – this is a resolution. We did pass another resolution saying we would take public comment. Is there anybody in the audience that is here to make public comment about this resolution? Okay, there is no public comment on this resolution. This is the second time the resolution has appeared noticed. And I know that Commissioner Anaya wants to vote so we'll wait till he gets back. We have a motion to pass with conditions that policies and procedures would come back to the Commission for approval. We have a second to that.

**The motion passed by majority 4-1 voice vote with Commissioner Anaya voting against the motion.**

CHAIR STEFANICS: Mr. Leigland, when do you envision that we would see some policies and procedures that we could review in regards to this?

MR. LEIGLAND: Madam Chair, we're actually in ongoing discussions with Cañoncito as we speak and as I mentioned we'd like to use that as a template, so, let me look to my colleagues here – a month?

CHAIR STEFANICS: Okay. So if we were really going to look at policies and procedures in a month, Commissioners, if we want to amend this to add an intermediate step we might want to look at that as well.

COMMISSIONER ANAYA: Madam Chair, I will.

CHAIR STEFANICS: Okay. Because if they're going to do policies and procedures we kind of like to roll it all together and not have to redo the policies and procedures. Great. Thank you very much, and thank you, Commissioners for that discussion.

**XI. B. 2. Presentation By Open Space Division [Exhibit 2: Presentation]**

COLLEEN BAKER (Open Space Program Manager): Good afternoon, Madam Chair and Commissioners. I'm really pleased to have this opportunity this afternoon to present to you. We've been working really hard. We've been making great progress on a number of projects, notably the Santa Fe Rail Trail. We are wrapping up construction on the first 1.7 mile next month and we'll be opening that trail. And we also just recently completed construction of about two miles of trails that connect the Dale Ball Trails at the Sierra del Norte trail head to Little Tesuque Creek north from there. And we'll be doing an opening celebration with our partner on this project, the Santa Fe Conservation Trust on June 1<sup>st</sup>, which is the eve of the National Trails Day.

Today we'd like to take the opportunity to present two really high profile projects that we're working on and making great progress on as well. These projects are very significant to the local community. They also have national and international significance. I'd like to take

this opportunity right now to present or introduce Megan Baer, who's our newest addition to our staff. She joined us in December. She is the Santa Fe River project manager and she'll be presenting the Santa Fe River Greenway project. With this, I'd like to turn it over to Beth Mills who will present the Mt. Chalchihuitl project.

BETH MILLS (Open Space Planner): Good afternoon, Madam Chair, Commissioners. I wanted to update you on the progress that we're making with the acquisition at Mt. Chalchihuitl. This is a property that's located just north of the Cerrillos Hills Historic Park and it's a very significant property. We've been working for the past decade, really, for acquisition of this area. The turquoise mine at Mt. Chalchihuitl is the largest and most significant of the early turquoise sources of North America and as such it's of national and international importance as a cultural site. There's archeological evidence that turquoise mining was occurring at the site as early as 900 AD although most of the turquoise was mined between 1300 and 1600 AD. Mining was done here by Native Americans using stone tools. So the photo you see in front of you is a result of the mining that was done by hand.

Evidence suggests that native people from all over the region mined the turquoise source here and Mt. Chalchihuitl turquoise was identified in the ruins of Pueblo Bonito in Chaco Canyon. Today the people of Kewa Pueblo, formerly Santo Domingo, have a close affiliation with the mines in Los Cerrillos, including Mt. Chalchihuitl. The Cash Entry mine, which is located on the mc property but some distance from the Mt. Chalchihuitl mine that you're seeing here was the source of the most significant galena load in New Mexico. And galena was used for the lead glaze in decorative ceramics that were being manufactured by native peoples between beginning in 1320 and up to 1700 AD.

This mine, the Mt. Chalchihuitl mine was added to the New Mexico State Register of Cultural Properties in January of 1978 and this year the Bureau of Land Management has added Mt. Chalchihuitl to the list of sites being considered for addition to the Galisteo Archeological Basin Archeological Sites Protection Act, and much support came from Native American members of that committee to push that forward to national recognition.

Acquisition of the property affords our program and the County with several important opportunities. Acquiring Mt. Chalchihuitl for the public allows a platform to tell the story of the settlement and economic development of New Mexico from one location. It's difficult to see but the upper left inset map, the red star is showing the location of Mt. Chalchihuitl and of course Santa Fe is at the top of the map there. So this is just north of the Village of Cerrillos. Mt. Chalchihuitl is located within a focal area for our program's long-range planning and this means that we can leverage our investment here to make a large block of land available to the public. You can see in the larger map the red is indicating the properties we're looking at for acquisition. They're adjacent to the Cerrillos Hills Historical Park which the County owns but is run by New Mexico State Parks, and it's also adjacent to pieces of Bureau of Land Management land in yellow and state land in blue.

The Cerrillos Hills Park Coalition and the New Mexico State Parks have expressed enthusiasm in working collaboratively with our program to acquire, remediate and manage the property, and remediating the lead contamination at the Cash Entry Mine will provide a public service and halt the spread of contamination downhill from the park. So as a result of

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that galena load and the lead mining that went on at Cash Entry we do have surface contamination. We know for a fact that it has not touched the water table there but it is on the surface and it's moving down arroyo towards the park.

So in terms of the next steps we'd like to take, first to review what we've already done. COLTPAC recommended to acquisition of this property, that is Mt. Chalchihuitl, in March of 2001 and the Board of County Commissioners approved that acquisition in June of 2001. And COLTPAC recommended acquisition of Cerrillos Gravel Products, which is the property to the south of Mt. Chalchihuitl and in between Mt. Chalchihuitl and the state park. COLTPAC recommended that acquisition in April of 2007. An environmental site assessment, both Phase 1 and Phase 2 were completed in 2007 and 2009 respectively, and a boundary survey of Mt. Chalchihuitl is complete.

The appraisal for Mt. Chalchihuitl is complete. The New Mexico Environmental Department approved the remediation plan that we have for Mt. Chalchihuitl – well, for Cash Entry, and the cost estimate for remediation is also complete.

In terms of the work that still needs to be done to finalize the acquisition, we need to resolve outstanding title issues on the Mt. Chalchihuitl property. We need to resolve issues with the owner of Cerrillos Gravel products. We need to update the first phase of the environmental site assessment. We need to update the remediation cost estimate. We need to update the Mt. Chalchihuitl appraisal. We need to complete a boundary survey of Cerrillos Gravel Products, and also complete the appraisal of Cerrillos Gravel Products, and then enter the voluntary remediation program with the New Mexico Environment Department and publish the remediation plan, because this has to be out to the public for 30 days for comment. We need to bring the purchase agreements to the Board of County Commission for approval, and finally, we plan to work, after approval, work with the New Mexico State Parks to amend our memorandum of understanding to include Mt. Chalchihuitl and Cerrillos Gravel Products into the Cerrillos Hills Historic Park for their management.

So I'd like to ask if I may the questions regarding any of this information be held to the end of the whole presentation and then invite Megan Baer to come and talk about the Santa Fe River Greenway.

CHAIR STEFANICS: Let's do that. We were asked to hold questions until she finishes this part. Is this the last part of the open space presentation? Great. So welcome to Santa Fe County and tell us your name again.

MEGAN BAER (River Coordinator): Good afternoon, Madam Chair, Commissioners. So I'm here to present about the Santa Fe River Greenway project. Our mission with the project is to be active participants in reviving the river's traditional role in the community as a focal point. Of course our project is part of a larger system in the Santa Fe Watershed. The Santa Fe River is a tributary of the Rio Grande. From its headwaters just below Lake Peak at Santa Fe to its confluence with the Rio Grande just below Cochiti Reservoir, the river course is approximately 46 miles. The Santa Fe River Greenway project is eight miles of the river. Our project limits are from the current city limits at Frenchie's field to the wastewater treatment plant just west of New Mexico 599, and that corridor is approximately eight miles long.

The land parcels you see in bright green on the map are current County Open Space and Trails acquisitions, and our goal in this eight-mile stretch is to restore the river to a healthier and more natural state and build a continuous greenway of parks and trails.

The Open Space and Trails program has had several accomplishments on the river greenway project today and I'd like to highlight two of those project successes. The first is at San Ysidro Park, which is at the San Ysidro Crossing and Caja del Oro Grant Road in Agua Fria Village. This photo shows the river before any work was done by the County. You can see that the banks of the river are steep and eroded and the river has been degraded. In 2007 the Santa Fe County Open Space and Trails program completed river restoration. This photo was taken immediately after restoration was completed. You can see the slopes are set back. Native vegetation has been planted and we've reconstructed the meander in the river. If you go there today it's still doing a lot more. This photo is from 2007.

This project also included approximately one mile of trail construction and there's a trail head and parking at San Ysidro Crossing.

We've also been working at El Camino Real Park which is near New Mexico 599 between Constellation Drive and San Felipe. Construction on this project is currently underway. We're about 79 percent complete and we hope that it will be completed in June of this year. This project includes approximately .7 miles of trail. There are two pedestrian bridges at either end of the trail that we've constructed and the trail head and parking will be at Constellation Drive. Here's one of the river restoration structures completed by the State Land Office.

We've accomplished a lot on this project but there's still a lot to do. The sections in purple are sections that are under design that we have not constructed or done any restoration on yet. This is approximately six miles out of an eight-mile corridor that we still need to work on. In terms of implementation our priority projects are construction and design. We're currently in an RFP process with an engineering firm to do conceptual design on the purple areas of the map that you saw on the previous slide. That project will design the project limits in terms of acquisition and conceptual design for river restoration and trail construction. We hope that that contract will come before you in June or July for your approval.

The section of the river between Frenchie's Field and Siler is currently under final design. We expect that will be completed in the next six to eight months, and that will be our next priority in terms of construction funding as funding becomes available. And then acquisition will be a high priority for our program as well. The conceptual design process will define the project limits and identify which parcels we need to acquire or purchase easements on, and that will be ongoing.

At this point I'd like to turn it back to Colleen Baker, our program manager, for questions.

CHAIR STEFANICS: Thank you very much for your presentation. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I'm going to comment on the two last presentations. Mt. Chalchihuitl, I know I want to say for the record and publicly that Representative Rhonda King and many other people in the Cerrillos area and throughout the county, including the Open Space team and staff and our COLTPAC committee have wanted

to work on the project. Could you comment? I know we've had a few meetings on the topic. Could you comment on the concerns associated with the liability and talk specifically to the voluntary remediation plan and maybe how it would be much better for the County to have Mt. Chalchihuitl in our hands as part of this overall project and working through that voluntary remediation? Because I think there still may be some fears associated with what liability we would accept with that and maybe dispel maybe some of those concerns. Because I think it's definitely a good project but could you comment on some of those concerns, on the lead and the remediation plan?

MS. BAKER: Sure. Madam Chair and Commissioners, we're looking at a very long-term historic mine site so it's no surprise that we have some environmental issues. There are mining tailings on the property. Those tailings contain lead from the Cash Entry mine. We have done extensive environmental study to determine what we're looking at, how much is there, and we do have a good idea of how much contamination we're dealing with, and we have an approved remediation plan from the New Mexico Environment Department. So it's a known quantity, something we know how to deal with.

We have tested the ground water and the lead has not migrated into the groundwater. It is – the main area of tailings is in an arroyo, so when we get rains that contamination is migrating down the arroyo. I think to your point the voluntary remediation program is a program that shelters the County somewhat from liability and from lawsuits while we're in the process of remediating that project. And I certainly would defer to Steve Ross or other legal counsel for exactly what kind of protection that gives us. But we're walking into this having done our due diligence. We understand what the issues are. We are not part of the chain of title yet and that program acknowledges that we are not part of the chain of what has made this an issue. We are actually coming in after the fact. And that's why we do our due diligence, that's why we entered this program.

The other part of that is this is a kind of cleanup that although it's not extensive in the sense of major environmental contamination in some place it's a significant cost and it's one that the private owners aren't able to take care of and from what I understand are not required to take care of unless they propose some other kind of development on the property. So those tailings, those environmental issues will continue to go downstream, down that arroyo, and will eventually come into the public park that we have right now. So the advantage of us entering into it as a public entity is we actually can provide a public service and remediate that public health issue that's there existing right now. It could be windblown; it can be water-borne.

The funding that we have right now, we have about just under a million dollars now that we've earmarked for this project. The remediation cost itself is around – let me check my notes on that one actually – the remediation cost estimate of \$674,000 and then the remaining costs going to acquisition of the property itself. So it's about a \$1.4 million project.

COMMISSIONER ANAYA: Madam Chair, Colleen, have we received documented support from our partners that are working with us, that worked with us on the state park and the Environment Department or others that are supporting us in this endeavor?

MS. BAKER: Madam Chair, Commissioner, we have received primarily verbal support. We are looking for those letters now from the State Parks. When we were

doing the original memorandum of understanding with State Parks to manage this current Cerrillos Hills State Park, they at that time, the leadership did ask if it was possible to include Mt. Chalchihuitl at that time. At the time we didn't own it so we didn't figure it was the best approach. So there has been an expression of interest. We don't formally have a letter from them yet and we're seeking that. The Cerrillos Hills Park Coalition has many times provided that support as well.

COMMISSIONER ANAYA: Madam Chair, Colleen, if we could formally ask them again, I'd be honored if the chair or vice chair would sign it but I would be happy to sign on to a letter as well asking for support of the long-standing project. I think that's always helpful to us and I think it would help to quell some of the concerns maybe associated with liability.

On the river restoration project, that project has been an excellent project and in the traditional area of Agua Fria and all the work within the city limits has been excellent. What I'm getting a lot of concern and feedback on is from the Village, the people of La Cieneguilla and La Cienega. And I'm getting more and more – in fact the other day I keep referencing the meeting that I had the other day with the acequias and many of the community leaders in La Cienega and La Cieneguilla, this topic came up. And they watch and have been seeing the activity in the city limits side of the equation but they're excited about when are we going to get some work in the county portion, outside of the city limits.

So I know we've jumped to different areas, because you just represented that in the presentation, so I would ask that we – give me some feedback on what we're doing in the way of the area beyond the wastewater treatment plant which is where I'm getting a lot of calls. There are a lot of people interested in having the same opportunities to walk along the river and enjoy the area and the beauty of it. There's actually people – I saw Desert Academy, and I don't know if this was from you and I'm hopeful that it was, but Desert Academy was over there with a busload of students doing cleanup work and there were some other people doing cleanup work closer to the airport. So can you give me a little bit of thoughts on the areas beyond 599 and the wastewater treatment plant?

MS. BAKER: Yes, Commissioner Anaya. It's a long river corridor and it takes on a very different characteristic as you well know beyond the wastewater treatment plant. So we've tried to be very sensitive to that fact that beyond the wastewater treatment plant it becomes – it's a completely different river, given that it has water and therefore vegetation and certain kinds of vegetation. It also enters into those traditional communities that are different in and of themselves than, say, the Village of Agua Fria or the City of Santa Fe. So it's going to take on a different characteristic. So we've been very careful in the way we've approached this project to kind of separate those two things, even though we want it to be one corridor, we want to think of it broadly as the whole corridor from up in the watershed down to the confluence with the Rio Grande but there's almost two sections within the county, one being the more urban environment between the current city boundary at Frenchie's Field and the wastewater treatment plan.

From there on it takes on a different character and it would be interesting because it sounds like you're hearing some things that we hadn't for a while. For a while, the communities of La Cienega and La Cieneguilla had been very sensitive about not wanting

trails. So we had kind of stepped back and said, okay, we'll do some minimal restoration work, just taking out non-native vegetation about the County's stretch, and we'll work with the schools and we'll work with local people to see what else we might do. It sounds like maybe there's some interest coming along now that they want to see something else happen as well.

So I think what we need to do is just broaden our perspective a little bit. The current work we've been really focusing on ends at the wastewater treatment plant. But we can certainly – we're in that stage right now where we're really developing essential plans. Fortunately with having a staff member dedicated to that project we have more capacity to address it. Let's have the public meetings. Let's find out what they want to do.

COMMISSIONER ANAYA: Well, I appreciate that you're saying that because I want to meet with them and so I would coordinate with you guys and maybe you guys can come and present to them as to what we've done and we can hear what their concepts and ideas are, understanding that they may not all be on the same page but that's all part of the process.

MS. BAKER: It is a public process and we really take our direction from that. So we're open to ideas. We had purposefully kept them as two different projects.

COMMISSIONER ANAYA: I appreciate that. Madam Chair, you didn't comment on it, but I know you guys have been working in Edgewood on the Wild West Park and equestrian covered area that I'd like to learn more about. Can you just briefly talk about that? I know that that's an ongoing project as well.

MS. BAKER: Commissioner Anaya, Commissioners, yes. We're actually wrapping up 100 percent design by the end of this month and we're hoping to meet the deadlines for procurement for the May 4<sup>th</sup> for submissions for invitations for bids. That project really has been driven by the community. We started off with some ideas that the Town of Edgewood had fleshed out through their Parks Committee, and as we went into all the public meetings, they said, you know what we really want is an arena down here.

So we're doing a plan that is a trailhead for future train connections, provides some day use for a trail network that actually goes through the 30-acre property, but the primary focal point of this property is going to be a small arena with seating facilities and ample parking for the facility and some water as well.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Colleen and staff.

CHAIR STEFANICS: Is there anybody else who'd like to question or comment? Yes, Commissioner Vigil.

COMMISSIONER VIGIL: Madam Chair, Colleen, thank you. And I'm, gosh, really pleased that we've got a staff member that's going to be taking direction on this. I've often lamented that I don't know who made the decision to go forward on this but it should have been a huge general obligation bond, it should have been a joint venture with the city, it should have gotten the entire project done, because it is an economic engine for the community. I've seen it happen in many communities. We've just had to do it so piecemeal that it brings up more questions. The technology comes before us so you have other

challenges. But I'm so happy to know that this focus is being created because ultimately it is the project that the entire residents of Santa Fe County stand to benefit from. And I've even heard about the vision of hooking this up to Arroyo Chamiso Trail and all the benefit that an entire loop throughout the city would create. But first things first and getting the staff person in. And thank you for all the work that you've done on it. I fully support you in whatever way I possibly can. Thank you.

MS. BAKER: Thank you, Commissioner.

CHAIR STEFANICS: Thank you, Commissioner. Thank you very much for your presentation and we look forward to the requests in the future.

### **XI. B. 3. Capital Improvements Project Report**

CHAIR STEFANICS: We put this off from last meeting, so we look forward to hearing from you and I am sorry; I have not prioritized my district yet.

MR. LEIGLAND: Madam Chair, I'm going to hand out something quickly. *[Exhibit 3]* Madam Chair, Commissioners, actually I'm look for feedback on a couple things. One of what I gave you is a list, a status report of 11 projects that I chose that based on what I heard from this Board are high priority. And so I can go over them. What I did is on the very far right you'll see a color-coded column. So we divide projects based on their status, if they're red, yellow or green, and the idea there is you can look at it and quickly get an idea of which projects are going well and which projects are going to need a little attention and which projects need a lot of attention.

The first thing I'm looking for actually is just a little feedback on this format because my intention is to provide this format very regularly with a list of everything that's ongoing. I didn't put everything ongoing right now, just in the interests of time, but the County has much more than 11 projects going on. So as I said, I just wanted to focus on some high visibility projects, and again, I'm looking for a little feedback on it. This is the kind of information – I think this is the information Commissioner Anaya was looking for and that's what I was trying to provide.

So I can either go down the project one by one if you like or I can just stand and if you have questions about specific ones. We already heard about the Caja del Rio – well, we heard about the State's project near Caja del Rio. The County has one similar that's in design and it's going to be awarded for construction soon. And we already talked, Commissioner Mayfield, number 3 there is the project we talked about earlier, and I think project number 4, I understand we'll have a conversation about that in more detail off line. The Rancho Viejo fire station is almost complete and that's a beautiful station and actually I'm going to talk about that a little more in the next item. And then maybe just the number 9, the San Marcos transfer station. We're just about to finish that. We're putting the solar panels on right now. I know that's been an interest item of Commissioner Anaya. So I can stand for questions on specific projects or –

COMMISSIONER VIGIL: Madam Chair, Adam, thanks. Ten and 11, tell me a little more about those projects. I'm not real sure they're in District 2. What's the Old Santa Fe Trail multi-modal?

MR. LEIGLAND: Yes, actually, Commissioner Vigil, you're exactly right. The Old Santa Fe Trail multi-modal is just actually making Old Santa Fe Trail – and Commissioner Holian, it's actually in your district. Forgive me for that. That's just to make it – to put on the wider shoulders to make it more accessible for non-motorized transportation. And number 11 is in District 5 and that is a road that will be down by the Santa Fe Community College District. It will be a new connection. So I apologize for that.

COMMISSIONER VIGIL: No problem. Thanks.

COMMISSIONER HOLIAN: Okay. Any other questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, on the right-hand column, what's the status of [inaudible]

MR. LEIGLAND: Commissioner Mayfield, that's supposed to be a short-hand way so everyone who's looking at it who's not intimately familiar with the project can get a quick idea of the status, red, yellow or green. The idea is if it's green the project is progressing as planned, there's no problems with it. The leadership doesn't necessarily need to think about it. Yellow means that maybe there's a particular issue with it. And then red means that it's a troubled project. So the idea behind that is that it's a quick way for you to look at it and say where do I need to focus my attention.

COMMISSIONER HOLIAN: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Leigland, so this was just a sample and then you're going to add all the rest of the projects on here?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, exactly. I didn't want to have staff populate the whole thing before I got your approval on the format and also, just in the interests of time because this item has kind of been bumped a couple times. I didn't want to spend too much time. So like I say, I kind of picked a project I thought were interest items, but you're exactly right. The idea is – so actually, the full database is several pages, so we'll populate it once I get a go-ahead on the format and the kind of material you're looking for.

COMMISSIONER ANAYA: Madam Chair, Mr. Leigland, I'm fine with the format. This format looks like the format that one of your staff members used to have me do for him. But I appreciate the format. I'd like to see it populated because I'm going to have questions on several of mine on a regular basis and it gives me a place to reference projects and project requests. So were you going to differentiate between the two?

MR. LEIGLAND: Madam Chair, Commissioner, that's a great question and thanks for asking. You're exactly right. The intention behind this will be stuff that the County has already obligated money to, so projects that are already in, so there'll be a separate list that's, as you said, project requests and we'll be able to track that for applying funding to it, and then the intention will be to get everything from that list onto this list. So there will be two lists because there are going to be different phases of the project.

COMMISSIONER ANAYA: So Madam Chair, Mr. Leigland, just to give you a heads-up, what I'm going to ask Mr. Barela to do, what I've already asked him to do is that any requests that we have on County facilities, whether it be a County road or a culvert or a senior center or a wellness center, that he's going to forward those via Ms. Miller and yourself, and that if you populate them on the two lists then I can have a running track or the Commission can and then I can demonstrate to the public that we have them on the list and then carry it through the process. So I appreciate it. Thanks.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Thank you. We have Commissioner Mayfield, Commissioner Holian.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, thank you. As far as start date, is that when you start a project? Because at least for item number 4, I think the start date on that was 2008, if not 2009.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, the start date is supposed to be the notice to proceed date, not the date the contract is awarded but the date that we give the contractor the go-ahead. So there very well could be a mistake on that one. I'm looking at it right now. It's meant to be the notice to proceed date, the date we tell the contractor to start work.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Commissioner Holian, then Commissioner Anaya.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Thank you, Adam. Now, are these in essence the top ten priorities for the County at this point?

MR. LEIGLAND: Madam Chair, Commissioner Holian, no. As I mentioned these are projects, just listening to what I'm hearing from you I thought they would be high profile projects. And also, once the project is awarded and money is put onto it it's not really a top ten anymore because we already have the resources. Then it just becomes a management issue. So the top ten is only for what Commissioner Anaya called the project request list – how do we match resources to requests, to get on this list, which is the projects in construction.

COMMISSIONER HOLIAN: Okay. Thank you. And then on number 8 there, the Santa Fe Rail Trail segment one, I almost think that might be in Commission District 4 as well. Maybe I'm wrong about that.

MR. LEIGLAND: Madam Chair, Commissioner Holian. No, this starts at Rabbit Road and goes south.

COMMISSIONER HOLIAN: That's Commission District 4.

MR. LEIGLAND: I'm sorry. I apologize.

CHAIR STEFANICS: It starts where?

MR. LEIGLAND: Rabbit Road and goes to the Spur Trail.

COMMISSIONER HOLIAN: It's in Precinct 81. I happen to know where it is.

MR. LEIGLAND: Madam Chair, Commissioner Holian, it probably straddles both because it goes well south towards Eldorado.



COMMISSIONER HOLIAN: And some point I think District 4 is on one side and District 5 is on the other. But it starts out in Precinct 81, which is in Commission District 4 I believe.

CHAIR STEFANICS: But it goes through 5 as well. You might just need to put both on there.

COMMISSIONER HOLIAN: Thank you. That's all.

CHAIR STEFANICS: Okay. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I did want to comment. I was working in the Village of Galisteo on the weekend and I saw a lot of trucks hauling material on Saturday and Sunday to a project so I thought wow, the County's really being aggressive about getting projects done. That's a good thing. Where were they getting the dirt from and where was it going to? What project were they working on?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, it was down in Galisteo?

COMMISSIONER ANAYA: It was coming through Galisteo. It looked like they were coming from Stanley. And it was a Saturday and a Sunday and they were hauling material for two days, presumably to a road project. I was just curious. I was happy to see that there was construction going on and work on a Saturday and a Sunday. I was just curious as to what project it was for.

MR. LEIGLAND: Just speculating, we are putting on the Santa Fe Rail Trail, we are putting crusher fines, and I don't know if that was the project or actually, Mr. Martinez can answer that.

ROBERT MARTINEZ (Roads): Madam Chair, Commissioner Anaya, we've been hauling material from the pit down in Stanley on Zoe Fisher's property, stockpiled for the Camp Stoney Road chip seal project and also for the fire station turn lanes on Rancho Viejo Boulevard.

COMMISSIONER ANAYA: Thank you, Madam Chair, Mr. Martinez. They were working hard on the weekend there. That's good to see.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, or maybe Mr. Martinez, I know this has come up, but they can't use those millings that are out there on 285/84 that have just been sitting there for any purpose within County government use on County roads?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, you're correct. We cannot use those and we've asked the state to remove those and actually they are going to be doing a project where they need those. I think it actually starts in July. So they've asked if they could wait until July so they don't have to move them twice. We've been on that DOT to move them. But they won't let us move those. And actually I think they're pretty low quality now because they've been sitting in the sun. I don't think we'd want to use them anyway. That's correct, yes. Those particular ones we wouldn't want to use anyway because all the good material, the asphaltic material is leached out it's been sitting there so long.

COMMISSIONER MAYFIELD: Okay. And thank you, Madam Chair, Mr. Leigland. As far as this project, there's a couple pages and just so I know – and Adam, thank you again. You were out there. We were both invited to attend a community meeting on Saturday in Tesuque Village so thanks for going out there. But like that project, is that something that will come later on this list or do I need to ask that that project be added to this list?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, no. Those projects will go. As I said we have something like 100 different projects going on. Eventually, actually very soon, you'll have every single thing on there. And so it will show, and it will mention if it's – well, what we don't show on here, we can if you like, if it's in-house or not. That's an in-house project. We can show if it's being done in-house or by contract. Again, we track a lot of information so it's really up to what this body wants to see.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Thank you. Ms. Miller.

MS. MILLER: Madam Chair, I wanted to point out too, this is just the mechanism for providing a report for you on a regular basis on anything, any ongoing project or project request we have. So the capital improvements list that Adam brought at one of the last meetings where we're saying here's all the projects we track that need funding, that's a separate list and that's our whole capital improvement plan and planning process to get those funded. So to keep them on our future list and to raise them up the list to be funded. So that's a separate list, and the reason I mention that is Commissioner Holian had asked what about our priorities? So there will be two separate databases, two separate lists. These are active projects that you'll have an ongoing report about, and then we also are working on the process for how we plan our capital improvement projects and funding going forward.

CHAIR STEFANICS: Thank you for that clarification. Mr. Leigland, I think based upon that, you might want to take your titles and either make them bigger, bolder, more definitive, so that we are not confused about the different spreadsheets.

MR. LEIGLAND: Madam Chair, yes.

CHAIR STEFANICS: Thank you very much. Thank you for your presentation today and for waiting from one meeting to the next.

**XI. E. Growth Management Department**  
**1. A Presentation for the Transit Plan for the North Central Regional Transit District (NCRTD)**

ANDREW JANDACEK (Transportation Planner): Good afternoon, Madam Chair, members of the Board. I have here some materials I'd like to distribute to you before I begin my presentation. So what you have before you are two things. One is a proposed regional transit plan for fiscal year 2013 and the other is a memo that essentially summarizes the existing services and how they are performing, so we've performed a little bit of analysis on these routes and I would just like to provide to you an update of the services that we currently have.

In summary, just to begin, Santa Fe County and the City of Santa Fe have been in the process of updating the Santa Fe County Regional Transit Plan which will be submitted to the North Central Regional Transit District for FY 13. In previous years the Regional Planning Authority had submitted the regional transit plan to the RTD for RTD board approval. That typically happens in June. In light of this approaching June deadline staff has analyzed each of the regional transit routes within the county and we've also had discussions with NCRTD executive director Anthony Mortillaro, which has indicated that there is sufficient funding to continue to operate the existing routes at the current levels of service.

So if you'd give me a moment I'd like to just give a brief summary of each of the routes that we have in the county. Route 2 is operated by Santa Fe Trails and runs from the downtown transit center with stops along Guadalupe Street, Cerrillos Road and has connections with the rail runner at the Santa Fe Depot and the South Capitol stations. It also has weekend service. This route has remained fairly steady with ridership since the service was initiated in February 2010. The average monthly ridership for this route is approximately 3,200 passengers per month and this most recent fiscal year has shown a dramatic spike in ridership with 7,894 riders in July.

Route 4, also operated by Santa Fe Trails, runs from the downtown transit center and has stops at St. Francis, Siringo, Camino Carlos Rey and ends there at the Santa Fe Place. It also has connections with the rail runner at the Santa Fe Depot and the South Capitol station. This route appears to be slightly lower than it was last year by approximately four percent but otherwise it has very steady ridership.

Route 22 is serving the Community College District, also operated by Santa Fe Trails. This route has stops in Rancho Viejo, the IAIA, Human Services Department near New Mexico 14/I-25 interchange, and at the super Walmart on Cerrillos. It also has connections to the rail runner at New Mexico 599. This route has experienced fairly high ridership in September and October with about 1,000 riders and there's a slight dip in riders between July and August and in December and January were it averages only about 475 riders. On average this route has been experiencing steady growth over the previous fiscal year with about 56 percent increase in ridership.

The Santa Fe Pickup downtown shuttle, this route is operated by the City of Santa Fe Parking Division. It provides weekday and Saturday services. It's a loop route that serves the Capitol, the PERA building, St. Francis Cathedral, the main library, city hall, the Santa Fe Community Convention Center, the Plaza, Eldorado, Hilton Hotel and four stops along Canyon Road and finally in the Alameda and Paseo de Peralta. This ridership does tend to fluctuate a fair amount seasonally. The highest ridership is noted in the summer. It's about 6,156 riders, and there's a decline in riders during the winter months. Average monthly ridership is about 4,880 riders. The analysis indicates that ridership along this route, it has dropped a little bit, about 12 ½ percent from the previous fiscal year.

The Santa Fe Trails special services, there are several services that Santa Fe Trails provides throughout the year and each of these Santa Fe Trails routes are invoiced to the NCRTD as they are regional transit services. They include the Music on the Hill, Santa Fe Folk Market, Spanish Market, Indian Market, the Zozobra shuttle during fiestas and the

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farolito walk shuttle. Right now we don't have any information regarding ridership along these routes.

The Eldorado to Santa Fe route is operated by the NCRTD. This is a six-weekday route. It's from Eldorado with stops at Christus St. Vincent's, the south complex, NMDOT and South Capitol rail runner stations, PERA and Sheridan Street bus depot. Ridership has continued to increase quite well with this route since it first began in FY 09 with the highest ridership of about 2,563 in January of 2012. So this route really has seen very steady growth. Ridership has increased roughly 12 percent from the previous fiscal year.

The Pojoaque Pueblo route, also operated by the NCRTD, this route has been successful but on average along this route it continues to increase although in the recent months ridership reports do indicate that there has been a slight drop in ridership with approximately one percent drop from FY 11 and 12 from the previous fiscal year so nothing to be too alarmed about. The highest ridership counts are in FY 12 which occurred in August of last year with about 410 riders, ridership falling down to 184 riders in February.

The Pueblo of San Ildefonso route, also operated by the RTD, this route originates at the San Ildefonso visitors center. It has two stops along the way and then terminates at the Buffalo Thunder Hotel in Pojoaque. This route has experienced a significant increase in ridership from the previous fiscal year, or from FY 09 when the service began. It's an approximate 110 percent increase in ridership. The highest ridership was reported in December of 2011 with 426 riders.

The Pueblo of Santa Clara route, also operated by the RTD. At one point the Pueblo of Okeowingeh decided to operate their own service and that portion of the route was discontinued and the service to Santa Clara did continue. This route has 11 stops. The origin and the terminus of these runs vary throughout the day. It has experienced a dramatic increase in ridership, about 500 percent since it was first started in FY 09. The highest ridership was indicated in February of 2012 with 642 riders.

The Pueblo of Tesuque route, operated by the NCRTD. This route runs from the Tesuque Headstart to the Indian Health Center and School in Santa Fe with two morning, two afternoon departures with a total of 11 stops. The ridership for this service has remained steady with a slight decrease in ridership from FY 11 of approximately 14.5 percent. We did speak with the RTD regarding this and we're looking into the issue of the decrease in ridership. According to the most recent ridership counts, however, ridership does look like it has increased by about five percent.

The Espanola to Santa Fe route operated by the RTD has a total of nine stops. This route connects the RTD Taos route, the RTD Espanola routes and the NMDOT park 'n' rider service to Los Alamos, as well as the rail runner and Santa Fe Trails. The service has seen a steady increase in ridership each year with a dramatic increase in ridership of approximately 750 additional riders per month from the previous year in the first couple months of 2012. In general ridership is up for this approximately 36 percent.

The Los Alamos to Pojoaque route, which is also serving Espanola, operated by the RTD, this is a four-hour per day mid-day service. It originates at the Espanola park 'n' ride lot, connects to TA 3 up in Los Alamos and then to the Pojoaque sports bar. This route has experienced a significant increase in ridership from when it started in FY 10 to FY 11 and has



COMMISSIONER ANAYA: Madam Chair, just a couple things. Andrew, I think I want to just be clear and cut right to the chase that I think that on more than one occasion, on many occasions, here at the Board of County Commissioners as well as NCRTD board meetings when I was on the board I brought up the route from Golden to Santa Fe. I know that because Ms. Miller gave us some background estimates from what we did previously sometime back on that particular route, we did some estimates as to cost that are very comparable, they're within a thousand bucks to what we ended up doing to the Edgewood to Santa Fe route. And so – and I want to ask, and maybe, Tony, you can respond to this. Santa Fe specials was one of the areas we talked about in board meetings on numerous occasions and that's one area that I think is a nice service but I don't think it's primary service. So, Tony, I know that's a discussion that's gone on but in the definition of transit or rural transit and being a commuter service, could you comment on the specials, because plain and simple, I think that the route from Golden to Santa Fe is more of a commuter route that brings people in to their jobs, similar to the other NCRTD routes. Could you comment on the Santa Fe specials route that basically funds things that are nice things, to the Folk Art Museum and Zozobra, but what's your thoughts on how they fall in line with the overall mission and goals of the NCRTD?

TONY MORTILLARO: Madam Chair, Commissioner Anaya, I have had no discussions with any other parties regarding a new route or elimination of routes. As you will recall, the discussion about which routes would be funded from the City as well as from the County where discussions that took place in the Regional Planning meetings. And if in fact those routes met the definition of regional service based upon what the board of directors had adopted by the RTD then they were eligible for funding.

Back at the time when those routes were developed they were deemed to have met that definition and that's why they're included in the funding formula for what the RPA has determined will be the routes that are funded through the –

COMMISSIONER ANAYA: Tony, let me help you. Tony, Madam Chair, let me help you out. You're basically telling me that the RPA is the one that makes those determinations via those discussions and recommendations on routes based on our structure, but as the executive director, if this were – let's not call it Santa Fe specials. Let's call it an NCRTD route. If you as the executive director were weighing routes that weren't tied to any JPA or RPA issue or none of this issue. What is your opinion on funding a special route program as opposed to providing commuter service? So take the equation of whose responsibility it is and give me as our executive director for the NCRTD what is your perspective based on a route that is a special route or a commuter route?

MR. MORTILLARO: You know, the RTD is by its purpose funds a variety of routes that serve both commuter, fixed routes and demand-response services. I'm not trying to avoid your question but I have to be honest with you, you have not looked at it specifically to ascertain whether in fact it was the RTD providing the service whether we would recommend to the board of directors that it continue to be funded or not. It's something that if in fact it was to be an RTD route we would analyze it in the context of our overall mission and what the RTD was established to do through state statute and determine whether in fact should it be eligible for funding or not.

COMMISSIONER ANAYA: So, Madam Chair, let me ask a different question because I guess you don't want to answer that one. If getting a ride from the Folk Art Museum somewhere is an allowable use, what would not be an allowable use within the definition that you referenced? Because it seems like if you could go to a Folk Art Museum on an RTD bus or a Santa Fe Trails bus, is there really a definition then? Because I guess I'd be hard-pressed – because the route I'm talking about that I've brought up before is a commuter route to bring people from Golden through Madrid, Cerrillos, Highway 14 into Santa Fe to work and then back. So without question that falls in direct line with the majority of the services that are provided. So what would be denied as a route? Can you think of any route that would be denied, if you could go to a special event on an RTD bus? Really is there a – there's really not a hard definition it seems like then.

MR. MORTILLARO: Madam Chair and Commissioner Anaya, in the adopted financial policies of the district there is a definition of what's deemed to be regional services and if a route meets any one of those – it doesn't have to meet all of them, just any one of those criteria – it could be deemed to be regional services. And again, if the route that's operated doesn't make some kind of regional connection then it would not be deemed to be a regional service.

CHAIR STEFANICS: On this point, as people come up Highway 14 it's easy to stop at the 599 train station. That would be a regional connection. So a bus or whatever, van, that would come up just has to make that stop to allow people to catch the train to go south for a job, or they could go north into Santa Fe City for a job.

MR. MORTILLARO: That's correct. And we have routes like that. Los Alamos County has routes that basically serve their immediate population but they do interconnect with a park 'n' ride or they do interconnect at a transit facility and folks are able to make connections onto other regional routes and what have you. That definition was drafted I think over a year ago. There was a lot of discussion about it. All I can tell you is that the process that was agreed to was that the RPA would determine what the transit plan was to be, both Santa Fe City and County, that would utilize RTD funds.

CHAIR STEFANICS: Now, there is an issue and I'm going to hand the issue back to Commissioner Anaya in a minute. The RPA is not in fact meeting. They haven't met since 2011. So what would happen if you as the director had to report to your board there is no operating authority to make these decisions?

MR. MORTILLARO: Madam Chair, I realize it's an interesting dilemma to be in and if the district would look at the transit plan that the County forwarded to the district, we'd ask the City of Santa Fe to forward their transit plan and then we'd take our recommendations to the board regarding what services in there should be funded with regional transit taxes and which services meet the definition of regional in nature.

CHAIR STEFANICS: Commissioner Anaya, you still have the floor.

COMMISSIONER ANAYA: Madam Chair, Tony, okay. Okay. I think that the County initiated the gross receipts tax and fundamentally, I think the County should be responsible for the gross receipts tax. I don't know when and if that will happen. Someday I hope it does. But I can't approve as a Commissioner sitting here today every single one of these routes inclusive of the special routes. I would ask, are we asking for an action item on

this, Andrew, today?

MR. JANDACEK: Madam Chair, Commissioner Anaya, no. Actually this is not an action item today. I wanted to provide an update. There will be a need for an action item at the next BCC meeting. So Madam Chair, I know that you have expressed some interest in the Golden to Santa Fe route. I would like to see us revisit the Golden to Santa Fe route in the same context as the Edgewood to Santa Fe route, which I heard earlier is probably the most successful route in ridership and growth that we've got lately and so in that same context, with the rider-driver approach which right now, I know we started at \$22,000 and then it ended up, what? About \$35,000, Tony? Something like that?

MR. MORTILLARO: Yes. It's close to \$40,000, Commissioner. So \$40,000 – how much is the specials? What's the budget on the Santa Fe specials? Just that one item?

CHAIR STEFANICS: On the spreadsheet it indicates \$99,000.

COMMISSIONER ANAYA: So theoretically we could even – and like I said, I know there's some tourism benefit to it but there could be a cost associated with it. Theoretically, we could still fund, if the Commission wanted to most of the specials and pull money, \$40,000 to fund the Golden to Santa Fe route and serve two needs. So I don't even think it's an all or none proposal on that. I think we could theoretically accomplish both and provide commuter service from Golden to Santa Fe.

The other thing, Tony, that maybe you could help me address is I asked – I know we go up Highway 14 just a little bit, to the train station, but I get a lot of feedback that goes right into La Cienega, and it's probably about a – and Andrew can give you the exact mileage, but it's probably about a three to four-mile loop right around the 599 station, that if we could figure out a way to make that loop, we would probably get a lot of people in La Cienega, La Cieneguilla who could then go to the station and make a connection on another bus to get into Santa Fe. I don't think – I mean I don't know the loop right now but I don't know how much more it would cost to make the loop into La Cieneguilla, La Cienega and come out to the station so that people who don't have access to transportation could then make a connection to get into town.

MR. MORTILLARO: Madam Chair, Commissioner Anaya, I think that's something you could add in your request to look at it and I'll need your request before the board gets into their budget discussions which will start on May 4<sup>th</sup>, the draft budget discussions. So if you can sort of firm up what you believe your transit plan would look like and we could get those in front of the board and ascertain that.

COMMISSIONER ANAYA: There's just two things, the Golden to Santa Fe and looping in that route that goes to the 599. Those two that I have, that I think would essentially give everybody an opportunity in every segment of Santa Fe County to access public transit. That's the other thing I want to say for the record. If we tied in a route – we already have I-25 covered with the rail runner. We already have the north covered coming into Santa Fe through the multiple routes on the RTD, and we already have park 'n' ride that brings in people on I-25 from the Glorieta/Pecos area. So really we have one primary area in Santa Fe County, that 14 route, that hits those communities. If we had that one route we would essentially have public transit opportunity for every segment of Santa Fe County. With that one route. Because we have the others covered. So Tony, I appreciate the –

MR. MORTILLARO: Just one question, Commissioner Anaya, Madam Chair.



I guess we had been asked to price out Golden to Santa Fe Place to 599 rail runner, or were you just thinking Golden to Santa Fe Place only?

COMMISSIONER ANAYA: I think that the estimate I was looking at was similar to what we do in Edgewood to Santa Fe. It's multiple stops and if we did a rider-driver option, I think what they actually did was they worked it out within their group to where they went to, I think four stops. Right, Penny? Is that what they do now? I think they do four stops in the city at various primary locations. I think the hospital and downtown and the mall and then they end at the corrections. That's like a good thing because it allows the rider-driver in that group to work out an arrangement in a cost-effective way. So, yes, I don't think it would be one. I think it would be a similar format as Edgewood to Santa Fe with the rider-driver system has. So if I understand it right, the special services is almost \$100,000. So \$40,000 would be similar to what we do Edgewood to Santa Fe and then you would work with staff to figure out if we do that little loop in La Cienega, what that would cost.

MR. MORTILLARO: Well, I haven't seen the staff's costs or how they arrived at those so that would be something that I'd want to get with the staff and see how they arrived at those.

COMMISSIONER ANAYA: Absolutely. But the cost to Edgewood to Santa Fe is roughly \$40,000, and the route as far as miles is fewer miles from Golden to Santa Fe than it would be from Edgewood to Santa Fe, and the reason I know for a fact because I live over there and I drive it every day. But Edgewood goes down the corridor to Moriarty, then hits 41, and then comes to Santa Fe. Whereas Golden to Santa Fe would actually be fewer miles because it would go straight from Golden straight into Santa Fe. It won't have that extra distance.

So Madam Chair, I thank you for indulging me and I think public transit is a very important topic, especially now, getting people into town, the gas prices. I saw \$4.19 for diesel today, a gallon. You put a \$100 and you can't even fill your vehicle up. But I need a more efficient vehicle. Maybe I'll talk to Commissioner Holian for some suggestions. But I think public transit's very important. Like I said, if we can get this, Commissioner and Madam Chair, if we can get this Golden route into Santa Fe we've pretty much covered every angle of the county into Santa Fe with public transit.

COMMISSIONER HOLIAN: Madam Chair, on that point.

CHAIR STEFANICS: Yes.

COMMISSIONER HOLIAN: I wouldn't say that's quite true. My part of the county has absolutely no NCRTD service.

COMMISSIONER ANAYA: Madam Chair, Commissioner Holian, and I think you might have been out. I apologize. But if you take rail runner covers I-25 from Albuquerque to Santa Fe, and that picks up Cochiti and areas like La Bajada and Santa Domingo. And if you look at park 'n' ride, there's stops for park 'n' ride from Las Vegas all the way into Santa Fe that pick up the corridor from Glorieta. And then if you take NCRTD routes from the north, we utilize that service. So combined, when you look at public transit and the opportunities for people to get into Santa Fe we've covered every angle collectively as a team except for that one segment. We looked at it. Look at the map. If we get Highway 14 then there will be every opportunity for people to get on public transit, whether it be park 'n' ride, NCRTD or rail runner, which is what we all do, right? We're all trying to do

coordinated collective services. But you were out when I was talking about that.

CHAIR STEFANICS: Okay. Thank you, Commissioner Anaya.  
Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Madam Chair, Mr. Mortillaro, as far as two of the routes, one route being the Pueblo de San Ildefonso route, it has two stops coming in. Does it stop in the El Rancho/Jacona area? Do you know? Is there anyway to get those folks picked up or maybe we could look at an additional stop in that area?

MR. MORTILLARO: We can look at additional stops as we did on the Pojoaque-Nambe.

COMMISSIONER MAYFIELD: Thank you for looking into that, Mr. Mortillaro. And then that was my second question. So the Nambe stop is still in here? I just didn't read it.

MR. MORTILLARO: Yes, it is.

COMMISSIONER MAYFIELD: Okay. Great. Madam Chair, Mr. Mortillaro, I don't know if this is – I guess I'm just going to ask the question. With what the County of Los Alamos did with their funding, does that have any future impact on these routes?

MR. MORTILLARO: That's something I was going to talk to you about during my presentation.

COMMISSIONER MAYFIELD: Oh, still today?

MR. MORTILLARO: Yes.

COMMISSIONER MAYFIELD: Okay. Thank you.

CHAIR STEFANICS: So, Commissioner Holian, you're next. I didn't realize Mr. Mortillaro was still going to do a presentation. So do you –

COMMISSIONER HOLIAN: Well, I just want to make a few comments.

CHAIR STEFANICS: Okay.

COMMISSIONER HOLIAN: One is, as your member, the County's representative on the NCRTD board, if they are going to change the status quo and I am to represent that I would like for there to be a resolution saying what that is that I am to represent. So I think that this needs to come back for a vote.

CHAIR STEFANICS: So Mr. Mortillaro, you have a presentation?

MR. MORTILLARO: Yes.

CHAIR STEFANICS: Okay, why don't you hit it? Fast.

MR. MORTILLARO: Okay. Just briefly, I want to talk a little bit about the operational profile of the district, because there are folks here that don't know much about us. First of all we operate 22 fixed routes, two demand-response routes, along with para-transit services. We have a fleet of 45 buses, 49 employees and an \$11 million budget. We're free. Some people don't realize that, and we've been free for the most part since we started. The only thing we charge for is the demand-response. And we also provide service to the five northern pueblos – Okeowingeh, Pojoaque, Santa Clara, San Ildefonso, and Tesuque and will soon be moving to our new headquarters building in Espanola and we anticipate we'll be moving in there come early July.

The district is a very large district covering over 10,000 square miles in four counties, so as you can imagine there's a diverse number of communities and needs throughout that

area. This is what regional transit looked like in 2006. You had discrete service systems, but there's really no interconnection other than probably park 'n' ride for the most part of it. This is what's happened since then and this is presently what regional transit has brought to the four counties. And it comes to the point that Commissioner Anaya was making. Their transit has been important and it's filled a necessary need here and now folks can traverse from Cuesta all the way to Edgewood, even to Albuquerque.

This is a financial summary. As I indicated we operate on an \$11 million budget and the majority of our funds come from the GRT tax, roughly about sixty percent. The other 20 percent comes from the federal government and six percent comes from the LAC GRT contribution. Not shown on here is what's happening to that contribution. Overall, it was averaging about \$1.1 million a year for the last five years. Los Alamos County, for FY 13, although not required to do so has decide to continue its funding to the RTD but at a reduced amount. They've indicated that the RTD would receive \$500,000. That's quite a reduction. In FY 14, \$450,000, and in FY 15, \$400,000. Beyond that, it's to be determined. We still need to work through some issues with Los Alamos County regarding some conditions. They indicated they will put on those funds.

This is what's proposed in the FY 13 budget and as Commissioner Holian has indicated, the Finance Subcommittee will be meeting on Friday, reviewing the proposed budget for FY 13 for the district and we're projecting flat revenues. No increase in revenues, although there's been some improvement in some areas we're not confident enough to budget for those at this point in time, so we're again going to be very conservative. Roughly about \$7 million in GRT revenues. Based on the formula that the board authorized in FY 12 in terms of how those GRT revenues will be allocated, I've applied that here. 20 percent of that revenue would go to regional services provided by Atomic City Transit, which is about \$1.4 million. Santa Fe Trails, 14 percent, \$981,000 and the rail runner is roughly 26 percent. It's actually 50 percent of the GRT that's collected in Santa Fe County, and that \$1.8 million is roughly that 50 percent, although it's 26 percent of the \$7 million. Then the balance of that GRT goes for regional services in Santa Fe County, Rio Arriba County, Taos County and LAC mid-day service.

So that 2.7 along with some federal dollars is what pays for the balance of services provided by the RTD over the course of a year. This is what the historical funding from the transit GRT has looked like in the past. In FY 11 it was about \$4.5 million. We budgeted in FY12 \$4.1 and as you can see in FY 13 it's going to be about \$4.2 million. And what's driving that increase there is the fact that GRT revenues look a lot more promising, so far trending so far this year in Santa Fe County, and we project that will continue in FY 13, so the rail runner will get a little bit more money as a result of that.

Who's riding the RTD? We did a survey in October to ascertain a profile of our customers and this is the general makeup. 84 percent of our customers are 18 to 65 years old. The rider income of our customers, 78 percent of them are in the \$17,000 to \$30,000 per year income group. And why do they use the RTD? To save money. As you heard a comment earlier today the price of fuel is high and it takes a lot of money to fuel your vehicle nowadays, and that's one of the main reasons. Other reasons are to get to work, to get to school, and good for the environment and medical appointments.

And here's an executive summary of our survey. The customers are very satisfied by

the service provided by the RTD. The RTD network is essential for many of the riders. It's the only transportation possible, and they use the service every weekday. And if it was available on weekends they'd utilize as well. And close to one-fifth of the riders lived in Espanola. Satisfaction level, this was based on 1 being dissatisfied and 5 being very satisfied, the average rating for the RTD blue bus was 4.7, and a 4.7 rating was received on our drivers being helpful, knowledgeable. The safety practices, the cleanliness and the fact that the buses are well maintained.

Where'd we get lower ratings? Availability of schedule, schedule information and posted signs at the bus stops, and we know that and we are going to be budgeting if the board approves it to correct those issues. And our telephone representatives were rated a five by over 70 percent of the respondents. I think you can see the RTD is well received by its customers.

Additional comments they were asked to make and again, the customers are very supportive of service. Many requested weekend service. Our drivers have fan clubs, amazingly when you look at the comments by route. They name their bus drivers and they have a lot of praise for them. Some folks didn't like some of the personal questions on the survey. Many comments requesting a change in the route or an additional stop or additional routes. Benches, there were some comments about some folks that were under the influence riding the bus and we're going to be taking a policy to the board regarding suspension of riders. Some folks like to be able to drink water or coffee on the bus and many riders from Edgewood and from Eldorado stress the need for a larger bus on that route.

Lastly, this is the most recent set of statistics for all routes, either RTD provided or funded, year-to-date we're at 318,000. We will surpass that. We will probably if these trends continue be over 400,000 in collective ridership for this fiscal year. And for RTD provided routes only, provided this trend continues we will also be exceeding last years ridership of 147,000 riders.

And this is the makeup of the ridership: 28 percent of the ridership is from Espanola, 22 percent Santa Fe County, and you can see the makeup in the other areas as well. And lastly, this is how just the routes in Santa Fe County, this does not include the Santa Fe funded routes, are running for the 11 through 12 period, the nine months, that's through March and if that trend continues it will again exceed 10 through 11. And that's it, Madam Chair.

CHAIR STEFANICS: Thank you. I'm going to make a comment before I open it to the rest of the Commission. When I sat as a member on the board my issue was that we're always going to have more routes that were needed than there were funds, and that at some point in time the Board might need to look at the free policy. Could you comment on whether or not that's been reviewed recently?

MR. MORTILLARO: The last time that policy was reviewed was in December of 2011. The board reviews it on a yearly basis and so the next review of that policy – they've asked that I bring it three months prior to the end of the year so they'll be looking at it in basically October of 2012 and ascertaining whether in fact they should continue with that free fare policy or not.

CHAIR STEFANICS: Well, thank you. I just believe that as we have not recovered our total GRTs as Los Alamos contributions pull back, as any federal funds pull

back, we might need to look at other sources of revenues for routes. That's my only point. Anybody else have any comments? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, just a quick one. I'd like to go back to one of the slides. It was the pie chart that showed – was it the ridership? I think ridership.

MR. MORTILLARO: I don't know. They might have taken the presentation out.

COMMISSIONER ANAYA: So, Madam Chair, Tony, 22 percent of the ridership comes out of Santa Fe County.

MR. MORTILLARO: That's correct. That includes the – that's only RTD provided routes. That does not include any of the Santa Fe Trail regional routes that are funded.

COMMISSIONER ANAYA: So where would they fall in your chart?

MR. MORTILLARO: They fall in that first chart that showed both the – they count as part of all funded routes, but they're not broken out in this chart.

COMMISSIONER ANAYA: So of the NCRTD funded routes – go back to that chart again at 22 percent.

MR. MORTILLARO: These are NCRTD total –

COMMISSIONER ANAYA: The same pie chart. So on that particular pie chart, what percentage of those funds – could you give me a perspective by county where they come from?

MR. MORTILLARO: The board chose to get away from budgeting by county. We have a consolidated budget. That's why – what the board agreed to do was, in order to put more of a regional focus on services was to consolidate the budget and as a result you have that number \$2.7 million, along with federal money that's not shown there that funds all the routes in Santa Fe County, Rio Arriba County and Taos County and segregates out those that are non-RTD provided routes but are deemed to be regional where they were accepted at the time as being regional.

COMMISSIONER ANAYA: Okay, Tony. Thank you. Appreciate it.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Tony, if we were to propose the Golden route how long would it take to, and would the NCRTD have the staff to investigate that route and how much it would cost?

MR. MORTILLARO: My staff has apparently already looked at that from the standpoint of our cost allocation methodology, which means it would not be a rider-driver type concept, and they've given me that cost. I have it here with me.

COMMISSIONER HOLIAN: I think we actually have that. What if we were to request it to be a rider-driver type? How much time would it take to determine the cost?

MR. MORTILLARO: It probably wouldn't take very long to determine the cost. What we wouldn't know is whether we would have candidates available that would fill the positions as rider-drivers. That's the challenging point of that, is finding those folks that will do that. On Edgewood we've got two great employees and it really works out well and I keep my fingers crossed that neither of them change jobs or change anything else and that

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service can continue, so it's the staffing part of it that's the challenge. And I should say I have some budget and what I told the Finance Committee on my budget memo is that we're undertaking a review of all routes. That's being conducted at this point in time and we'll have a report to the board regarding those routes and which ones should have adjustments or what have you. And the budget contains no additional money for any new routes but everything that's currently being provided will continue to be provided without any level of reduction at all.

What I also indicate in there is that if they'd like to make changes in those routes that can happen and they can use that money to fund new routes or to enhance existing routes but at this point in time, unless you do that trade-off there's no additional money in the budget at this point in time and I strongly have urged the board not to fund routes unless it's a recurring revenue source and not one-time revenues. That's pretty much what we've stuck to and I anticipate we'll continue to stick to that.

COMMISSIONER HOLIAN: Okay. Thank you, Tony.

MR. MORTILLARO: Oh, and just one other question. This is how, in terms of Los Alamos County and the impact from the lab. I just got it from my finance people today. In the past, like monthly GRT receipts were in the millions of dollars for Los Alamos County. This month from what my staff told me they got \$200,000 and the RTD got \$3,000 of that. So what's happening is the lab has also gotten better at determining what they should be paying in GRT and they're going back and taking credit. And that's difficult because you received the money maybe a year or two ago, you spent it. Now they're catching up with their credits and they're getting credits and your revenue is being reduced.

I've had discussions with Los Alamos County finance staff and they're projecting at least 15 percent reduction in what they believe revenues will be next year. Although other areas that we service are doing better, it's probably just going to be a set-off for us at best.

COMMISSIONER HOLIAN: Thank you. I would just like to say again to the Board here that as your representative on the NCRTD board I could of course convene a meeting of the RPA to discuss this issue or we could send forward a letter that represents our point of view about what the transit plan should be. But in any event I feel that we should vote on it before I represent the point of view of the County.

CHAIR STEFANICS: Thank you very much, Commissioner Holian. Any other comments, questions? Thank you very much for coming today and waiting to present and thank you, Andrew, as well. We have a lot of thinking to do about any new routes and we appreciate all the information. Could we get a copy of that handout? So, Andrew, you could get that from County and make sure that we all get it? Thank you very much.

**XI. B. 4. Request Approval of the Lease Agreement Between Santa Fe County and Office Court Development III, LLC, for the Use of Office Space Located at 4001 Office Court Drive, Suite 303, in Santa Fe for the Public Safety Department in the Amount of \$49,427.16 for the Period of May 1, 2012 Through April 30, 2013**

MR. LEIGLAND: Madam Chair, this is the fourth extension of the lease we have on the subject property, and currently this particular office space houses fire prevention

and wildland. What I want to talk about is our plan to get out of this lease.

CHAIR STEFANICS: Mr. Leigland, unless anybody gets back, there's nobody here to vote. We don't have a quorum. You might just wait. Okay. Go ahead.

MR. LEIGLAND: As I said, this is an existing County lease to house two Public Safety that the wildland fire and fire prevention uses. This particular office is down off of Cerrillos Road, where Cerrillos and Rodeo Road meet. The details of the lease are in the staff memo and what I want to talk about is our plan to get out of the lease because I think it's in the best interest of the County not to have all of these leased properties.

The Rancho Viejo fire station, as I mentioned in my project update is nearing completion and once that is complete the Public Safety will relocate the Fire Department in the La Cienega station, move that to the Rancho Viejo station and thus liberating the La Cienega station. We will then remodel the La Cienega station from a fire department into general purpose admin space and then relocate the functions from this lease facility into the old La Cienega space.

So that process I just described is in process so we think that this lease will be the last time we need it. We probably should be done with the La Cienega renovation by February or March, which gives us a couple months to effect the actual transfer. And one thing I'll mention is that the terms of the lease are actually very, very competitive. We got the lease for half what this kind of market is for this kind of space, so we think it's a good lease for what we need. I'll stand for questions.

CHAIR STEFANICS: Thank you very much. Commissioner Holian.

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

CHAIR STEFANICS: Is there a second. I will second. We are on discussion. Are there any questions or discussion about this item?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Are we using – what funding source are we using to pay for the lease?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, that's a question I'll turn it over to the Chief.

DAVE SPERLING (Fire Chief): Madam Chair, Commissioner Anaya, the funds for the lease come out of our Fire Department 244 fund. That's our EMS and communications tax.

COMMISSIONER ANAYA: Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Any other questions or comments? Okay, there is a motion and a second for approval of the lease agreement.

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

**XI. C. Finance Department**

**1. Discussion and Presentation of the Santa Fe County's Capital Outlay Gross Receipt Tax, Bonding Capacity and Future Plans**

MS. MILLER: Madam Chair, while Teresa is handing out the presentations I

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just wanted to recap where we are in this process of talking about capital funding. [Exhibit 4] A couple of meetings ago we did a presentation on the general obligation bonds, how that works and what our estimated bonding capacity will be this year when we go to the voters if we choose to go to the voters in the general election. This presentation is to talk about the gross receipts tax capital outlay that's in place. It's the quarter cent that's for infrastructure and capital projects that we use to have under an ordinance that 50 percent of it went to projects that were decided by the RPA and last year that ordinance was repealed as well as the allocations within that. So it is now made the availability of this funding for the County Commission's discussion and it has also opened up the breadth of what we can fund with that ordinance change.

And then the next piece, we wanted to then present this today so that you'd have an understanding of this funding source, and then the next presentation that we'll do in May is about the actual capital projects and start looking at which funding source you would like to use for what capital projects. So with that I'll turn it over to Teresa.

CHAIR STEFANICS: Yes, go ahead, Ms. Martinez.

TERESA MARTINEZ (Finance Director): Madam Chair, Commissioners, I gave you a presentation. It's a general summary of the capital outlay GRT and just to give you a sense of history this tax was enacted by the Board of County Commissioners back on January 1<sup>st</sup> of 2003 and it is a quarter cent increment. This, so far for this fiscal year is budgeted at \$8.5 million. We look like we're on task to make that amount and we are moving in the direction of probably a flat budget moving into FY 13 as it relates to capital outlay GRT.

If you look at page 3 this generally relates to the statement that Ms. Miller made relative to where we came from. Prior to this year a portion of the collections were spent on regional projects, projects that benefited both the County and the City and were deemed, if you will, by the Regional Planning Authority. So this shows you that we had categories that had a percentage of that capital outlay GRT. 75 percent was dedicated to water/wastewater, 15 percent to open space, and another five percent to road and other. So you can see how the 100 percent was made up. We typically have an average budget of \$8 to \$8.5 million so you can see how it would break down prior to this for 50 percent relative to the County needs and 50 percent to be used towards regional projects.

So we shifted from that split to slide number 4 where the County now has an estimated revenue amount of about \$8 million each year moving forward for use for this capital outlay GRT fund. We currently have a debt service requirement on bonds that we issued for Buckman Direct Diversion project and water rights acquisition. So if you take that into consideration our annual debt services payment averages between \$3 and \$3.5 million. So we have an annual cash flow that will be available to us each year for additional County capital projects somewhere in the neighborhood of \$5 to \$5.5 million. We gave an average of \$5.25 million depending on the year and the particular principal and interest payments that are due.

If you can see the box on the right these are the bonds that have been issued and this GRT has been used to pledge for those bonds. We have a \$12.1 million bond that was a 2009 Series that was strictly for water rights acquisition. The debt service amount for fiscal year 12 is about \$896,000 and this particular one matures on June 1, 2029.



The second bond is \$21.2 million. It's a 2010A Series, also for Buckman Direct Diversion project, and this, our annual debt service for 12 is about \$1.6 million, and this bond matures on June 1, 2030. And the second or the last one if you will is a \$10.1 million bond, a 2010B Series, also Buckman Direct Diversion project, and has a 12 debt service of \$724,000 and that matures on June 1, 2030.

We also have a couple of loan/grant agreements that we have shared jointly with the City for the completion of the Buckman Direct Diversion project and that's \$500,000.

If you look at the next page, #5, we bring up to you for future consideration, possibly additional revenue bonding. Why do we think that? Well, between now and fiscal year 2015 interest rates are projected to remain low and if we bonded, we could probably bond for an additional \$14 million for capital projects. The cautions to consider have been in moving forward with additional bonding at this time is our current debt service amount is \$3.3 million. If we bonded for an additional \$14 million we would be increasing our debt service requirement annually by another \$1.1 million.

Now the caution comes in that the GRT and the economy are still not stabilized, so there could be fluctuations in the GRT that could jeopardize a few things. They could result in increased borrowing costs that could affect our bond rating and they could create a need for a debt service bonding requirement if we fell below the GRT debt service coverage.

If you go to slide #6 –

CHAIR STEFANICS: Okay. Ms. Martinez, I think you need to wait a minute. This is an important recommendation here and some of the Commissioners who have asked for additional bonding need to see this.

COMMISSIONER VIGIL: Can she move on and then go back to the recommendations?

CHAIR STEFANICS: Go ahead. Page 6.

MS. MARTINEZ: Page 6? Okay. At this time staff is not recommending additional bonding and we give you the reasons why we are not recommending it. Currently we have cash reserves in the capital outlay GRT funds of \$20 million that will assist us on moving forward our capital projects. We already have an annual debt service requirement of \$3.3 million, and that still leaves, if we have a total revenue projection of \$8.5 million, and we use \$3.3 million for debt service, that still leaves an annual cash for of \$5 to \$5.2 million to use on capital projects. So we have a blended debt financing method if you will. We've issued debt for a portion and we have a pay as you go financing. So it's a little bit of the best of both worlds; it provides us that flexibility.

So it allows us to have the cash flow of \$5 million each year and we still have debt coverage for the three bonds that we have issued. So we do not recommend it at this time.

CHAIR STEFANICS: So let me just take questions on this page first to see if everybody agrees, understands, wants to question it? Commissioner Anaya.

COMMISSIONER ANAYA: Yes, we continually have capital projects. I've been talking about roads and wanting to fund roads throughout Santa Fe County and District 3 and elsewhere and I've continually heard that we don't have resources to be able to tackle those projects and now you're telling us we do have resources and we haven't use them or – help me, Teresa, because there's a lot of road projects out there in particular that I think we need to have a comprehensive dialogue and that the public, frankly, has said they want an

opportunity if we're specific in what roads we want to improve, that they would probably vote favorably to a project like that. So I'm a little surprised, I guess. So help me out.

MS. MARTINEZ: Madam Chair, Commissioner Anaya, the recommendation to not bond right now is relative to revenue bonding. So what we mentioned earlier is that we had started this whole process of discussion with the general obligation discussion. And we're very much – the County is in a cycle. We go out to the voters every four years; we do a sale every two years. So that portion still continues. What we're speaking to now is the capital outlay GRT and what we are trying to do with this presentation is give you a general description of the capital outlay GRT, it's potential uses, and then compile all that, come back to you May 8<sup>th</sup> with the capital needs list that Adam is preparing, and then the available funds and how we're going to move those projects forward. So the recommendation not to bond right now is strictly speaking to the capital outlay GRT. So our general obligation bonds and our cycle that we have established with that will still continue.

So what we're intending to do right here is just give you a general description and then we'll come back to you on May 8<sup>th</sup> with the available funds between general obligation proceeds, future questions, and available GRT cash reserves, and then future annual cash flow that we think we have available so that we can get on a cycle to get those projects off that list and towards completion of construction in getting them done.

MS. MILLER: Madam Chair, could I add something that I think would be helpful for Commissioner Anaya. Additionally, there are funds available in the GRT now that are much broader are two-fold. As I had said in a previous meeting, one of the things we were really trying to do was close out the BDD project because we had a lot of it tied up in encumbrances against that and the majority of this funding was in closing that out and allowing those funds to drop to cash balance. So now we have that cash in there and then additionally, we went through and cleaned up other projects that had either been kind of pending or had excess cash on them and that dropped to the cash balances, and then we also, with the change in the ordinance now have much broader uses for these funds.

So the combination between this GRT and the general obligation will be about \$20 million in cash to put towards projects with this GRT, so we don't think that we really need to bond anymore out of this. We've got a pretty good hunk of it going to debt service already, and then on the general obligation side, about \$35 million that would be issued over the next four years if the voters – if you put that much to the voters in the question and if the voters approve that then that would be issued over the next four to five years.

CHAIR STEFANICS: Okay. So keep going.

MS. MARTINEZ: Okay. So the slides #7 and continuing on are just general description for you in terms of how we use that capital outlay GRT. They are strictly for capital expenditures. They cannot be used for maintenance. We typically try to use the capital outlay GRT for projects that may not necessarily be funded or approved by voters by means of the general obligation proceeds. Examples have included water rights acquisitions, administrative buildings for other entities, parking lots, things of that nature. The allowable uses of the GRT include design, construction, acquisition, improvement, renovation, rehabilitation, road maintenance, equipment and fire apparatus. Such projects may also include public buildings or facilities, land associated with those public buildings or facilities, and grounds surrounding those public buildings. We can also use it for water, wastewater,

solid waste systems or facilities, and we can also use it for County jail. The recent amendment to the ordinance has opened up such that we could use it for County jail, juvenile detention facilities, or other corrections facilities, roads, streets, bridges – that also includes acquisition of right-of-ways – open space, public parks or public recreational facilities, and as we talked about earlier we can also use it for payment against GRT revenue bonds, which we've also done in the past for Buckman.

We use the capital outlay GRT revenue basically similar to that of the general obligation bonds. We're trying to stick with a steady, recurring capital program and the benefits of that are one, we have an internal capacity to manage our projects, maintain a steady staffing and work flow, and we also provide reliable work for local contractors.

And if we go to page 11, basically, we've provided you two sections, one relative to general obligation proceeds and their use, and now this, relative to capital outlay GRT. And what we'll do is we'll come back on the 8<sup>th</sup> and we'll provide available resources and tie it to that capital needs list and move forward with the projects that we have funding and the level that we can get completed. And I'll stand for questions.

CHAIR STEFANICS: Thank you very much. Questions from the Commission? No questions? No comments? Thank you. Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I know staff has been working on the capital list of items, but relative to priorities associated on that list I think, and I've said this in prior meetings, that's something that will come back to the Commission for the Commission to establish what the final priorities are, taking into consideration whatever the Commission thinks they need to, if you wanted to comment.

MS. MILLER: Madam Chair, Commissioner Anaya, yes, very much so. What we are trying to do is put together a comprehensive list of all the things that have been requested of capital needs. So you had seen kind of the list that we had but it didn't have any kind of ranking from the perspective of ready to move forward, not ready to move forward, and that's what the Public Works Department has really been working on populating the database and an algorithm that has a lot of information in it that actually brings those projects up the list and ready to be funded. It doesn't in any way mean you have to take the top ten. What it does is tell you where it is in the process of being ready to plan, ready to design, or shovel-ready to construct, and therefore how much money we'd need to go to the next phase.

And then also what we'd like to do is since we do have the two options of funding sources is to look at them, that list – okay, which ones are the best for general obligation bonds, which are most likely to appeal to voter approval, and then which ones are more appropriate for the capital outlay.

CHAIR STEFANICS: Thank you. Commissioner Mayfield. Quickly please, because we're going to keep going.

COMMISSIONER MAYFIELD: Madam Chair, and I can wait, but on the capital outlay, Madam Chair, Ms. Miller, does this need approval every so often? Does it sunset? Because I know with this presentation it says that we went out in 2003 for a quarter cent. So is that indefinite? Until we repeal it?

MS. MILLER: Madam Chair, Commissioner Mayfield, this one does not have a sunset. It's a quarter cent gross receipts across all county, incorporated and unincorporated areas and does not have a sunset. And it can be used for those items that were on slide –

SFC CLERK RECORDED 66/61/2612

COMMISSIONER MAYFIELD: Okay. And Madam Chair, Ms. Miller, maybe I jumped in late on the conversation, so this has nothing to do with our GOB request that we're going to maybe go out to the voters for. This is totally separate that's on the books today until this Commission or future Commissions decide to repeal it.

MS. MILLER: Madam Chair, Commissioner Mayfield, you were out of the room when they said that we did the GOB presentation because we wanted you to see that funding source and how much we had available there, and then we wanted to do this presentation so you'd understand what we had available here. Then we want to bring all the potential projects and where they stand in ability to move forward, and then have a list that we would say is probably more appropriate for GO bonds. Once you determine that then you go to this as the second source and then fund what your next priorities are from that.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Thank you.

**XI. C. 2. Request Authorization to Enter Into the Third Year of the Agreement for RFP 2010-0383-FI/TRV for the Financial and Compliance Audit Services for Santa Fe County Fiscal Year 2012, \$96,070.00 Plus Gross Receipts Tax**

MS. MARTINEZ: Madam Chair, basically, summarizing everything you just read. This would be the third year of the audit contract which is the independent auditors who do the financial review of the County's financial statements and the efficiencies and activities. So we are asking for approval of the third year of this contract for that total amount.

CHAIR STEFANICS: Thank you. Questions, comments, action from the Commission?

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

COMMISSIONER VIGIL: I second.

CHAIR STEFANICS: Okay. We're back to questions, discussion on item XI. C. 2, for the third year of our auditor.

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

**XI. C. 3. Review and Discussion of the Quarterly Financial Report for the Quarter Ending March 31, 2012**

MS. MARTINEZ: Madam Chair, I'll give a quick summary. You have the standard report in front of you. Basically, from a total fund perspective the County collected a total of \$96.4 million amongst all our revenue sources. We have total expenditures of \$111.6 million. Our major revenue sources of property tax collections are on track, if you will. We had \$30.1 million through March which was \$2.7 million over the budgeted amount through that quarter ending and about \$248,000 better than the previous year's collections of \$29.8.

From the countywide – cumulatively between countywide and unincorporated GRT again, we are still better than budget in a total amount of \$1.3 million. We will note that the

unincorporateds are still falling under budget by about \$18,000, \$19,000. Collections overall were better than the prior year by \$913,000 or 3.1 percent, and the countywide GRTs are better by \$960,000 or 4 percent, and the unincorporated GRTs are down still by about \$47,000 compared to the prior year.

The general fund itself had total sources of \$40.6 million, of which \$40.1 is what we would call recurring revenue. They're greater than the previous year by 14.7 percent and mainly that can be attributed to GRTs being \$391,000 better than the prior year. Shared taxes slightly are up. Clerk's fees are slightly up, and we've received refunds this year as opposed to the prior year and those can be attributed to the clean energy efforts that our energy staff are doing for us.

I won't go into the fire or corrections. I included the pie charts for information and I just want to let you know that the majority of the budget cuts as we've known them from the past are still on. We've allowed travel as long as it was budget neutral, and wanted you to know very much that we just came off of two weeks of budget hearings, moving in the direction of our performance based budget and I think overall they went really well. I think we learned a lot of surprising things, from each of the divisions learned some of the hardships as they try to do their jobs, some of the things that they have to work with and moving forward with the frame of mind, what does it cost to do business and tying those to the seven key areas of focus that we generally set, and then also trying to tie them to the BCC priorities.

So we will be coming back to you with more information and we're knee-deep in compiling it so you should be receiving that soon. And I'll stand for questions.

CHAIR STEFANICS: Ms. Martinez, as you're going through this, when are going to actually have a budget study session for our next budget. And I'm sorry, Ms. Miller just left us.

MS. MARTINEZ: My hope is that we could do it on May 8<sup>th</sup>, maybe before the regularly scheduled meeting.

CHAIR STEFANICS: In the morning?

MS. MARTINEZ: In the morning. Because we have the May 31<sup>st</sup> deadline to turn in the interim budget and the last meeting would be pushing it a little tight. So my preference is we'd have that much time to have the study session and then make any changes or deal with the suggestions or recommendations that we have to get into place.

CHAIR STEFANICS: Let's ask Commissioners right now. The morning of May 8<sup>th</sup> for a budget study session? Does that work. It's a BCC afternoon meeting at 2:00. How does that work?

COMMISSIONER MAYFIELD: I'm fine, Madam Chair.

COMMISSIONER ANAYA: I'm fine.

CHAIR STEFANICS: So right now, that's a go. So we prefer like a two-hour, three hour meeting for budget? So we need to start at 9:00 or 10:00.

COMMISSIONER HOLIAN: I vote for 10:00.

CHAIR STEFANICS: Okay, so we have a split vote here. Some say 9:00, some say 10:00. So you all decide. Keep going, Ms. Martinez. I just wanted to get that settled while we have everybody here.

MS. MARTINEZ: No, that's fine. That was my attempt at a concise report.

CHAIR STEFANICS: Okay. Because I know that a lot of this information

that's presented is what we're going to have to consider as revenue sources when we get to making decisions about the budget. So that's what prompted me to ask. So at least you have a date.

MS. MARTINEZ: Okay. Thank you very much.

CHAIR STEFANICS: Are there questions or comments on the financial report for the quarter ending March 31, 2012? Okay, I'm sure there'll be lots of questions or issues that come up on May 8<sup>th</sup>.

**XI. D. Public Safety Department**

**1. Ordinance 2012-06. Requesting Approval of an Emergency Ordinance Declaring Hazardous Fire Conditions and Imposing Restrictions on Open Fires, Smoking and Other Ignitions Sources**

CHIEF SPERLING: Thank you, Madam Chair, members of the Commission. The County Fire Department is requesting approval of this emergency ordinance declaring hazardous fire conditions and imposing restrictions on open fires, smoking, and other ignition sources within Santa Fe County. As you'll note, this ordinance would take effect upon approval today and remain in place for 60 days, expiring after 60 days unless renewed at a subsequent Board meeting. Much like last year, approval of these emergency restrictions is we feel necessitated by the persistent and severe drought, compounded by an abnormally warm spring and some erratic winds. Not quite as bad as last year but still enough to raise concern.

Wildland fire danger measurements utilized by the US Forest Service rate our local conditions – and I just checked this this morning – as high or very high in Santa Fe County in areas of our grassland, pinon/juniper, and ponderosa fuel types throughout the county and in surrounding areas. These conditions and below normal precipitation which has persisted for about a year and a half and above normal temperatures are forecast to persist throughout this spring season.

We've responded thus far since March 1<sup>st</sup> to 42 wildland fires including a couple dangerous and fast moving fires, including a ten-acre fire a couple of weeks ago in Chimayo that destroyed one home.

As you'll note also this ordinance includes a provision to allow the Fire Chief or County Fire Marshal to have the authority to grant exemptions to the emergency ordinance to allow burn permit applications the availability to burn providing that adequate fire protection measures have been reviewed and are in place to mitigate the severe fire danger.

CHAIR STEFANICS: For the public, for purposes of the public and before we go to the public hearing could you identify all the things that this restricts.

CHIEF SPERLING: Yes, Madam Chair. This emergency ordinance restricts camp fires, open fires of any kind, open burning of vegetation or rubbish, smoking within a County parks, campgrounds or any wildland area except within an enclosed vehicles or building; littering on public roadways, areas with ignited smoking materials; use of off-road vehicles and motorbikes within County parks, campgrounds and wildland areas and the issuance of licenses or permits for open burning except as I noticed earlier.

CHAIR STEFANICS: Thank you. We are now at the point of public hearing.

This is an ordinance. Is there anyone in the audience that would like to speak for or against this emergency ordinance? The public hearing is now closed on emergency ordinance 2012-6. What is the pleasure of the Commission?

COMMISSIONER HOLIAN: Madam Chair, I would like to move for approval.

COMMISSIONER VIGIL: Second.

CHAIR STEFANICS: Motion and a second. Is there any discussion? Commissioner Mayfield, Commissioner Anaya.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Madam Chair. Chief, as far as exceptions – exemptions, excuse me, give me a definition of a couple of exemptions please.

CHIEF SPERLING: For instance, Commissioner, Madam Chair, an organization came forward with a request for a burn permit during this 60 day period and we reviewed their fire prevention plan and made certain that they had the adequate resources in place to conduct the burn we may allow them to proceed. An example might be a movie request to conduct a burn for filming purposes.

COMMISSIONER MAYFIELD: Madam Chair, Chief Sperling, I guess that's all good and well with pyrotechnics and stuff, I mean, but they're also going to be asking our Santa Fe County fire department to staff, maybe, that movie set and they'll pay you to staff it and prevent a fire.

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, it's possible that that may be the case that they would request assistance from the individual district in which the burn is to take place. That's not always been the case. Sometimes movie producers will hire separate fire protection resources outside of Santa Fe County.

COMMISSIONER MAYFIELD: Madam Chair, Chief Sperling, are you aware of any permits right now in the hopper for such type of event?

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, I am not aware of any.

COMMISSIONER MAYFIELD: Madam Chair, Chief Sperling, what about somebody right now just trying to do some crop maintenance or burn their field because that is happening right now in the spring. Can they come and ask for an exemption as long as there is adequate fire protection?

CHIEF SPERLING: Commissioner, yes, they can. I intended that this exemption provision also apply to those I know that have a need to burn throughout the year and that's in particular agricultural folks both down south and up north. And, as long as they can provide an adequate plan and we review that plan and find that they can provide the resources, I think we can take steps to allow it to happen.

I will, I can tell you on the front-end be very conservative because I certainly don't want to accept that liability on behalf of Santa Fe County if I don't think that what they do or what they're proposing is to is appropriate and safe.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Chief. So how do they contact you? Do they just let the fire chief of the volunteer fire department know when they go in for that burn permit because arguably they are going to be told at the door, No, you can't get one. But are they also going to be told but this is the exception

process, if you contact Chief Sperling and then how will does it take for you all to review it.

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, we will notify all of our districts chiefs and then all of the fire prevention staff about this provision and when people come in for their burn permit we will notify them then that this the way the procedure works and to make sure that we have the correct staff assigned to evaluate the permit.

COMMISSIONER MAYFIELD: And then, Madam Chair, last question. Chief Sperling you said liability. So if you do grant an exemption say for a film production then if something does happen and goes wrong, we're liable on Santa Fe County's side?

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, I just feel that that could open the possibility for someone to come back around and say Santa Fe County approved this procedure. I don't find that likely to happen because as I say we're going to be conservative and careful and make sure the appropriate measures are in place but it does raise the question in my mind that somebody could then in the event that something were to go wrong come back around and question why we allowed them to proceed.

COMMISSIONER MAYFIELD: Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Anything else on this?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, please, Commissioner.

COMMISSIONER ANAYA: Madam Chair, Chief, I know in the past when we've had this resolution or this ordinance that if we good amounts of precipitation in a given month that you would be here on a monthly basis to determine whether or not we need to adjust it or remove the ordinance; is that still the case with this ordinance as it has been in the past?

CHIEF SPERLING: Commissioner Anaya, certainly and I don't expect that to happen if things are to change drastically over the next 60-day period I would intend on coming back at some point and telling you that it is no longer necessary, in our opinion, to have this ordinance in place and take steps to rescind it.

COMMISSIONER ANAYA: Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. We have a motion and a second.

**The ordinance was unanimously approved upon roll call vote as follows:  
Commissioner Anaya, Commissioner Mayfield, Commissioner Holian, Commissioner Vigil and Chair Stefanics all voting in the affirmative.**

CHAIR STEFANICS: I just want to let everybody know that we are passing this emergency ordinance as the Chief said we've already had several fires that have had to be put out. We had a raging fire that took one home. We need to protect the people in the County.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: Madam Chair, I'm going to be calling in but may I make a brief comment before I leave?

CHAIR STEFANICS: Yes.



COMMISSIONER ANAYA: Madam Chair, I wanted to acknowledge former commissioners Rudy "Froggy" Fernandez is here, Commissioner, it is good to see you. Also, I won't physically be here to honor the resolution you have for the Capshaw basketball team and I just want to congratulate the whole team, Commissioner Fernandez and their family and all of the rest of the team and say that's my alma ma, Capshaw Middle School. It used to be Capshaw Junior High. But congratulations to those kids. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you.

## **XII. Matters From the County Manager**

MS. MILLER: Madam Chair, one item you took care of and that was the study session on the budget. The other item we have is just introducing new employees. We have a new employee at the corrections department and that's our chief investigator, Mark Gallegos, who is patiently waiting. So Mark is here. We also had Yvette del Taylor earlier, a procurement manager and we have a new DWI Coordinator Lupe Sanchez. He is over in training today, or employee orientation and that's why he's not here. We also have three new equipment operators and some detention officers and volunteer fire fighters and we have a person that we're keeping in hiding. That's a new assistant County attorney, Steven Lawrence, because he's going to work on the code so nobody gets to meet him.

CHAIR STEFANICS: Ms. Miller, why don't we introduce all the new staff at the beginning of a Commission meeting so that they can be introduced and then go back to work. We'd love to see their faces so we can recognize them. Do you having anything else?

MS. MILLER: No, I have an item for executive session.

CHAIR STEFANICS: Okay, we're going to put off executive session for a minute. We are at 5 o'clock.

**XIV. Matters of Public Concern – NON ACTION ITEMS**

CHAIR STEFANICS: It is exactly 5:03. Is there anybody in the audience who is here for a public comment that is a non-action item. Thank you. That part is over with.

**XV. Matters From the Commission**

**A. Presentations**

**1. A Presentation Recognizing Capshaw Middle School, 7th Grade Boys Basketball Team, as the Santa Fe City Champs**

CHAIR STEFANICS: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Madam Chair, I would like to ask the Capshaw Middle School Boys Basketball Team to come in please.

CHAIR STEFANICS: Welcome, everybody and have a seat in the front row. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. The Capshaw Middle School Boys Basketball Team continues to be undefeated. As a matter of fact in their last season they were 15 and 0 and they also won a city tournament. I'm happy to say that the County's very own Dale Lucero of our IT support division coached this team all by himself, I believe. Now, while the team was winning game after game they had other accomplishments as well. As a matter of fact, every single member of the team maintained an above average GPA. Now I would like to read one of the certificates of recognition and then I would like to ask Coach Lucero to come forward to say a few words:

Certificate of Recognition, Santa Fe County recognizes Dale Lucero, Coach, for an outstanding performance with the Capshaw Junior High Falcons during the 2011 to 2012 basketball season taking the City championship and remaining undefeated. Santa Fe County congratulates you on this remarkable accomplishment presented this 24<sup>th</sup> day of April 2012. Coach Lucero.

DALE LUCERO: Thank you very much, Madam Chair, Commissioners, I just – you hear a lot of things about middle school students or even high school students or just the public schools today and you hear too much of the negative and not enough of the positive.

This group of young men, they were undefeated in their season and ended up as the City champions but we had them sign sort of an extra contract. The NMA allows them a 2.0 grade point average. We have a contract that they sign which is called "Students First, Athletes Second." As an average these student athletes maintain a 3.5 GPA and I'm so proud of them. Just watch this group of kids in the future. If they stay together this group I can see them being an unstoppable force for Santa Fe High; hopefully, they don't go to St. Mike's but Santa Fe or Capitol. But they're a great group of kids and I'm so proud of them.

We also have couple of presentations for you, Commissioner. This is our game ball for the championship game autographed by myself and the student athletes and also a picture.

COMMISSIONER HOLIAN: What an honor. Thank you.

CHAIR STEFANICS: We're going to come down, shake everybody's hand

and take a picture with you all. We're really pleased to have you hear with us today. How many people are family members of these fine young men. Thank you all so much for coming.

[Photos were taken, certificates awarded and the team received a round of applause.]

Certificates were presented to the following individuals: Alex "Peanut" Abeyta, Cisco Barela, Bailey Lozada Cabbage, Noah Cozy, Dylan Herzenberg, Brandon Lucero, David Marquez, William McCalister, Dion Montoya, Gabe Munoz, Nico Ortiz, Jacob Romero, Mark Segura, Phillip Sena, Adam Tupler, Jonathan Turner, and Justin Vigil.

CHAIR STEFANICS: Thank you very much. Good work, guys, and not only for the boys for all of the parents who supported them. Go ahead.

COMMISSIONER HOLIAN: I was just going to say all the parents, relatives and friends should be justifiably proud of this fine group of young men.

CHAIR STEFANICS: Commissioner Holian, do you want to do the next proclamation quickly?

COMMISSIONER HOLIAN: Actually is anybody here from AFSCME?

CHAIR STEFANICS: How many people are here for the Greater Chimayo Water Association? Okay, Commissioner Mayfield, why don't you go ahead with that and then we'll go back to Commissioner Holian.

**XV. D. Commissioner Issues and Comments (Non-Action Items)**

**1. Recognition of Greater Chimayo Water Association**

COMMISSIONER MAYFIELD: Madam Chair, real quick, just for the past two years the New Mexico Environment Drinking Water Bureau have selected two water systems per year for its annual operation excellence award. The award is structured toward recognizing small public drinking water systems, 3,300 population or less, who display excellence in one or more of the following areas: responding to system compliance, responding to an infrastructure emergency, dealing with consumer complaints, staying in contact with the Drinking Water Bureau and keeping staff informed, fixing sanitary deficiencies within a set schedule. This year the Greater Chimayo MDWCA was one of the recipients of the NMED DWB Operation Excellence award. They were nominated because they have been one of the best water systems in terms of working with the NMED DWB in order to achieve and maintain compliance.

Greater Chimayo Mutual Domestic Water Association is a prime example of how compliance issues can easily be resolved by taking the initiative to work with the New Mexico Environment Department Drinking Water Bureau and they have shown a determination to working in good faith with the NMED. When they are unsure about a certain regulatory requirement they don't hesitate to call or email NMED and get information about their options and in complying with that requirement a Greater Chimayo Mutual Domestic also has been one of the few water systems to attend the free training session that

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New Mexico Environment Department DWB sponsors throughout the year.

At this time I would just like to congratulate the Greater Chimayo Mutual Domestic Water Association and I'm very appreciative of them in my area, thank you.

CHAIR STEFANICS: Thank you for recognizing them and for their good work.

**XV. B. Proclamations**

**1. A Proclamation Declaring April 28th as Workers Memorial Day**

COMMISSIONER HOLIAN: this is Workers' Memorial Day and I would say a shocking number of workers in this country are killed every year, around 6,000. And beyond that tens of thousands are injured, some permanently disabled. The Federal Occupational Safety and Health Administration, that is OSHA, is under siege right now. There are not enough resources to carry out their duties and their main duty is to oversee worker safety.

I want to recognize also that for unions worker safety is a top priority and oftentimes they have a hard time working with management to promote worker safety. I am pleased to say though that in Santa Fe County worker safety is a top priority and it's especially, I want you all to know, that it is a top priority for me personally.

We here in Santa Fe County, in fact, have a worker safety policy committee that was organized some years ago and in 2011 and 2012 we received an REP award for reduction in workers compensation claims. So that means that our record is getting better. So I would like to read the proclamation and then I would like to ask Carter Bundy of AFSCME to come forward and say a few words.

Santa Fe County proclamation declaring April 28<sup>th</sup> as Workers' Memorial Day. Whereas, every year more than 6,000 workers are killed on the job in the country, tens of thousands more are permanently disabled and thousands are injured. Whereas, states are facing a fiscal crisis and the current budget shortfall is weakening occupational safety and health act protections for all workers in both the public and private sector. Whereas, many job hazards are unregulated and uncontrolled injuring thousands of workers every year. Whereas, the Board of County Commissioners of Santa Fe County is determined to prevent future tragedies such as that which befell two city workers in Las Vegas, New Mexico in 2011. Whereas, on July 14, 1992, Santa Fe County Commissioners approved a resolution creating a Safety Management Program for Santa Fe County and began a process of creating a safety policy committee which committee now reviews accidents and personal injuries, conducts safety inspections, recommends safety training programs and monitors motor loss trends. Whereas, Santa Fe County has formed a safety committee, has received the RAP award in 2010 and 2011 for reducing workers compensation claims and continues to promote a safe environment for our employees. Whereas, concerned workers are determined to prevent tragedies by 1) observing Workers' Memorial Day, a day chosen by the AFL-CIO to remember those workers who have been injured or died on the job; 2) renewing efforts to seek stronger safety and health protection, better standards and enforcement and fair and just compensation and, 3) redirecting resources to improve the safety and health in every imagined workplace on the anniversary of the Occupational Safety and Health Act.

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COMMISSIONER HOLIAN: We can do that.

[The Commission recessed for 10 minutes]

**XV. D. Commissioner Issues and Comments (Non-Action Items)**

CHAIR STEFANICS: Commissioners, I think we'll do matters from the Commission. Commissioner Vigil are you ready?

COMMISSIONER VIGIL: I'm fine.

CHAIR STEFANICS: Commissioner Holian, Matters from the Commission? Okay, I have a few things. First of all some of our constituents have asked for a free day at the transfer stations and I wonder if SWMA has handled this or addressed this?

COMMISSIONER HOLIAN: Madam Chair, I probably should have actually brought that up. But I think we're looking at May 12<sup>th</sup> or 13<sup>th</sup> as the free weekend for branches and green waste.

CHAIR STEFANICS: Why don't you just make the whole announcement so the public will understand what we're talking about?

COMMISSIONER HOLIAN: We discussed the issue at SWMA which is Solid Waste Management Authority about having a free day, actually a free weekend, at the transfer stations to bring in green waste to help people cut down on the fire danger in the County in particular. Now I don't know that all the transfer stations has the capacity to deal with this. I'll have to get more information from the director of our Solid Waste Department but for sure Eldorado and Jacona are going to accept – and the BuRRT which is the SWMA recycling transfer and recycling station. So, again, I think it is May 12<sup>th</sup> and 13<sup>th</sup> if I remember correctly.

CHAIR STEFANICS: In the past, Commissioner, all the transfer stations accepted it and then the County transported it away. Mr. Martinez or Mr. Leigland, do one of you want to address this whether or not that's going to be situation? Our next meeting is May 8<sup>th</sup> so we really need to tell the public what to plan on now.

MR. MARTINEZ: Madam Chair, Commissioner Holian, this is the first we hear about the free day that SWMA is offering. We did work out with the Chair that we would offer some days at the transfer stations that don't typically take green waste and provide a couple of weekends where we would accept green waste. But we'll be sure to work out the details with SWMA and see what we can do to accommodate extra bins at the transfer stations to take advantage of the free days.

CHAIR STEFANICS: Well, thank you, Mr. Martinez, I just think that we want to notify the public in advance so that they can do their cleanup and get it to the right place.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Martinez, just so you know, at least what I understood from a presentation and from the SWMA Board the other day was that Santa Fe County at our transfer stations are accepting waste and that you all or Santa Fe County then in turn would not be charged when they took it back to SWMA. I

guess so that's where – so we're not losing out. We're just receiving that benefit to take that green waste to SWMA for free.

MR. MARTINEZ: Great. And like I said, we'll make sure that we have all of our bins empty so we can provide extra bins for the additional green waste that we'll receive.

CHAIR STEFANICS: Thanks very much and you'll coordinate. Great.

MR. MARTINEZ: Yes, we will.

CHAIR STEFANICS: The next item is that we received a request, as the Chair I received a request from the City of Santa Fe based on a resolution that they passed they are establishing a blue ribbon panel whose sole purpose is to develop and recommend a plan to end homelessness in Santa Fe. They are seeking a County staff member and a County Commissioner to participate in this blue ribbon panel and it will go from now until December 2012.

Ms. Miller do we have any idea of which staff person we will assign or ask to do this? Probably someone from Health and Human Services.

MS. MILLER: Madam Chair, I was thinking Rachel O'Connor.

CHAIR STEFANICS: Okay, thank you. Are there any Commissioners who would have an interest in doing this?

COMMISSIONER VIGIL: I would.

CHAIR STEFANICS: Thank you, Commissioner Vigil. I believe that they are only going to meet once a month but they could rely on staff as well and I'll let the City know.

The third item that I have is that at the last meeting we had a situation where, there were a few situations where the question was called for a vote. In researching what the process is, the process is that if anyone on the Commission objects to calling the question then there would be a vote on whether or not to end the discussion. If no one objects to calling the question then the question is called. But if someone chooses to object then you would take a vote on calling the question and then from that vote you would either continue on with the discussion or you would vote on the resolution, ordinance or the matter that was being decided.

Steve, since we did not follow the process in parliamentary procedure of what you do when you call the question, will you please research and report back to us at the next meeting whether or not anything we voted on has to be reconsidered.

MR. ROSS: Okay, will do.

CHAIR STEFANICS: Thank you very much. Okay, those are my matters. Commissioner Mayfield, anything besides these two items? Okay, Ms. Miller.

**XV. B. 3. Update on the Caja del Rio Mining Permit**

MS. MILLER: cm, did you have specific questions on that or do you just want Steve to speak freely?

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller, Mr. Ross, I think you both know my question I've been asking it arguable for over a year. So, if I need to ask it again for the benefit of the public or for the benefit of anyone in the audience I will. But I guess, as a matter of fact, a constituent and not even one of my constituents, has brought a

matter to me just asking is Santa Fe County allowing an illegal mining operation to be going forth with SWMA. So I've asked this question numerous times in front of the SWMA meeting and they've come back to me indicating that their attorney, the SWMA board attorneys have met with Santa Fe County attorneys and nobody wants to put anything definitive in writing if we are or if we're not. They have come back to me and let me know that they've been told by word of mouth that you're okay. I've been told that just kind of let's not address it and we'll address it when the new code is rewritten.

So I just want to know if SWMA if Caja del Rio is in compliance with Santa Fe County Code and if not what are we going to do to address it? And I did ask for that in writing.

MR. ROSS: Madam Chair, Commissioner Mayfield, it's a complex question as you and I have discussed several times. The Land Development Code that we have does not zone by map. It zones by master plan. So zoning is done in a very ad hoc manner and nothing is recorded on a map and it's very difficult to determine what is zoned and what is not zoned. What's clear is that things that are not zoned are presumptively residential. The new code is going to address or we hope that the new code is going to address that and go to more traditionally zoning by map so that there is no uncertainty as whether you're zoned or not. The color that your property is indicated on the map will be the zoning that is assigned to that property. It will be assigned through the normal process, zoning process. Not through a master plan process or an exception process which is what we have currently which makes it very difficult to determine what the status of an individual property is if it's not presumptively residential.

Layered on top of that we have the landfill which was created in the same year that the current Land Development Code, the '96 Code, was adopted. Another peculiarity of the Code is that the Code does not address institutional properties. In other words, it does not address properties that are owned by the government. So even if there were an issue concerning of the landfill there would be no way to deal with it because it's government property just like the City of Santa Fe or state properties that are within the County. What we have done in connection with all these inquiries that you've heard and that we've also heard from some constituents is we've made a pact with ourselves as the Code draft team to address the ambiguity of the landfill and other institutional properties by showing the institutional status clearly on the zoning map that is developed in the wake of the code adoption and describing institutional zones very clearly in the zoning chapter of the Code. Beyond that there is relatively little that can be done right now on the topic. I think you've heard some ambiguity concerning the exact status of the landfill because there is some ambiguity about it which we're trying to resolve through the process I just described.

Most of the City and the County property that is located within the County never went through a formal zoning process and that's for a lot of reasons some of which I have described and some of which I haven't described. There's a feeling on the code drafting at least that the status quo is fine and if we address it in the Code rewrite that things will be adequately addressed through that process. That's a long answer to I think a short question but that's -

COMMISSIONER MAYFIELD: Madam Chair, Mr. Ross, so could an individual because it's not a zoned map start a gravel mining operation now off of 599 in the



Caja del Rio vicinity if they owned a big parcel of land and they just wanted to start pulling agate out of the ground, they don't need a permit from Santa Fe County to do that.

MR. ROSS: Absolutely not. No, they need a permit to do that.

COMMISSIONER MAYFIELD: So, again then maybe I am – I am not understanding. I don't see why Caja del Rio does it unless you're stating because they're a governmental entity that's the reason why now that they don't need it.

MR. ROSS: It's institutional property.

COMMISSIONER MAYFIELD: Then why do we need to address it in the future code?

MR. ROSS: To clean it up. Every parcel under traditional zoning, traditional zoning by map is assigned zoning designation. You don't have any blank areas on a zoning map it is either one of the twelve or so zoning classifications and so government property has to receive a zoning designation. In this case, in the case of the new code, it will be institutional.

COMMISSIONER MAYFIELD: Madam Chair, I won't ask questions of this any further. I mean it's on the record so if anyone wants to address it they have a record to look back and they can litigate it if they so choose to based by what was given to us today, thank you.

CHAIR STEFANICS: Thank you, Commissioner Mayfield. Ms. Miller, we're now on item B.2.

**XV. D. 2. Update from County Manager Concerning Santa Fe Film Studio**

MS. MILLER: Thank you, Madam Chair. Commissioner Mayfield has requested an update on the film studios in order to give comprehensive overview we also have individuals here from the film industry and from the studio to talk about what is actually happening at the studio and I know that the Commission has actually requested that they come and talk to you about what is happening at the studio. So we're pleased to have them here today.

In general I wanted to give you an update on the financial side of it real quickly. We have been receiving reports from the studio; quarterly reports updating man hours on the studios. The man-hours are required under TPA but they also are significant to the mortgage on the land. When we hit 100,000 hours the studio made a payment on the first principal payment on the land. They have requested recalculation of the interest but are making a good faith payment toward interest on that. We have and we have now about 130,000 man-hours, 125,000 that has been recorded on the construction and about another 5,800 man-hours since they've been in operation. We are awaiting still from a final report on the man-hours on construction. And then there was a pilot that was in the studio that just completed and they have not reported their man-hours so those will come in the next quarterly report. The next payment on the mortgage would then kick in when we hit 200,000 hours. Relative to the loan at Los Alamos National Bank, well, let me back up, the \$10 million from the State we have posted on that and I believe there might be some final clean up things and reconciliation to do between DFA, Economic Development Department and our finance to make sure that all of that has been drawn down. Additionally, there is funding that has been set aside for art in

public places and that is being determined what that will be and that gets done by work that the State does.

On the \$6.5 million loan that we have with – that we have the loan guarantee for the studios, that is the construction. It is still in the construction loan phase. We're in the process, as a matter of fact, final invoices from the studios on that and we have invoices that we're going through making sure that all the subcontractors are paid and because we actually have more expenditures and invoices that the studios have paid that they're eligible for reimbursement for than what we have funds left on the construction loan so we are working with them to prioritize which ones would be the reimbursement, the last reimbursement.

In addition we worked with the bank and the studio insuring that all interest is paid up on the construction portion of the loan and some funding set aside for some interest on the loan as it converts into a long-term loan and that should be happening within the next month or so, the convergence to the longer-term.

I think that that is the primary stuff relative to all the financial matters on the three separate funding sources and then they also have rented some of the space to a film equipment company and they're doing filming and training sessions and they have placed two interns from Santa Fe Community College.

I think that some of the folks want to speak to what's happening as far as what work is coming to Santa Fe.

CHAIR STEFANICS: Are either of the Hools here to testify?

MS. MILLER: Jim Rubin is here but I think that – maybe Jon Hendry.

CHAIR STEFANICS: Jon Hendry, come on up. Thank you for being here tonight. How many people in the audience are connected with the film industry? Thank you for coming this evening. Just introduce yourself so people who are watching and listening on radio can know who you are.

JON HENDRY: My name is Jon Hendry, I'm the business agent for IATSE local 480 and president of the New Mexico Federation of Labor. And I am happy to be here to talk a little bit about what is happening in the film industry and, again, as I've said on numerous occasions just a thanks from those who work in the business but also thanks for the merchants on Canyon Road who have been texting me today to tell me that they probably wouldn't be in business if it weren't for the film that are in town right now out there spending money. The unfortunate thing in the report is that we didn't manage to get in what is actually happening in the studio right now and I'm pleased to report that there are people over there working as we speak. They've been working 14-, 16-hour days. They've been doing a pilot for CBS called Untitled Las Vegas Project. That would be Las Vegas, Nevada not Las Vegas, New Mexico, although they did shoot in Las Vegas, New Mexico for scenes of the '50s and '60s. It's the story about a colorful sheriff back there called Ralph Lamb and they chose to come here simply because there was a studio to shoot in. This would not have occurred. It occurred because they had the use of the access of the space and they created a 50's and 60's – all over town from Las Vegas to downtown Albuquerque and I'm sure that you've been seeing the trucks around town.

What I suspected would happen is happening, not only is Santa Fe Studios is provided a space for this TV studio, to be a production center. To be a real production center and I say real in the sense of r-e-e-l and r-e-a-l, to be a real production center you've got to have a

sound stage. You got to have a professional sound stage and we have one in Santa Fe Studios. So we have another TV series called *Longmier* shooting in town. Again, you're going to see the trucks around town. If you look at the different signings it's kind of interesting and you're going to see a lot more of these yellow and black road signs coming out. But *Longmier* is a western TV series. It's contemporary based on a Wyoming sheriff shooting right here in downtown Santa Fe and a lot of the shooting is in the County. In fact, the majority of the shooting is in the County.

We have the circus coming to town. I say that because the *Lone Ranger* is going to be riding in in the forms of Johnny Depp and the paparazzi and the whole thing that comes with a big movie and this is as big as you can get in the movie world. The hoteliers [inaudible] up to and around Memorial Day we filled three entire hotels and that's just basically the traveling crew. They will also have our crew. The crew from New Mexico who will be put up in hotels here because they're shooting long days. As the days get longer we shoot longer and they put our people in hotels. So not only are the big downtown Santa Fe hotels being filled then the smaller hotels particularly the Inn of Santa Fe, they seem to really like that place – this is not a commercial, because I know I'm on TV and radio but people seem to really like that place over by the outlet mall. Maybe it's the parking for the big trucks and they're fond of it. And, of course, again, it's right around the corner from the studio so if you've forgotten something or just want to pop home to have lunch and nap then it's the perfect place to be.

We have two TV series that look like they're landing here. They're starting right now. Again, I've got to be a little circumspect because it's one of the big seven studios which was originally an Austrian western and they shot the pilot in Australia and hated Australia. I heard stories of poisonous snakes dropping out of trees. So they have decided – I'm not quite sure if they are rewriting that to be in the west or if it's going to continue to be in Australia and we'll be playing the part of Australia here. So simultaneously we'll be playing Wyoming and Australia. I don't know whose accent is stranger. But they're going to tape the series and then a large franchise picture, in fact my friend David Berman over here were just talking about this. By franchise picture, this is a huge movie like *Lone Ranger* with Arnold Swartzenegger and Mark Wahlberg who is kind of the flavor of the month right now that is going to be here in August. So that's just as *Lone Ranger* wraps and another circus will show up and the paparazzi and everything else that comes along with this.

So with the TV series that are already here, the pilot that I hear is very promising that has some major league stars in here and what's going to shoot from there and of course these two big movies to report on the state of the industry in Santa Fe, the industry is strong. A lot of that has got to do with the fact that we have that temple production facility. Our County manager briefly mentioned that we have a couple of companies in there. You know one of the things that New Mexico has never had is that Fortune 500 company. We're one of states that doesn't have a Fortune 500 company from here. So for us to be fortunate enough to have Hertz Rental movie division out here in Santa Fe County is one of the tenants in Santa Fe Studio. That's a big deal. Hertz is a big deal and Hertz Movie Rental is a big deal. So the companies that don't even that facility to be able to go over there and get that equipment, that state-of-art motion picture equipment wasn't available before. So that's one of the companies – I wasn't suppose to say that. But that's okay I say things that get me in trouble all of the

time.

The other companies in there [inaudible] lease is the largest equipment rental company in Hollywood. Interestingly they are now partly owned by Hertz and basically they are associated companies. So you have equipment rental for our specific industry and then you have this specialized equipment that can be used for other things. But basically they are sitting there at Santa Fe Studios available and to be rented on a regular basis. That gate goes up and down all day with people coming not necessarily for the picture that's in there but for pictures that are here and shooting in Santa Fe. So I may not understand all the dollars converted but can I say for the hundreds of our members, and I don't mean one or two, I'm not exaggerating that you'll get the man-hours here for the hundreds of our members who work here making a good living.

I'm sitting here texting trying to find members to go to Buffalo Thunder and build a stage and they're telling me, Sorry, I can't do it. I'm working in the movies. Thank you for everything you've done. If there are any questions I would be happy to try and answer them for you.

COMMISSIONER VIGIL: I have one.

CHAIR STEFANICS: Thank you for coming today. Commissioner Vigil.

COMMISSIONER VIGIL: I had a quick question. Jon, with regard to your membership; how large is it?

MR. HENDRY: We have about 1,200 members. I only represent the below the line technicians. I don't represent camera. I don't represent post-production. I don't represent teamsters and there's a lot of teamsters in there. If you ever want to put your kid into - don't send him to law school, send him to become a teamster if you ever want to make the big money. But I don't represent teamster. I don't represent above the line, BGA or screen actors guild. And in Santa Fe currently we have around 550 members in Santa Fe County but 400 in the City of Santa Fe, the rest of them are out there on 14.

CHAIR STEFANICS: Thank you very much.

MS. MILLER: Lance Hool and Conrad Hool from Santa Fe Studios are here to give you an update on what's happening at the Studios specifically.

CHAIR STEFANICS: Welcome and come on down. Just remember that you're on the radio and you're on TV if you'd introduce yourself for the public.

LANCE HOOL: I'm Lance Hool. I'm the CEO of Santa Fe Studios. Good afternoon.

CHAIR STEFANICS: Great, so we'd like to hear an update.

MR. HOOL: It's been interesting. The studio is totally functional now. We had our first show in and they're still there. They're packing up now to leave but it was great because it brought out all the kinks and it's operating beautifully. We are very actively bringing other shows. We have - I can't talk too much about what the other shows are because not only are we under NDA but also because we have a lot of competition from our neighbors in the south who are basically doing a good job of undercutting us with price structures etc. So we don't want to say what the shows are but let me just say that we penciled in four shows for the summer. The way it works is that the first one to pencil in is number one, then number two, number three and number four. So as soon as one says we're coming for sure, then number one has to say we're here or not and we're actually putting up

money. And that's what counts – we are four deep right now which is terrific.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Hool, thanks for coming for over here and talking. I did go out and view the studio; they're beautiful. But on that, if this, I guess this pilot that was just shot, if it gets picked up will they come straight up to the Santa Fe Studios?

MR. HOOL: Well, we certainly hope so but it's not for sure and here is again the competition aspect of it. Dennis Quaid is the star. Dennis Quaid is going through a divorce and he lives in Los Angeles. He'd much rather probably shoot in Los Angeles although he has been seen at all the golf courses here and all the restaurants and he's been having a good time. But ultimately California is now decided that they're offering 5 percent extra for any show that shoots the pilot outside of California and they will give them an extra 5 percent rebate if they go back to California. So that plays into their mind. Obviously they had a very good time. I think from what we hear it's a very handsome project and it shows all of northern New Mexico in a very nice way and we're certainly hopeful that they will come back but that is traditionally we give them a very special deal to get in so that they will come back.

COMMISSIONER MAYFIELD: Thank you.

MR. HOOL: Sure.

COMMISSIONER VIGIL: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Vigil.

COMMISSIONER VIGIL: Would you clarify for us and for the public, there is no one that wants to boast about Santa Fe Studios more than me. But every time I want to I've learned that there's a couple of things that happen in the industry. Number one, sometimes you're under contractual obligation not to disclose what is being filmed or what you've contracted for and number two, part of that contractual arrangement has to do a lot with paparazzi and how available they come in fact if a lot of disclosure occurs. And, I didn't realize that those were pieces that were part of the industry. So I have been withheld from boasting about a lot of activities that Santa Fe Studios is engaging themselves with based on that and I'm silenced until I hear otherwise. I'd love to be able to say a lot more.

MR. HOOL: Well, we will definitely keep you informed as soon as we can. Also, there's a policy in New Mexico that was actually instituted before Santa Fe Studios was ready to go but that is that the Film Commission is who likes to announce the shows as well. So that's a third thing that keeps us from it. But you know the big thing is that a lot of these shows – there's a lot of industrial spying within Hollywood. Like for instance, *Ralph Lamb* is considered a western and so is *Longmier* and so is another one that is coming, hopefully, to shoot here. So they don't like to boast too much about what they're going to do because then everybody seems to follow.

It's frustrating. We'd like to be able to say, Hey, this is who is coming and we're so excited and everything. Just rests assure that we're really, really on the ball to bring them here. And also there's been a lot of interest with local producers and people are starting to talk about putting up money to make movies here. We've been approached by not less than three bona fide people that want to actually start producing locally, which is the dream.

That's where we want to end up where everything is more local New Mexican and certainly northern New Mexican.

COMMISSIONER VIGIL: Thank you, Madam Chair.

CHAIR STEFANICS: During your grand opening I had the opportunity to visit with a couple of producers from out of the country and I'm wondering if most of the business that you're in discussing with is within the states or are we bringing some out of country, international work here?

MR. HOOL: There's been interest from Italy. There's been interest also from France at this point. We've had calls from there. We expect that within the next year or so we'll be hearing a lot more from them. We are having a presence at the Cannes Film Festival which is always where everybody goes to announce projects and it's covered by everybody. You know we do have a lot of competition and we did have a setback with what happened in the legislature over the incentives but that seems to have been straightened out and we certainly have been very involved in trying to let Hollywood know as the Governor now says, "We're open for business."

CHAIR STEFANICS: Okay, I also understand, Mr. Hool, that the City and the County have participated in some of the film festivals up north and over in Austin, etc., do you feel that –

MR. HOOL: That's really – I'm glad you brought that up because I wanted to say thank you to the County and a big thank you to the City that's been really, really active with us. The South by Southwest that Jon was instrumental in getting us over there was successful. So was Sundance and the next one is Los Angeles and that's the big show. That's where everybody goes from all over the world to say Come and shoot here, from as Sri Lanka to South Africa, South America, Australia, they all have their film commissions there. What we realized is that with the new cuts the Commission here has severely been cut in their funding and what we were able to do with your help and particularly your help was to put together a unit with Jon Hendry and with the City and a couple of other producers locally and form this Shoot New Mexico which is really promoting the state and we're not just limiting it to saying it's only Santa Fe Studios. It's also Garson and it's also I-25 and all of New Mexico but we're particularly interested in northern New Mexico.

Also, our program with interns from the Community College is going terrific. We've got some terrific people working with us which will no doubt become permanent employees as the studio grows. I'm floored to have a lawyer that's 45 years old and is an intern – that kind of thing. So it's very good.

COMMISSIONER VIGIL: Madam Chair, on that matter.

CHAIR STEFANICS: Yes.

COMMISSIONER VIGIL: I did participate in the Austin. It really is unprecedented this group, this initiative, because it's a private/public partnership sort of that all creates the same focus to promote films. It includes Taos, it includes Rio Arriba, Española, Los Alamos, Santa Fe the City and the County and indeed the hospitality industry is definitely stepped up to the plate. The film unions have done a wonderful job in promoting this. I think that Jon Hendry has a van that has all the logos that promote the film industry and that's what got showcased in Austin too in the downtown area where the South by Southwest film initiative and then the music festival which followed was there. It isn't

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difficult to get an initiative like this going because everybody in every community is recognizing the benefits of the film industry and we're not having difficulties in getting other counties and cities on board with this because if a film comes to Santa Fe inadvertently in many cases it's all over the north or even the south. So that to me explains the unprecedented initiative for this and it continues to grow and create momentum for promoting film and I'm really happy to know that that's actually going on. In many ways I feel that this is filling the gap that the state sort of reversed for a little bit. I hope they do step up to the plate. But it really is local government, local entities, local private industry that are coming together to really help make this happen. I think it's called Shoot Santa Fe.

MR. HOOL: Yes, it's Shoot Santa Fe. It's all of New Mexico but it is Shoot Santa Fe.

CHAIR STEFANICS: Thank you, Commissioner for participating in that as well. Any other questions or comments.

COMMISSIONER MAYFIELD: Thank you for the update.

CHAIR STEFANICS: Yes, thank you for coming this evening.

MR. HOOL: You're welcome, Commissioners, it is always a pleasure to see you.

CHAIR STEFANICS: Thanks very much. Anything else on the studios, Ms. Miller, that you have to report?

MS. MILLER: No, Madam Chair.

CHAIR STEFANICS: Any further comment or question from the Commissioners on the studios? Thank you very much everyone in the audience who came for this presentation.

### **XIII. Matters From the County Attorney**

#### **A. Executive Session**

##### **1. Discussion of Pending or Threatened Litigation**

##### **2. Limited Personnel Issues**

CHAIR STEFANICS: Mr. Ross, we are now going to talk about the executive session which we bypassed. For what purposes to do we need to go into executive session and how long do you think it will be?

MR. ROSS: Madam Chair, we need an executive session to discuss pending or threatened litigation and limited personnel matters and we need 45 minutes to an hour.

COMMISSIONER HOLIAN: Madam Chair, I move that we go into executive session where we will discuss pending or threatened litigation and limited personnel issues.

COMMISSIONER MAYFIELD: Second.

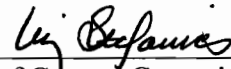
**Pursuant to NMSA Section 10-15-1-H (2 and 7) the Commission voted by unanimous roll call vote to meet in closed session to discuss the matters delineated above with Commissioners Holian, Mayfield, Stefanics and Vigil all voting in the affirmative.**

[The Commission met in closed session from 6:15 to 7:05.]

**XVI. Adjournment**

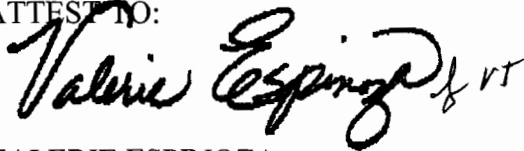
Having completed the agenda and with no further business to come before this body, Chairwoman Stefanics declared this meeting adjourned at 7:05 p.m.

Approved by:




Board of County Commissioners  
Liz Stefanics, Chairwoman

ATTEST TO:



VALERIE ESPINOZA  
SANTA FE COUNTY CLERK

Respectfully submitted:

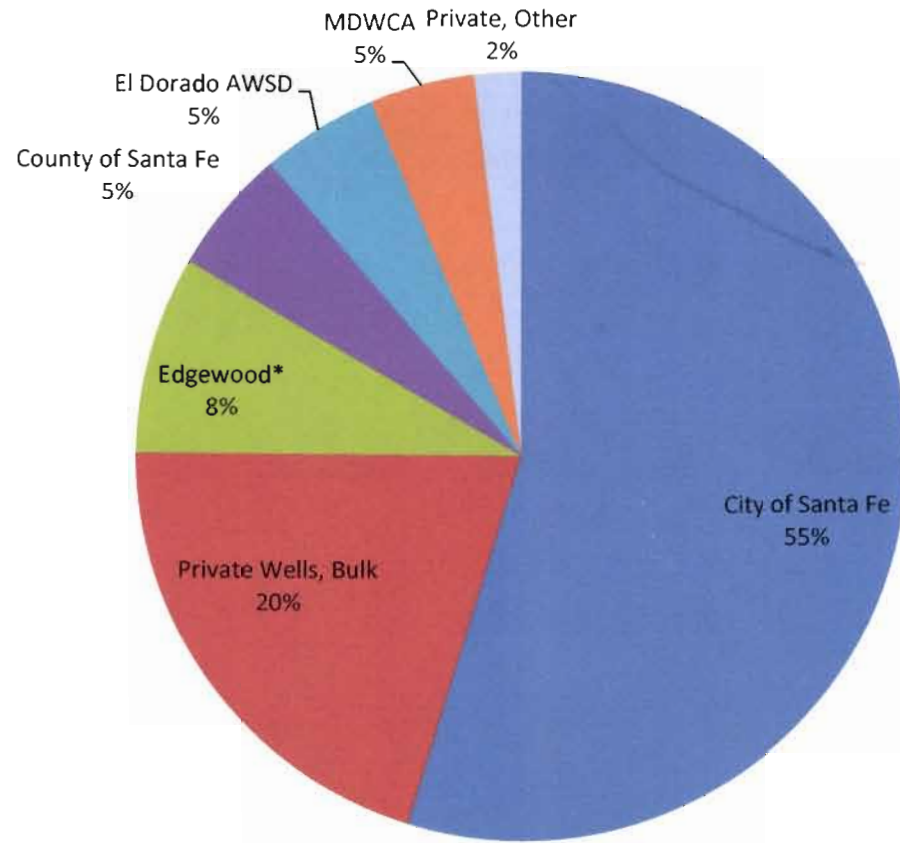


Karen Farrell, Wordswork  
453 Cerrillos Road  
Santa Fe, NM 87501





# Santa Fe County Water Customers, by Water Provider



\*Four MDWCAs serve Edgewood

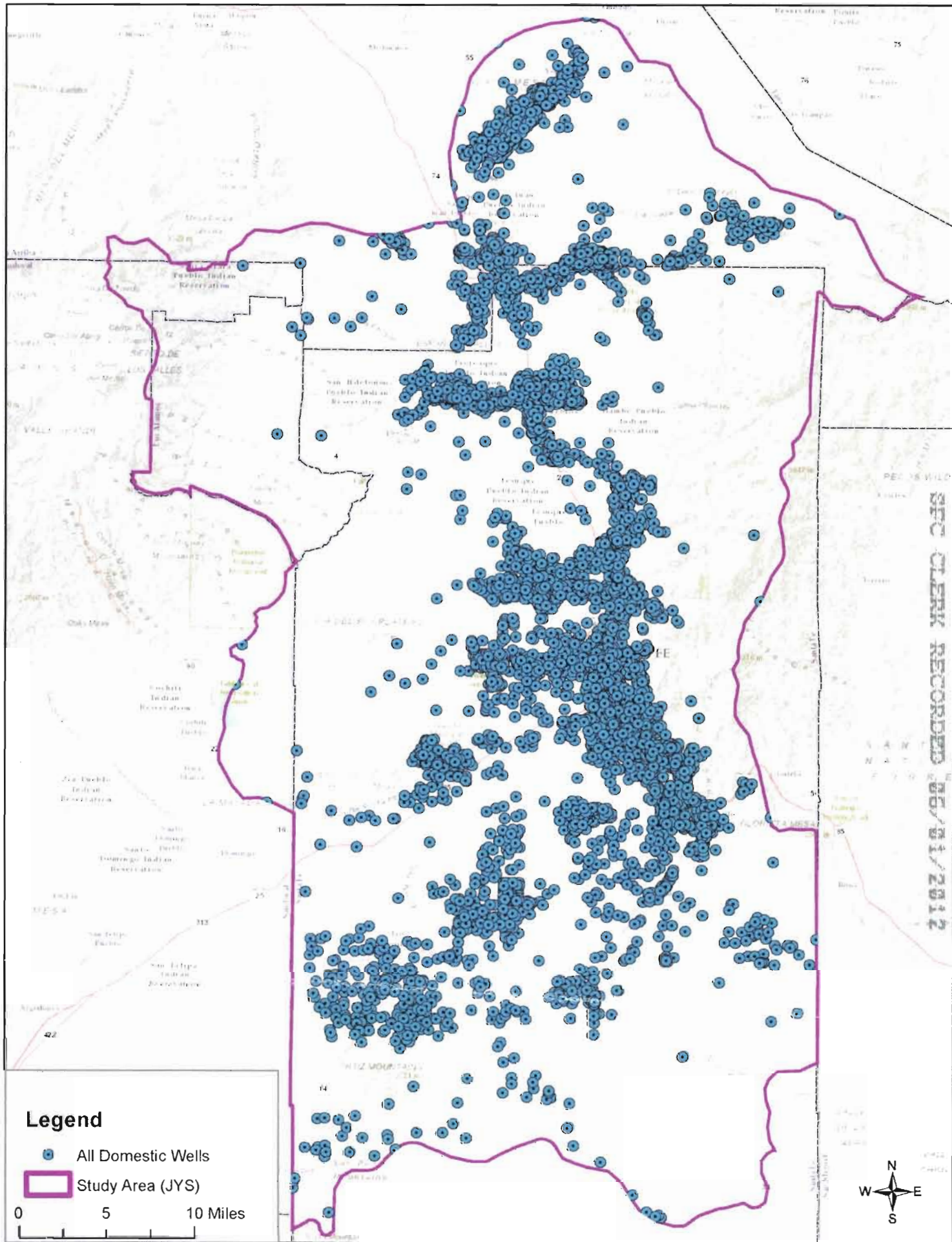
SFC CLERK RECORDED 05/01/2012

Based on NMED data, March



Water systems that have expressed an interest in becoming part of the County Water and Wastewater Utility, as of April 23, 2012

1. Canoncito
2. Chupadero
3. Galisteo
4. Glorieta
5. La Bajada
6. Vista Redonda
7. Tesuque
8. La Cienega (to a lesser extent)



**Legend**

● All Domestic Wells

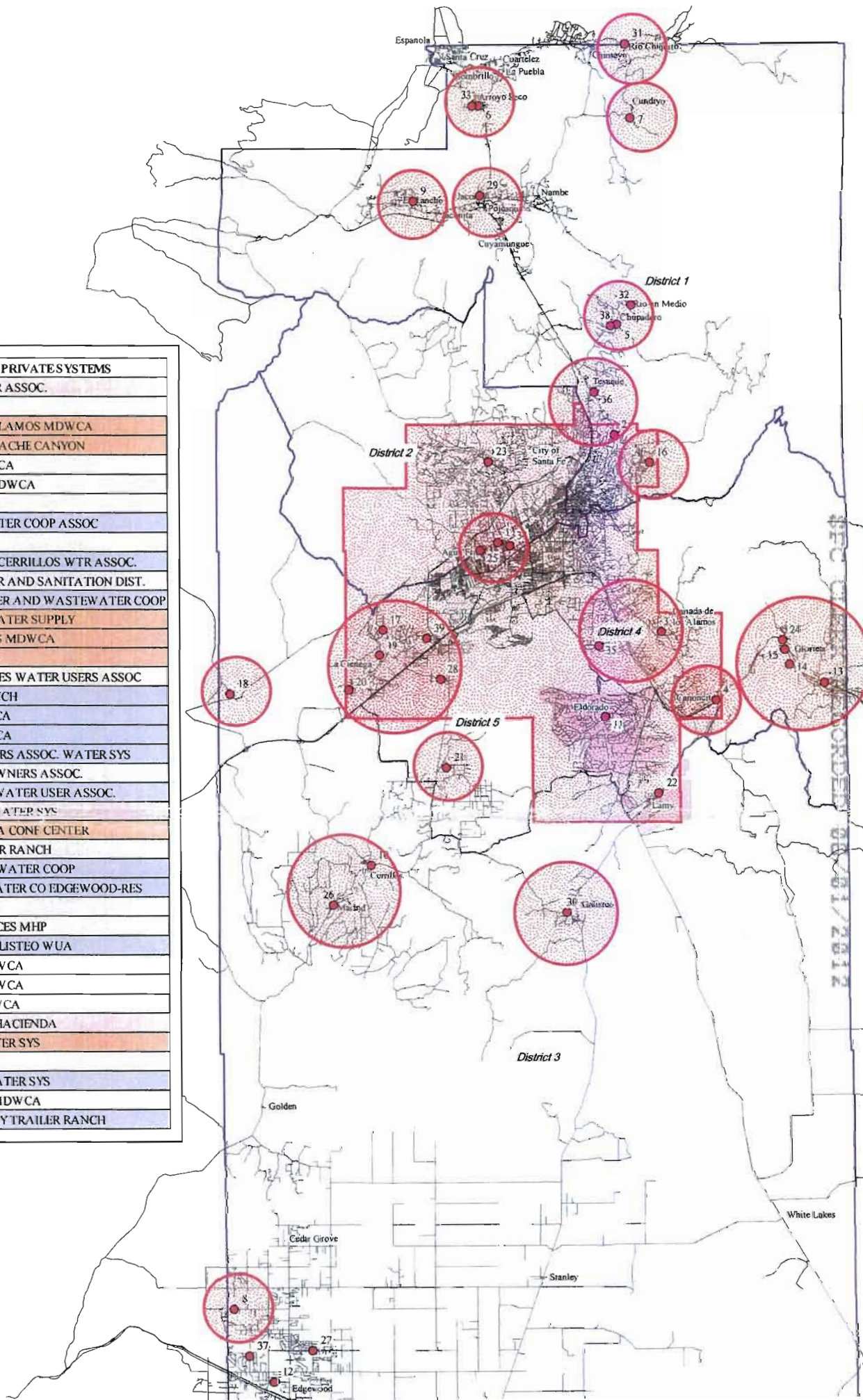
□ Study Area (JYS)

0 5 10 Miles



SFC CLERK RECORDED 06/01/2012

MDWCA - PRIVATE SYSTEMS	
1	AGUA FRIA WATER ASSOC.
2	BISHOP'S LODGE
3	CANADA DE LOS ALAMOS MDWCA
4	CANONCITO AT APACHE CANYON
5	CHUPADERO MDWCA
6	CUATRO VILLAS MDWCA
7	CUNDIYO MDWCA
8	EL MONTE SOL WATER COOP ASSOC
9	EL RANCHO MHP
10	EL VADITO DE LOS CERRILLOS WTR ASSOC.
11	EL DORADO WATER AND SANITATION DIST.
12	ENTRANOSA WATER AND WASTEWATER COOP
13	GLORIETA EAST WATER SUPPLY
14	GLORIETA ESTATES MDWCA
15	GLORIETA MDWCA
16	HYDE PARK ESTATES WATER USERS ASSOC
17	JUNIPER HILLS RANCH
18	LA BAJADA MDWCA
19	LA CIENEGA MDWCA
20	LA CIENEGA OWNERS ASSOC. WATER SYS
21	LA VISTA HOME OWNERS ASSOC.
22	LAMY DOMESTIC WATER USER ASSOC.
23	LAS CAMPANAS WATER SYS
24	LIFEWAY GLORIETA CONF CENTER
25	LONESTAR TRAILER RANCH
26	MADRID VILLAGE WATER COOP
27	NM AMERICAN WATER CO EDGEWOOD-RES
28	NM STATE PEN
29	POJOAQUE TERRACES MHP
30	RANCHITOS DE GALISTEO WUA
31	RIO CHIQUITO MDWCA
32	RIO EN MEDIO MDWCA
33	SANTA CRUZ MDWCA
34	SF MOBILE HOME HACIENDA
35	SUNLIT HILLS WATER SYS
36	TESUQUE MDWCA
37	THUNDER MTN WATER SYS
38	VISTA REDONDA MDWCA
39	WILD AND WOOLEY TRAILER RANCH



# Public Works

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*We Make It Happen*

## Open Space and Trails Program

04/24/2012



Projects, Facilities, Open  
Space & Trails

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# *Public Works*

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*We Make It Happen*

## Mount Chalchihuitl

04/24/2012



**Projects, Facilities, Open  
Space & Trails**

---



## Goal



The goal of the Mt Chalchihuitl acquisition is to protect and conserve the largest and most significant of the early turquoise sources in North America and to use the site to interpret the history of New Mexico for County residents and visitors.



# Significance to Native Americans



The turquoise at Mt Chalchihuitl was mined by ancestral Pueblo people with stone tools.

Most of the prehistoric mining took place between 1300 and 1600

Mt Chalchihuitl turquoise has been identified at Pueblo Bonito in Chaco Canyon.





# *A State, National, and International Treasure*

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Chalchihuitl is a word from the Nahuatl language meaning "precious green stone."



In January 20, 1978 Mt Chalchihuitl Turquoise Mine was placed on the New Mexico State Register of Cultural Properties.

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# *The Power of Turquoise*



Native Americans attributed great power to turquoise. It has the power to protect.

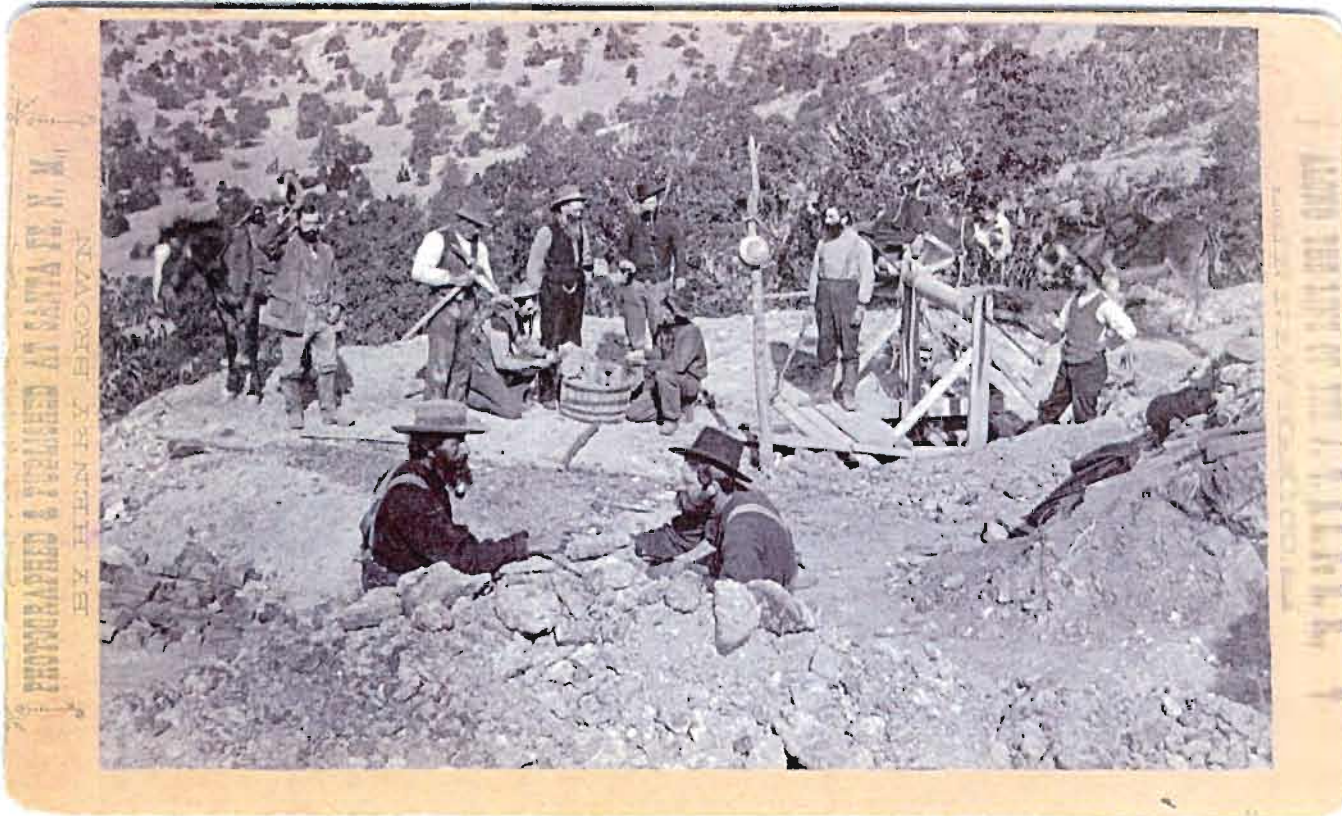
Hispanic and Anglo cultures in New Mexico manifest this traditional belief by painting doors and windows a turquoise color to protect a dwelling and its residents.



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# Historical Mining



Mining activities in the Cerrillos Hills peaked around 1880.

In addition to Turquoise, men were prospecting for silver, gold, and copper.

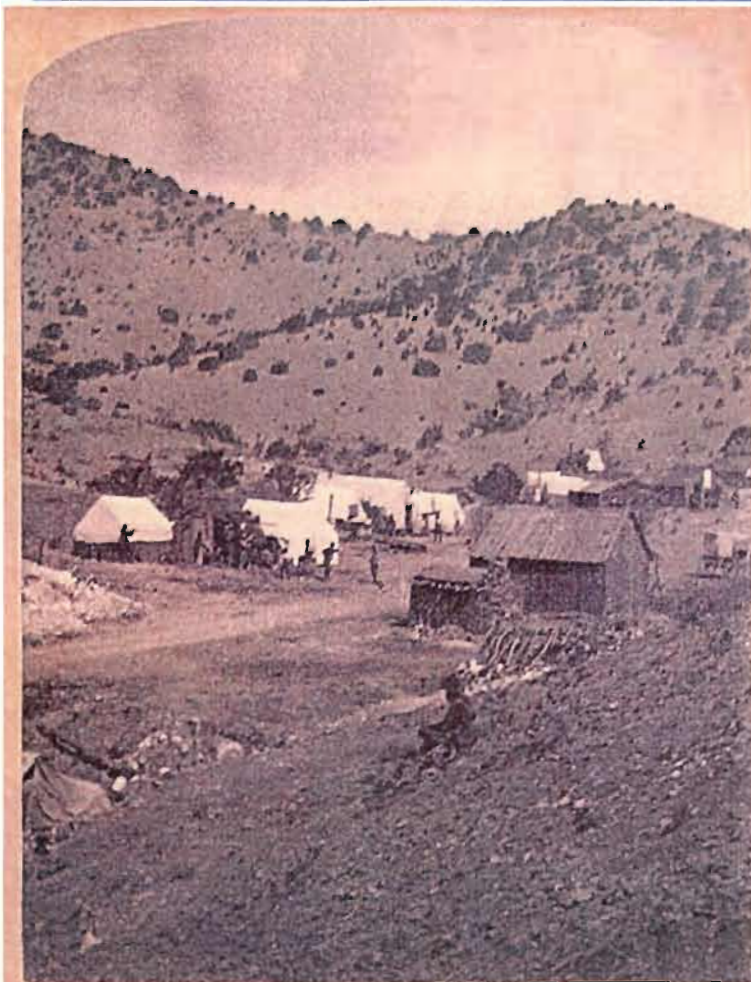
Carbonateville, located just north of Mt Chalchihuitl on former State Road 10, became the largest town in the area.

The Tiffany brothers mined turquoise and other metals near Mt Chalchihuitl. They introduced turquoise to the New York fashion market and it achieved great popularity for a short time toward the end of the 19<sup>th</sup> century.

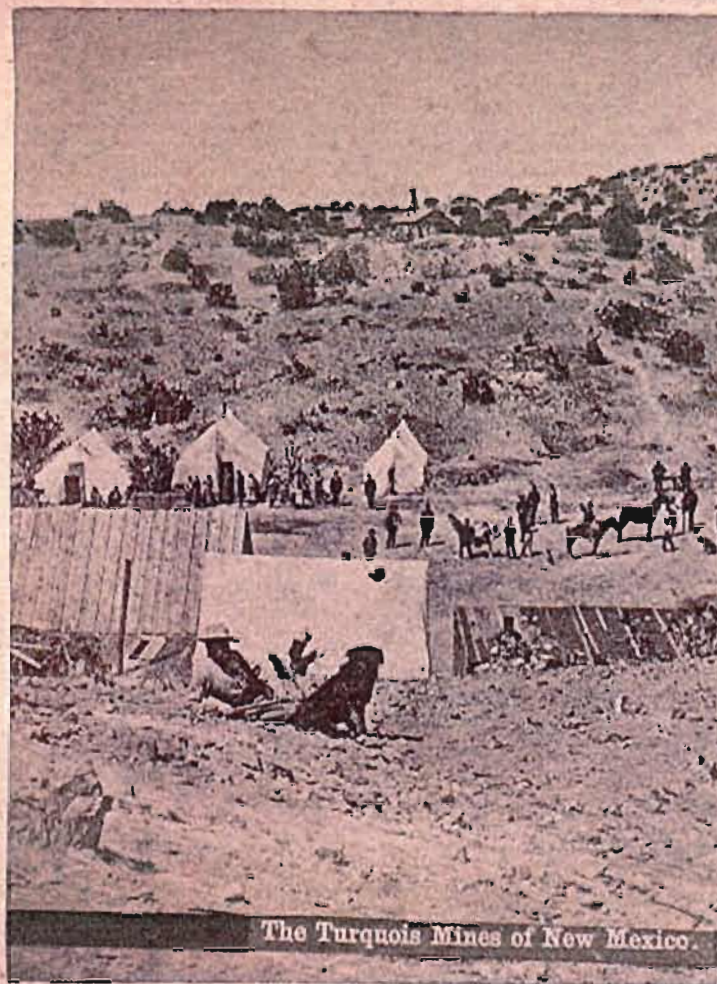
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# Remediation at Mt Chalchihuitl



A VISIT TO LOS CERRILLOS MINING DISTRICT.  
View of Carbonateville from the South-east



The Turquoise Mines of New Mexico

The consequence of this rich mining history is that some areas need to be cleaned up.

*We Make It Happen*



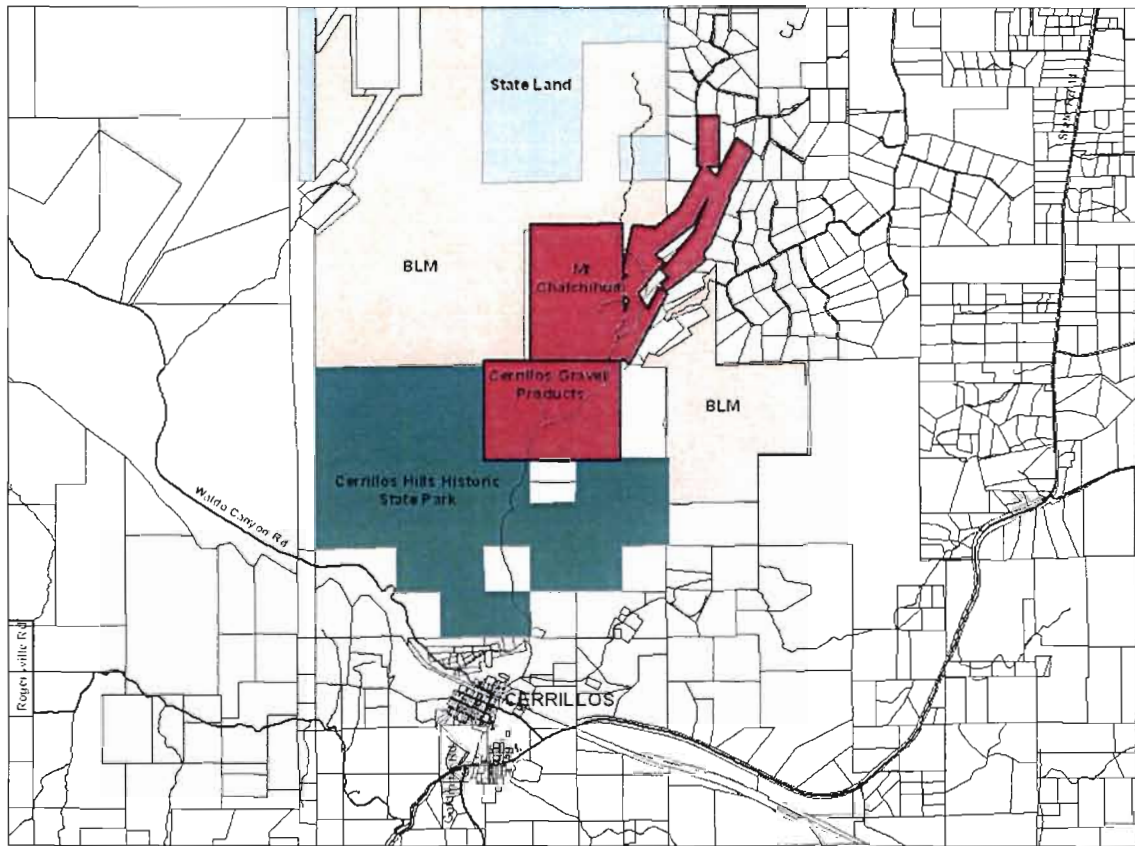
# Remediation



- Extensive investigations have already been done.
- There are 44,000 cubic yards of contaminated soil at the site.
- Of the 678 acres in the project, 14.5 are impacted by lead tailings. They are in the immediate area of the Cash Entry Mine, some distance from the Mt Chalchihuitl Mine.
- During remediation, the affected soil will be consolidated into a 3.5 acre area and capped with clean soil.
- The remediation will take 3 months to complete.
- The 3.5 acre cap must be monitored and maintained.
- The annual maintenance cost is estimated to be between \$8,000 and \$10,000. Contributions that the Cerrillos Hills Coalition have committed to the project would cover this expense for approximately 7 years.



# Opportunities



Public and Private Lands Near Mt. Chalchihuitl

0 0.25 0.5 1 1.5 2 Miles



## Collaboration and Public Service

- The Mt Chalchihuitl Property is located in one of the Open Space Program's "focal areas" for long range planning. Focal areas have been identified where we can leverage our investment to make large blocks of land available to the public.
- Cerrillos Hills Park Coalition and New Mexico State Parks have expressed an enthusiasm for working with us to acquire, mitigate, and manage the property.
- Remediating the lead contamination from the Cash Entry Mine will provide a public service and halt the spread of contamination to the Park. Tests have confirmed that the water table has not been impacted, but the tailings are migrating at the surface, down the arroyo.
- The County may be able to act as the fiscal agent for State and Federal funding assistance.

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## Next Steps



### WHAT HAS BEEN DONE TO DATE

- COLTPAC recommended acquisition of Mt Chalchihuitl: March 18, 2001
- BCC approval of acquisition: June 12, 2001
- COLTPAC recommended acquisition of Cerrillos Gravel Products: April 5, 2007
- Environmental Site Assessment Phase 1 (11/28/07) and Phase 2 (9/28/09) have been completed
- Boundary Survey of Mt Chachihuitl is complete
- Appraisal of Mt Chalchihuitl is complete
- NMED approved the remediation plan
- Cost estimate for remediation is complete

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# Next Steps



## TASKS CURRENTLY UNDER WAY

1. Resolve outstanding title issues
2. Resolve issues with the owner of Cerrillos Gravel Products
3. Update Phase 1 ESA
4. Update Remediation Cost Estimate
5. Update the Mt Chalchihuitl appraisal
6. Complete a boundary Survey of Cerrillos Gravel Products
7. Complete appraisal of Cerrillos Gravel Products
8. Enter the Voluntary Remediation Program with NM Environment Department
9. Publish the Remediation Plan for 30 day review and public comment
10. Bring purchase agreements to the BCC for approval
11. Work with NM State Parks to amend our MOU to include Mt Chalchihuitl and Cerrillos Hills Gravel in the Cerrillos Hills Historic Park

*We Make It Happen*



# *Public Works*

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*We Make It Happen*

## Santa Fe River Greenway

04/24/2012



**Projects, Facilities, Open  
Space & Trails**

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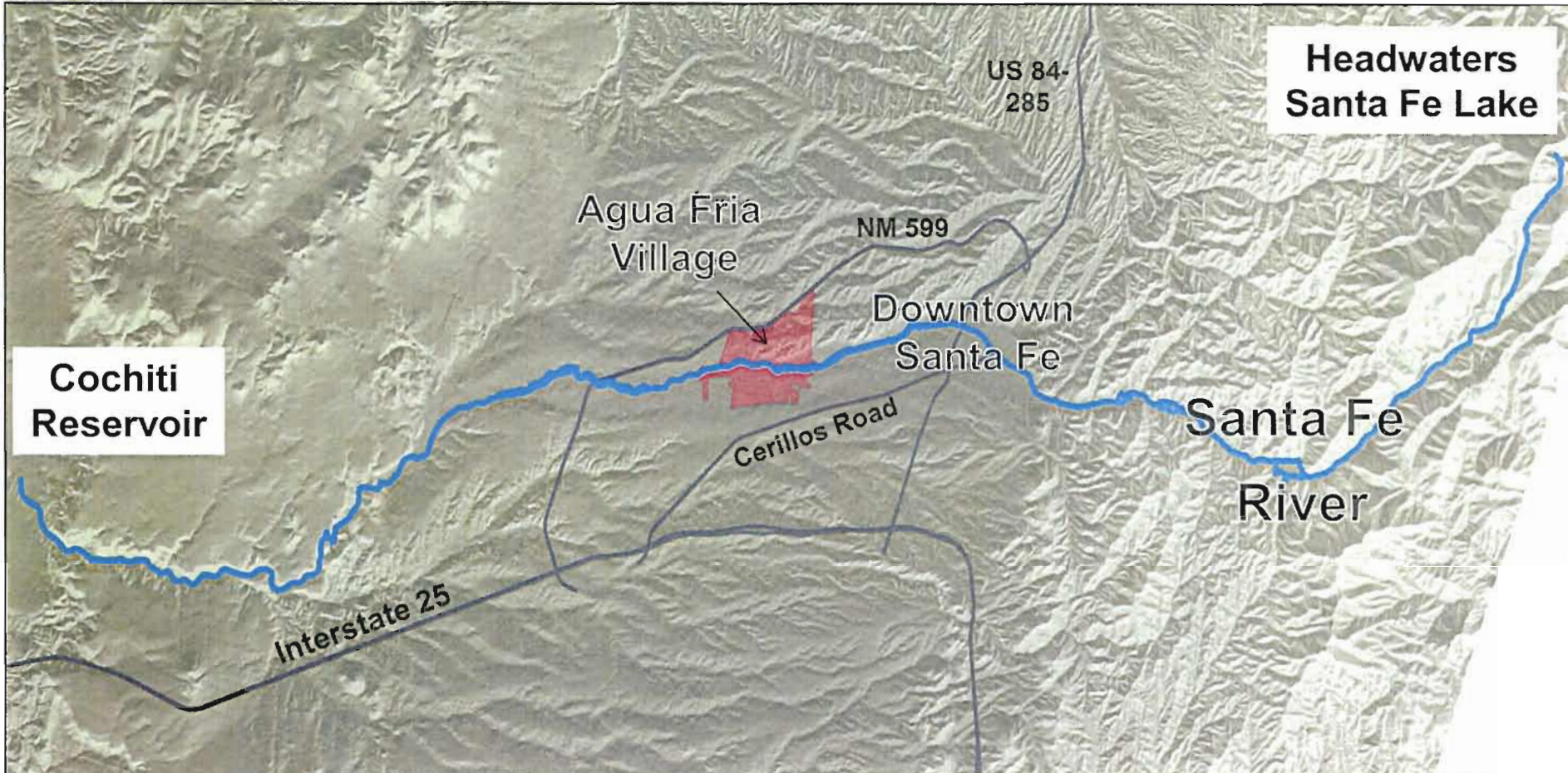
# Santa Fe River Greenway Project



*We Make It Happen*



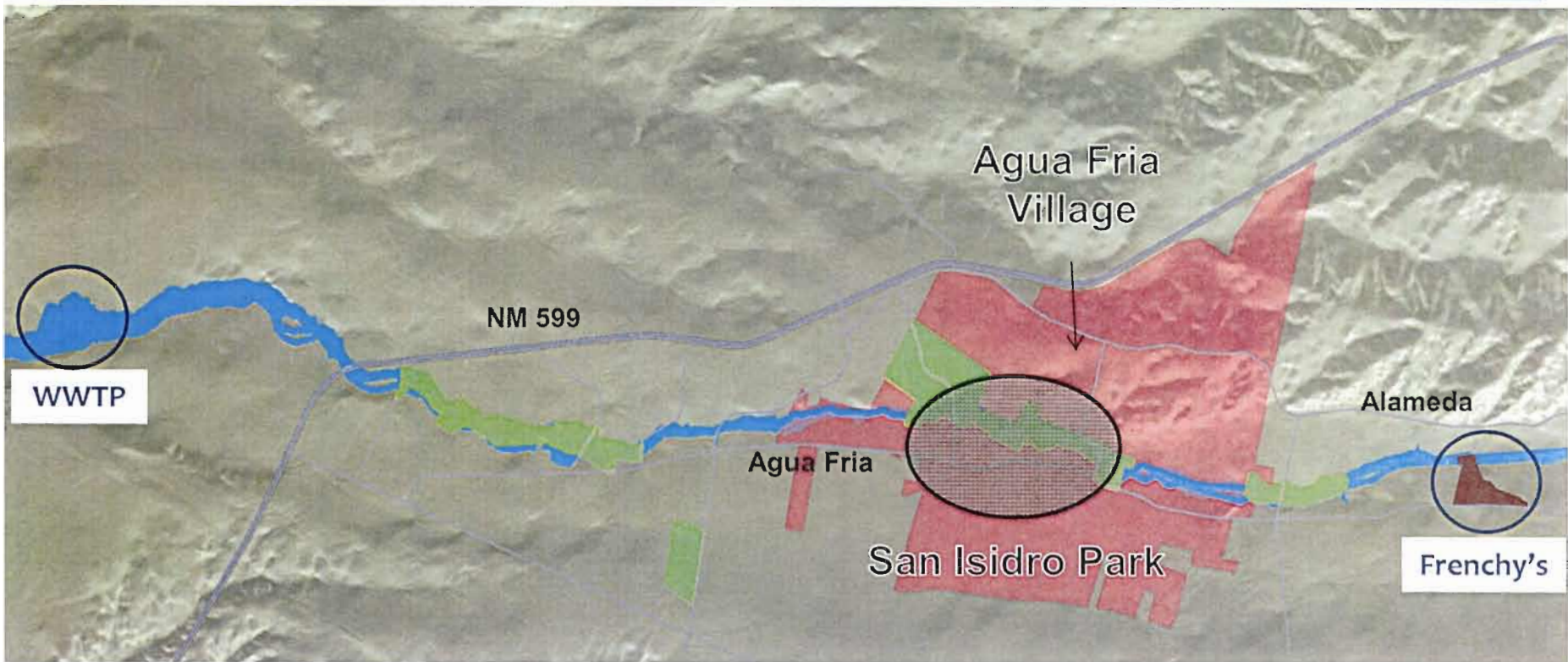
# Santa Fe River



*We Make It Happen*



# Santa Fe River Greenway Project Corridor



**Project Limits: Frenchy's Field to Waste Water Treatment Plant**

*We Make It Happen*



# *Project Successes: San Isidro Park*



**Before**

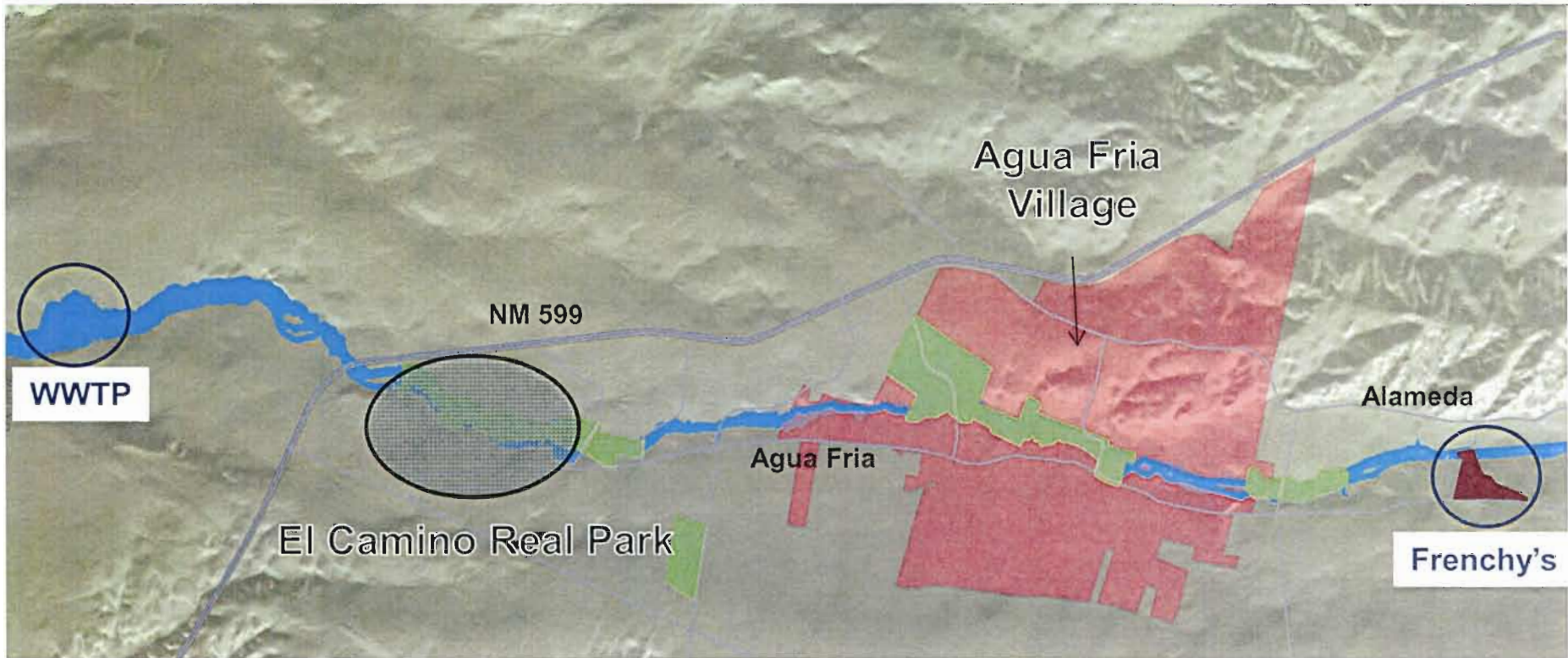
**After**

- Restored River channel
- Approximately 1 mile of trail
- Trailhead and parking at San Ysidro crossing

*We Make It Happen*



# Santa Fe River Greenway Project Corridor



**Project Limits: Frenchy's Field to Waste Water Treatment Plant**

*We Make It Happen*



# Project Successes: El Camino Real Park

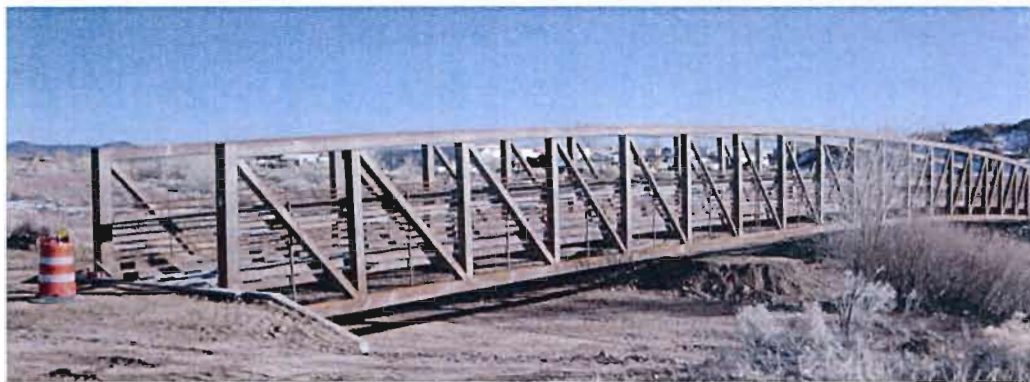


- Currently under construction; scheduled completion June 2012

- Approximately 0.7 miles of paved trail

- Trailhead and parking at Constellation Drive

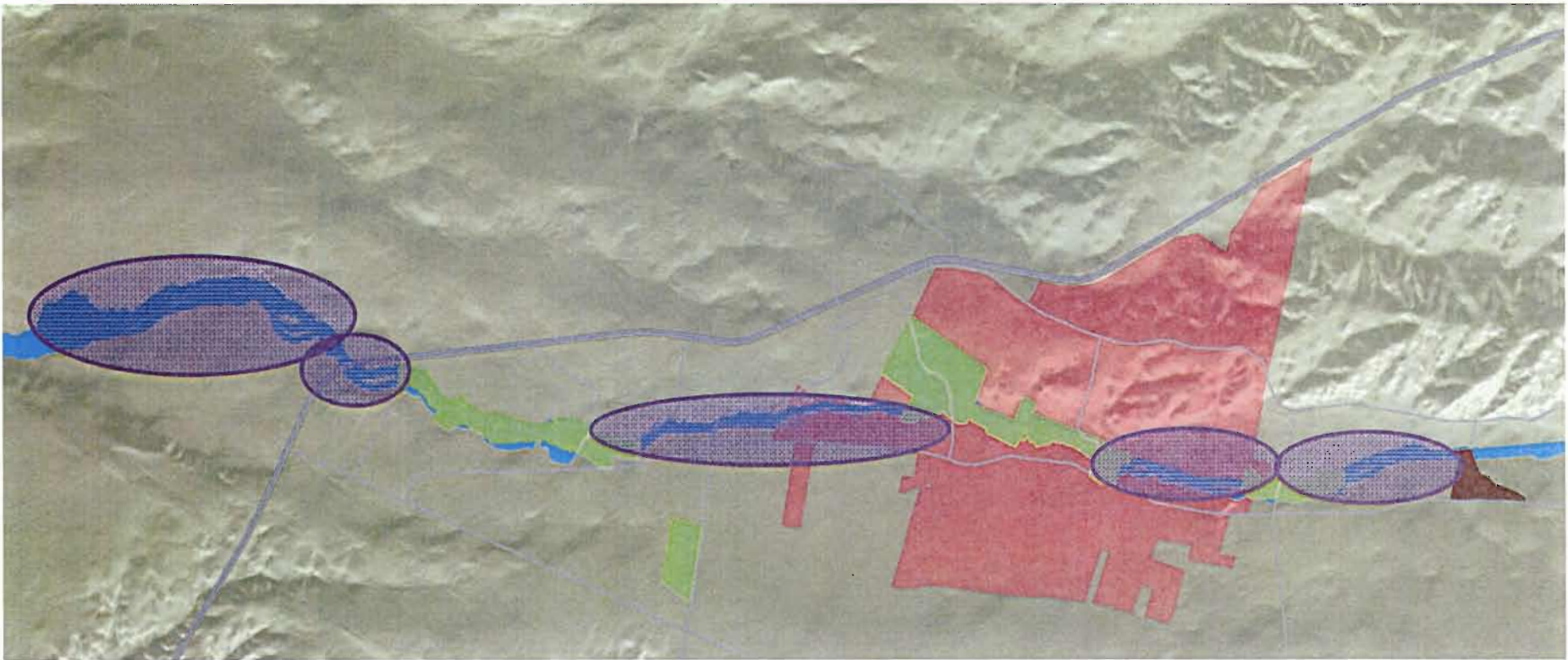
- Phase 1 River restoration completed by State Land Office



*We Make It Happen*



# ***Santa Fe River Greenway Project Corridor***



**Sections Under Design**

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*We Make It Happen*





# Current Conditions



- Degraded River
- Incised channel
- Severe erosion



*We Make It Happen*



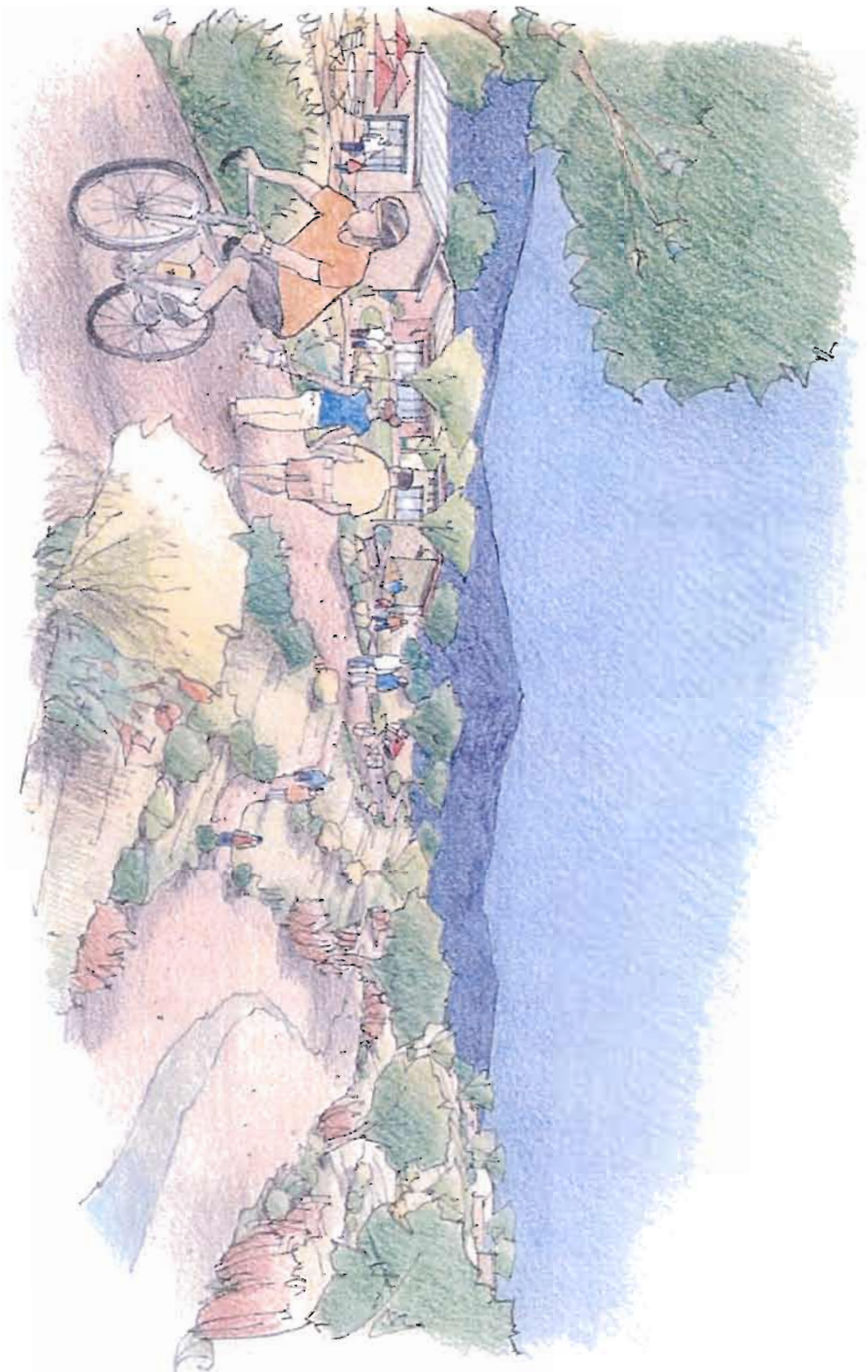
# Vision



*We Make It Happen*



# Vision



*We Make It Happen*



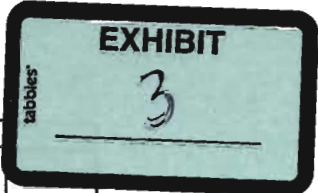
# Implementation



- **Conceptual Design**
  - Contract will come before BCC for approval in June 2012
  
- **Construction: Frenchy's Field to Siler**
  - Final Design will be completed in 6-8 months
  
- **Acquisition**
  - Ongoing

*We Make It Happen*

Santa Fe County Public Works Department  
Project Updates



Project Info				Schedule Info		Cost Info		Comments	(RYG)
Line Item #	Project Name	% Comp	BCC District	Start Date	Completion Date	Original Amount (\$K)	Current Amount (\$K)		
1	Caja Del Rio Rd Design	100	2	7/15/2011	3/30/2012	220	220	Complete	G
2	Caja Del Rio Rd Construction	0	2	Est 7/1/12	Est 6/1/13	4,000		Invitation for Bids in process; estimated award date 6/12/12	G
3	El Dorado Water Line (TL6S) Design	15	4	2/17/2011	8/16/2012	340		30% design submittal received, in review.	G
4	Nambe Community/Senior Center	80	1	11/2/2011	5/21/2012	375	406	Funding limitations have required assessment of alternatives for site work, water treatment and development of new access point form state road. It is anticipated tha the water and basic site work will be addressable with current budget.	Y
5	Rancho Viejo Fire Station	98	5	5/1/2011	4/7/2012	3,867	3,905	Pending final installations of driving lanes and finishes	G
6	Las Estrellas Chip Seal	0	3	5/1/2012	7/15/2012	142		In-house; State-grant funded	G
7	Camp Stoney Road Chip Seal	0	4	4/17/2012	6/1/2012	200		In-house; State-grant funded	G
8	Santa Fe Rail Trail - Segment I	45	5	1/3/2012	7/3/2012	727	802	Contractor began placing trail surface over the completed sub-grade on April 20, 2012.	G
9	San Marcos Transfer Station Office	95	3 & 5	1/27/2012	4/27/2012	35	35	Finalizing completion of Solar Electrical System.	G
10	Old Santa Fe Trail Multimodal	0	2	4/19/2012	6/30/2013	129	129	Agreement has been submitted to NMDOT for time extention through fiscal year 2013	G
11	NE/SE Connectors Location Study	0	5	4/2/2012	12/30/2012	500	500	Resolution supporting project at 5/8/2012 BCC Meeting. Draft RFP at procurement/legal.	G



Santa Fe County  
Capital Outlay Gross Receipt Tax

BCC Presentation

April 24, 2012

# Capital Outlay Gross Receipts Tax

- Capital Outlay Gross Receipts Tax became effective on January 1, 2003 and is a  $\frac{1}{4}$  cent increment imposed Countywide.
- The FY 2012 budgeted revenue is \$8,550,000 and the FY 2013 revenue projection remains flat.



# Capital Outlay Gross Receipts Tax

Prior to this year, a portion of the collections were spent on regional projects (RPA).

Capital Outlay Gross Receipt Tax								
Average Budgeted Revenue \$8.0 to \$8.5 million								
Fiscal Year	Other - 5%		Road - 5%		Open Space - 15%		Water / Wastewater - 75%	
	50% County	50% Regional	50% County	50% Regional	50% County	50% Regional	50% County	50% Regional
FY 2011	\$ 219,037	\$ 219,037	\$219,037	\$219,037	\$ 657,110	\$ 657,110	\$ 3,285,551	\$ 3,285,551
FY 2010	\$ 225,387	\$ 225,387	\$225,387	\$225,387	\$ 785,997	\$ 785,997	\$ 3,380,802	\$ 3,380,802



# Capital Outlay Gross Receipts Tax

## Moving Forward:

Est. Revenue \$8,550,000

Debt Service \$3,300,000

Available \$5,250,000

Annual cash flow of \$5.25  
million available for  
County projects

## GRT revenue bonds:

- \$12.1M- 2009 Series

Water Rights Acquisition

'12 Amount \$ 896,000

Matures 06/01/2029

- \$21.215M-2010A Series

Buckman Direct Diversion Project

'12 Amount \$1,625,000

Matures 06/01/2030

- \$10.195M-2010B Series

Buckman Direct Diversion Project

'12 Amount \$ 724,000

Matures 06/01/2030

\$500K Shared Loan/Grant Agreement - Buckman Direct Diversion Project

# Capital Outlay Gross Receipts Tax

Future considerations may include additional revenue bonding.

- Between now and 2015 interest rates are projected to remain low.
- The County could bond, without voter approval, an additional \$14 million for capital projects.

“Cautions” to consider:

- The current annual debt service requirements are \$3.3M based on existing bonds.
- Additional bonding would result in \$1.1 M increase in annual debt service requirement.
- Fluctuations in GRT revenue could trigger one or more of the following:
  - Adversely affect our bond rating.
  - Increase our borrowing costs.
  - Create a need for a debt service reserve funding requirement

*Financial advisor does not currently recommend additional bonding*

# Capital Outlay Gross Receipts Tax

Staff does not recommend additional bonding at this time.

## Why?

- There are current cash reserves of \$20M in the Capital Outlay GRT Fund to move capital projects forward.
- After annual debt service requirements of \$3.3M, the County will still have an average cash flow of \$5 to \$5.2 million each year for capital projects.
- The blended debt financing with the pay as you go financing method provides the County with more flexibility. (An annual cash flow of \$5M over 3 years equates to \$15M. Additional bonding of \$14 M, with a 20 year term, limits the annual cash flow.)

# Capital Outlay Gross Receipt Tax

- The County uses Capital Outlay GRT's for capital expenditures.
- The Capital Outlay GRT is used for capital expenditures that may not be typically funded by general obligation bond proceeds.
- Examples include water rights, administrative buildings, etc.

Allowable uses may include:

- Design
- Construction
- Acquisition
- Improvement
- Renovation
- Rehabilitation
- Road Maintenance Eqmt.
- Fire Apparatus



# Capital Outlay Gross Receipt Tax

- Such capital projects may include:
  - public buildings or facilities, land for the public buildings or facilities and the grounds surrounding public buildings or facilities;
  - water, wastewater or solid waste systems or facilities and related facilities, including water or sewer lines and storm sewers and other drainage improvements;



# Capital Outlay Gross Receipt Tax

- Such capital projects may include, cont'd:
  - county jail, juvenile detention facility or other county correctional facility or multipurpose regional adult jail or juvenile detention facility;
  - roads, streets or bridges, including acquisition of rights of way;
  - open space, public parks or public recreational facilities, and
  - payment of gross receipts tax revenue bonds.

# Capital Outlay Gross Receipt Tax

Santa Fe County utilizes the Capital Outlay GRT, similar to General Obligation Bond Proceeds, to assist in the maintenance of a steady and recurring capital program.



Benefits of the steady and recurring capital program include:

- An internal capacity to manage projects.
- Steady staffing and work flow.
- Reliable work for local contractors.








# Capital Outlay Gross Receipt Tax

The BCC has received informative presentations on key funding sources to support our Capital Needs List – General Obligation Bonds and the Capital Outlay GRT.








Next steps will include the finalization of the Capital Needs List and the allocation of available funding sources to capital projects.



2

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#
Infrastructure 	Road & Streets	1
Going Green 	Improve Education	2
Community Enhancement 	Sheriff's Protection	3
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4
Savings & Efficiency 	Fire Protection	5
Employee Development 	Lower Taxes	6
Transparency 	Water conservation/renewable energy	7
<p style="text-align: center;">SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		8
		9
		10
		11
		12
		12








X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
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**County Manager's Office**








**Functions:**

County Manager's Office									
To run a professional, fiscally responsive government with Efficiency and Effectiveness; To provide a supportive work environment	All citizen priorities by being fiscally responsive to government demands and maintaining budgetary controls.	All programs and services, employee development.	X	X	X	X	X	X	X
Implement policies, procedures and actions necessary to achieve Santa Fe County goals	By establishing and implementing policies that address the priorities of the citizen.	All programs and services, employee development.	X	X	X	X	X	X	X
To Represent the County to outside agencies; coordinate County activities with those of other Counties, Cities and outside agencies and organizations	Indirectly by meeting with all governmental entities to address community issues/needs.	All programs and services, employee development.	X		X				X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities		
Infrastructure 	Road & Streets	1	Land Dev. Code		
Going Green 	Improve Education	2	Employee Devlpmt.		
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.		
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy		
Savings & Efficiency 	Fire Protection	5	Economic Dev.		
Employee Development 	Lower Taxes	6	Roads		
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup		
<p style="text-align: center;">SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>			Public Safety - eqmt and personnel		
			Youth/Seniors/Library	8	Senior svcs/youth pgm/ library svcs.
			Economic Dev.	9	Employee Trng/better health insurance
			Parks/Rec/Open Sp.	10	Solid Waste Fees
			Mobile Health Van	11	Asset Management
			SW Transfer Stations	12	








X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Public Information Office</b>									
The Public Information Office (PIO) is responsible for the County's website and "Sunshine Portal" which implements the County's transparency policy which discloses relevant government information.	Indirectly by attempting to inform the public of the County's program/services and ongoing initiatives.	All programs and services, employee development.			X		X	X	
The Public Information Office (PIO) plans, directs and implements a public information program regarding projects, programs, events and services and provides a variety of public relations tasks.	Indirectly by attempting to inform the public of the County's program/services and ongoing initiatives.	All programs and services, employee development.		X			X	X	
The Public Information Office (PIO) generates information and distributes thru not just media (print, television, radio) but also through social media outlets.	Indirectly by attempting to inform the public of the County's program/services and ongoing initiatives.	All programs and services, employee development.		X			X	X	
<b>Constituent Services Liaisons</b>									
Constituent Services provides advanced customer service by performing a wide variety of duties including but not limited to receiving, investigation, and resolving constituent complaints; provide information to constituents, members of the governing body and County staff regarding county services, projects, programs, and other relevant issues.	Indirectly by providing customer service and attempting to address all constituent requests.	All programs and services, employee development.		X			X	X	X
<b>Intergovernmental Summit</b>									
Community Enhancement - this forum allows representatives from various governmental entities (Federal, State, Tribal, Municipal, County) to collectively discuss government related issues that affect communities in the Santa Fe County region.	Indirectly by meeting with all governmental entities to address community issues/needs.	All programs and services, employee development.		X					

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Human Resources</b>									
To provide resources, training, and development opportunities for County Employees that will enable them to grow professionally and provide superior services internally within the County, and externally within our community.	Indirectly by ensuring good HR best practices.	Employee development/employee training.			X		X		X
To provide professional and consistent labor relations services respective of Santa Fe County's organizational mission and in accordance with County policies and applicable labor relations legislation.	Indirectly by ensuring good HR best practices.	Employee development/employee training.					X		X
To monitor and adjust when appropriate our classification and compensation plan to ensure accuracy, to provide a mechanism to attract and retain qualified employees, and to comply with State and Federal laws. Within this function, we also ensure job descriptions accurately reflect the duties necessary to perform jobs throughout the County.	Indirectly by ensuring good HR best practices.	Employee development/employee training.		X			X	X	X
To provide quality customer service to employees in regards to their benefits to include medical, dental, disability, life, retirement and paid leave and to comply with state and federal law.	Indirectly by ensuring good HR best practices.	Employee development/employee training.					X		X
To provide quality HR services including records management, employment screening, employment verification, recruitment and retention, and HR action process consistent with State and Federal Law and in an efficient and customer-oriented manner.	Indirectly by ensuring good HR best practices.	Employee development/employee training.	X	X			X	X	X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5	Economic Dev.
Employee Development 	Lower Taxes	6	Roads
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES		8	Public Safety - eqmt and personnel
		9	Senior svcs/youth pgm/ library svcs.
		10	Employee Trng/better health insurance
		11	Solid Waste Fees
		12	Asset Management
		12	








X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Finance Division</b>									
To provide accurate auditing and processing of payables within net term of 30 days and minimize calls from vendors regarding outstanding invoices. Provide training to accounts payable staff and county-wide financial and/or administrative staff in order to assist with consistency of timely and qualified payables, thus avoiding finance fees. Manage policies and procedures relative to accounts payable in accordance with statures, rules and resolutions to minimize or eliminate audit findings. Improve and implement internal controls to eliminate opportunity for fraud. Communicate with Purchasing to assure processes are consistent between Purchasing and Accounts Payable.	Indirectly by ensuring good Finance best practices, safeguarding public funds and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.	X	X	X	X	X	X	X
	Indirectly by ensuring good Finance best practices, safeguarding public funds and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.			X		X	X	
	Indirectly by ensuring good Finance best practices, safeguarding public funds and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.	X	X	X	X	X	X	X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management

SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES


X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
To provide timely, efficient, and accurate processing of payroll, employee distributions and benefits to employees of Santa Fe County while following all regulatory agency rules and regulations.	Indirectly by ensuring good Finance best practices, safeguarding public funds and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.	X	X	X	X	X	X	X
To develop and maintain a balanced budget that enables Santa Fe County's Departments and Offices to serve their internal and external customers at the highest level of satisfaction and in a manner that provides the citizens of Santa Fe County with a government that focuses on priorities and needs of the community.	Indirectly by ensuring good Finance best practices, safeguarding public funds and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.	X	X	X	X	X	X	X
The ability to portray the historical, cultural and artistic sites within the confines of the County of Santa Fe through advertising efforts by utilizing the revenues generated from Lodger's Taxes paid by lodging facilities located within the County of Santa Fe.	Indirectly by ensuring good Finance best practices and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.			X			X	
The Santa Fe County Lodgers' Tax Advisory Board is responsible for the granting of funds for events and/or activities taking place within the County. The intention of the funding is to be used for promotional efforts to assist in the success of that effort.	Indirectly by ensuring good Finance best practices and fiscal management.	Indirectly by ensuring good Finance best practices, safeguarding public funds, strong fiscal management and fund BCC initiatives.			X			X	









2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities								
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**Growth Management**

Functions:										
GM Administration	Citizen Priorities	BCC Priorities								
Department Management- provides direction and management to the Planning, Building and Development, Code Enforcement and GIS Divisions.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X	X
Budget/Finance - maintain a balanced budget and accountability for the GM Department.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X	X
Administrative Support - provide systematic, organized and structured support for the GM divisions.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X	X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities		
Infrastructure 	Road & Streets	1	Land Dev. Code		
Going Green 	Improve Education	2	Employee Devlpmt.		
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.		
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy		
Savings & Efficiency 	Fire Protection	5	Economic Dev.		
Employee Development 	Lower Taxes	6	Roads		
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup		
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES			Public Safety - eqmt and personnel		
			Youth/Seniors/Library	8	Senior svcs/youth pgm/ library svcs.
			Economic Dev.	9	Employee Trng/better health insurance
			Parks/Rec/Open Sp.	10	Solid Waste Fees
			Mobile Health Van	11	Asset Management
			SW Transfer Stations	12	

Department	Citizen Priorities	BCC Priorities	X Direct Impact X Indirect Impact						
									
Land Use Administrator - ensure oversight of implementation and enforcement of the land development code.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X
<b>Planning</b>									
Community Planning - produce and update community plans for the county using participatory processes.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X			X
Sustainable land development code - public input process and adoption.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X			X
Community and registered organizations - create community notification and participation process for development and projects affecting communities through establishment of formalized process.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X		X	X			X

2010 BCC Seven Key Areas of Focus

- Infrastructure 
- Going Green 
- Community Enhancement 
- Growth Management 
- Savings & Efficiency 
- Employee Development 
- Transparency 

2010 Survey - Citizen Priorities








- | 2010 Survey - Citizen Priorities           | #  |
|--|----|
| Road & Streets                             | 1  |
| Improve Education                          | 2  |
| Sheriff's Protection                       | 3  |
| Public Safety (incl fire Sheriff's & RECC) | 4  |
| Fire Protection                            | 5  |
| Lower Taxes                                | 6  |
| Water conservation/ renewable energy       | 7  |
| Youth/Seniors/Library                      | 8  |
| Economic Dev.                              | 9  |
| Parks/Rec/Open Sp.                         | 10 |
| Mobile Health Van                          | 11 |
| SW Transfer Stations                       | 12 |

2012 BCC Priorities

- 1 Land Dev. Code
- 2 Employee Devlpmt.
- 3 Open Space Maint.
- 4 Energy Efficiency/ Alternative Energy
- 5 Economic Dev.
- 6 Roads
- 7 Water System
- 8 Curbside Trash Pickup
- 9 Public Safety - eqmt and personnel
- 10 Senior svcs/youth pgm/ library svcs.
- 11 Employee Trng/better health insurance
- 12 Solid Waste Fees Asset Management

SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
Transportation planning - provide transportation and transit planning for the establishment of a cohesive multi-modal transportation network that serves County residents.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X			
GIS									
E-911 Addressing and MSAG Coordination - improve public safety by assisting in the development, operation and maintenance of a reliable, uniform E911 system.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X
Providing public with geographic information and analysis.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X
Internal analysis and decision support - GIS and E911 addressing data and analysis will be integrated across departments to assist decision making.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X



2010 BCC Seven Key Areas of Focus

- Infrastructure 
- Going Green 
- Community Enhancement 
- Growth Management 
- Savings & Efficiency 
- Employee Development 
- Transparency 

2010 Survey - Citizen Priorities








- | 2010 Survey - Citizen Priorities           | #  |
|--|----|
| Road & Streets                             | 1  |
| Improve Education                          | 2  |
| Sheriff's Protection                       | 3  |
| Public Safety (incl fire Sheriff's & RECC) | 4  |
| Fire Protection                            | 5  |
| Lower Taxes                                | 6  |
| Water conservation/renewable energy        | 7  |
| Youth/Seniors/Library                      | 8  |
| Economic Dev.                              | 9  |
| Parks/Rec/Open Sp.                         | 10 |
| Mobile Health Van                          | 11 |
| SW Transfer Stations                       | 12 |








2012 BCC Priorities

- 1 Land Dev. Code
- 2 Employee Devlpmt.
- 3 Open Space Maint.
- 4 Energy Efficiency/Alternative Energy
- 5 Economic Dev.
- 6 Roads
- 7 Water System
- 8 Curbside Trash Pickup
- 9 Public Safety - eqmt and personnel
- 10 Senior svcs/youth pgm/library svcs.
- 11 Employee Trng/better health insurance
- 12 Solid Waste Fees
- Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
Database development and integration - easily available data stored in a central data repository.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X
Administration, Management and Cross-County Coordination - coordination of all GIS activities.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X	X	X	X	X
<b>Affordable Housing</b>									
Administration - administrative support to ensure that compliance and implementation is maintained.	Water conservation, renewable energy.	Energy efficiency/alternative energy.	X		X	X			X
Down Payment Assistance/Developer Subsidy - administer down payment assistance and developers subsidy to promote affordable housing.	Water conservation, renewable energy.	Energy efficiency/alternative energy.			X	X			X
Happy Roofs - provide housing assistance grants for repair or replacement of existing roofs and increased energy insulation for flat roofs.	Water conservation, renewable energy.	Energy efficiency/alternative energy.			X			X	
Long-term affordability and foreclosure prevention program.	Water conservation, renewable energy.	Energy efficiency/alternative energy.			X			X	

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES








Department	Citizen Priorities	BCC Priorities	X Direct Impact X Indirect Impact						
									
<b>Building and Development Services</b>									
Development permits - assist the general public to assure all submittal requirements are complete and accurate, and in compliance with the Sustainable Land Development Code.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Energy efficiency/alternative energy, roads, water systems, public safety.		X	X	X		X	X
Development review - provide assurance that all proposed development is in compliance with the County Land Development Code.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Energy efficiency/alternative energy, roads, water systems, public safety.	X	X	X	X		X	X
Code enforcement - serve and protect the health, safety and welfare of the community to enforce the rules and regulations of the Santa Fe County.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Energy efficiency/alternative energy, roads, water systems, public safety.	X		X	X	X	X	X
Administrative Support - provide customer service to the constituents when calling and entering the department.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Energy efficiency/alternative energy, roads, water systems, public safety.							X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
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



SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Economic Development</b>									
Critical economic infrastructure - develop and sustain critical economic infrastructure to support development, provide for public safety requirements, offer distance learning, improve access to healthcare and government services, and offer greater access to telecommunications, energy and water resources.	Economic development, public safety, roads and streets, open space, water conservation and renewable energy.	Economic development, roads, water systems.	X	X	X	X	X	X	X
Cluster industry development to integrate environmental, economic and community concerns.	Economic development, public safety, roads and streets, open space, water conservation and renewable energy.	Economic development, roads, water systems.	X	X	X	X	X		
Workforce development to enhance, maintain and adjust the relevant skill level and capacity of the available talent in the region to support and sustain a healthy economy.	Economic development, public safety, roads and streets, open space, water conservation and renewable energy.	Economic development, roads, water systems.	X	X	X	X	X	X	
Business services and regional alliance of economic partnerships.	Economic development, public safety, roads and streets, open space, water conservation and renewable energy.	Economic development, roads, water systems.	X	X	X	X	X		X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management
<p>SANTA FE COUNTY                      FY 2013 BUDGET STUDY SESSION                      FUNCTION OVERVIEW BY DEPARTMENT                      TIED TO KEY AREAS OF FOCUS, CITIZEN                      AND BCC PRIORITIES</p>			








X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Regional Planning Authority (RPA)</b>									
Joint city/county body develops policy recommendations for transit plans, affordable housing, energy, economic development and coordination of emergency services, health services, public safety and pueblo relations.	Roads and streets, fire and sheriff protection, public safety, water conservation and renewable energy, economic development, and parks/rec/open space.	Land Dev. Code, economic development, public safety, water system and energy efficiency/alternative energy.	X	X	X				

Performance Based Budgeting








2010 BCC Seven Key Areas of Focus	2010 Survey-Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
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		10	Employee Trng/better health insurance
		11	Solid Waste Fees
		12	Asset Management








X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
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**Administrative Services Department**

**Functions:**

Information Technology	Citizen Priorities	BCC Priorities							
Ensure county applications are available as tools utilized by each department/elected office to provide services to customers internally and externally.	Roads and streets, public safety, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, public safety, employee training, asset management.	X	X	X	X	X	X	X
IT Systems Administration - support and implement Santa Fe County critical systems to ensure business continuity and systems/applications support with minimal downtime that will not impact the County's and community needs.	Roads and streets, public safety, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, public safety, employee training, asset management.	X	X	X	X	X	X	X
IT Desktop Support - provide technical support for all workstations, laptops, and desktop applications for Santa Fe County employees and ensure excellent response and customer service to minimize productivity loss.	Roads and streets, public safety, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, public safety, employee training, asset management.					X		








2010 BCC Seven Key Areas of Focus	2010 Survey-Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5	Economic Dev.
Employee Development 	Lower Taxes	6	Roads
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SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES		8	Public Safety - eqmt and personnel
		9	Senior svcs/youth pgm/ library svcs.
		10	Senior svcs/youth pgm/ library svcs.
		11	Employee Trng/better health insurance
		12	Solid Waste Fees Asset Management
		12	SW Transfer Stations








		X Direct Impact	X Indirect Impact							
Department	Citizen Priorities	BCC Priorities								
<i>Purchasing Division</i>										
Quarterly Training - to train and mentor SFC employees and elected officials on all operational and organizational processes pertinent to the Purchasing Division.	Roads and streets, public safety, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.					X	X	X	X
Transparent and ethical procurements - provide guidance to SFC staff and elected officials to perform effectively under strict deadlines.	Roads and streets, public safety, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.					X	X		X
Cost saving measures - obtain/acquire the most cost effective prices on goods and services for the taxpayers of Santa Fe County.	Roads and streets, public safety, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.	X	X			X	X	X	

<p>Infrastructure </p> <p>Going Green </p> <p>Community Enhancement </p> <p>Growth Management </p> <p>Savings &amp; Efficiency </p> <p>Employee Development </p> <p>Transparency </p>	<p>Road &amp; Streets</p> <p>Improve Education</p> <p>Sheriff's Protection</p> <p>Public Safety (incl fire Sheriff's &amp; RECC)</p> <p>Fire Protection</p> <p>Lower Taxes</p> <p>Water conservation/renewable energy</p> <p>Youth/Seniors/Library</p> <p>Economic Dev.</p> <p>Parks/Rec/Open Sp.</p> <p>Mobile Health Van</p> <p>SW Transfer Stations</p>	<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p>	<p>Land Dev. Code</p> <p>Employee Devlpmt.</p> <p>Open Space Maint.</p> <p>Energy Efficiency/Alternative Energy</p> <p>Economic Dev.</p> <p>Roads</p> <p>Water System</p> <p>Curbside Trash Pickup</p> <p>Public Safety - eqmt and personnel</p> <p>Senior svcs/youth pgm/library svcs.</p> <p>Employee Trng/better health insurance</p> <p>Solid Waste Fees</p> <p>Asset Management</p>
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SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<i>Legal</i>									
General legal services - advise on legal matters and coordinate the defense of actions filed against the Board of County Commissioners, the County Manager, elected officials, and certain boards and committees within legal parameters and minimizing liability to the County.	Roads and streets, public safety, transfer stations, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.	X	X	X	X	X	X	X
Contracts - legal office reviews and drafts most contracts, JPA's and MOU's required for county operations to ensure all contractual relationships comply with law, are enforceable, and minimize liability for Santa Fe County.	Roads and streets, public safety, transfer stations, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.	X	X	X	X	X	X	X
IPRA requests - ensure timely and accurate production of public records to increase transparency, comply with the Inspection of Public Records Act, and ensure proper screening or public records to inspections which enhances transparency.	Roads and streets, public safety, transfer stations, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.							X








2010 BCC Seven Key Areas of Focus	2010 Survey-Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5	Economic Dev.
Employee Development 	Lower Taxes	6	Roads
Transparency 	Water conservation/ renewable energy	7	Water System
	Youth/Seniors/Library	8	Curbside Trash Pickup
	Economic Dev.	9	Public Safety - eqmt and personnel
	Parks/Rec/Open Sp.	10	Senior svcs/youth pgm/ library svcs.
	Mobile Health Van	11	Employee Trng/better health insurance
	SW Transfer Stations	12	Solid Waste Fees Asset Management

SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

		X Direct Impact	X Indirect Impact						
Department	Citizen Priorities	BCC Priorities							
Administrative Services - work as a team to make sure that administrative functions of the Legal office are timely and accurately accomplished.	Roads and streets, public safety, transfer stations, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training.	X	X	X	X	X	X	X
<b>Mail Room</b>									
Mail services - timely distribution of the mail runs to provide mail services for all county departments/offices.	Roads and streets, public safety, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.					X		
Assembling the Board of County Commission packets - timely assembly to ensure that the board is informed for conducting County business.	Roads and streets, public safety, water conservation, economic development, senior svcs/youth/library, parks/rec/open sp, mobile health van and transfer stations.	Employee development, employee training, energy efficiency, land dev. code, public safety, economic development, water system, senior svcs/youth/library, asset management.	X	X	X	X	X	X	X



2010 BCC Seven Key Areas of Focus		2010 Survey-Citizen Priorities	#	2012 BCC Priorities					
Infrastructure		Road & Streets	1	Land Dev. Code					
Going Green		Improve Education	2	Employee Devlpmt.					
Community Enhancement		Sheriff's Protection	3	Open Space Maint.					
Growth Management		Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy					
Savings & Efficiency		Fire Protection	5	Economic Dev.					
Employee Development		Lower Taxes	6	Roads					
Transparency		Water conservation/ renewable energy	7	Water System Curbside Trash Pickup					
<p style="text-align: center;">SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		Youth/Seniors/Library	8	Public Safety - eqmt and personnel					
		Economic Dev.	9	Senior svcs/youth pgm/ library svcs.					
		Parks/Rec/Open Sp.	10	Employee Trng/better health insurance					
		Mobile Health Van	11	Solid Waste Fees					
		SW Transfer Stations	12	Asset Management					
		X Direct Impact		X Indirect Impact					
Department	Citizen Priorities	BCC Priorities							
<b>Risk Management</b>									
Fire Safety - to ensure all county facilities meet regulatory compliance by assuring all county personnel is knowledgeable with the fire evacuation routes and emergency procedures.	Public safety, improve education.	Employee development, employee training.						X	X
Worker's Compensation - ensure that all worker's compensation regulations are met as well as New Mexico County Insurance Authority policies.	Public safety, improve education.	Employee development, employee training.						X	X
Claim process - ensure that all claims are handled diligently and in a timely manner in order to litigate the claim.	Public safety, improve education.	Employee development, employee training.						X	X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities
Infrastructure 	Road & Streets 1	Land Dev. Code
Going Green 	Improve Education 2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection 3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC) 4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection 5	Economic Dev.
Employee Development 	Lower Taxes 6	Roads
Transparency 	Water conservation/ renewable energy 7	Water System Curbside Trash Pickup
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES		Youth/Seniors/Library 8
		Economic Dev. 9
		Parks/Rec/Open Sp. 10
		Mobile Health Van 11
		SW Transfer Stations 12








X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
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



**Public Safety**








**Functions:**








Corrections Administration									
Administrative Support - deliver professional service and information, and expertise in the administrative support areas for the department operations.	Public safety	Public safety, employee development					X		X
IT Support - provide supports for mission critical computer systems of the corrections facilities.	Public safety	Public safety, employee development				X			X
Adult Facility									
Booking and Release - maintain relationships with law enforcement agencies and judicial entities.	Public safety	Public safety, employee development			X			X	X
Security - provide a safe work environment for staff, volunteers, contractors and inmates.	Public safety	Public safety, employee development			X	X		X	X
Fire safety and sanitation - monitor and control all fire hazards in accordance with state and county fire regulations to ensure safety of the facility.	Public safety	Public safety, employee development			X				










2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities	
Infrastructure 	Road & Streets 1	Land Dev. Code	
Going Green 	Improve Education 2	Employee Devlpmnt.	
Community Enhancement 	Sheriff's Protection 3	Open Space Maint.	
Growth Management 	Public Safety (incl fire Sheriff's & RECC) 4	Energy Efficiency/ Alternative Energy	
Savings & Efficiency 	Fire Protection 5	Economic Dev.	
Employee Development 	Lower Taxes 6	Roads	
Transparency 	Water conservation/ renewable energy 7	Water System Curbside Trash Pickup	
<p>SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		Public Safety - eqmt and personnel	
		Youth/Seniors/Library 8	Senior svcs/youth pgm/ library svcs.
		Economic Dev. 9	Employee Trng/better health insurance
		Parks/Rec/Open Sp. 10	Solid Waste Fees
		Mobile Health Van 11	Asset Management
SW Transfer Stations 12			








Department	Citizen Priorities	BCC Priorities	X Indirect Impact						
									
Inmate welfare - assist inmates to successfully return to the community and reduce the negative effects of confinement and provide the basic needs and personal care of inmates while incarcerated.	Public safety	Public safety, employee development			X	X		X	X
Administration and management - to deliver quality service to outside agencies staff, inmates and the public.	Public safety	Public safety, employee development	X		X	X	X	X	X
<b>Youth Development Program</b>									
Public Safety, Security and Detention- As a result of sound correction practices, the community will be protected from further delinquent activity by detained juveniles. Those received are ordered by Juvenile Probation with statutory authority. Rehabilitative efforts are provided.	Public safety	Public safety, employee development			X				X
Social and Rehabilitative - assure that the detention facility is operated with the maximum levels of safety and security for all staff and residents.	Public safety	Public safety, employee development			X				X
Administration - continued housing of juvenile residents will continue without interruption and all pertinent activities will be documented and reported timely.	Public safety	Public safety, employee development					X		X
Service Delivery - effective and efficient service delivery to ensure that all residents receive quality services.	Public safety	Public safety, employee development			X				








2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities
Infrastructure 	Road & Streets	1 Land Dev. Code
Going Green 	Improve Education	2 Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3 Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4 Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5 Economic Dev.
Employee Development 	Lower Taxes	6 Roads
Transparency 	Water conservation/ renewable energy	7 Water System Curbside Trash Pickup
<p>SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		8 Public Safety - eqmt and personnel
		9 Senior svcs/youth pgm/ library svcs.
		10 Employee Trng/better health insurance
		11 Solid Waste Fees
		12 Asset Management








Department	Citizen Priorities	BCC Priorities	X Direct Impact X Indirect Impact						
									
<b>Electronic Monitoring</b>									
Enhance public safety by providing alternatives to incarceration.	Public safety	Public safety, employee development			X		X		
Public safety, as a result of sound correction practices, the community will be protected and criminal activity will be reduced by monitoring offenders.	Public safety	Public safety, employee development			X				
Data Management - monitoring will continue without incident and all activities will be documented and reported timely.	Public safety	Public safety, employee development			X				
Bonds - ensure that no client is either held or released inappropriately due to process errors.	Public safety	Public safety, employee development			X				
<b>Medical</b>									
Continuity of Care - to prevent adverse patient outcomes.	Public safety	Public safety, employee development			X		X		
Medical - arranges for all levels of health care and assures quality, accessible and timely health services for inmates.	Public safety	Public safety, employee development			X				
Behavioral Health - referral, intake, assessment and diagnostics for the strategic selection of interventions to meet the client system' social-psychological needs.	Public safety	Public safety, employee development			X			X	

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets 1 Improve Education 2 Sheriff's Protection 3 Public Safety (incl fire Sheriff's & RECC) 4 Fire Protection 5 Lower Taxes 6 Water conservation/ renewable energy 7 Youth/Seniors/Library 8 Economic Dev. 9 Parks/Rec/Open Sp. 10 Mobile Health Van 11 SW Transfer Stations 12	Land Dev. Code Employee Devlpmnt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES		

Department	Citizen Priorities	BCC Priorities	<input checked="" type="checkbox"/> Direct Impact	<input checked="" type="checkbox"/> Indirect Impact
			        	
Inmate, resident and facility treatment and management - ensure that adults and juveniles in custody are provided with professional behavioral health services.	Public safety	Public safety, employee development		<input checked="" type="checkbox"/>
Training, consultation and programming.	Public safety	Public safety, employee development		<input checked="" type="checkbox"/>
Community service and linkage - ensure inmates/residents are provided with behavioral health services in the community after release from custody.	Public safety	Public safety, employee development		<input checked="" type="checkbox"/>
<b>Fire</b>				
Provide high quality and efficient fire and EMS services to the citizens of the Santa Fe County.	Public safety, fire protection	Public safety, employee development	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
To maintain an emergency response capability for a WIPP transportation accident.	Public safety, fire protection	Public safety, employee development		<input checked="" type="checkbox"/>
Provide wildland fire suppression in the County.	Public safety, fire protection	Public safety, employee development	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Recruit and retain volunteer firefighters to provide emergency services to the citizens of Santa Fe County.	Public safety, fire protection	Public safety, employee development		<input checked="" type="checkbox"/>

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities	
Infrastructure 	Road & Streets 1	Land Dev. Code	
Going Green 	Improve Education 2	Employee Devlpmt.	
Community Enhancement 	Sheriff's Protection 3	Open Space Maint.	
Growth Management 	Public Safety (incl fire Sheriff's & RECC) 4	Energy Efficiency/ Alternative Energy	
Savings & Efficiency 	Fire Protection 5	Economic Dev.	
Employee Development 	Lower Taxes 6	Roads	
Transparency 	Water conservation/ renewable energy 7	Water System Curbside Trash Pickup	
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES		Public Safety - eqmt and personnel	
		Youth/Seniors/Library 8	Senior svcs/youth pgm/ library svcs.
		Economic Dev. 9	Employee Trng/better health insurance
		Parks/Rec/Open Sp. 10	Solid Waste Fees
		Mobile Health Van 11	Asset Management
		SW Transfer Stations 12	

Department	Citizen Priorities	BCC Priorities	X Indirect Impact						
									
Fire operations - all field operations, response and trainings.	Public safety, fire protection	Public safety, employee development			X				X
Fire Administration - provide administrative services, financial support and fleet maintenance for volunteer firefighters, fire districts, career firefighters and administration staff in fiscal management, inventory control, fleet and property management.	Public safety, fire protection	Public safety, employee development	X		X	X	X		
Provide high quality, efficient emergency medical services to the citizens of Santa Fe County so that the citizens are safe and feel safe.	Public safety	Public safety, employee development			X				
<b>Regional Emergency Communications Center (RECC)</b>									
Provide 911 emergency telephone response to the residents of the City and County of Santa Fe.	Public safety, fire and sheriff protection	Public safety, employee development			X				
Provide two-way radio dispatch and communication services to law enforcement, fire and emergency service client agencies.	Public safety, fire and sheriff protection	Public safety, employee development			X				X
Provide administrative support to the RECC operations.	Public safety, fire and sheriff protection	Public safety, employee development							X
RECC data sources equipment and training - ensure that the maps the center uses are accurate and up to date.	Public safety, fire and sheriff protection	Public safety, employee development							X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities	
Infrastructure 	Road & Streets	1	Land Dev. Code	
Going Green 	Improve Education	2	Employee Devlpmt.	
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.	
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy	
Savings & Efficiency 	Fire Protection	5	Economic Dev.	
Employee Development 	Lower Taxes	6	Roads	
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup	
<p>SANTA FE COUNTY                      FY 2013 BUDGET STUDY SESSION                      FUNCTION OVERVIEW BY DEPARTMENT                      TIED TO KEY AREAS OF FOCUS, CITIZEN                      AND BCC PRIORITIES</p>		Youth/Seniors/Library	8	Public Safety - eqmt and personnel
		Economic Dev.	9	Senior svcs/youth pgm/ library svcs.
		Parks/Rec/Open Sp.	10	Employee Trng/better health insurance
		Mobile Health Van	11	Solid Waste Fees
		SW Transfer Stations	12	Asset Management








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



Department	Citizen Priorities	BCC Priorities							
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**Sheriff's Office**

**Functions:**








<b>Administration</b>									
Administration-Dedicated to the health, safety and welfare of the public and continuously work with the citizens of Santa Fe County to ensure the quality of life and the preservation of peace for the present and future generations.	Public Safety, sheriff's protection	Public Safety, employee development			X		X	X	
Sheriff's Executive Administration-Assists the sheriff and all staff in the sheriff's administration along with office management functions, scheduling, personnel changes, commission staff/agencies, supply orders for a staff of over 100, procure extradition travel and special projects as assigned.	Public Safety, sheriff's protection	Public Safety, employee development		X		X		X	X

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5	Economic Dev.
Employee Development 	Lower Taxes	6	Roads
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES			
	Youth/Seniors/Library	8	Public Safety - eqmt and personnel
	Economic Dev.	9	Senior svcs/youth pgm/ library svcs.
	Parks/Rec/Open Sp.	10	Employee Trng/better health insurance
	Mobile Health Van	11	Solid Waste Fees
	SW Transfer Stations	12	Asset Management








Department	Citizen Priorities	BCC Priorities	X Indirect Impact						
									
SWAT-To respond to all high risk situations. To have the appropriate gear and training to perform an efficient job. To respond with minimal amount of force necessary to resolve situations requiring tactical response in order to create a safe community.	Public Safety, sheriff's protection	Public Safety, employee development			X				
Fleet Manager- To maintain and oversee the fleet line for the Sheriffs' department. Work with internal and external departments to ensure safety, maintenance of vehicles and correct fixed asset tracking.	Public Safety, sheriff's protection	Public Safety, employee development	X		X	X	X		
Animal Control- To protect the safety and welfare of animals and citizens of the community. To educate the citizens of Santa Fe County about animal control ordinances to promote responsible pet ownership.	Public Safety, sheriff's protection	Public Safety, employee development			X				










**Performance Based Budgeting**

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management
<p>SANTA FE COUNTY                      FY 2013 BUDGET STUDY SESSION                      FUNCTION OVERVIEW BY DEPARTMENT                      TIED TO KEY AREAS OF FOCUS, CITIZEN                      AND BCC PRIORITIES</p>			

X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
Records Division- Serves the public in obtaining information and files on public records that are originated from the Sheriff's department. Records also serves as a support to the Sheriff's office by collecting statistical data, entering report information, dispersing data to other agencies.	Public Safety, sheriff's protection	Public Safety, employee development						X	X
Community Support Services- To provide information, training, and guidance to the citizens of Santa Fe County.	Public Safety, sheriff's protection	Public Safety, employee development				X			X
Training-To train deputies as required by NM LEA and to provide appropriate Advanced Training.	Public Safety, sheriff's protection	Public Safety, employee development							X
Court Services/Transports- To provide court security for the First Judicial Court in Santa Fe. To provide inmate transports to and from the District and Magistrate courts. The division is also tasked with scheduling of instate inmate transports throughout the State of New Mexico. This enhances the safety of the general public, court staff and district court judges.	Public Safety, sheriff's protection	Public Safety, employee development			X			X	
Criminal Investigations- To investigate all felony cases generated in Santa Fe County.	Public Safety, sheriff's protection	Public Safety, employee development		X					

Performance Based Budgeting

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

X Direct Impact X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
Property- To maintain and track items for Sheriff officers for safety and necessity for job performance.	Public Safety, sheriff's protection	Public Safety, employee development			X	X	X	X	X
Forensic Lab/Investigations- To conduct criminal and non-criminal investigations on computers, cell phones, and electronic equipment by collecting evidence from these devices and other types of electronic equipment.	Public Safety, sheriff's protection	Public Safety, employee development	X		X	X	X		
Evidence- Responsible for the intake, processing, filing and storing evidence on a daily basis. Evidence has to be properly handled, packaged, submitted, tracked, stored and protected to keep it's integrity.	Public Safety, sheriff's protection	Public Safety, employee development		X	X		X		
<b>DWI/Traffic</b>									
To take a proactive, fair, just and concise stance against the dangers of impaired driving. To continue to ensure safer roads for the motoring public within Santa Fe County. To fairly and accurately document the actions of persons from arrest until adjudication. To provide the public with education regarding the dangers of DWI and other moving violations.	Public Safety, sheriff's protection	Public Safety			X				















Performance Based Budgeting

05/01/2012

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure  Going Green  Community Enhancement  Growth Management  Savings & Efficiency  Employee Development  Transparency 	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management
<p>SANTA FE COUNTY                      FY 2013 BUDGET STUDY SESSION                      FUNCTION OVERVIEW BY DEPARTMENT                      TIED TO KEY AREAS OF FOCUS, CITIZEN                      AND BCC PRIORITIES</p>			








X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<i>Region III</i>									
Operational- The region is a multijurisdictional drug task force responsible for enforcing the drug laws within our jurisdictional boundaries. To effectively and efficiently oversee the budgets of federal grants to assist in achieving the goals and objectives of the task force.	Public Safety, sheriff's protection	Public Safety						X	X
Administrative- To accurately and efficiently track the use of grant funds between Grants Management, HIDTA and Santa Fe County Finance.	Public Safety, sheriff's protection	Public Safety						X	X








2010 BCC Seven Key Areas of Focus		2010 Survey - Citizen Priorities	#	2012 BCC Priorities					
Infrastructure		Road & Streets	1	Land Dev. Code					
Going Green		Improve Education	2	Employee Devlpmt.					
Community Enhancement		Sheriff's Protection	3	Open Space Maint.					
Growth Management		Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy					
Savings & Efficiency		Fire Protection	5	Economic Dev.					
Employee Development		Lower Taxes	6	Roads					
Transparency		Water conservation/ renewable energy	7	Water System Curbside Trash Pickup					
<p>SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		Youth/Seniors/Library	8	Public Safety - eqmt and personnel					
		Economic Dev.	9	Senior svcs/youth pgm/ library svcs.					
		Parks/Rec/Open Sp.	10	Employee Trng/better health insurance					
		Mobile Health Van	11	Solid Waste Fees					
		SW Transfer Stations	12	Asset Management					
				X Direct Impact		X Indirect Impact			
Department	Citizen Priorities	BCC Priorities							

Public Works







Functions:									
Office of the Director									
Provide directorial oversight of the Public Works Department, Transportation and Solid Waste Division, Facilities and Open Space Division to cost-effectively achieve the performance benchmarks stated for each of the Department's sections and offices.	Roads & Streets, water conservation/renewable energy, parks/rec/open space, SW transfer stations, economic development	Open space maint, energy efficiency / alternative energy, roads, water system, curbside trash pickup, solid waste fees	X	X	X	X	X		
Business Office/Capital Projects/Fixed Asset Management/Capital Project Funding- Improve the County's infrastructure(roads, water, buildings and open space) to increase economic development opportunities while also improving the quality of life for the residents and business of Santa Fe County. Maintenance and replacement of capital assets schedule. To indentify funding sources for the various types of capital projects. Funding opportunities would include Bonds, GRT, State and Federal Grants, Board of Finance, Water Trust Board, CDBG and other.	Roads & Streets, water conservation/renewable energy, parks/rec/open space, SW transfer stations, economic development	Open space maint, energy efficiency / alternative energy, roads, water system, curbside trash pickup, solid waste fees	X	X	X	X	X	X	X








2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities	
Infrastructure 	Road & Streets 1	Land Dev. Code	
Going Green 	Improve Education 2	Employee Devlpmt.	
Community Enhancement 	Sheriff's Protection 3	Open Space Maint.	
Growth Management 	Public Safety (incl fire Sheriff's & RECC) 4	Energy Efficiency/ Alternative Energy	
Savings & Efficiency 	Fire Protection 5	Economic Dev.	
Employee Development 	Lower Taxes 6	Roads	
Transparency 	Water conservation/ renewable energy 7	Water System	
<p>SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		Curbside Trash Pickup	
		Youth/Seniors/Library 8	Public Safety - eqmt and personnel
		Economic Dev. 9	Senior svcs/youth pgm/ library svcs.
		Parks/Rec/Open Sp. 10	Employee Trng/better health insurance
		Mobile Health Van 11	Solid Waste Fees
		SW Transfer Stations 12	Asset Management

Department	Citizen Priorities	BCC Priorities	X Indirect Impact								
											
Office of Renewable Energy and Energy Efficiency-Stimulate clean energy related job creation and help keep citizens' and businesses' energy expenditures manageable by achieving greater adoption of energy efficiency (EE) and renewable energy (RE) technologies for existing and new buildings in the commercial and residential sectors.	Water conservation /renewable energy	Energy efficiency / alternative energy									
Documents Management-		Asset management	X	X	X	X	X	X		X	
<b>Administration</b>											
Finance and Procurement-Administer, monitor and track the department budget on a daily basis to maintain consistency with the adopted budget and county budgetary policies and procedures. Provide procurement services to the divisions and ensure timely acquisition of goods and services consistent with the procurement code. To ensure that public funds are used to serve the internal and external customers at the highest level of efficiency, accountability and satisfaction.									X	X	X
Internal Administrative Support-to provide adequate support to all internal staff in Santa Fe County.								X		X	
External Customer Service-To provide the constituents of Santa Fe County with outstanding customer service.				X				X			








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		12








X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities						
<b>Solid Waste and Recycling</b>								
Operation and Maintenance of Transfer Stations- Operate and maintain eight transfer stations to provide for economical public collection of refuse and recycling material. To prevent illegal dumping in arroyos, protect water sheds, and ground water quality. To improve the overall health and welfare of the community.	Solid Waste transfer stations	Solid Waste Fees, asset management		X	X			
Transportation of Solid Waste- Provides for economical, sanitary and safe transportation to the Caja del Rio landfill from the seven Santa Fe County transfer stations.		Solid Waste Fees			X			
Transportation of Recycling Material-Provides for economical, safe and sanitary transportation of recycling material to BuRRT to prevent illegal dumping.		Energy efficiency, solid waste fees		X	X			
Education, Outreach and Compliance-Educate the public about the need for opportunities to recycle various materials rather than disposal of recyclable items. Coordinate community clean-up events and other outreach events to discourage illegal dumping. Enforcing the solid waster ordinance.	Solid Waste transfer stations	Solid waste fees						

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SANTA FE COUNTY  
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 AND BCC PRIORITIES

Department	Citizen Priorities	BCC Priorities	X Indirect Impact						
									
Post closure of Agua Fria Landfill-Post closure landfill requirement to monitor ground water and methane gas at the Agua Fria landfill together with the oversight of erosion, fencing and ground cover was successfully executed, to protect surface and groundwater quality, manage storm water, and prevent the facility from becoming nuisance.		Solid waste fees	X						X
<b>Fleet Maintenance</b>									
Vehicle Maintenance-Maintenance and repair of Santa Fe County vehicles and heavy equipment to provide for safe and efficient operations for Santa Fe County Employees.	Indirectly by ensuring that all vehicle maintenance is current.	Asset management	X						X
Vehicle Inspections/Asset Tracking- To provide maintenance reviews of Santa Fe County vehicles and heavy equipment to ensure compliance and the safety of Santa Fe County employees and other drivers. Fixed asset tracking to aid the Santa Fe County Finance Department with acquisitions, disposals and surplus items.	Employee safety and safeguarding of assets.	Asset management	X					X	X
Body Repair and Painting- to provide inspections, estimates, replacement of body parts and painting services to Santa Fe County vehicles in need of such repairs to keep costs and vehicles operable and safe for Santa Fe County employees and other drivers.	Indirectly by ensuring that all vehicle repairs are made ensuring employee safety.	Asset management	X					X	








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X Direct Impact X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Road Projects</b>									
Road Project Management- To provide project management oversight to ensure that all road designs and construction provide the citizens of Santa Fe County the highest level of quality, a safe means of transportation and ensure the appropriated funding is accounted for and spent in the best possible way for the benefit of the citizens of Santa Fe County.	Roads and streets	Roads	X		X			X	X
Technical Design Review- Ensures that all proposed road, business and residential construction designs submitted for review through Land Use are in compliance with local, state and federal standards. This guarantees that when this design is constructed, it has the public's best interest in mind.	Roads and streets	Roads	X		X				
Safety and County Manager's Project List-Provides Santa Fe County employees an overview of everyday safety issues pertaining to jobs performed both, in the field and in the office, that can be discussed within an office setting or tailgate meeting with the intended purpose of enhancing individual and group safety awareness, not only within a work environment, but at home as well. Maintaining and updating the County Manager's project list keeps the departments and the County Manager's office informed of current projects.	Roads and streets	Roads	X					X	X
























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X Direct Impact X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Road Maintenance</b>									
Road Maintenance-Maintain Santa Fe County roads in order to provide a safe and efficient transportation system for traveling public.	Roads and streets	Roads	X		X				
Contractor Services-Utilize professional services that are outside the expertise or capabilities of our road maintenance crews to maintain or upgrade the roads to assure they remain in a safe traversable condition at all times.	Roads and streets	Roads	X		X				
Road Reconstruction- Reconstruct roads to have exceeded their service life in order to maintain safe and acceptable road conditions.	Roads and streets	Roads	X		X		X		
Engineering- Provide engineering services and design to assure that the Santa Fe County road network is functioning efficiently. Generate strategic plans and programs (road maintenance, pavement, preservation, snow removal, etc.) to prioritize road maintenance improvements, maximize road safety during inclement weather events and use limited resources efficiently.	Roads and streets	Roads	X		X		X		








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Department	Citizen Priorities	BCC Priorities	X Direct Impact							X Indirect Impact						
																
<b>Traffic</b>																
Maintenance and Safety- To provide traffic safety measures, to ensure adequate traffic circulation and to install, maintain or repair all traffic control devices to ensure the safety for the constituents of Santa Fe County and to adhere to Federal and State regulations.	Roads and streets	Roads														
Permitting and Review- To facilitate road cuts for below ground infrastructure improvements, new development and motion picture filming while maintaining safe conditions of all Santa Fe County roadways and facilitating traffic circulation for commerce and personal transportation needs. To protect the structural integrity of all Santa Fe County roadways. Define responsibilities and administer requirements regarding road use, excavations, restorations, right of way use, drainage and traffic impacts.	Roads and streets	Roads														
GIS/Data Management- To respond to internal and external requests for special mapping needs and maintain/utilize Cartegraph. Maintain " certified road list" that is sent to the NMDOT to generate the County's share of gas tax and motor vehicle excise tax revenue.	Roads and streets	Roads														








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



X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Property Control</b>									
Building Maintenance/Customer Service- To maintain Santa Fe County buildings to ensure safe and functional facilities for staff and the general public.	Indirectly by ensuring the upkeep of public facilities.	Asset management, energy efficiency	X	X	X	X	X		X
Preventative Maintenance/ Fire Safety-To regularly maintain all Santa Fe County facilities and systems to maximize the facilities and equipment functional lives. Preventative maintenance is needed to lower repair and replacement costs for Santa Fe County by keeping facilities and equipment in optimal working order. Maintenance, testing and servicing is also done for the fire systems and equipment to ensure occupant safety and minimize facility damage from fire.	Indirectly by ensuring the upkeep of public facilities.	Asset management, energy efficiency	X	X	X	X	X		X
Special Projects-To provide renovation and remodel services to enhance Santa Fe County facilities and address major repair and/or building code issues.	Indirectly by ensuring the upkeep of public facilities.	Asset management, energy efficiency	X	X	X	X	X		X








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X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Property Control- Corrections</b>									
Building Maintenance-Maintain Santa Fe County correctional facilities to ensure that they are secure, safe and functional for staff, the incarcerated population and the general public.	Public safety	Asset management, energy efficiency, public safety	X	X	X	X	X		X
Preventative Maintenance/ Fire Safety-To regularly maintain all Santa Fe County correctional facilities and systems to maximize the facility and equipment functional lives. To maintain comfortable conditions for the occupants by minimizing system failures. Preventative maintenance is intended to lower repair and replacement costs for Santa Fe County. Maintenance, testing, and servicing is also done for the fire systems and equipment to ensure occupant safety and minimize facility damage from fire.	Public safety	Asset management, energy efficiency, public safety	X	X	X	X	X		X
Special Projects-To provide renovation and remodel services to enhance the Santa Fe County correctional facilities and address major repair and/or building code issues.	Public safety	Asset management, energy efficiency, public safety	X	X	X	X	X		X

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X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<i>Projects</i>									
Project Development- To develop and design functionally appropriate, efficient, and economically viable community and county facilities (parks, fire stations, etc).	Youth/seniors/libraries, parks/rec/open space, economic development	Energy efficiency, public safety, open space, water systems	X	X	X	X	X	X	
Project Construction- To efficiently and economically construct community and county facilities for the use and benefit of the public in Santa Fe County.	Youth/seniors/libraries, parks/rec/open space, economic development	Energy efficiency, public safety, open space, water systems	X	X	X		X	X	
Capital Planning- To comprehensively, realistically and equitably plan capital projects that provide for adequate capital facilities to serve the public benefit under the County's purview.	Youth/seniors/libraries, parks/rec/open space, economic development	Energy efficiency, public safety, open space, water systems	X	X	X	X	X	X	
Contracts Management- To initiate, review, transmit, track and execute contracts that further the goals and objectives of the divisions within the projects, facilities, & open space sections.	Youth/seniors/libraries, parks/rec/open space, economic development	Energy efficiency, public safety, open space, water systems	X	X	X	X			








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X Direct Impact X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Building Services</b>									
Environmental Healthy Facilities- To provide a clean, safe, comfortable and professional environment for county, state employees, as well as the public, assuring that all people are provided a safe domain will in our facilities.	Indirectly by maintaining public facilities.	Asset management		X	X		X	X	X
Maintenance Support- To provide quality services within Santa Fe County facilities that are professional, efficient and cost effective to serve all users of Santa Fe County facilities including our community centers and open space.	Indirectly by maintaining public facilities.	Asset management		X	X		X	X	X
Graffiti Cleanup- Eliminate graffiti as soon as possible within Santa Fe county by covering the (graffiti) problem within one to two days, thus letting the taggers know that we are aggressively addressing the problem.	Indirectly by maintaining facilities within the community.			X	X		X	X	X

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		X Direct Impact	X Indirect Impact							
Department	Citizen Priorities	BCC Priorities								
<b>Building Space Needs</b>										
Payment of County Leases- To ensure that the properties leased by Santa Fe County are paid on time and that the lease agreements are accurate and current.	Indirectly by providing space for governmental programs and services.		X		X		X		X	
Payment of Utility bills for Santa Fe County Facilities- To ensure that utilities for Santa Fe County Facilities are paid on time and within budget.	Indirectly by providing utilities for governmental programs and services.		X				X		X	
<b>Open Space</b>										
Conservation-Conservation of an integrated landscape of significant natural and cultural places including scenic vistas, rivers, streams, arroyos, wetlands, springs, wildlife habitat, migration corridors, native vegetation communities, farming, ranching lands, acequias and sacred places throughout Santa Fe County to sustain healthy human communities and natural environments.	Parks/rec/open space	Open space maint	X		X	X				
Trails- To provide a regional trail network that provides quality outdoor recreation opportunities for pedestrians, equestrians, and cyclists and is part of a viable alternative transportation network.	Parks/rec/open space	Open space maint	X	X	X	X				

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		SW Transfer Stations 12	Asset Management








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities								
Parks-To provide quality active recreation parks to meet the needs of Santa Fe County residents.	Parks/rec/open space	Open space maint	X		X	X				
Outdoor Education- To provide innovative educational and interpretive programs and visitor services for Santa Fe County open space, trails, and parks to allow and encourage residents to understand and appreciate more about their environment and their community, and run a successful volunteer stewardship program to engage the public in helping to protect and maintain these lands.	Parks/rec/open space	Open space maint		X	X	X	X	X		
<b>Canyon Ranch</b>										
Canyon Ranch Property- To effectively manage the Canyon Ranch property owned by Santa Fe County.					X	X				










Performance Based Budgeting

06/01/2012

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities #	2012 BCC Priorities	
Infrastructure 	Road & Streets 1	Land Dev. Code	
Going Green 	Improve Education 2	Employee Devlpmt.	
Community Enhancement 	Sheriff's Protection 3	Open Space Maint.	
Growth Management 	Public Safety (incl fire Sheriff's & RECC) 4	Energy Efficiency/ Alternative Energy	
Savings & Efficiency 	Fire Protection 5	Economic Dev.	
Employee Development 	Lower Taxes 6	Roads	
Transparency 	Water conservation/ renewable energy 7	Water System Curbside Trash Pickup	
<p>SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES</p>		Public Safety - eqmt and personnel	
		Youth/Seniors/Library 8	Senior svcs/youth pgm/ library svcs.
		Economic Dev. 9	Employee Trng/better health insurance
		Parks/Rec/Open Sp. 10	Solid Waste Fees
		Mobile Health Van 11	Asset Management
		SW Transfer Stations 12	








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Utilities Division</b>									
Collection/ Distribution/ Treatment- To operate and maintain the water and wastewater utilities collection, distribution and treatment infrastructure. To ensure service reliability and compliance with applicable federal and state standards.	Water conservation /renewable energy	Water system	X		X				
Utilities Technical Support- To provide technical support for utility operations to maintain compliance with applicable federal and state regulations. This also includes utility infrastructure planning, project reviews for compliance with the LU Code, water and sewer ordinances and resolutions, business development, development water adequacy reviews, in-house "troubleshooting", engineering of filed-identified operational problems, and training support.	Water conservation /renewable energy	Water system	X		X	X	X	X	X
Top of the World Farm- To manage the Top of the World Farm. The irrigated areas of the property are currently being leased for farming and to maintain the water rights for possible future water system development.	Water conservation /renewable energy	Water system				X	X		
Buckman Direct Diversion Project	Water conservation /renewable energy								








2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
Savings & Efficiency 	Fire Protection	5	Economic Dev.
Employee Development 	Lower Taxes	6	Roads
Transparency 	Water conservation/ renewable energy	7	Water System Curbside Trash Pickup
	Youth/Seniors/Library	8	Public Safety - eqmt and personnel
	Economic Dev.	9	Senior svcs/youth pgm/ library svcs.
	Parks/Rec/Open Sp.	10	Employee Trng/better health insurance
	Mobile Health Van	11	Solid Waste Fees
	SW Transfer Stations	12	Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES

X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
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**Community Services Department**

Functions:	Citizen Priorities	BCC Priorities							
<b>Senior Services</b>									
To Increase the health of Seniors by delivering nutritious meals to homebound seniors in need of food throughout Santa Fe County	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X				
To administer the six Senior Center Programs within the terms of the contract with the Non-Metro Area Agency on Aging and within the approved Santa Fe County Budget	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X				
To provide congregate meals to seniors living in the service area for Santa Fe County communities	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X				
To provide transportation services to senior citizens living in the greater Santa Fe County communities	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.	X	X			X		
<b>Healthcare Assistance</b>									
To provide customer services for the payment of health insurance services for those individuals who have little or no health insurance in Santa Fe County.	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X			X	
To work closely with providers in order to inform the client if eligibility requirements have been met which in turn increases the quality of applications and reduces the number of returned applications resulting in more timely processing of client claims.	Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X			X	








2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
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SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES			
	Youth/Seniors/Library	8	Public Safety - eqmt and personnel
	Economic Dev.	9	Senior svcs/youth pgm/ library svcs.
	Parks/Rec/Open Sp.	10	Employee Trng/better health insurance
	Mobile Health Van	11	Solid Waste Fees
	SW Transfer Stations	12	Asset Management








X Direct Impact      X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>County Fairgrounds</b>									
Conduct educational programming in the areas of agriculture, home economics, 4-H and youth development, community resource and economic development, and home horticulture as well as serves as a venue for livestock shows, fairs, public sales and rented for other public and private functions	Improve education, Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.		X	X				
<b>Teen Court</b>									
To provide quality assessment and evaluation of youth entering the Teen Court program and efficiently monitor progress to increase likelihood of program completion and lower chances of recidivism	Youth/Seniors/Library, Improve education	Senior svcs/youth pgm/library svcs.			X				
To develop and maintain education and prevention program components relative to specific clientele needs such as substance use, anger management, and other risky or unhealthy behaviors	Youth/Seniors/Library, Improve education	Senior svcs/youth pgm/library svcs.			X				
To develop and sustain community relationships in order to maintain funding and continue to be the main service provider for teens and families in Santa Fe.	Youth/Seniors/Library, Improve education	Senior svcs/youth pgm/library svcs.			X		X		
To provide an alternative to adjudication by peer sentencing in a formal court setting and clearly informing teen and parent of their Teen Court requirements	Youth/Seniors/Library, Improve education	Senior svcs/youth pgm/library svcs.			X				
<b>Maternal and Child Health (MCH) Planning Council</b>									
Mobilize resources that target the health and well-being of children 0-3 and their families	Improve education, Youth/Seniors/Library	Senior svcs/youth pgm/library svcs.			X				X








2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
Community Enhancement 	Sheriff's Protection	3	Open Space Maint.
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		12	








X Direct Impact X Indirect Impact

Department	Citizen Priorities	BCC Priorities							
<b>Project Launch</b>									
Complete annual contract cycle that includes incoming revenue and outgoing expense contracts. Complete monthly billing cycles that include incoming and outgoing invoices. Attend meeting with NMDOH as necessary									
<b>DWI</b>									
Prevention in underage drinking, DWI, and substance abuse - to reduce death and injury due to DWI in Santa Fe County.	Improve education, public safety	Public Safety			X			X	
Coordination, planning and evaluation - to work to reduce death and injury due to DWI in Santa Fe County by the property management of DWI funds.	Improve education, public safety	Public Safety	X		X				
Compliance monitoring - to reduce DWI recidivism by monitoring DWI offenders to insure they are complying with court mandates.	Improve education, public safety	Public Safety			X			X	
DWI Screening - to provide screening services for all convicted DWI offenders in Magistrate Court and District Court in Santa Fe County	Improve education, public safety	Public Safety			X			X	
Enforcement - to reduce death and injury as a result of DWI	Improve education, public safety	Public Safety			X			X	
To provide detoxification services to residents of Santa Fe County that include opportunities for clients to participate in therapeutic activities such as clinical groups, opportunities to meet with a therapist, case management services, NA and AA meetings and placement into longer term treatment. These activities enhance not only the clients' detox process but also help them to maintain sobriety	Improve education, public safety	Public Safety							X







2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure 	Road & Streets	1	Land Dev. Code
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		10	Employee Trng/better health insurance
		11	Solid Waste Fees
		12	Asset Management
		12	

X Direct Impact      X Indirect Impact








Department	Citizen Priorities	BCC Priorities							
<b>Care Connection</b>									
The desired outcome of this function is to receive monthly income from this lease, and use a portion of this income for maintenance of two county vehicles used by CHRISTUS/St. Vincent staff, maintenance of that portion of the building, and pay for utilities	Public Safety	Public Safety			X				
<b>Health Care Van</b>									
The mission of the Santa Fe County Mobile Health Van is to increase access to healthcare providers and healthcare coverage especially to residents in rural areas that have increased risk for health disparities. Essentially, the mission is to help Santa Fe County residents find a medical home regardless of income or healthcare coverage. The program also aims to provide free health education and free health screenings to improve overall health outcomes in acute and chronic diseases, and increase access to influenza and other vaccines normally provided by NM Dept. of Health. Improving access to regular medical care, providing some vaccines, and screening will help to decrease health disparities in Santa Fe County as well as reduce overall health care costs.	Mobile Health Van, youth/seniors/library	Senior svcs/youth pgm/library svcs.						X	
<b>Health Administration</b>									
The administration staff of the Health & Human Services Division work to take care of division-wide issues and work items that are not specifically assigned to division programs. Staff also assists program staff with issues and work items that are directly related to specific programs. Administrative staff also directly addresses requests and work assigned by the Commission and Management.								X	








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	Economic Dev.	9	
	Parks/Rec/Open Sp.	10	Senior svcs/youth pgm/ library svcs.
	Mobile Health Van	11	
	SW Transfer Stations	12	Employee Trng/better health insurance Solid Waste Fees Asset Management








SANTA FE COUNTY  
 FY 2013 BUDGET STUDY SESSION  
 FUNCTION OVERVIEW BY DEPARTMENT  
 TIED TO KEY AREAS OF FOCUS, CITIZEN  
 AND BCC PRIORITIES







Department	Citizen Priorities	BCC Priorities	<input checked="" type="checkbox"/> Direct Impact	<input checked="" type="checkbox"/> Indirect Impact						
<b>Housing</b>										
<b>Functions:</b>										
<b>Boy's and Girl's Club</b>										
Housing Services Child Care- To provide child care, homework assistance, etc. for the children of low rent public housing tenants at the three county public housing neighborhoods to enhance the Santa Fe County community by providing at risk children with a safe and clean adult supervised learning environment.	Indirectly by addressing community needs, specifically as it relates to youth programs.	Youth programs								X
<b>MFA Voucher Program</b>										
MFA Voucher Program- To work in conjunction with the Mortgage Finance Authority and Life Link to provide state funded housing assistance to homeless individuals with mental illness and their families.	Indirectly by addressing community needs, specifically as it relates to homeless individuals.									X

**Performance Based Budgeting**

2010 BCC Seven Key Areas of Focus		2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure		Road & Streets	1	Land Dev. Code
Going Green		Improve Education	2	Employee Devlpmt.
Community Enhancement		Sheriff's Protection	3	Open Space Maint.
Growth Management		Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
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		Economic Dev.	9	Senior svcs/youth pgm/ library svcs.
		Parks/Rec/Open Sp.	10	Employee Trng/better health insurance
		Mobile Health Van	11	Solid Waste Fees
		SW Transfer Stations	12	Asset Management

		X Direct Impact	X Indirect Impact						
Department	Citizen Priorities	BCC Priorities							
<b>Life Link Bridge Voucher</b>									
To work in conjunction with Life Link to provide state funded housing assistance to homeless individuals with mental illness and their families.	Indirectly by addressing community needs, specifically as it relates to homeless individuals.				X				
<b>Housing Choice Voucher</b>									
To provide federal housing assistance for up to 276 low-income families in the form of rental and utilities subsidies the families can obtain safe, clean affordable housing in Santa Fe County.	Indirectly by addressing community needs, specifically as it relates to low-income families.				X				
<b>Public Building and Grounds Maintenance</b>									
To provide maintenance and care of public housing buildings and sites to ensure the safety and well being of tenants and the public.	Indirectly by addressing community needs.	Energy Efficiency.			X				

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Infrastructure 	Road & Streets	1	Land Dev. Code
Going Green 	Improve Education	2	Employee Devlpmt.
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Growth Management 	Public Safety (incl fire Sheriff's & RECC)	4	Energy Efficiency/ Alternative Energy
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		12	Asset Management
		12	

		X Direct Impact	X Indirect Impact					
Department	Citizen Priorities	BCC Priorities						
<b>Foreclosure Prevention</b>								
Purchase of affordable homes to prevent foreclosure.	Indirectly by addressing community needs.				X			
<b>Capital Improvements for Public Housing</b>								
The 2010 Capital Fund Grant is used for capital improvements to public housing based on the specifics of Santa Fe County Housing Authority's Capital Fund Program five year action plan to enhance the public housing community by maintaining and improving structures and equipment.	Indirectly by addressing improvements to existing infrastructure within the housing subdivisions.	Asset Management	X		X			



~~Performance Based Budgeting~~

2010 BCC Seven Key Areas of Focus	2010 Survey - Citizen Priorities	#	2012 BCC Priorities
Infrastructure Going Green Community Enhancement Growth Management Savings & Efficiency Employee Development Transparency	Road & Streets Improve Education Sheriff's Protection Public Safety (incl fire Sheriff's & RECC) Fire Protection Lower Taxes Water conservation/ renewable energy Youth/Seniors/Library Economic Dev. Parks/Rec/Open Sp. Mobile Health Van SW Transfer Stations	1 2 3 4 5 6 7 8 9 10 11 12	Land Dev. Code Employee Devlpmt. Open Space Maint. Energy Efficiency/ Alternative Energy Economic Dev. Roads Water System Curbside Trash Pickup Public Safety - eqmt and personnel Senior svcs/youth pgm/ library svcs. Employee Trng/better health insurance Solid Waste Fees Asset Management
SANTA FE COUNTY FY 2013 BUDGET STUDY SESSION FUNCTION OVERVIEW BY DEPARTMENT TIED TO KEY AREAS OF FOCUS, CITIZEN AND BCC PRIORITIES			

		X Direct Impact	X Indirect Impact						
Department	Citizen Priorities	BCC Priorities							
<i>Housing Services</i>									
Rental Management-To administer federally funded low income public housing units that provide safe and clean affordable housing for up to 199 low income families.	Indirectly by addressing the maintenance of existing infrastructure within the housing subdivisions.	Asset Management						X	
Resident Participation-The US Department of Housing and Urban Development provides funding to enable public housing residents to participate in neighborhood activities to provide for community enhancement.								X	

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FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
<b>County Manager</b>					
Human Resources	Scanner	\$ 4,000		General Fund	
	<b>Total Manager</b>	<b>\$ 4,000</b>	<b>\$ -</b>		
<b>GROWTH MANAGEMENT DEPARTMENT</b>					
Administration	Graphtec Large Format Scanner (CSX510)	\$ 39,695		General Fund	Includes software, hardware, implementation and training
GIS	High End GIS Server Platforms (2)	\$ 30,000		General Fund	
	SQL Server 2008 Licensing (2)	\$ 50,000		General Fund	
	14TB Disk Shelf	\$ 23,000		General Fund	
	<b>Total Growth Management Department</b>	<b>\$ 142,695</b>	<b>\$ -</b>		
<b>PUBLIC WORKS DEPARTMENT</b>					
Administration	Elipical	\$ 1,500		General Fund	
	Bike	\$ 380		General Fund	
	Treadclimber	\$ 999		General Fund	
	Treadmill	\$ 999		General Fund	
	Laptop Computer	\$ 2,500		General Fund	
	<b>Sub-Total Administration</b>	<b>\$ 6,378</b>	<b>\$ -</b>		
Director's	Compact Sedan (for pool use by director's & business office)	\$ 16,379		General Fund	
	Ford Explorer (2006)	\$ 25,000		General Fund	
	<b>Sub-Total Director's</b>	<b>\$ 41,379</b>	<b>\$ -</b>		
Project Development	Dell Laptop	\$ 1,450		General Fund	
				General Fund	
	<b>Sub-Total Project Development</b>	<b>\$ 1,450</b>	<b>\$ -</b>		
Building Services	Vacuum Cleaners (12)	\$ 7,524		General Fund	
	<b>Sub-Total Building Services</b>	<b>\$ 7,524</b>	<b>\$ -</b>		
Community Projects	Chevy 2500 4x4	\$ 22,862		General Fund	
	<b>Sub-Total Community Projects</b>	<b>\$ 22,862</b>	<b>\$ -</b>		
Projects, Facilities & Open Space	Snow Plows for Trucks (2)	\$ 12,662		General Fund	
	Auto Cad 2010 Full Version	\$ 1,000		General Fund	
	Ford F250 Pickup	\$ 32,000		General Fund	
	Dodge Ram 2500	\$ 32,000		General Fund	
	Vermeer BC1000XL Brush Chipper	\$ 32,996		General Fund	
	Pickup Truck, Unit 842	\$ 35,463		General Fund	
	HP Design Jet 2500 CP	\$ 12,000		General Fund	
	Chevy Trailbalzer, Unit 801	\$ 19,854		General Fund	
	El Rancho Basketball Court Renovation (El Rancho C.C.)	\$ 10,000		General Fund	
	Pojoaque Tennis Court Renovation	\$ 18,000		General Fund	

FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
	Computer (5)	\$ 10,000		General Fund	
	<b>Sub-Total Projects, Facilities &amp; Open Space</b>	<b>\$ 215,975</b>	<b>\$ -</b>		
<b>Solid Waste</b>					
	Case Loader, (Unit 611)	\$ 225,000		General Fund	
	40 yd. refuse containers (8)	\$ 50,000		General Fund	
	Pick up truck (Unit 526)	\$ 42,000		General Fund	
	Sterling Rolloff (Unit 670)	\$ 155,000		General Fund	
	Blazer (Unit 520)	\$ 35,000		General Fund	
	<b>Sub-Total Solid Waste</b>	<b>\$ 507,000</b>	<b>\$ -</b>		
<b>Traffic Engineering</b>					
	New GIS Computer	\$ 3,648		General Fund	
	Hydraulic Sign Anchor Remover	\$ 1,572		General Fund	
	Sign Shop Vehicle	\$ 27,000		General Fund	
	Hydraulic Pionjar Driving Tool f/sign installation	\$ 4,860		General Fund	
	<b>Sub-Total Traffic Engineering</b>	<b>\$ 37,080</b>	<b>\$ -</b>		
	<b>Total Public Works Department</b>	<b>\$ 839,648</b>	<b>\$ -</b>		
<b>COUNTY TREASURER</b>					
	Pitney Bowes letter Opener Model 1225	\$ 2,336		General Fund	
	CCTV Security System	\$ 6,655		General Fund	
	HP Jet Laser Printer Model 602dm	\$ 2,831		General Fund	
	<b>Total Treasurer</b>	<b>\$ 11,822</b>	<b>\$ -</b>		
<b>ADMINISTRATIVE SERVICES DEPARTMENT</b>					
<b>Information Technology</b>					
	NetApp Disk Storage	\$ 23,000		General Fund	
	Secondary/Disaster Recovery Site: VM Servers	\$ 20,000		General Fund	
	Secondary/Disaster Recovery Site: Storage	\$ 25,000		General Fund	
	Secondary/Disaster Recovery Site: Fibre Channel Switch	\$ 3,600		General Fund	
	Secondary/Disaster Recovery Site: VMWare Licensing	\$ 14,000		General Fund	
	PC's Cascade Process (71 PCs)	\$ 63,900		General Fund	
	Computer Monitors (50)	\$ 12,500		General Fund	
	Server, Datacove	\$ 16,000		General Fund	
	Server, Gateway (SFCTERM01) - GIS	\$ 4,000		General Fund	
	Server, Gateway (SFCADDC01)	\$ 4,000		General Fund	
	Server, Gateway (SFCADDC02)	\$ 4,000		General Fund	
	Server, Gateway (SFCEGIS)	\$ 4,000		General Fund	
	Server, Gateway Alexander (Cubic/Waterworks)	\$ 4,000		General Fund	
	Switch, Catalyst 2970	\$ 6,500		General Fund	
	Switch, Catalyst 3500 XL (DMZ)	\$ 6,500		General Fund	
	UPS 1000	\$ 800		General Fund	
	<b>Total Administrative Services Department</b>	<b>\$ 211,800</b>	<b>\$ -</b>		

FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
<b>COMMUNITY SERVICES DEPARTMENT</b>					
County Fair	4H/FFA Program Scales (2)	\$ 8,500		General Fund	
	<b>Sub-Total Senior Services</b>	<b>\$ 8,500</b>	<b>\$ -</b>		
Senior Services	Ford Focus	\$ 18,000		General Fund	
	Commercial Mixer - Rufina Meal Site	\$ 3,600		General Fund	
	Kitchen Equipment - Rufina Meal Site	\$ 1,500		General Fund	
	Convection Oven -Eldorado	\$ 4,000		General Fund	
	Table Top Steamer - Eldorado	\$ 5,800		General Fund	
	Steamer Installation - Eldorado	\$ 900		General Fund	
	<b>Sub-Total Senior Services</b>	<b>\$ 33,800</b>			
<b>Total Community Services Department</b>		<b>\$ 42,300</b>	<b>\$ -</b>		
<b>ROAD MAINTENANCE</b>					
	Water Truck (1997 Unit 650-599 yard)	\$ 150,000		Road Fund/GF transfer	
	Case Loader (1997 Unit 613-599 yard)	\$ 172,000		Road Fund/GF transfer	
	Dodge 3500 (unit 565 - Dist 100)	\$ 35,000		Road Fund/GF transfer	
	John Deere Loader (1997 Unit 616- 599 yard)	\$ 172,000		Road Fund/GF transfer	
	John Deere Backhoe (1997 Unit 624 - 599 yard)	\$ 75,000		Road Fund/GF transfer	
	Dodge 2500 (2005 Unit 519-1 - 599 yard)	\$ 30,000		Road Fund/GF transfer	
	Dodge 1500 (1998 Unit 530 - 599 yard)	\$ 20,000		Road Fund/GF transfer	
	Dodge 1500 (1998 Unit 517 - 599 yard)	\$ 20,000		Road Fund/GF transfer	
	Dodge 2500 (1995 Unit 514 - 599 yard)	\$ 30,000		Road Fund/GF transfer	
	John Deere Mower (1995 Unit 642 - Dist)	\$ 120,000		Road Fund/GF transfer	
	Ford Water Truck (1991 Unit 668 - 599 yard)	\$ 150,000		Road Fund/GF transfer	
	Elgin Sweeper (1996 Unit 643 - 599 yard)	\$ 229,000		Road Fund/GF transfer	
	Laptops w/access to Cartegraph (6)	\$ 8,698		Road Fund/GF transfer	
	<b>Total Road Maintenance</b>	<b>\$ 1,211,698</b>	<b>\$ -</b>		
<b>ECONOMIC DEVELOPMENT</b>					
	Broadband Infrastructure	\$ 1,000,000		Econ Dev Fund	45,000 ft will interconnect REDI Net with the Metro SF Region
	<b>Total Economic Development</b>	<b>\$ 1,000,000</b>	<b>\$ -</b>		
<b>RECC</b>					
	Electric Range	\$ 600		EMS GRT	
	911 Dispatch Console Computers	\$ 8,000		EMS GRT	
	911 dispatch Console Monitors	\$ 3,000		EMS GRT	
	RECC Admin Staff Computers	\$ 5,000		EMS GRT	
	Dispatch Vehicles	\$ 20,000		EMS GRT	
	24/7365 Dispatch Chairs (5)	\$ 3,000		EMS GRT	
	<b>Total RECC</b>	<b>\$ 39,600</b>	<b>\$ -</b>		
<b>SHERIFFS OFFICE</b>					
	GPS Units CAD & Mapping (43)	\$ 43,559		Transfer from Gen. Fund	

FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
	Patrol Vehicles Fleet Replacement (22) Sedans (18) & SUV's (4)	\$ 742,812		Transfer from Gen. Fund	Sedans @ \$32,932 and SUV's @ \$37,509 Fords @ \$31,682 and Sedan @ \$24,662
	CID Vehicles (2) Ford F150 Super Crew & (1) Sedan	\$ 88,026		Transfer from Gen. Fund	
	Adm Vehicle Replacement Chevy Tahoe	\$ 32,733		Transfer from Gen. Fund	
	Animal Control Vehicle Replacement Ford F150 Regular Cab	\$ 20,065		Transfer from Gen. Fund	
	Fleet- Tasers, guns, wireless eqmt and accessories	\$ 15,615		Transfer from Gen. Fund	
	Chaassis Mount/animal control	\$ 10,374		Transfer from Gen. Fund	
	Mobile data terminals (27)	\$ 61,140		Transfer from Gen. Fund	
	2 Way in car radios (27)	\$ 46,269		Transfer from Gen. Fund	
	<b>Total Sheriff's Office</b>	<b>\$ 1,060,593</b>	<b>\$ -</b>		
<b>CORRECTIONS DEPARTMENT</b>					
<b>Adult Detention Facility</b>					
	Door Ports at Adult Facility	\$ 68,000		Transfer from Gen. Fund	T12's to T8's
	Perimeter Lighting and Fencing/Add Patrol Station	\$ 1,250,000		Transfer from Gen. Fund	
	Paved Perimeter Road	\$ 70,000		Transfer from Gen. Fund	
	Kitchen appliances and renovation	\$ 400,000		Transfer from Gen. Fund	
	Improvements to Medical area/replace sliders/ventilation	\$ 1,000,000		Transfer from Gen. Fund	
	Fleet replacement - 1 vehicle	\$ 18,000		Transfer from Gen. Fund	
	Desktop computers (42) + UPS units	\$ 44,856		Transfer from Gen. Fund	
	Various computer/electronic equipment	\$ 5,000		Transfer from Gen. Fund	
	Snow plow for truck	\$ 6,331		Transfer from Gen. Fund	
	Light fixtures at the Adult Facility	\$ 85,000		Transfer from Gen. Fund	
	<b>Sub-Total Adult Detention Facility</b>	<b>\$ 2,947,187</b>	<b>\$ -</b>		
<b>Youth Dev. Program</b>					
	Perimeter Lighting	\$ 400,000		Transfer from Gen. Fund	
	Recreation Yard: landscaping and paving	\$ 300,000		Transfer from Gen. Fund	
	Storage shed	\$ 7,000		Transfer from Gen. Fund	
	Desktop computers (13) + UPS Units	\$ 13,884		Transfer from Gen. Fund	
	Various computer/electronic equipment	\$ 4,000		Transfer from Gen. Fund	
	Communication Radios (75)	\$ 37,050		Transfer from Gen. Fund	
	<b>Sub-Total Youth Development Program</b>	<b>\$ 761,934</b>	<b>\$ -</b>		
<b>Administration</b>					
	New vehicle	\$ 18,000		Transfer from Gen. Fund	
	Desktop computers (11) + UPS Units	\$ 11,748		Transfer from Gen. Fund	
	Various computer/electronic equipment	\$ 5,000		Transfer from Gen. Fund	
	Commercial grade paper shredder	\$ 1,600		Transfer from Gen. Fund	
	Desk Chairs (14)	\$ 2,450		Transfer from Gen. Fund	
	<b>Sub-Total Administration</b>	<b>\$ 38,798</b>	<b>\$ -</b>		
<b>Electronic Monitoring</b>					
	Desktop computers (3) + UPS Units	\$ 3,204		Transfer from Gen. Fund	
	Various computer/electronic equipment	\$ 2,000		Transfer from Gen. Fund	

**FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
Maintenance	<b>Sub-Total Electronic Monitoring</b>	\$ 5,204	\$ -		
	Replace '98 Chevy	\$ 27,853		Transfer from Gen. Fund	
	New coping and coverplates on roof (10) Adult Facility	\$ 13,612		Transfer from Gen. Fund	
	Fastenal - Electrical tools for Adult Facility	\$ 12,070		Transfer from Gen. Fund	
	Patch 2 existing risers and repaint (Adult)	\$ 3,153		Transfer from Gen. Fund	
	Snake for plumbing lines (both) facilities	\$ 7,000		Transfer from Gen. Fund	
	<b>Sub-Total Maintenance</b>	\$ 63,688	\$ -		
	<b>Total Corrections Department</b>	\$ 3,816,811	\$ -		
UTILITIES - WATER	Heavy Duty Service Truck w/equipment crane & plow	\$ 59,000		Enterprise Fund	
	Platform Trailer	\$ 20,000		Enterprise Fund	
	3/4 Ton Pickup Truck w/utility boxes	\$ 33,000		Enterprise Fund	
	Generator, small	\$ 7,000		Enterprise Fund	
	Water Meters 4-1 1/2", 4 - 2", & 1 6"compound meter	\$ 10,000		Enterprise Fund	
	Cartegraph GPS Unit	\$ 6,000		Enterprise Fund	
	Cartegraph Software License	\$ 2,000		Enterprise Fund	
	<b>Sub-Total Water</b>	\$ 137,000	\$ -		
UTILITIES-WASTEWATER				Enterprise Fund	
				Enterprise Fund	
	<b>Sub-Total Wastewater</b>	\$ -	\$ -		
	<b>Total Utilities</b>	\$ 137,000	\$ -		
COMMUNITY SERVICES					
HOUSING SERVICES	Miscellaneous inventory exempt equipment	\$ 750		Housing /GF Transfer	
	<b>Total Housing Services</b>	\$ 750	\$ -		
<b>TOTAL FY2013 ASSET RENEWAL &amp; REPLACEMENT SCHEDULE</b>		\$ 8,518,717	\$ -		
COMMUNITY SERVICES					
Senior Programs	Exhaust Hood/Fire Suppression - Rufuina Meal Site	\$ 10,000		General Fund	
	Exhaust Hood/Fire Suppression for Convection Oven-Eldorado	\$ 10,000		General Fund	
	Bathroom Fixtures-Eldorado (6 toilets, 2 urinals, 4 sinks)	\$ 3,000		General Fund	
	Bathroom Fixtures - Santa Cruz (5 toilets, 1 urinal, 3 sinks)	\$ 2,500		General Fund	
	Bathroom Fixtures - Chimayo (3 toilets 1 urinal, 2 sinks)	\$ 1,500		General Fund	
	Bathroom Fixtures - El Rancho (5 toilets, 2 urinals, sinks)	\$ 3,000		General Fund	
	<b>TOTAL COMMUNITY SERVICES</b>	\$ 30,000	\$ -		
CORRECTIONS DEPARTMENT					
Adult Facility	Replace kitchen floor	\$ 80,000		Transfer from Gen. Fund	
	Renovate shower units	\$ 74,800		Transfer from Gen. Fund	
	Stainless steel toilets	\$ 82,500		Transfer from Gen. Fund	
	Cement work in the recreation yard/repair doors	\$ 45,000		Transfer from Gen. Fund	
	Upgrade and additions to camera system	\$ 250,000		Transfer from Gen. Fund	
	Mixing valves and emergency shut-offs	\$ 31,600		Transfer from Gen. Fund	
	Replace sprinkler heads	\$ 200,000		Transfer from Gen. Fund	
	Mental health unit: Renovate fencing and railings	\$ 250,000		Transfer from Gen. Fund	

FY 2013 ASSET RENEWAL AND REPLACEMENT SCHEDULE REQUESTS

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
	Remodel office and public space for Bail Bonding & Elec. Mon.	\$ 500,000		Transfer from Gen. Fund	
	Relocate and renovate the IT Server Room/Equip f/Facility Ctr's	\$ 1,000,000		Transfer from Gen. Fund	
	Replace fire alarms and strobes	\$ 11,542		Transfer from Gen. Fund	
	Communication Radios (140)	\$ 69,160		Transfer from Gen. Fund	
	DVD Replacement for facility cameras	\$ 25,000		Transfer from Gen. Fund	
	Fingerprint switch	\$ 1,000		Transfer from Gen. Fund	
	<b>Sub-total Adult Detention Facility</b>	<b>\$ 2,620,602</b>	<b>\$ -</b>		
<b>Youth Dev. Program</b>	Complete slider repairs	\$ 110,000		Transfer from Gen. Fund	
	Repair control panels/intercoms/associated IT	\$ 200,000		Transfer from Gen. Fund	
	Security fencing & equipment	\$ 500,000		Transfer from Gen. Fund	
	Repair/upgrade showers	\$ 70,000		Transfer from Gen. Fund	
	Replace HVAC Units	\$ 100,000		Transfer from Gen. Fund	
	Stainless steel toilets	\$ 82,500		Transfer from Gen. Fund	
	Stainless steel sinks	\$ 60,000		Transfer from Gen. Fund	
	Roof repair	\$ 15,000		Transfer from Gen. Fund	
	Pod light projects (all pods - update lights)	\$ 51,275		Transfer from Gen. Fund	
	Upgrade kitchen - Phase I	\$ 100,000		Transfer from Gen. Fund	
	New tile in 6 units	\$ 75,000		Transfer from Gen. Fund	
	Stucco/Repair or replace	\$ 250,000		Transfer from Gen. Fund	
	Remove old boilers/make room office for maint staff	\$ 15,300		Transfer from Gen. Fund	
	<b>Sub-total Youth Development Program</b>	<b>\$ 1,629,075</b>	<b>\$ -</b>		
<b>Maintenance</b>	Installation of boots to seal pipes on roof (24)	\$ 3,839		Transfer from Gen. Fund	
	New coping and coverplates on roof (10)	\$ 13,612		Transfer from Gen. Fund	
	Replace boilers at Adult Facility	\$ 34,760		Transfer from Gen. Fund	
	Water Conditioner at Adult Facility (5 boilers)	\$ 34,280		Transfer from Gen. Fund	
	Grind, prep floor in Kitchen at Adult Facility	\$ 1,947		Transfer from Gen. Fund	
	Replace toilet and wash basin ADF - Booking Area	\$ 3,983		Transfer from Gen. Fund	
	Cell door parts at Adult Facility	\$ 46,330		Transfer from Gen. Fund	
	Repair sills at fire doors at Adult Facility	\$ 12,894		Transfer from Gen. Fund	
	<b>Sub-total Electronic Monitoring</b>	<b>\$ 151,645</b>	<b>\$ -</b>		
	<b>Total Corrections Department</b>	<b>\$ 2,772,247</b>	<b>\$ -</b>		
	<b>TOTAL ONE-TIME IMPROVEMENTS</b>	<b>\$ 2,802,247</b>	<b>\$ -</b>		
	<b>GRAND TOTAL ALL ASSET RENEWAL &amp; REPLACEMENT SCHEDULE REQUESTS</b>	<b>\$ 11,320,964</b>	<b>\$ -</b>		