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BCC MINUTES
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SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

May 29, 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

May 29, 2012

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 1:10 p.m. by Chair Liz Stefanics, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance led by Donna Morris, and State Pledge led by Karen Griego, roll was called by Deputy County Clerk Vicki Trujillo 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 [4:15 arrival]

Members Excused:

[None]

V. MOMENT OF REFLECTION

The moment of reflection was led by Maria Elena Montoya from the Fire Department. Chair Stefanics gave thanks to all veterans.

VI. Approval of the Agenda

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- B. Tabled or Withdrawn Items**

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

KATHERINE MILLER (County Manager): Madam Chair, the agenda is as printed. However, I would like to request that item XV. A. 2, which is under Matters from the Commission, Presentations/Recognitions, item 2, the retirement presentation for Mary Mangino. She's actually here right now so if we could move that up to the front, so

she doesn't have to wait to the end of the meeting. Perhaps under the first part of Presentations in item C.

CHAIR STEFANICS: Yes. I think we could do that actually before item IX. A.

MS. MILLER: Other than that I have no changes to the agenda.

CHAIR STEFANICS: Okay. Is there a motion for approval?

COMMISSIONER ANAYA: So moved, Madam Chair. As amended.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Thank you. The agenda has been amended, moved and seconded.

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

VII. Approval of Minutes

A. Approval of April 24, 2012 BCC Minutes

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

MS. MILLER: Madam Chair, I don't have any changes, unless any of the Board members do.

COMMISSIONER HOLIAN: Madam Chair, I move for approval of the minutes of April 24, 2012.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Thank you. Any discussion?

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

VIII. Approval of Consent Calendar

CHAIR STEFANICS: Commissioners, I would like to pull item X. B. 1 off of the Consent for discussion. Is there anything else that people would like to pull?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: Madam Chair, it would be item X. A. 4.

CHAIR STEFANICS: X. A. 4. Okay. Anything else that people would like to pull off the Consent? Could I have a motion?

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

CHAIR STEFANICS: Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Thank you.

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

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X. Consent Calendar

A. Miscellaneous

1. **Resolution No. 2012-62, a Resolution Requesting an Increase to the Fire Impact Fees Fund (216) to Budget Fire Impact Fee Revenue for La Cienega Fire to Purchase a Fire Engine/\$188,000 (Public Safety/Fire/Teresa Martinez)**
2. **Resolution No. 2012-63, a Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget a Memorandum of Understanding Between Santa Fe County and the United States Marshals Service to Participate in Fugitive Apprehension Investigations/\$4,674.21 (County Sheriff/Teresa Martinez)**
3. **Resolution No. 2012-64, a Resolution Requesting an Increase to Law Enforcement Operations Fund (246) to Budget an Order of Service Agreement Between Santa Fe County and the Bureau of Land Management for Law Enforcement Services at Santa Cruz Lake, Camel Tracks, and the Buckman Roads/Diablo Canyon Area /\$7,200 (County Sheriff/Teresa Martinez)**
4. **Resolution No. 2012-___, a Resolution of Support for County Participation in the New Mexico Department of Transportation (NMDOT) Year 2012 Statewide Transportation Improvement Program (STIP) Cooperative Project Agreement No. S100120 for Preliminary Engineering of the NE/SE Connectors in Santa Fe County, New Mexico (Public Works/Adam Leigland) ISOLATED FOR DISCUSSION**
5. **Resolution No. 2012-65, a Resolution Authorizing the Disposal of Personal Property in Accordance with State Statutes (County Sheriff's Finance Division/Teresa Martinez)**
6. **Resolution No. 2012-66, a Resolution Authorizing the Disposal of Personal Property in Accordance with State Statutes (Finance Division/Teresa Martinez)**

B. Resignations

1. **Resignation of Florenceruth Brown From the Lodgers Tax Advisory Board (County Manager/Finance Division) ISOLATED FOR DISCUSSION**

C. Appointments

1. **Appoint Members to the Santa Fe County Solid Waste Task Force (Robert Martinez/Public Works)**
2. **Appointment of Karen Brown to the Lodgers Tax Advisory Board (County Manager/Finance Division)**

D. Final Orders

1. **CDRC Case # S 08-5451 Cimarron Village Phase I. Joseph Miller, Applicant, Danny Martinez, Agent Request Preliminary and Final Plat and Development Plan Approval**

for Phase I of the Cimarron Village Development to Create 3 Residential Lots and 1 Commercial Lot on 10.04 Acres. The Property is Located in the Eldorado Area, on the East Side of US 285, South of Camino Valle, within Section 9, Township 15 North, Range 10 East (Commission District 4) Vicki Lucero, Case Manager (Approved 4-0)

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER MAYFIELD: Madam Chair, I hate to do this but as far as the Consent Calendar items that were resolutions, do we still have to afford public comment or at least state it if anybody cares to comment on any of them?

CHAIR STEFANICS: Is there anybody in the audience who is here to comment on any resolution that is on the Consent Calendar? We have an increase to the fire impact fees fund. We have an increase to law enforcement operations fund, and another increase to law enforcement operations. We've taken #4 off. Then we have a resolution authorizing the disposal of personal property in accordance with state statutes and the resolution authorizing the disposal – another one of the same ilk. Is there anybody in the audience who is here to speak on any of those resolutions? Okay, thank you. Thank you, Commissioner Mayfield. So we'll let those stand.

XV. A. 2. Retirement Presentation for Mary Mangino, Four Years and Two Months of Employment with Santa Fe County

KEN MARTINEZ (RECC Director): Madam Chair, members of the Commission, thank you for your time this afternoon. I would like to take the time to thank and recognize Ms. Mary Mangino that she spent with me at the RECC as my center manager. She came to us from the City of Raton Police Department where she spent 22 years in 911 and dispatch, and so she brought a lot of experience and expertise to the center to help me run the show for nearly five years. Now that she's gone you can tell. We miss her a lot and we're happy that she can enter retirement and take the time to enjoy her life because as you can imagine, a life of dispatch and 911 doesn't make for a whole lot of family time with holidays and nights and weekends.

I think before she worked with Santa Fe RECC she had never had a Christmas at how with her family until she was the center manager with us. So that says a lot about the dedication that she has to her field and to her job. She served on the NENA and APCO chapters. It's a 911 dispatch organization, national organizations that she served in local chapters for many, many years. She also at one point received the Director or 911 Manager of the Year Award while in Raton as well.

She has given not only to the Santa Fe RECC and Santa Fe City and County but she has given a lot to the 911 community in the state of New Mexico as well. And so she's sorely missed and deeply appreciated and I just wanted to thank you for the time to take and recognize her in front of the Commission and the County for her dedicated service. So I do all have a plaque that I'd like for you all to present and take a picture of her. This is Mary.

CHAIR STEFANICS: Thank you, Mary. Would you like to say a few words before we come down for pictures?

MARY MANGINO: I want to thank the County of Santa Fe for the five years that I've spent with them. I enjoyed my time there and I'd like to tell Ken how much I appreciate him. I've never worked for a more professional boss in all of my career.

CHAIR STEFANICS: Thank you for those words and it's a great measure of support for Mr. Martinez. Thank you very much.

[Pictures were taken and the plaque was presented.]

CHAIR STEFANICS: I understand that Ms. Mangino came in special for this and I'd like to thank her for taking that time. Twenty-seven years on 911. I'm sure she's had some heavy-duty calls.

COMMISSIONER HOLIAN: She should write a book.

CHAIR STEFANICS: She should.

IX. Presentations

A. Santa Fe County Fair Board Update

COMMISSIONER ANAYA: Madam Chair, if I could have maybe Mr. Leigland or whoever he would like to come up. I know we have some construction work happening and I'd just wanted to let everyone know that the kids in 4-H will be tagging in their animals. They're doing that this week and this weekend. I also want to say to those listening on the radio and out in the community that every year the kids do a lot of work on their projects, both indoor and outdoor livestock exhibits. We need businesses and people to come to the fair to participate in the fair itself, but also to be part of the livestock option that's at the end of the fair. So I want to put out an invitation to the people out in the community. You can call 986-6200 and you'll be directed to the appropriate place at the County Extension Service. But Adam, why don't you just briefly provide us a little background and information relative to the work that we're doing over there getting ready for the fair. And I also want to welcome your parents to the meeting, that you introduced us to at the beginning of the meeting, Mr. and Mrs. Leigland are in the audience. So go ahead, Mr. Leigland.

ADAM LEIGLAND (Public Works Director): Madam Chair, Commissioner Anaya, I think it was about six weeks ago I passed out a list of some ongoing capital improvements that had been requested by the Fair Board. There were some electrical upgrades in the main building. There was some fencing work and there was also the archway over the main entrance. So the status of those, we're pressing with those projects and as a matter of fact we're asking for \$31,000 to be in the capital package of the O&M budget that you're currently in the process of considering.

So the plan is we're working on the actual acquisition packages right now so that on July 2nd, the beginning of the fiscal year when those funds are available go ahead and issue those projects right away. The performance period on each one of them is very short so we think we have plenty of time to get those done in time for the fair. So I think we're

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moving really well. The Fair Board, from what I understand is very happy with what we're doing and Mark Hogan has more detailed information if you'd like it. He's been spearheading it for the County. Mark, do you have anything to add?

MARK HOGAN (Projects and Facilities Manager): Madam Chair, Commissioners, the projects that Adam mentioned, the lighting and the electrical upgrades – we're going to be installing some more efficient electrical fixtures so we're going to be able to not have to do a more expensive service upgrade to the facility. We're able to do that by using lower energy consuming lights so that will help out our electrical supply. The fencing issues I think are getting taken care of and then there's the arch which we had a little bit of confusion in terms of how that was getting constructed but we got that worked out now, so everything is pretty much on track for that.

COMMISSIONER ANAYA: Madam Chair, Mr. Hogan, I appreciate your work. I want to also say, I know you guys are working regularly with the Fair Board. I know that Mr. Smith and yourself and I know Phillip Montano has also been helping with that project and the Fair Board appreciates their work and their participation as well as yours. So thanks for the update. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you.

IX. B. New Employee Introduction

MS. MILLER: Madam Chair, last month we had several just temporary employees to the Clerk's Office, the election clerks and also we've brought on a couple of sheriff deputies cadets and emergency room specialists, and obviously they're not here. And then earlier today you did meet Lupe Sanchez. I wanted to make sure that I mentioned his name as our new DWI Coordinator and Steve Brugger and our Affordable Housing Director. So those are the only new employees we have.

And then I don't think you know – Commissioner Anaya mentioned that somebody's parents are here but did you get a chance to introduce them as our guests today? We're going to embarrass them. Adam's parents are visiting from out of town, so we welcome them.

CHAIR STEFANICS: Thank you very much and welcome to all the new employees and welcome to parents from Montana. Is that right? Great. We're very pleased to have you here today and we hope that you are not having forest fires like the state of New Mexico has already started having forest fires.

Consent Calendar Withdrawals:

- X. A. 4. Resolution No. 2012-67, a Resolution of Support for County Participation in the New Mexico Department of Transportation (NMDOT) Year 2012 Statewide Transportation Improvement Program (STIP) Cooperative Project Agreement No. S100120 for Preliminary Engineering of the NE/SE Connectors in Santa Fe County, New Mexico**

COMMISSIONER ANAYA: Madam Chair, Mr. Leigland, I know that on several occasions I've brought up with the Manager as well as brought up at the meeting, and also talked with you about my desire because of the experience I had with local governments around the state when I worked at the Department of Transportation was that the more active you participate with the Department of Transportation Commission as well as the planning groups, the better chance you have for funding.

So I just wanted to know, I know we have this STIP item on here but I just wanted to take it as an opportunity to re-emphasize how important I think our participation is at the DOT Commission meetings, as well as active participation in the planning groups that the department has. Do you want to provide any updates or feedback relative to this item? Maybe give just a brief snapshot of what the connector project is? It's on here and maybe talk about what we're going to maybe do working together to more actively participate, including participation from our MPO chair, sitting to my left, Chairman Mayfield and I know he's also expressed an interest in continuing in more active work in transportation planning. So, the floor is yours.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, first let me just briefly talk about the project here on the agenda. Through the STIP process, through the MPO, we receive funding to do the location study for the northeast-southeast connector, and just to remind you what that project is, the northeast part of this connector will be a road that runs from – it will parallel Rabbit Road and it will bypass the Oshara Subdivision and it will connect directly to Richards, and I think the Oshara community is very excited to see that project because they want to avoid the traffic going through their development. The southeast portion of this would be a road that essentially parallels Richards and goes south. So this first item here is a resolution in support of essentially just finalizing the receipt of the money through the STIP to start the location study.

So we're really pressing down the road with that. This is just to remind you, this is just for the location study; we'll come up with some sample right-of-ways.

A little bit later on the agenda I'm going to be showing you a draft capital improvement plan and you will see this project once again on that, the actual design and construction of that.

As far as participation in the regional planning process, Commissioner Anaya, I totally agree with you and actually I have started attending the technical committee that meets with staff recommendations to the MPO. I've gone to the last three meetings and I'm learning a lot and I'm realizing that, as you say, there's a real role there for someone to be – I would say sort – to get your projects on there. We already have some rail trail projects on the STIP. We also have this project, the northeast-southeast connector is on

there, but I think, and what you're going to see later one, I think that the County probably can't wait for federal funding, so we're going to put those that it will be paid for by ourselves. Similar to what we did with Caja del Rio Road. That was eligible for federal money but we decided that it was too important so we decided to pay for it ourselves.

And then the final thing I'll say about that is that I think I'm building a good relationship with DOT staff locally. As a matter of fact, Phil Gallegos and I are working on some joint planning project manager training. I think we could benefit from that. I think all the stuff that's going on on 599 and Caja del Rio right now is actually kind of forcing some cooperation and I think that's good. So I foresee more involvement on my part on that and as you know – or maybe you don't know, but I actually have a background in transportation planning so I take that very seriously.

COMMISSIONER ANAYA: So, Madam Chair, Mr. Leigland, we have an interesting, unique area in the southern part of the county between District 5 and District 3 as far as the planning. District 5 encompasses the area in southern Santa Fe County but their planning falls in the metropolitan planning area for MRCOG, the Mid-Region Council of Governments and their transportation policy board. So we passed a resolution, the Town of Edgewood, this Commission, supporting work on the road, 344, but we don't sit at the table. So I would like for you to continue the dialogue with our planning – Mr. Jandacek and Ms. Miller and everyone else. But if you could provide us some feedback on that resolution, we passed a resolution a couple months ago if I recall. But I wanted to see if we could try and get a representative from the Commission to actually sit on their planning group over there.

So I don't know, Ms. Miller, if we've had any more dialogue. We were also trying to do that with the transit issues and I know the NCRTD board was working on that, but if you could talk to MRCOG and find out where that's at, but we did pass a resolution supporting that. I'm glad to hear that there's more coordination. Are you, either yourself or Mr. Martinez, have you attended and DOT Commission meetings as of late?

MR. LEIGLAND: Madam Chair, Commissioner, I have not. Robert hasn't either.

COMMISSIONER ANAYA: And what about rural planning, MPO meetings? Have either of you attended those?

MR. LEIGLAND: No. I haven't.

COMMISSIONER ANAYA: Okay. I think – to me, I think and I know Andrew has been one of the people attending from staff, but I think on transportation issues, because of both of your transportation background, one or both of you or someone else in staff I think it would be helpful if Ms. Miller, you would review that and give us some feedback. It ties directly to the STIP and the transportation project planning money. I'll just go back to what I said previously. Farmington is a good example, San Juan County. They're very active in participation on their boards and as a result they generally receive quite a bit of resources based on that relationship. So thanks for the update. Thanks for the feedback. I would move for approval, Madam Chair.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Yes, and I have a comment as well. But it's move for approval of Resolution 2012-67. So, Commissioner Mayfield, and then I have a comment as well.

COMMISSIONER MAYFIELD: Thank you. Madam Chair, Mr. Leigland, thanks for bringing this forward. Just a quick question. I'm going to bring it up at the MPO, but now that you've established I guess a great dialogue with DOT, different folks that I meet with and granted, we're well ahead of the season, but for inclement weather, a lot of concerns are coming towards me for 599, that that road is not timely addressed. It's not a County road; it's a state road, but I'll do my part on the MPO and now maybe through your venue of communication with DOT we can talk with them but folks just worry that that corridor does not receive adequate attention during the winter weather months. So if you just kind of put that on your radar I'd appreciate that.

MR. LEIGLAND: Madam Chair, Commissioner, yes, of course.

CHAIR STEFANICS: Thank you. I had the opportunity, Commissioner Anaya, of attending the State Highway Commission's meeting when it was here in Santa Fe and one of the things that they did indicate, and I know you have great, extensive experience with them, they did indicate that when they travel to local areas they like to hear about local projects so we were able to push the northeast-southeast connector at that particular meeting and they did help us prioritize it. So I believe that that did assist. And then our MPO has set up some special meetings this week with DOT planners around this particular project. So I think if we don't always get to travel the state, making sure that we get to meet with the planners for our district and any teams might be another alternative as well. Great.

There is a motion and a second.

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

X. B. Resignations

1. Resignation of Florenceruth Brown From the Lodgers Tax Advisory Board (County Manager/Finance Division)

CHAIR STEFANICS: I pulled off from Consent the resignation of Florence Ruth Brown from the Lodgers Tax Advisory Board. I want to discuss Ms. Brown in a minute but I would move for approval of the resignation.

COMMISSIONER HOLIAN: Second.

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

CHAIR STEFANICS: Now, the reason, Commissioners, I pulled this off is that Ms. Brown won't be available at our next couple of future meetings and I wanted to provide a proclamation. Now the proclamation is not noticed for a vote so we'll have to vote on the proclamation next meeting, but Ms. Brown is here, so Flossie would you come up to the front please. And I know Ms. Martinez will probably have a few words and some others, but I'd like to read the proclamation.

Santa Fe County Proclamation: Whereas, Florence Ruth “Flossie” Jones Brown graduated from the University of New Mexico School of Law in 1953 and was admitted to the New Mexico bar; and

Whereas, Flossie Brown was in private practice as a litigator from 1953 to 1976 – and she’ll correct this if we’re wrong, I know; and

Whereas, she clerked for Justice Kiker of the New Mexico Supreme Court from 1956 to 1957; and

Whereas, from 1976 until 1991 she worked for the State of New Mexico and served as chief attorney for the New Mexico Child Support Enforcement Division; and

Whereas, she served as an administrative hearing officer for the New Mexico Health and Environment Department; and

Whereas, she served as general counsel for the state until she retired in 1991; and

Whereas, in 1996, Florenceruth Brown was recognized for her leadership and service as general counsel for the New Mexico Health and Environment Department and for her pioneering role as a female attorney in northern New Mexico; and

Whereas, she was honored by the New Mexico Law School 60 for 60 celebration in their book, 60 for 60; and

Whereas, Flossie discovered that she is not only the longest admitted female graduate of UNM law school – 57 years – but has been designated as one of the women trailblazers in the book;

Now, therefore, be it resolved that we the Board of Santa Fe County Commissioners hereby recognize Florenceruth “Flossie” Brown, and for all of her time and years she’s also assisted us on the Lodgers Tax Board here. But Flossie, I would appreciate it if you would tell people about your grandfather and the homesteading.

FLORENCERUTH BROWN: Why, thank you, Commissioner.

CHAIR STEFANICS: I remember that story.

MS. BROWN: Well, I homesteaded this process, I like to say, in 1935 when I was 10 years old. I was very, very proud of myself. You hold a little tree for your dad and he shovels dirt around it, you know, and he tells you you did great and you actually believe you did. And then the patent comes when you’re in the third of fourth grade from Franklin D. Roosevelt, it only has your daddy’s name. Where’s your mommy’s name? Where’s your name? Where’s your brother’s name? That’s not fair. So then I tease and say I grew up and became a lawyer, which I did and was one of the early UNM law graduates, 59 years ago. I don’t even like to think about it.

Anyway, I thank you very, very much. It’s been a pleasure to serve on the Santa Fe County Water Company and it’s been a pleasure to serve these many years on the Lodgers Board. I did have to serve as chairman for a while but I did finally get John Birkenfield of Las Golondrinas to take over as the public member and he is a sensational chairman, really is the best we’ve ever had. I think he’s just great. So I’m very pleased and very thankful and I enjoy all that and I hope that you will see fit to appoint my daughter-in-law –

CHAIR STEFANICS: We just did.

MS. BROWN: As my successor.

CHAIR STEFANICS: And we would like to thank you so much for your service and we're going to come down and present this and we're going to take a photo with you. Okay?

MS. BROWN: Okay. Thank you. And yes, Commissioner, I am still working, 7 am to 10 am seven days a week, running the RV park, talking to tourists.

[Photos were taken.]

CHAIR STEFANICS: Thank you, Commissioners, for that indulgence. I wanted to make sure we caught Ms. Brown while she was available and she might not be returning to our meetings soon. She might have other more important things to do. So, yes, Flossie, your daughter-in-law was already appointed on our Consent Calendar.

XI. Staff and Elected Officials' Items

A. Administrative Services Department

1. Procurement

- a. Request Approval of Agreement No. 2012-0152-PW/TRV Project Representative and Inspection Services for the Caja del Rio Road Improvement Project to Louis Berger, Inc. in the Amount of \$317,849.08, Exclusive of GRT**

BILL TAYLOR (Procurement Director): Thank you, Madam Chair. It's a pleasure to be here and to present for the first time before the Commission. As you said, Madam Chair, members of the Board, we, the Procurement Division request authorization to enter into a contract with the Louis Berger Group, for project representative and inspection services for the Caja del Rio Road project in the amount of \$317,849.08, exclusive of GRT.

This work consists of road improvement, approximately 3.69 miles. The Procurement Division solicited requests for proposals. Proposals were received March 28th and this is for project representative and inspection services. There were seven proposals that were submitted. Five of them from Santa Fe, two from Albuquerque. Louis Berger was ranked highest from the evaluation committee and with that information, Madam Chair, I'll stand for any questions.

CHAIR STEFANICS: Thank you. Commissioners, questions, comments?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Taylor, I don't know if you'll be able to answer this or if this is a question for Mr. Leigland or Public Works, but how long was this project in planning phases, and did this particular project, was it a Commission-driven project or was it a staff-driven project. Kind of give me a little bit of history as to – and just FYI, as road projects and capital improvement projects come forward I'm going to be asking for a little bit of background as to when did they get prioritized, and did the Commission take action to prioritize them or did staff make the recommendation. So going forward I'll probably ask those. So could you kind of give us

a little background as to this project and how it came about and how those projects are set and who set them, things like that.

ROBERT MARTINEZ (Roads Director): Madam Chair, Commissioner Anaya, this project was prioritized through staff and the public and the County Road Advisory Committee. This project was one of the bond projects that was approved by the voters back in 2008. So this project has been on our priority list for quite some time.

Due to the heavy truck traffic to Caja del Rio landfill and the MRC and the Game and Fish Office this road has deteriorated quite rapidly and this, the improvements will improve this road to a standard to accommodate the heavy truck traffic, and also will be widened to accommodate bicycle lanes and turn lanes.

COMMISSIONER ANAYA: Thank you, Madam Chair, Mr. Martinez. About how many road projects should we anticipate within the next year that are prior year projects or prior bond projects? About how many or how much resources out there that we've programmed I guess but we haven't gone to bid yet?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, this is the last of the six bond projects that were approved by the voters back in 2008, so this will wrap up the projects that have prior funding commitments.

COMMISSIONER ANAYA: Okay. Thank you, Madam Chair. Thank you, Mr. Martinez.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Thank you, Mr. Martinez. Thank you. This question might be for Manager Miller. We might have received it and I just don't recall, but weren't we going to receive a list of every bond project that's been out as far completion date, if they've been completed, and arguably what that bond question is that went to the voters, that went back to 98 bonds?

MS. MILLER: Madam Chair, Commissioner Mayfield, I do believe that Finance is putting together some historical information for you but also today in the capital project presentation we have all of the projects that we're looking forward to and then also a breakdown of what projects were done in districts. And then in the annual report as well we did break out all of the projects by district over the last five years, as requested. You'll get a copy of that in there as well.

I think we also have lists of all the different projects that have been done by district by bond issue if you want them broken down even further, like if you want roads and buildings and what not.

COMMISSIONER MAYFIELD: Madam Chair, what I'm looking for is just projects that have been completed or still may have a little bit of completion time left. So that's what I'm looking at. So I think it will probably be that information you just mentioned. So thank you.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I think because of the planning process and because resources, especially whether they're legislative or bond projects, it takes time to get from the bond election through the planning, through the bidding phase and it takes years some times to get through that. Given that fact I think it would be helpful for the public if we would – we have our own sign shop so this shouldn't cause too much consternation. But post the projects that are being done, similar

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to what the Department of Transportation does, but also say what they are. And so in this case Caja del Rio Road, the distance and approved by the voters in 2008.

Some simple information that we might put out to the public as projects are being completed that conveys the money and where it came from and gives the public an idea of what happened. I think that will help so that people will see this was a bond project that the voters approved. Just another – I think it goes in line with what Commissioner Mayfield put forward on the transparency and the sunshine portal, just gives a little more information to the traveling public. So maybe that's something we could look at with not just this but future projects that we can post for the public. With that, Madam Chair, I'd move for approval.

COMMISSIONER MAYFIELD: Second, Madam Chair.

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

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

XI. A. 1. b. Request Approval of Amendment No. 1 to No. 2011-0269-FI/MS Lodgers Tax Advertising and Promotional Services with Impressions Advertising in the Amount of \$300,000.00, Inclusive of GRT

MR. TAYLOR: Thank you, Madam Chair, Commissioners. The Finance Department is requesting to enter into amendment #1 to the agreement for lodgers tax advertising and promotional services in the amount of \$300,000. We entered into this agreement July 27, 2011. Any other questions I'll stand for.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Taylor, this is part two of I guess a three-year contract that we potentially have on the books with these guys?

MR. TAYLOR: Madam Chair, Commissioner Mayfield, let me check here. I believe this is year two. We can increase up to four years, I believe.

COMMISSIONER MAYFIELD: And what was total threshold? \$600,00?

MR. TAYLOR: That's correct.

COMMISSIONER MAYFIELD: So what did we expend last year in agreement one or to date?

MR. TAYLOR: I'll just defer to Teresa.

TERESA MARTINEZ (Finance Director): Madam Chair, Commissioner Mayfield, this will cover all of the advertising expenses. We have two funds. The lodgers tax fund, which is an advertising fund, and then the facility fund. And the funds are prorated between the two but everything that is spent must be used directly for promotion of Santa Fe County and of all the entities in there. So the \$600,000 represents a second annual renewal for an annual value for \$300,000. So I know that year to date we haven't spent the first year's award. We just processed a payment I think through April. So we have to be very near the \$300,000. I can get that information for you.

COMMISSIONER MAYFIELD: So Madam Chair, Ms. Martinez, why do we need to ante up another \$300,000 today?

MS. MARTINEZ: For July. This is an amendment that's moving forward for the next fiscal year.

COMMISSIONER MAYFIELD: And we can already anticipate our costs, Madam Chair, of being \$300,000 for next year?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, we base it on our estimated projected revenue that we will bring in and there's some other small budget for supplies and reporting/recording.

COMMISSIONER MAYFIELD: So Madam Chair, Ms. Martinez, we just heard from Mr. Taylor though if we're arguably going to look at expending the whole \$600,000 within two years and this was a four-year commitment, so are you guys going to propose to come back and ask for another \$600,000?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it's a possible four-year contract, renewable for two years and then we have to appeal to the County Manager for the third and fourth year. We have an annual budget of anywhere between \$250,000 to \$300,000 for advertising efforts, which could include all the media efforts we do, website updates, all the ads that we may do on the internet, banners, things of that nature.

COMMISSIONER MAYFIELD: And Madam Chair, Ms. Martinez, I appreciate that but what I heard is that we're looking at \$600,000 for four years and we're already going to expend \$600,000 within two years.

MS. MILLER: Madam Chair, Commissioner, what it is is the contract when we do the RFP, we go out for a maximum of four years but we do one year at a time with an option to renew each year. So each year that we do – so this amendment is for the second year extension. The first year was awarded for one year, \$300,000 or something near that. The second year – the amendment is actually to extend it for another year and add another \$300,000.

So when we do the original RFP we actually do estimate what it will be in total if it's four years, but we only do the award a year at a time. So what this amendment to you is today is actually to renew it for an additional year for that \$300,000. If their performance is good and we're satisfied with that contract we will again come back next year with the possibility to extend it for an additional year. But our procurement ordinance says we really do look at it that we do no more than two years without a real review of whether we might be better off doing another RFP. But by state statute we can go up to four years, so when we do the RFPs we actually do it as a one year with three additional annual options.

COMMISSIONER MAYFIELD: And Madam Chair, Ms. Miller, I appreciate that and I most likely voted on this contract a year ago but it was with the understanding that we're looking at \$600,000 over the course of four years. That was my understanding. Not that we're looking at \$600,000 to be expended in two years. Because otherwise I would suggest you guys tell us let's look at \$1.2 over the course of four years knowing that we might expend it, we might not, but that's going to be the potential expenditure, but if we're going to come back and take whacks at this every year.

Madam Chair, Ms. Miller, Ms. Martinez, Mr. Taylor, my other question is this Commission recently wrote it and passed it – I believe we passed the ordinance unless it's still out there, as far as local based businesses getting some preference. Are we incorporating that in this amendment and if not, why aren't we?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I believe that the original RFP was done prior to the local preference.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Martinez, I appreciate that but this amendment wasn't. And this amendment is for a significant amount of dollars.

MS. MILLER: Madam Chair, Commissioner Mayfield, we don't apply the procurement preference – the procurement was already – the main procurement which was an RFP for up to four years. So it's one year with three option years. If you choose not to exercise one of those options we go back out and start all over again. Our ordinance actually states though that we won't go two years without a specific review and recommendation to go beyond the two years. But state law allows you to do professional services for up to four years, but instead of just going out and saying, let's do four years and be stuck in a four-year contract we do a maximum of four years but we do them as options. We do the first year is the year you award. That was the \$300,000. Then this amendment is to extend for an additional year of \$300,000, making the total contract value \$600,000.

If we come back next year whatever our estimated revenues are next year we would add another year and that amount of money. So let's say \$300,000. Then you would be looking at a three-year contract because all the terms and conditions of the original RFP stay in place and you're just exercising the option to continue service for an additional year. So what this one is that second year of the contract is an option. If you were to choose as a Board to not want to, to say to us, you know what? We'd like you to go back out and do a whole new RFP under our new local preference provision we could do that, although we'd need a little more time. But we had not anticipated that. We had anticipated at the time of the award we would probably do what the ordinance was at that time which was two years and then take a look at whether we would go back out for a whole new RFP next year.

COMMISSIONER MAYFIELD: Thank you. And thank you for that clarification, Ms. Miller. Let me just ask this. Impressions Advertising, are they are local New Mexico company? Are they – where are they from? Santa Fe? Okay. Thank you, Madam Chair. That's all I have.

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

COMMISSIONER ANAYA: Madam Chair, I have a few questions. Maybe a little bit difference in context from Commissioner Mayfield's, but I think from my perspective the lodgers tax still essentially provides support on this agreement, right? Impressions goes to the Lodgers Tax Board and works with the Lodgers Tax Board on the promotional items and the work that's going to be done. Is that correct?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, that's very correct. They attend every monthly meeting and they present everything to the board for approval before it's initiated.

COMMISSIONER ANAYA: So on that point, as I look – because I would agree that that’s a lot of resources to pump into a contract, and I guess, could you comment, or maybe at a future meeting we could have some of the lodgers tax members come back as well as the contractor to talk about not only what has transpired in the last year but how that marketing or promotional activity equated into some growth of tourism. Essentially, the bottom line is we want to market and promote Santa Fe County but there’s an endgame in mine that there’s going to be an increase or growth in services. I know based on your reports that we receive on GRT, for example, outside of the unincorporated areas of the county we’ve actually seen a decrease in our resources, not an increase. So does the Lodgers Tax Board regularly correlate the work of the contractor with outcomes and actual visitors and money coming into the county?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, very much so. And actually they come before this Board anywhere between July and August and give you an update as to the results of the prior year’s advertising efforts. So that’s something they do. They can tell you the number of hits they have on an ad, what kind of promotional results are received, and that will come to you again in July or August, as soon as we finalize the fiscal year.

COMMISSIONER ANAYA: So do you take in the GRT? Because for me, the number of hits on the ad would be one thing but for me, the bottom line is is your revenue going up or down. And I know it’s an uptick now in the economy so I would assume that things are on the increase. So I think if we’re going to approve agreements like this going forward that bringing some of that information forward while we’re looking at the agreement to say, here’s the Lodgers Tax Board and some of the representatives from the board and what we’ve achieved and then recommendations. I’d even like to see how those recommendations are coming through and what our board that we appoint are doing. And I think that might help us through the approval process. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Is there a motion?

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

CHAIR STEFANICS: I’ll second.

The motion passed by majority 3-1 voice vote with Commissioner Mayfield casting the nay vote.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER MAYFIELD: Madam Chair, and I appreciate what Commissioner Anaya said and Madam Chair, Ms. Martinez, maybe you guys could bring that information to me before we approve an amendment like this. That would be very helpful for me before I move forward approving a contract of this significance. Thank you.

CHAIR STEFANICS: Thank you, Commissioner.

XI. A. 1. c. Request Approval for a Waiver From Section 1 of Ordinance No. 2012-5 to Purchase a Fire Apparatus for the La Cienega Fire District in the Amount of \$552,262 Utilizing the Houston Galveston Area Council Cooperative Purchasing Agreement-Purchasing Division

MR. TAYLOR: Thank you, Madam Chair. Commissioners. The Fire Department has identified a need to purchase a pumper fire apparatus for the La Cienega Fire District. This need is identified in the Fire Department's five-year plan, 2010-2014. The fire apparatus is a Pierce-Saber with a cost of \$552,262. Again, this is a purchase through the agreement with Houston Galveston Area Cooperative agreement, which is set up to assist local public bodies with these types of purchases. With that, Madam Chair, I'll stand for any questions.

CHAIR STEFANICS: Thank you. Questions, comments? I'll move approval. Is there a second?

COMMISSIONER HOLIAN: Second.

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

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

XI. B. Public Works Department

1. Presentation and Discussion of Draft Capital Improvement Plan and Project Financing and Selection (Public Comment)
[Exhibit 1: County Capital Development Planning Report]

CHAIR STEFANICS: This has a public comment on it. Ms. Miller, do you know –

MS. MILLER: Madam Chair, you asked in case the public was here because it includes a presentation relative to where we would suggest funding these projects. So some of them are possible GO projects so I just put that here in case somebody's here.

CHAIR STEFANICS: I appreciate the reminder.

MR. LEIGLAND: Madam Chair, Commissioners, we just handed out a large, thick book. Don't worry; I'm not going to go through all the items here and kind of anticipating myself, I'm just going to go over the slide presentation and there's a whole lot of information that I'm anticipating you're going to want to go over yourselves and I've taken the liberty of getting on each of your calendars to talk about it individually in case any of you have questions about that. So don't be put off by the size of this, at least for today's presentation.

Today, what I'm showing you is our first proposal to you of a four-year capital improvement process, and as it mentions here, one of the things we're doing this year is we're providing a detailed project data sheet, and that's the bulk of what the handout you were given today, these individual project narratives. Today is just the initial presentation of this process. I wanted to talk to you about how we've gotten to where we are, talk

about the process, talk about some of our goals and achieving and presenting to you what we're presenting, and then really what I want to do, as I said is kind of prepare myself for individual questions from you because we want to come back to you in a month to actually make a decision.

And I want to stress the last point which is we're looking to have a plan that has all of your support.

This is the process that kind of identifies to how we've gotten to where we are today, and I want to stress this is a cyclical process. So the top box, number 1, that is where we've identified all our capital needs. And what we did is we kind of polled our existing lists. Lists for instance from the Road Advisory Committee, from COLTPAC, from the ICIP, we combined those into one list and then we evaluated them using a scoring algorithm. If you recall, at the March meeting I presented to you at that time our project list and our first draft prioritization. We polished that prioritization subsequent to the March presentation.

And then in step 3 what we did is in our normal general obligation bond cycle we actually present some different questions based on the type of the project. We have a question just for road projects, for water projects, etc. So we divided up that prioritized list into the project types. And you'll see we put water and parks.

The next step, and that's probably where we've been spending the most time lately is we matched those projects, those needs, those requirements, to the potential funding sources. You'll see on the left there there's a list of all the different capital funding sources we have. We have our quarter cent GRT, we have our bonds. We have revenue bonds. We don't have the capability to go out and bond against revenue now. We anticipate in probably three or four years our Utility will be able to do revenue bonds. We can get state grants, for instance the Water Trust Board. Assessments districts is something we're looking at. There's a lot of sources of capital funds. The GRT and future obligation bonds. And then we match these projects to the needs.

We didn't just march down this prioritized list that we came up with in steps 2 and 3. We didn't say the top project is the top one that's going to be on our bonds. We had to look at each one of the projects individually. So more of a rule of thumb is we looked at – you're going to see about 50 projects today and those 50 projects are going to fall into our top 85 to 90. So it's the top executable projects, if you will, in the top of our prioritization. And just to give you an idea, there are almost 300 projects total on our total needs list, so we are looking at sort of the top quarter of those.

And then the last step is step five and that's what I'm presenting to you today. That's what the proposal is today. I just wanted to mention that we looked seriously at some of the other surveys that we've had. You saw some of these same things on the operating budget hearings that we've had lately, so this information is not new to you, but roads and water scored high, and a lot of people rated parks and recreation as high.

This is just a reminder of the general obligation bond cycle. We issue a bond, generally for four years, so as Mr. Martinez mentioned earlier we're just now wrapping up the projects from the 2008 bond cycle.

CHAIR STEFANICS: Mr. Leigland.

MR. LEIGLAND: Yes, Madam Chair.

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CHAIR STEFANICS: Go back a minute to the citizen survey. Do you actually have the – and I know it's in my office somewhere – but do you have the percentages for the roads, the water, and the parks? I see the parks at 68 percent, but what about roads and water?

MR. LEIGLAND: Madam Chair, I don't have those with me right now. Madam Chair, we'll have to get that information back to you. We don't have it with us right now.

CHAIR STEFANICS: Well, the reason I'm asking the question is were parks and recreation services the true third in terms of percentages?

MR. LEIGLAND: I'm not sure I understand your question. You're asking if 2/3 rated –

CHAIR STEFANICS: Was it the third priority? The way it's reading here it seems like it was the third priority.

MR. LEIGLAND: Madam Chair, I don't believe it was, right off the top of my head. I think actually that last bullet comes from – there were kind of two separate questions. So a total of 68 people rated it high but in terms of the rank priorities, which was a separate question, I don't think it came number three.

CHAIR STEFANICS: But roads and water were number one and number two.

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

CHAIR STEFANICS: Thank you. That's all I wanted to clarify. Thank you.

MR. LEIGLAND: Returning to slide #5 then if I may, this is just a discussion of the general obligation bond cycle. So we issue the bonds every four years. The County has financial advisors and based on the assessments, the interest rates, the capital market and other things, they tell us what they estimate the bond can yield. So the number they have given us for the 2012 bond is \$35 million total over the four years.

So what we're presenting to you today is a way to spend that \$35 million in the period from FY 13 to FY 16. So if this Board decides to issue general obligation bonds, the election would be in November. Starting in FY 13 those bonds would actually be put on the market in, say, the first quarter of the calendar year – March, April, May – and the funds would be available about a year from now. Generally, we issue the bonds in two separate two-year periods. As you'll see in the bottom bullet, we're anticipating that we would issue the first question would be for \$20 million, and that would be in the third quarter of the fiscal year 13 or the second quarter of the calendar year 13 and then in FY 15, the original \$15 million.

And you'll see why that's important later on in the presentation.

CHAIR STEFANICS: So Mr. Leigland, just for clarification, we would have to approve the bond questions by June 26th of this year in order for it to be on the November 6th ballot?

MR. LEIGLAND: Madam Chair, no. June 26th is early. We don't need to approve it until probably toward the end of August. But the reason we're asking for an early approval is because that allows us to be more ready for when those bonds are issued. So then we can start allocating GRT which will be available in July to start getting some designs ready. So then when the bond funds become available we will

already have a design on the shelf and we can proceed immediately to construction. Because one of the things we're looking at was to get that money obligated, encumbered and spent very quickly. We have projects of some older bonds that the money is still available just because it's taking so long

So we're attempting to accelerate that project and the first step is to get an early approval from this Board both to issue the bonds and also what the nature of the questions are, and then also what the projects will be. So June 26th is when we'll be coming to you, but it doesn't have to be June 26th. We have a couple months after that.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, as far as the road projects and I guess and other projects that are mentioned as we move forward with these bond questions, do you already have a proposal to anticipate if we're going to do all this contract? Are we going to do all this internally? Because that also plays into how much money we should be asking the voters for.

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, that's a great question. Actually, I would like to do as much as possible with contract, because every time we do a capital project with in-house forces we're just suffering with maintenance elsewhere. So I prefer to do everything with contracting. So what you're going to see on the project list that I'm presenting today these will all be contracted. You will see a line item on here for reserving some capital funds to be matching funds for state grants for maintenance activities, but all the individual projects on here, my intention is to be contracted.

COMMISSIONER MAYFIELD: Thank you.

COMMISSIONER ANAYA: Madam Chair, on that point.

CHAIR STEFANICS: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, on that point, there's a definite cost benefit for doing internal chip sealing work, for example, that I can recall presentations from staff that shows a tremendous amount of savings from doing those internally, so I'm not on board with doing everything all on contract. I'll say that first. But secondly, why wouldn't we want to utilize some of those staff and equipment, and if we needed to ratchet up staff to do the internal work at a savings and do both, why wouldn't we do that?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, a couple things on that question. First, I would not call chip seal a capital project; I would call that a maintenance activity. We can hire contractors to do maintenance activity but we'd want to use in-house forces because we're totally prepared to do that. Generally a capital project is something that's going to last ten, twenty years and those are the type of project we're going to see today. But if we're just putting basecourse down or pothole repair, those are things that we could contract for but I agree with you, we probably want to do those in-house.

My contention is that doing things in-house there's kind of some false savings, because first of all, even though the actual material costs will be cheaper - if the capital costs would be material you're not fully taking into account, for instance, the labor and the benefits and the depreciation of your equipment. And I think if we wrap those up into

it as well and look at a fully burdened cost I think you would see the cost savings aren't there. And the second thing is there's an opportunity cost. Until we get a fully staffed maintenance section, which I don't think with all the competing priorities this Board has seen for sheriffs and correctional officers, I don't think we'll get to a fully staffed road maintenance staff for some time. So there's an opportunity cost for diverting them from the bread and butter of what we do, which is grading the roads, repairing potholes, doing bar ditches.

So I think the County is better served by maybe doing one less capital project because we're using contractors and keeping maintenance forces to maintenance activities. That is my contention. But we'll have an opportunity to look at that in more detail as we look at this project list.

COMMISSIONER ANAYA: So, Madam Chair, Mr. Leigland, let me quantify my remarks by saying I have the largest number of road miles in the county, for example, and many of the projects that I will want to push as a Commissioner for the community are not comprehensive asphalt paving projects but are more in line with chip seal and basecourse. So specifically, if your suggestion is we're not addressing those within bond projects or GRT resources, are you just talking – help me. Clarify what you're saying, because the majority of my roads aren't going to be in line for paving but would be more in line for capital expenditure for chip seal or some other material to preserve them for a longer period of time. So clarify your definition of capital in roads and how you feel bond money and other budgetary money would be used to achieve those projects.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, generally, a capital project is anytime you increase the capacity of roads, speaking of roads. Increase the capacity of a road, or add a capacity and when I say capacity I mean an extra road or a pavement surface that wasn't there before. But if you're just replacing what's existing I consider that a maintenance activity.

COMMISSIONER ANAYA: And to clarify, the roads I'm talking about is going to be some maintenance but predominantly roads that have never received chip seal, for example, that would be a tremendous improvement to the existing service and I would classify them as capital. So help me, within your definition, help me understand where those would fit in if they don't fit in within the definition that you've set forth.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, you're asking a great question and I would say that it's not really clear-cut. You're hitting on exactly where it's not clear-cut: Is that considered capital? Is that considered maintenance or a repair by replacement sort of maintenance question? The other thing to consider though is what our bond counsel recommends is that you don't use bond funds to pay for capital projects that doesn't last essentially over the average life of the bond. So they recommend against doing a project – chip seal as you know is good for say, five years whereas the average life of the bond to pay for that chip seal is going to be, depending, say, 12 or 13 years. So they think it's not good practice to use bond funding on a project that outlasts its bond.

So those kind of projects you're talking about are better candidates for GRT, which is still capital. And that gets to the point where we are reserving some GRT for matching funds for the state grants and that's where we'd wrap up some of your projects.

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But if I may, we have a detailed list of your road projects. Have you had a chance to look at those already?

COMMISSIONER ANAYA: I've looked at some. Madam Chair, let me just back up a little bit. Depending on the type of transportation you have on the road, the size of the truck or vehicle track, the amount of traffic, we'll determine whether you're going to get five or more years out of that potential chip seal and the other applications through maintenance as you've indicated, that you would provide in line with that project, might extend the life. So I just want to, for the people listening on the radio and the people here, I just want to clarify that. The definitions maybe are not in complete synch with how we would define those and many of the projects that I'm going to pursue as a Commissioner for District 3 are probably those projects that would be more in line with chip seal or basecourse as opposed to full-blown asphalt. So go ahead. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Could you keep going with the presentation and we'll hear some more detail about the projects.

MR. LEIGLAND: Yes. This is just to remind you of the capital GRT funding cycle. We're starting a two-year cycle. We get gross receipts capital annually but we're coming up – we want to put it on a two-year planning cycle. We have currently \$20 million in GRT just from previous years and that's what you're going to see programmed in the presentation today, and then we anticipate \$5 million in the next two years of this first planning cycle. So we're estimating a total of \$30 million of GRT over the next couple of years, the first two years of this four-year packet that I'm presenting today.

In general, if you remember Ms. Martinez made a presentation several months ago that the GRT is better used for public facilities like buildings and senior centers and public safety, and that's what you're going to see presented today.

So what we did, we really wanted to achieve a balanced package, and when I say balanced I mean all the different project types, but also the various districts. We matched, as I mentioned earlier, we matched projects to the types of resources and that was what resulted in the 48 projects you're going to see today, and then we allocated them based on what the most appropriate capital fund source was, bonds or GRT, and as I mentioned there are different criteria for each one of those.

I will stress that the package we're presenting today, there will be no increase to the property tax rate or to the GRT rate increase. We have programmed \$35 million for the four-year bond cycle, broken out between three different questions – water, parks and roads. We have programmed a two-year GRT cycle with \$30 million and we're recommending those for public safety and County facilities. So what you have before you is a total package of \$65 million allocated over a four-year period.

The next slide is really a little bit outside of my purview but I just wanted to mention about the property tax rate. This Board could decide not to issue general obligation bonds, and if they did that the property tax would go down slightly. But staff is recommending against that because, one, the County has real capital needs, and two, as you can see on that list of where the debt service is allocated that as the County debt service amount goes down one other entity will probably absorb that. So we think we will be jeopardizing our future ability to issue bonds for capital. And as I mentioned, if there are detailed questions on this slide I'll have to defer to our financial expert.

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So now the next couple of slides are getting into the real meat of the presentation and if there are not questions –

CHAIR STEFANICS: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, yes, I would like to ask Ms. Martinez or Manager Miller, why would our potential bonding capacity go down in the future if we elect not to move forward and give some money back to the taxpayers this go-round?

MS. MILLER: Madam Chair, Commissioner Mayfield, it's not – our capacity itself, we don't even bond to our capacity. As that says we bond to about 55 percent of our capacity, but how we actually schedule questions to the voters is based upon keeping a steady rate, that \$1.86, \$1.87, so that on a tax bill the amount that is County debt, we actually project out with our financial advisor and with the Assessor's data we tried to project out with the debt service of principal and interest, and the assessed value, keeping a constant rate so that from the County's perspective, even if the voters vote yes on every single question, the County has not raised rates.

If you miss a cycle and don't take it to the voters for an approval you will see in the County rate a small drop, and it's small because we're talking debt service over a 20-year period. So you may see a small drop in our rates but then to bring the question forward say, two, four years later, it will mean a tax increase if you then want to pick up some of that capacity later and take on more debt later.

Additionally, because our tax rate in the county is not just the County's debt, it's state debt, City debt, school debt. The community college debt. You could go through and say, okay, let's not and let's not issue and not even take it to the voters for a question, but any one of the other entities could then put a question forward or raise one of their rates and the taxpayer would never notice the difference in their bottom line bill. So they wouldn't necessarily feel a tax break from the perspective of the County not going to the voters.

COMMISSIONER MAYFIELD: Okay. So Madam Chair, Ms. Miller, so if the tax assessment rate goes up, which arguably they're going up, so the mil for say the schools, public schools, would have that threshold to grow. So if we elected not to put it back to the voters arguably the public schools could put it out and they could pick up that difference in the cash?

MS. MILLER: Madam Chair, Commissioner Mayfield, no. They have their limits on their capacity as does the state but many entities don't use their full capacity. Just like we don't, they don't. So it's all up to each entity individually. Additionally, a voter may not pass a particular bond issue. For instance in the state two years ago the higher education bill didn't pass and that was about \$125 million out of their \$225 million, so their rate went down but now if the next time the voters vote for those items those things will go back up.

So I guess what my point is is that we don't really control the bottom line rate. We are a very small component and our state debt – I'm sorry, our County debt is only – out in the county it's only ten percent of the entire tax bill, less than ten percent, that somebody would pay out in the county. So out in the county you'd pay maybe 20 mills and we're only 1.8 on our County debt. So if you opt not to go to the voters maybe it goes down, 10, 20 cents, that's less than one tenth of a percent. So it's not a noticeable

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amount. You'd have to look at the entire tax bill for the actual property owner to feel much of a difference that's going to be more in the overall rate what all the entities combined do.

Our rate has, if you were to look over the last five years, our rate has stayed very steady within ten cents. That's our operating mills and our debt for the last five years.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, Ms. Miller, what will help me to move forward on this is a question I asked a little earlier. I would look at past bonds that have been let out. I want to see what our debt service obligation is on them, if they're still out there floating for another 18 years, or arguably if they're falling off the books in another seven years. I don't know how long those were let out for. But that will help me in my mind figure out, okay, these are what the voters are going to experience over the next seven to 18 years.

MS. MILLER: And Madam Chair, Commissioner Mayfield, as I said, what we've tried to do is actually create a steady amount so as one drops off another one comes on so that overall we have a very steady debt service and we also do not use our entire capacity, and we also keep our rate the same. So the last time we went to the voters we went for a much higher dollar amount because property values were increasing, and we said, well, now we've had a leveling off or even a decline, like last year we had a three percent decline in assessed value, so we're actually being very conservative with the \$35 million because we don't want to have a spike in the rate due to the fact that values went down and therefore spreading the debt over less value.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller, so are we anticipating about \$35 million falling off the books then in retired debt service?

MS. MILLER: Madam Chair, Commissioner Mayfield, it's a little more complex than that, because it's not the total \$35 million, it's the amount of the annual payments that we keep constant. So you might have a bond that gets paid off and that amount of that payment is available. So what we try to do is keep the payment relative to the value the same. And then that keeps our rate steady.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Thank you. So let's proceed.

MR. LEIGLAND: Madam Chair, as I mentioned, the next four slides are the real heart of this presentation, and it's a list of the projects that we're proposing. But, as I mentioned at the beginning of this presentation I would like the opportunity to sit down with each one of you individually and go over these lists. And so today I don't think we necessarily need to go over each one of the projects individually. And then as I also mentioned, in this book that you have, each one of these projects has an individual datasheet that tells you about the scope of the project and when we plan to do it, how much we anticipate it, the reason we wanted to do it and so forth.

So again, as I said earlier, I would like the opportunity to sit down with each of you individually and go over these lists and these projects and to make sure – to make sure several things. One, the projects that are on here are the ones that you want on here. If there are projects on this list we can replace. If the scope of the project is not exactly what you'd like and so on.

CHAIR STEFANICS: Let me just ask a minute. Is there anybody in the audience that came specifically for this item today? Okay. If there is anybody in the

audience I will ask this again, who came for this item, as soon as Mr. Leigland finishes we will take public comment. Right now I don't see anybody but I'll ask the question again. So please continue.

MR. LEIGLAND: So this is the list of the water questions. As I mentioned, we're looking for a balanced approach so we tried to keep this to about a third of the total bond proceeds. These are all bonded projects, so we're looking for a \$12 million total of water projects and if you have any questions about each one of these projects, the project book as you've seen is tabbed by district. If you open to your tab they're be a list of projects in your district and then each one of those projects on the list is – there's a relevant datasheet behind it in the order as it's shown on the list.

I also stress that the lists here that you're seeing are not in priority order but just in the order they ended up on the list as we considered them. So this is a list of the water projects. The next slide is the road projects, and I'm guessing from Commissioner Anaya's earlier comments that this is the one he's going to want to spend the most time on. The same thing holds; we're looking for about a third of the total bond proceeds, so we have a \$13 million program here. And these are all, going back to my earlier comments, these are all what I would consider true capital expenditures.

The next list is the –

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Leigland, if we could, let's talk a little bit about the projects. I don't know – I haven't heard – I know that the Commissioners have met with staff and the Manager individually, but in the Commission meetings one of the things I've brought up over and over again is that we've put millions and millions of dollars in good places from the Commission. In the Buckman Direct Diversion project in particular, and many other bond projects for water, a lot which aren't complete yet or expended. Where is this \$13,800,000 priority coming from in the capital, give the vast amount – I mean, we're talking a lot of money that the County has infused into Buckman Direct Diversion and water. Where is the corpus of that? Is there a large project that you can just point my attention to that would absorb a lot of that \$13.8 million?

Because what I've said publicly, and I don't think – when I look back at the survey – I wasn't a Commissioner on the Commission when the survey was done yet. I think I might have been elected but I wasn't participating in the discussion, but what I recall from the feedback that I received in the community is that we've invested a lot. We've invested a lot in open space. We've invested a lot in water projects, and now we're going to go back for more water projects? I think – point me in the direction of the large capital recommendation on water that hasn't already been addressed to a large extent by the millions of dollars that we've already expended and some of which – we still have quite a bit on the books is my understanding on water. Have we expended all our water money? The budgets that we've had and the water projects, which has been a lot of money on water.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, if I understand your quick question correctly are you wondering – well, to answer your second question first, we have not. As you know, we still have \$5.5 million for the Rancho Viejo-Eldorado-Cañoncito project. So that project, this Board just recently approved the design

contract, so that money is spent you could say, and then the construction contracts will be coming sooner.

COMMISSIONER ANAYA: What else do we have? Do we have other resources on water that are in the pipeline, for lack of a better word?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, I think that's the last of the 2008 water projects as well.

CHAIR STEFANICS: Excuse me, on this point. Mr. Ross, or Katherine, do we not purchase water rights from this, from a bond issue?

STEVE ROSS (County Attorney): Madam Chair, we did a couple years ago do a \$13 million revenue bond from the gross receipts tax to purchase water rights.

CHAIR STEFANICS: Okay. Thank you. I'm just bringing that up as an example of what we might have to do if we have to purchase water.

COMMISSIONER ANAYA: And I guess, Madam Chair, and I appreciate the follow-up, and other Commissioners, if you could chime in, it would greatly help me. We have a lot of water that we've acquired use of – water rights and actual diversion point in the Buckman Direct Diversion, most of which is unallocated water. We're years out from utilizing the capacity of the water that we've acquired and the system that we've created through the Buckman Direct Diversion. So that in itself in my mind says so where is the additional investment? If we're years away from actually utilizing the water we built out in the Buckman Direct Diversion system, and we are. I know we are because we've had many discussions. Then why are we compounding that now?

And the reason I say that is because when you look at that number one priority of roads it's there that I think it's time is overdue to invest a greater proportion of resources in that, because that's what the public said that's where we need it. So that's where I'm going with it, plain and simple, is we have a lot of excess water. We've got a lot of money dumped into water projects, a lot of excess water that's uncommitted. Let's give that an opportunity to get caught up before we stack that deck any further. I mean, that's simple. Do you have any thoughts associated with those comments?

MR. LEIGLAND: Madam Chair, Commissioner Anaya, several comments. The first thing I'll mention is you're right in that roads seems to be the number one concern, but as you yourself said, a lot of those concerns are maintenance type concerns. So it's probably not appropriate for a bond; probably more appropriate for a GRT. The second thing I'll say is –

COMMISSIONER ANAYA: If I could – and I apologize for interrupting, but let me quantify that. If I was told as a Commissioner, look. Your capital need on road needs to have a greater life expectancy for it to make more sense, then I'm going to go back to the public and say, we need to rethink the discussion about basecourse and chip seal and talk about longer-standing asphalt if that was what it would take to go ahead and do the improvements. So don't pigeon-hole me or yourself into thinking what has to be basecourse or that's not long enough. If we throughout the county said this is the largest need that we have, because the voters told us so, and we need to adjust our project design to correlate to those types of projects, I'm sure that the community would say, hey, great. We would love that opportunity.

My simple point for clarification is at what point is enough associated with the amount of water that we acquire and the systems that we've built. Water is always important. But at what point do we catch up before we start stacking more.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, I understand your point exactly, and as I mentioned earlier we went into this looking for a balanced approach but if this Board decides that's not what they want that is why we're presenting it to you as a proposal.

COMMISSIONER ANAYA: And just so you know, I'm not picking on you. I think as a Commissioner I sit here I sit here but as a citizen I've sat in the County and saw where the County said, no, water is our number one priority and we're going to put all of our impetus on capital, or a larger percentage of it, behind water, and we're going to go to the voters and ask is that what you want to do and the voters said yes. Go do that. And then we went to the voters and said do you want us to purchase large tracts of open space so that we can purchase these and preserve them and the public said yes.

So what I'm clearly saying now though is that opportunity we've done and we've seized it as a County, now let's balance the scales to a greater extent and bring roads in particular up to that same priority instead of saying, well, we'll carve out 40 percent for roads but we'll still do another 50 water. That's the balance I'm talking about over a long term. And Madam Chair, I'm now I'm expanding –

CHAIR STEFANICS: No, no. It's fine. Commissioner Holian had a comment on this point.

COMMISSIONER ANAYA: Absolutely. Go ahead, Commissioner.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I just want to comment on water that we've spent a lot of money on water rights and the Buckman Direct Diversion, but I know that in my particular district there are huge needs out there that still exist in the area of water and wastewater. And I think that that is actually a real safety issue in fact in my district. And so I don't want to see water given short shrift just because we've already spent a lot of money on it. We still have really pressing needs.

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

COMMISSIONER ANAYA: Madam Chair, Commissioner Holian, I absolutely appreciate those remarks and I will go back to them later on as we discuss the budget going forward. Because I absolutely think that the process that we go through, it's a process that goes through every area, jurisdiction, associated with staff and Commission and the public. But if the priority associated in one district is one thing, I respect that and I think that's one thing we need to be cognizant of as we go through the priorities. If Commissioner Holian wants to invest a higher percentage in water because that's the need that's associated in her district, then I'm going to support that. What I'm saying is let's not put everybody and say, gee, Commissioner, you need to take 40, 50 percent of your need as water.

What I'm saying is 100 percent of my needs right now may be roads and that's okay. And I respect what my individual Commissioners ultimately want to do. And I think as we go through the decision making process on the bonding that maybe we need to take a district approach associated with some of the bonding as opposed to the entire Commission. And that goes straight to the core of what Commissioner Holian just said. If

the needs rise to the level in her area higher in water or some other, fine. But I would hope that we could do that in a manner that reflects that across jurisdictions.

CHAIR STEFANICS: If you would allow me to have a question, Commissioner Anaya, on that comment. Mr. Ross have we ever done a bond issue by district?

MR. ROSS: Madam Chair, no. I don't believe so.

CHAIR STEFANICS: But we have done special assessment districts.

MR. ROSS: Madam Chair, I'm not sure we have any. We have one that's sort of concluding right now. That's it.

CHAIR STEFANICS: But that does raise a tax for those individuals.

MR. ROSS: Yes.

CHAIR STEFANICS: The special assessment. But the bond we're talking about would be flat. But we've never done that. Is there something legally – that doesn't address countywide projects or cross-district projects, but is there something legally that would stop us?

COMMISSIONER ANAYA: Madam Chair, if could just – let me clarify from my perspective. The bond issuance is going to list project priorities that the Commission has as a whole and it's going to go to all the voters in Santa Fe County. But as we look at the allocation of what that list of projects is and are, we're probably going to have some that are across jurisdiction. But what I'm saying is is that in that list that we reflect those projects. We don't have to say this is for Commission District 3. We have to say this road, Simmons Road for example, or Dinkle Road, and that goes in the priority.

So I don't think it's necessarily having a distinction in District 1, District 2, but as Commissioners we know, in consultation and work with the staff and community, what those priorities might be. So I guess I'm saying a couple things but I'm not saying a special bond issuance by district but priorities would come out in that and the voters would be able to see where there area is represented on that bond issuance.

MR. LEIGLAND: Madam Chair, if I may, I believe that is exactly what we're presenting to you here today. We're presenting to you a list of projects that we've broken out by district and if you tab, for instance, to District 3 you'll see all the projects that are in your district. They're in this list of projects we're presenting today. And also I want to mention something just as a correction. Mr. Martinez mentioned something to me that some of these projects on the list are being done in-house so I stand corrected on that. The overload projects.

So if, Madam Chair, I could continue. On the list of projects you here that are open space projects, the one thing I wanted to mention on this list is these are all projects to develop what the County already owns. So you'll only see one acquisition project on this. The rest of it is developing what we've already acquired. Because we've heard that loud and clear that that's the priority.

And so those three lists that I just showed you – water, roads and parks and open space – those come up to \$35 million and that's just the bond projects.

The next slide is a list of projects which are allocating the GRT money that we have available. And you'll see, as we've mentioned, you'll see public safety type projects. You'll see community facility type projects, for instance the library addition in Eldorado. We have \$30 million – we estimate we have \$30 million of GRT available but

we were very conservative because as I get too late in the presentation, we wanted to reserve some money for emergencies or contingencies.

So if you go to the next slide, as I mentioned, we wanted to achieve a balanced program and that's what this pie chart represents. It shows you that the funds are allocated fairly evenly across all the different project types that we've been tracking. That was the goal going into this but if the Board decides that they would rather not do that, then that of course is your prerogative.

The next slide I think is important and I think it's something that Commissioner Anaya and Commissioner Mayfield have already alluded to. This is kind of how we see the funds get spent. The \$65 million in projects that I just showed you, this is how we see them getting distributed across time. And this is important for a number of reasons. One is just because it give us an idea of when the project is going to get in the ground. So I think it's important to know if the voters approve a project in November 2012 that project might not even start until FY 16 and be completed a year after that, and that's just because it takes a while to get the money, to expend the money. So there's time aspect to this.

The other reason this is important, is we wanted to have this balanced across time because it's important to manage staff resources. It's better for the capital market. It's also better for the contracting community because we've heard that we want to try to get more local small contracting firms so if we put the entire \$65 million in the first year not very many small firms would be able to handle that. So we tried to distribute this across time to make it easier on the contracting community.

If you go to the next slide –

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Leigland, what's an example of a future GRT project?

MR. LEIGLAND: Commissioner Mayfield, if you go to the slide that's called County facility and GRT funded project priorities, that is everything that we plan to spend with the current GRT we have now and the next two years. So you could call that the future year – if you're talking out years, FY 15 and 16, we don't have anything allocated for those yet, and I'm kind of getting ahead of myself but on our general capital improvement planning process we would come to this Board starting next year to start the plan for those FY 15 and 16 projects. Because we want to do it on two-year.

So this list here you can consider future GRT projects and then next year we'll come to you even farther into the future ones.

CHAIR STEFANICS: Thank you, Mr. Leigland.

MR. LEIGLAND: So continuing to slide 16, this is how the projects I've presented to you, how those funds are allocated across the districts, and again, we're striving for balance. One thing that's not shown here is we actually went back to 1996 to look at total capital expenditures in the county and overlaid this year and it pretty much comes out to 20 percent per district. So this just continues a balance that the County has done at least over the last 15 years.

The next slide is just examples of the detailed project sheets that I mentioned, and we just put one for each of the type of projects. This is just more for the audience to see

because you have the actual datasheets that are in your booklet. But this just shows the name of the project, what it is, what district it's in. It kind of shows you a funding schedule, what we plan to spend when. For instance in this example we plan to spend next year \$200,000 in design. And then it goes into a detailed description of the project.

So next slide, one thing I'll also mention is these detailed project sheets have a narrative on the projected O&M costs, because it's always important to remember that every time you build a capital project there's going to be an operations and maintenance tail behind that, whether it's staffing, whether it's maintaining it, whether it's utilities, gas, those sorts of things. And actually this Board is very aware of that because we're starting to see that for the courthouse.

The next slide, after the project sheet, this is something that I think is important to mention. We are reserving a million dollars a year out of our GRT for what we're calling Commission contingencies. If there is a project that is emergent requirement, or something that's a low priority that's not making it through our scoring algorithm but it's still important, we're reserving money, \$1 million a year for that. So as we say here, this is a process to fund unenvisioned or emergency situations. And this is something that we heard from you on the operating discussions.

So the next slide is a wrap-up of the package that I just presented to you, broken out by project type, again to remind you this is \$35 million of bond projects and \$30 million or slightly less in GRT projects.

And the next slide just shows how we see a forward-going timeline. I want to stress this was just the first informational briefing. This is our first draft proposal to you of our next four years of capital planning. We'll be coming to you for approval, both of going out for bond and of the nature of the bond questions, we'll be coming, unless there are objections, we'll be coming in June 28th. So as I said earlier, I've already taken the liberty of getting on each of your calendars in the intervening month to talk about what you saw here today to see if you want us to change it in any way. The normal – the questions if they were approved will go on the ballot in November, and then the bond sales as mentioned here would be happening about a year from now and then about three years from now.

And then as I mentioned earlier the GRT process, we'll begin that in the next year, the second two-year GRT funding cycle.

CHAIR STEFANICS: So, Mr. Leigland, why don't you sit down for just one minute and let me go back to the audience to see if there's anybody here at all, anybody at all who wants to make any comment on us going forward with some GO bonds, or the types of projects. And I think that we will want to notice this for public comment again in the future, Ms. Miller. If constituents are just talking to their Commissioners individually, that's great, but we want to make sure that we offer the opportunity to the public to comment on what we propose to do or what we are discussing. So since there's no public comment we'll go back to Commissioners. Commissioner Mayfield, then Commissioner Anaya.

COMMISSIONER MAYFIELD: Madam Chair, just for my self-indulgence, if you could guys could bring this back, as long as their no objection from the Commission, the first week of July. I think it's not June 28th we'll be meeting; it will be

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June 26th that we meet. Unfortunately, I will be out at that meeting and I really would like to have a vote on this.

MS. MILLER: Madam Chair, Commissioners, I had actually planned to also – I asked that we would put it on for discussion again June 12th so that it gets talked about. And we don't have to have approval on the GO bond questions at the June 26th, whatever it is, either. We can do that in July. What we were after is trying to separate the operating budget from the capital budget because we can budget in dollars without the specific projects essentially on the June 30 deadline, and we can refine the projects in July. But for the GO bonds we really would need to try to have those done by the end of July.

CHAIR STEFANICS: So on your request, Commissioner, it sounds like we can wait until the first meeting in July to vote. We might discuss it again before then but we would wait to vote on it till then.

COMMISSIONER MAYFIELD: Madam Chair, as long as we have discussion at least at the beginning of June meeting, that's great. Madam Chair, Mr. Leigland, if I could ask that we go back to two slides real quick. One is on page 2 of my sheet, but it's funding distribution by district. It's a circle graph, it's a pie chart.

MR. LEIGLAND: Yes.

COMMISSIONER MAYFIELD: So on that distribution by district, is that over the past year? Is that anticipated future years?

MR. LEIGLAND: Madam Chair, Commissioner Mayfield, this is the allocation of the \$64 million that are in this booklet in front of you.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Leigland, that's what causes me a little bit of concern because I've been trying to do some of my own math up here, and I respect all my colleagues and all their needs and all our countywide projects we all deal with jointly, but I also respect that I represent an individual district. And I see some big dollar disparity in this pie chart and that's something that I would like. Consonant with what Commissioner Anaya said here, is that, look, if each of us are prioritizing based on our meetings with our constituents based on meetings with staff, what staff's needs are, and we're meeting with our constituency, I think we should each be taking back an equitable share of money into our prospective districts, foregoing what we're committing to countywide. So that's just one observation I make in the way this funding breaks out.

And then, Madam Chair, Mr. Leigland, as far as the last presentation, or excuse me, the second to last slide. Oh, it wasn't second to last. It was the third to last slide. It's on page 11 with project totals, and I appreciate how you have this component broken down but I guess what I would like to see is basically this pie chart of letting me know what amount of water projects are in District 1, District 2, 3, 4 and 5. What amount of road projects. Where that actual dollar amount is broken down, aside from the countywide projects that we all invest in. But again, I'll meet with my constituency and before I go forward or commit to these bonding projects I'm going to want to make sure that a proportionate, fair amount is going back, an equitable amount is going back to each district, give or take a dollar or two here, I understand that. But I do see some huge disparity in the money that's going back.

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And I heard Commissioner Holian's comments a little earlier and I appreciated them. Should we maybe be putting this out as a special assessment to individual districts? Saying, hey, District 1, District 4, do you want to support this or not? I'll just leave it with that. Thank you.

CHAIR STEFANICS: On one of your points, I hope you didn't do the pie chart to make me look bad with my colleagues, because I noticed it right away. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I appreciate what Commissioner Mayfield said, but I wouldn't want to create a special assessment district to create an additional tax and I think that's maybe what he's alluding to. I think that there is always an equity/balance question across the whole county but that we do look at not only expenditures that are set forth for these approvals, but collectively what have those approvals been over the historical timeframe throughout the county, in given areas, whatever those might be.

That being said, I have a couple specific questions. I think the pages might be numbered wrong, right? Or they just didn't come through on mine, but it goes page 6 and then it goes page 1 in my book, and at the top it says County facility and other GRT funded project priorities. It's got the spreadsheet at the top and then it's got a pie chart underneath.

MR. LEIGLAND: Yes.

COMMISSIONER ANAYA: So is everybody on there? So when I look at it, there's four county projects that I want to highlight. Okay? There's \$10 million for the old judicial complex renovations. There's \$1.3 million for Corrections. There's \$1 million for the diversion project, for additional capacity, and there's \$2.775 million for the RECC. Those total just over \$15 million. The entire balance for the rest of the projects that are out in the community is just over \$11 million. From a fundamental standpoint the first question I have is where did the \$10 million come from for renovations to the old judicial complex? And did this Commission – I don't recall as a Commission making any statements to expend those kinds of dollars on that facility but did a prior Commission make recommendations?

Where did that estimate come from? Because that first number I have a problem with, and let me quantify that. We're in a situation right now where the public has not seen resources go out into the community for a few years now as much as they did in the past because of the economy. And so now I think it's more important than ever that we maximize the number of services and project monies going out into the districts as opposed to spending them just on County projects. Those County projects have benefit but that \$10 million – help me understand your recommendation to take the largest percentage of the money and spend it on the judicial complex.

MR. LEIGLAND: Madam Chair, Commissioner Anaya, actually the next item on the agenda is just exactly what you're asking for. We're going to make a presentation on future proposed plans for the judicial courthouse renovation. But to quickly answer your question, it is a lot of money; you're right. But we think it will have benefits for the County. For instance we've heard that you want to get out of the leased facilities. This will allow us – the building has plenty of square feet. We can get out of leases throughout the county that we're leasing. For instance, the Bokum Building, get

out of that expensive lease, and it will also allow us, under the current plan, of which this is the key part, to vacate the old Public Works Building on Galisteo. We currently are in that building. We can't do anything with it. So in order to free up that for whatever kind of revenue that we want to do.

So there's a revenue component to that. But I don't want to get too much into that, simply because it will be the next item on the agenda. And to get to your point, answer your question about whether it's been approved. It has not. The next item will be the first time that you have seen a formal presentation on options and a recommended option, so it's on here now only because we anticipated a long process to get approval of these projects. So we needed to show up at some point.

CHAIR STEFANICS: On this point. One thing we do know is that empty buildings do cost money. So once the judges would move into their new facility we will still continue to have utilities and liability insurance and property insurance, etc. So there is an expense to the building. The one thing I, but I think the whole group has commented on leases, how many leases the County has, and we also might want to look at whether or not that facility could raise us any money that would offset that money. But I understand where your question is coming from. But I just think there is some down side to having an empty building. So we might want to think about how we plan for it. But that was just a comment. You still have the floor.

COMMISSIONER ANAYA: Madam Chair, I appreciate that comment and I would suggest that we – if we move in that direction that we don't have to spend it all at once. I would suggest that we could utilize a very large amount of that space almost immediately, of office space that's existing, utilizing existing furniture and then potentially talk about a phased approach. I'll wait to provide more comments after your presentation, but from a fundamental and practical standpoint I absolutely think, because there hasn't been as many resources out in the community that we need to flip that equation and have more money going out into the districts and to the county for projects than we do spending it on County facilities. So I'll reserve my other comments for later. Thanks.

CHAIR STEFANICS: Thank you, Commissioner. Sometimes constituents come to us with a project that might not be supported by a homeowners association or our own staff, but if they are coming to a Commissioner with a request it deems assessment and consideration. And I recently was in a situation where I had to tell some of your staff, put this on the list. Even if it ends up as the bottom item, put it on the list. Because when constituents come to us to ask for something, that number one is major interest and number two it's concern for their community, and I just don't want to ignore that.

MR. LEIGLAND: Madam Chair, I believe with you 100 percent, and the idea behind the capital needs list which is that list I presented to you in March is exactly that, that all needs however articulated are on that list.

CHAIR STEFANICS: Thank you. Commissioner Holian, did you have anything? Commissioners, anything else on this?

COMMISSIONER ANAYA: Madam Chair, yes, I do. Here's something that's very important to me and that I would hope that whoever's elected would appreciate. We absolutely know for a fact that we're going to have one new Commissioner sitting on this bench for sure, whether it be Commissioner Hernandez,

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Commissioner DeAnda or Commissioner Chavez. We know that for a fact. I absolutely, on this bench as a Commissioner, because we'll know not in November. We'll immediately know in June, next Tuesday. Absolutely, whoever that is I would publicly say that we would engage them, that we would include them in getting their concerns and include them absolutely in the recommendation process associated with capital projects. So I want to say that publicly because I'm going to say it again and again and again and again. So come next Tuesday, whoever that might be, we will know and I think it's important that we engage them in the process, understanding that come January 1 they would be in office. So they shouldn't have to walk, in my opinion, I don't want to put them in a position where I predetermine what I think their needs might be before they've even had a chance to comment. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you.

MR. LEIGLAND: Madam Chair, if I may comment on that.

CHAIR STEFANICS: I don't think so. Okay. Thank you very much for your presentation today and we look forward to hearing from you again at the very next meeting. Thank you.

XI. B. 2. Presentation and Discussion of Options for the Uses of the First Judicial District ("Old") Courthouse [*Exhibit 2: Next Steps for the Herrera Judicial Complex*]

CHAIR STEFANICS: We have Mark Hogan with us. And please remember you are speaking to the camera and also to the radio when you present.

MR. HOGAN: Thank you, Madam Chair, Commissioners. I'm glad this came up in a timely way after the last discussion. We do have the Herrera Judicial Complex that will be coming empty in February of next year. And so what we're doing right now is trying to put forward decision making tools so that the County can move forward in a deliberate and methodical way. So the first slide in there, page 2, just gives you a brief timeline of what's happening with the Steve Herrera Judicial Complex. The new courthouse gets completed in January of 2013. In February 13 the Herrera Complex will be vacated. There'll be a period of time for material testing, clearing things out of the building, and it will be essentially available for reuse or sale in approximately June of 2013.

So we're working out from there. We're looking at what the options are to Santa Fe County in terms of how we treat this facility. So the first is that the County would occupy that building and use it for office needs as we talked about before. We're leasing a number of spaces around the downtown area and elsewhere in the county, so we'd try to consolidate some of those into this building.

The second option is that the County could maintain ownership but lease it to a third party. And the third option is to put the property up for sale.

This presentation largely looks at a combination of 1 and 2, where the County offices would occupy the building and that any surplus space that might be available would be available for lease to third parties at market rates with the intention of creating a revenue stream as well as maintaining control of the facility for future expansion in the County.

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So looking at options 1 and 2, some of the reasons why we might entertain the occupy-lease scenario is to vacate leases such as the Bokum Building, which we're paying downtown rates for, reduce those payments. To consolidate County administrative functions. As you know we're spread out a bit between the Public Works, the Casa Solana campus and the downtown facilities. It also works to complete a three-campus plan, so we're trying to consolidate County facilities into an admin campus, the Public Safety campus, and then Public Works/Maintenance.

We have a – right now we're leasing parking from the City. This is an opportunity to create more parking for County purposes and decrease our dependency on City parking and the rates we pay there. And then also to create a centrally located facility with easy public access. Right now, doing business in the downtown is hampered by the fact that parking is a challenge here. We think that there's an opportunity to create a facility that's in a central location down that's easy to get to from the north, from the southern parts of the county as well, if there's parking. So that was a high priority in the way we're analyzing this facility.

We're also looking at creating a long-term leveraging of County assets. It's a valuable downtown property. The more that the County can preserve that asset I think it will probably serve that well over the course of time. We talked before about creating a revenue stream through lease rates. And then some of the less tangible things, like maintaining the traditional use of the original County building and the chambers that we're in right now. I think there's a lot of people in Santa Fe that feel like this building is sort of an icon for Santa Fe County and there's a tradition of doing business in this room that has value to people in the community and we want to identify that as well as maintain the tradition of having civic offices in downtown Santa Fe, between the City, the County and parts of the fed we do a lot to keep the downtown healthy and maintain that traditional use.

And then the last one is to improve the efficiency of County operations by having things more consolidated.

The next slide just goes to talking about the existing facility. There's an existing 58,000 square foot building, plus or minus, 98 parking places, and it sits on 2.35 acres in downtown. The ground floor occupies, there's 34,000 square feet on the ground floor existing. The second floor is 26,000 square feet.

We looked at the potential for expansion. What we wanted to do is book in the conversation to see what could this property be, what would be the maximum build-out, and not necessarily that we're advocating that but we wanted to see where the sweet spot is between using existing facilities and taking advantage of the opportunity to add on. As it sits right now, the building is kind of an island surrounded by a lot of parking on the south and the west side, and then it doesn't really engage the street well on the Grant side of the street also. So we looked at some expansion along there to see whether there's an opportunity for some retail oriented businesses that might take advantage of that spot and those would be the spaces that could provide additional revenue streams to the County.

So for the ground floor we have the potential build up of approximately 44,000 square feet. On the second floor the total would be 42,200, and then there's the bottom left of that there's just sort of a total of the building areas, so between the potential on the

ground floor, potential on the second floor we have a total build-out potential of 86,200 square feet.

Of course that doesn't serve us without the component of ease of access and parking, and that's where we're looking at the next slide, parking on the upper level. Essentially, there's 12 feet of grade difference between the access on Grant Street that has the arrow on it on the right side, and then on the next slide you'll see the lower level which has access over on the corner of Griffin. There's approximately 12 feet of difference in grade between those two entrances so the idea is that you have two levels of parking rather than that one that's there today, one that comes in from the west side off Griffin Street and one that comes in off of Grant.

So we essentially are looking at doubling the parking on the site. And when you look at the way that the parking services the building now, based on office standards, usually you need between one space per 250 to 300 square feet of net leasable office space in order to have an adequate amount of parking to serve the building. So with doubling that up we get to a ration of 1 to 275 square feet. That's starts to get us into the target realm of having easy access to the building through the parking and it also kind of illustrates that without that we are even at our existing building square footage it's really not well suited for office space with only 98 spaces.

So in order to sort of drill down on this we're recommending three steps for moving forward. The first one is to fund some basic studies that are required for the property and these would be – even if the County opted to sell the building – these would be expenses that would likely go to the County anyway as the seller. Those have to do with the archeological studies, the environmental studies, appraisers, survey work and the like. Those are identified specifically in our timeline. The second step is to develop a program of analysis of what the County's needs are, so we can see how much of this building the County offices might occupy if we looked at consolidating all of the offices that are in the Bokum Building, some that are in the Solana Center, and then some of the offices that are in Public Works that might be better served by being downtown with closer proximity to administrative activities.

Our estimate right now on that is we would be between 35,000 and 40,000 square feet. So it looks like the County could occupy half of the building or a little bit less than half of the full build-out potential and a little more than have if there are no add-ons at all. And the third step would be to do development proposals.

This would be a little bit different – and by the way, I'm talking rapidly but I'm available to be interrupted so if there's any questions on anything I'm saying. The development proposal would not be a typical A&E proposal but more something that would include maybe a schematic design level, but what we really want is something more of an economic analysis that looks at factors like what the downtown lease rates are, what the absorption rate is, what appraised values are, what the building as it sits, what the value of the building would be if improved, and how much building area could be added, so again, I'm referring to that sweet spot between renovation of existing and add-on and trying to find the place where those numbers provide the maximum benefit to the County.

Those schemes would be supported by design concept and construction costs, so we would look at whoever the respondents are, have architects on the team, have either

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contractors or contractor pricing available so that we can really get a very good idea of what costs would be for the construction, that are prepared by professionals. Look at the projected energy and maintenance costs, what the building would take to run, look at LEED issues and energy conservation. Most likely we've done evaluations of the building and some of the existing systems are way outdated, so we would be looking at HVAC improvements, as well as lighting and electrical.

What we'd ask whoever the successful respondent to this development proposal would be to provide a minimum of three options for the County to study in terms of what their recommendation would be, whether it would be to renovate to the maximum amount, or renovate and then add on to the maximum amount, or look at balances between parking, new construction, existing construction and find out what provides the best value for the County, and then provide a recommended option back to the County Commissioners.

The next slide just shows the timeline for what we're asking for. Under A, funding for economic and planning stages, here we list some of the upfront costs that we're talking about. An archeological study probably being the most significant of the existing site information survey. Environmental assessment of both site and the building. Soil tests, for suitability for construction. Building testing for hazardous materials. Do a utility availability study. And then the economic development plan. That's really the proposal I was just describing, and then we're reserving a contingency as well for any other unknown cost that might present itself.

The needs assessment, as I mentioned, is ongoing right now. That's step B, an then assuming that – well, depending on what the direction is of the Commission, we'd look for developing a proposal for the RFP in order to get this process going. So with that, I will stand for questions.

CHAIR STEFANICS: Thank you very much. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, and I'm going to utilize your timeline on page 14, and then I'm going to look back on the prior presentation to connect the two together. So I'm looking at the recommended planning stages and I guess I don't have any heartache with any except for the economic development plan. I'm going to elaborate on that in a minute, but considering or assuming that we would go forward with this proposed plan, that would put us in December through the initial planning phase of the project. Correct?

MR. HOGAN: The idea would be having a recommendation sent to you before Thanksgiving in November.

COMMISSIONER ANAYA: So end of November, leaving a week or so plus December, that would put about seven months left for any associated action or movement towards the project, and knowing the timeline associated with design, would you envision then hiring – assuming the Commission would take action on a proposal at the end of November, then would you approve the County approving an RFP for design work to then take place?

MR. HOGAN: Madam Chair, Commissioner Anaya, that's exactly right. What we'd be doing is actually biting off some of that design process in the first proposal so that that first proposal really gets us fairly far down the road in terms of design

direction, types of construction and the like. So we would then just be RFP-ing for construction documents and preparing bids.

COMMISSIONER ANAYA: So that would probably take, assuming you had action at the end of November, that planning design phase for that next construction aspect. It might take at least three months, would you say? What would be your –

MR. HOGAN: Probably four of five at least, I would think.

COMMISSIONER ANAYA: So if we took another four or five months, based on your example, that would put us at the end of the fiscal year, where we wouldn't have expended any capital dollars. So help me connect the request that we saw previously of \$10 million set aside of GRT to the project, assuming we went forward with the recommendations as presented.

MR. HOGAN: Well, the way I understand it, Madam Chair, is that the bond goes out – well, this is actually from capital outlay –

COMMISSIONER ANAYA: This is money in the bank, as I understand it, right? This is County GRT. So what I'm saying is, based on your schedule and the time line you just expressed, I can't see us spending a dollar of real hard construction in the fiscal year that we have a ten million dollar request. So help me understand the request for \$10 million associated with your plan that you put in front of us, assuming that we would approve it.

MR. HOGAN: Well, again my understanding, Madam Chair, Commissioner, is that the GRT, capital outlay GRT is in two-year cycles, so we're identifying that on there now so that we can reserve a place for those funds for the second year.

COMMISSIONER ANAYA: I see.

MS. MILLER: Madam Chair, Commissioner, if you look in your packets on the capital projects, anywhere in the district ones, go back under District 1 to the last page, and you'll see that it's not all in one year, and you'll see the phasing of that, FY 13, \$250,000, FY 14 is \$5 million and FY 15 is \$4.75 million. So on each one of the project breakouts by district, you'll see the projects listed by what district and then also each one of you have under your district ones that we consider an all-district project, and this breakout of how the funding would work.

COMMISSIONER ANAYA: So Madam Chair, Ms. Miller, if you want to continue and follow up, taking into consideration that we're in the preliminary stages of just trying to figure out what we want to use it for, a mixture of use, whether it's County use or some private use, where did we get the figure of \$10 million? We don't really know what we want to do yet, and it's going to take us through the end of this fiscal year to even have a snapshot for that. So I guess we're essentially going to put off, to put it into real terms of what I would see expenditure, if we made a recommendation to hold and put a place-holding for this \$10 million, it may be three years before we would ever see any active completion of that expenditure, based on the recommendation you have before me. You have fiscal year 13, \$250,000, 14, \$5 million, and the 15, \$4.75 million. So you're basically agreeing that it's a three-year span that you're place-holding the money and wanting us to hold it and spend it.

MS. MILLER: Madam Chair, Commissioner Anaya, actually, it's a matter – that projection is more of a cash flow projection, but you would actually award a

construction contract probably some time after the design is done, you'd go right into awarding a construction contract to do these things, and then that's an estimate of when you would actually pay off for the construction contractor. So you'd have your preliminary design and then you're going to have part of that first five million will also be the rest of the design and awarding the construction contract, the payments on that. So from beginning to end, yes, you're probably going to need around \$10 million over a 2 ½ year period, but it's not – you have to plan that in.

So we're looking at some of the revenue from this year, some of the revenue from next year and some from the following year.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, did staff give any thought to including a request for a portion of this to the voters, to let them have the opportunity to determine if that's an adequate use of expenditure of taxpayer dollars?

MS. MILLER: Madam Chair, Commissioner Anaya, actually, on all of these projects, we did tend to look at which ones tend to be GO bond type projects and which ones tend to be more of the taxes you currently have in place. So the proposal that was brought forward in the CIP plan and all of that as I've said is a proposal and is subject to where you'd like to allocate it. But we did do it keeping in mind that some road projects, open space projects and water and wastewater projects tend to get public support, whereas some of your administrative stuff doesn't.

In addition, the more complicated the project the harder it is from a voter perspective. So we looked at total funds, tried to spread that over total needs, and then also broke them down also to what tends to be attractive for voter approval versus what you would typically use either your revenue bonds that don't require voter approval or pay as you go type projects that don't require voter approval.

COMMISSIONER ANAYA: And actually I agree with your summary and your comments, and I would say as a Commissioner, that I want to reflect the desires of the public and the citizens, understanding that there's obligations associated with maintenance and upkeep. At some point, I don't know if it's going to be the next meeting, but at some point, I mean I can understand that this complex is something that we want to look at, but I'd like to actually see more meat on the RECC request and the Corrections request and there was one other that escapes me at the moment. The diversion. Yes, the diversion – I don't think I'm supportive of the diversion one right now, because of the capacity on water. So from my individual perspective it would be those two – more detail on RECC and the Corrections request.

But going back to that point, I think that's a large amount of money as a percentage of all the GRT capital that I actually – what I'm going to do to be quite frank is I'm going back to my community leaders throughout District 3 with your presentation and your material and I'm going to say, here it is. Here's the resources that have been allocated by the County in previous years. Here's some potential projects. What's your feedback and your input as it correlates to your area, and I'd do it all at one time.

But that being said, I guess I have still more questions associated with this size of dollar amount. I know there's probably going to be some amount but I'm not comfortable thus far to go forward with a \$10 million for the old judicial. So I'll just leave it at that. Thank you, Madam Chair.

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MS. MILLER: Madam Chair, Commissioner Anaya, one of the things I do also want to do is bring back to you showing what our operating costs are being spread out and what being located in a building that we already own, what that would save us, because then that's operating money back into the general fund for a lot of the things you requested on the operating side. So there's a direct correlation to what gets freed up on the operating side, as Mark had mentioned. All the parking that we pay for to other entities, the leases that we have, all the utilities for those leases, maintenance and janitorial work that we do in all of those buildings, and then also public access. One of our biggest complaints is that we don't have access for the public into this building for the Assessor's, the Treasurer's, the Clerk's Office, these high traffic areas. So we wanted to also give you a bigger picture of that, of what it will save on an operational side that we'll be able to gain back out of that \$10 million in what we'd call general fund, as opposed to capital project funding.

CHAIR STEFANICS: So, Mr. Hogan, I hear that Ms. Miller is saying your going to bring us back a return on investment if we move ahead with anything on this to look at. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, and staff, I noticed in here that you reflect three campuses, and I was listening if you were going to include the Health Department and some of our other services. It didn't sound like you were in our pre-planning. Were you? I think we should just be careful about if we're going to talk about three campuses we should make sure we can handle that, because I think the Health Building is located in an excellent location next to the hospital and it's easy access to the public. In some ways, moving them back here might be steps backwards, not forward. We already own that building and then I think we own the building that you're in currently, correct? So those are two primary –

So were those part of the discussion to relocate? I can think of Corrections, Fire. I can think of Health that are not part of this recommendation.

CHAIR STEFANICS: Could you complete the three campuses and what was included and what was not.

MR. HOGAN: Madam Chair, Commissioner Anaya, [audio difficulties] We would look at those facilities being combined in a downtown center, as much as anything because of the administrative function and the time staff spends in trying to communicate efficiently.

COMMISSIONER ANAYA: Thank you, Madam Chair. Thank you, Mr. Hogan.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Mr. Hogan, thank you for the presentation. Just a couple things, and I'm going to bring it up later today in today's meeting but for me, I think it's critical that we do an assessment of what this property is valued at in today's market value before we even make a determination of what we're going to do with it. Right now, what are we paying per square downtown for rent? \$16 a square? \$23 a square?

MR. HOGAN: Let me look what the rate is on the Bokum Building. Plus or minus \$16.50 right now is what we're paying at the Bokum Building.

COMMISSIONER MAYFIELD: And again, that's just for some commercial office space, right?

MR. HOGAN: Straight office space.

COMMISSIONER MAYFIELD: Then is retail space going for a different square foot downtown?

MR. HOGAN: I think retail space is getting higher than that, perhaps between \$18 and \$20.

COMMISSIONER MAYFIELD: Okay. Again, my thoughts, and I'm going to be asking for this later today, but I think it's critical that we do a market value and get a full appraised value on this property. I think we should do this with any property that we own, that we are potentially going to try to develop one way or another. That will, I believe, give us a direction of where we might be able to benefit, all of us in all of Santa Fe County.

Also, and again, Mr. Hogan, I know you're new and we've experienced a couple things with the new courthouse we're building. But one, are definite that the judges are moving into the new courthouse and it's ready to move into, turnkey, in January?

MR. HOGAN: I don't think there's going to be any question whether or not the building will be ready. That is not the only factor affecting the move but I guess I'm making these plans on the assumption that those problems with the furnishings and things are going to get resolved.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Hogan, all those problems are solved, let's just say on the table today. When would the judiciary be moving? Everything done. They'll be occupying the new building by January? By February at the latest?

MR. HOGAN: February, I think, by the time we get the building commissioned and the move complete. Some stages of moving may happen before hand and this study is really looking at when will the Herrera complex be empty.

COMMISSIONER MAYFIELD: But best place scenario, we can't even get into the old courthouse, which I'm going to determine it, until February.

MR. HOGAN: I'd say January, February.

COMMISSIONER MAYFIELD: Okay. And then I really appreciate on this timeline you're bringing us some stuff forward. Are you guys planning on doing any excavation on that property whatsoever?

MR. HOGAN: Well, Madam Chair, Commissioner, the parking would necessitate excavation surrounding the building on the west and the south side and that's also why we have he archeological study up there in the front section.

COMMISSIONER MAYFIELD: One of my thoughts, at least if memory serves me right, is just on the east side when the City of Santa Fe did some excavation work, that they encountered some archeological facts that they postponed them and put them delay. So I would hope that you guys would anticipate that and I don't know the whole history of the downtown area but I sure hope there's not a gas station that was prior there back in the day that we're going to just kind of discover today when we do some digging. I would hope that those testings would be done. Is anybody aware if there was an old gas station site down there?

MR. HOGAN: Madam Chair, Commissioner, we have done some preliminary research on that and don't find evidence of that, but that's also the reason why we have a fairly generous budget up front for environmental testing and soil testing. We want to make sure that we don't have some of the same issues that came up in that first courthouse.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Hogan, and then as far as the building construction itself, I don't know if it's constructed but do we have any worries with asbestos in that building?

MR. HOGAN: Madam Chair, Commissioner, there has been asbestos that has been removed from that building and some that's just been abated in place, so again, we're leaving money in there for early testing so we get a handle on what other costs might be associated with that.

COMMISSIONER MAYFIELD: Great. And not to belabor this, Madam Chair, Mr. Hogan, but in line with what Commissioner Anaya is saying, before we go out to the voters and ask for a commitment for future bonding of \$10 million for this project, one, we don't necessarily know what the true plan is for this building. Two, we potentially don't know what hazards we may encounter, what remediation we have to do with this building. And on that point, we have a pretty established track record of what hazards and what issues have happened in this downtown area. So on that, I would be remiss if I don't say it today but I would potentially say that we're going to run into some issue on remediation of this building. And I hope that that's built into some contingency and that we look at that. And then three again, I, and I'm one-fifth of a vote up here, but I would be asking for a market appraisal on that property to determine what it's worth.

So I would just ask that you all – and I know you're doing a great job with this timeline but please take that into consideration. But before we make the longer commitment as far as dollar involvement into this facility that we look at what potential problems we may encounter down there, just so we're not treading over things that we've already experienced. But I will say this. Right now, today, with everything that is said, I would arguably, listening to Commissioner Anaya with some of our Health Services that are in better locations in the vicinity of the hospital, I would move for full consolidation of any rented space that we have into a centralized corridor. So that's just something that I would stand on right now. Thank you.

COMMISSIONER ANAYA: Madam Chair, on the previous point.

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

COMMISSIONER ANAYA: Madam Chair, Commissioner Mayfield, it's my understanding that the request on the \$10 million is not in the bond issue but would be a Commission decision for GRT money that doesn't have to go to the voters. What I was suggesting is maybe we need to consider it as part of the items going to the voters. But as it sits in the request right now, this would be a Commission decision, not a voter decision if it stood the way it's recommended, correct?

MR. HOGAN: Madam Chair, Commissioner Anaya, that's correct.

COMMISSIONER MAYFIELD: Thank you, Madam Chair,
Commissioner Anaya, for that clarification. Madam Chair, Mr. Hogan, Ms. Miller, so

then that \$10 million, we're getting that from that quarter cent GRT that we currently are pulling about I guess \$9.5 million anticipated for this year?

MS. MILLER: Madam Chair, Commissioner Mayfield, it's roughly about \$8.5 million but over \$3 million of that goes to debt service. So it runs about \$5, \$5.5 million per year, but we have a cash balance so when we gave you the proposal of \$30 million worth of expenditures it includes cash balance from purchase orders that were liquidated based on not needing them to finish out, whether they were BDD or some other projects. So I'd say about \$20 million of that recommendation is of cash balances of this fiscal year, plus old purchase orders that we have liquidated, and then the next two years of revenue. So 14 and 15. So that's where we come up with the \$30 million.

COMMISSIONER MAYFIELD: So Madam Chair, Ms. Miller, so then we're definitely tying up all the GRT for a minimum of two years.

MS. MILLER: Madam Chair, Commissioner Mayfield, there's a million dollars a year set aside for additional Commission items, as well as any additional revenue that may come in, because that's a conservative estimate, so we potentially could be in any given year additional cash in that fund.

COMMISSIONER MAYFIELD: Great. But arguably we could be tying that money up now for three years.

MS. MILLER: Madam Chair, Commissioner, what we're trying to do is a two-year capital project plan because it's really hard to actually get the design and planning in place and construction in a one-year period. So the reason – and that's why if you look in the part of the packet that we didn't really go through, you'll see how we're actually estimating the uses of the money. So you would be allocating for a project and we'd immediately start on design with the idea that as the design finishes we have the next year's revenue allocated for the construction.

So it's yes and no. Because next year you'd be looking at what do you want to design next. But this is trying to avoid what we had problems with with the state legislature, when we did get funding we weren't ready for it. So we had two or three years then going out trying to get the rest of the funding, and then also doing the design and everything and they said give us our money back. So part of this is trying to be ahead in the planning stage. So, yes, it is two years, but you'll have some wriggle room on those funds as well.

COMMISSIONER MAYFIELD: Great. Madam Chair and Mr. Hogan, Ms. Miller, then my thoughts again would be that we do an assessment of that property. Even with the new – where was it at? The old St. Vincent's Hospital, Marian Hall, those guys ran into archeological issues out there that postponed that project. I just think that we may encounter something. Maybe the County's already encountered that when they built that courthouse way back in the day. I think it maybe would even be worthwhile doing some archive work to see if they did encounter any issues when they built that building. Maybe Mr. Ross or somebody remembers back from the day.

But that being said, Madam Chair, Ms. Miller, would there be anything that would prevent us from at least funding part of A. for Mr. Hogan to do these assessments today, with today's general fund money or else today's GRT money? Couldn't we take a portion of that to make sure again that there will not be any environmental or archeological issues on that site.

MS. MILLER: Madam Chair, Commissioner Mayfield, you could actually – you could do that. We could put that forward without you approving the whole plan and like I said we do have the cash available so you could just choose to do that, part of it, before making a decision on the rest of it. So that is a possibility.

COMMISSIONER MAYFIELD: Okay. Thanks. Madam Chair, thanks for hearing me out.

CHAIR STEFANICS: Thank you. I believe we've heard you. We'll consider it. We'll probably want to bring this back for further discussion. Ms. Miller, what do you think? In a month?

MS. MILLER: Madam Chair, we can – I'd like to keep moving at least on moving forward on some kind of – the first phase on what we need to do on that because of the fact that we don't want to leave that building sitting empty too long. So what maybe we can do at the next meeting is come back with a proposal as Commissioner Mayfield just suggested, and then you can leave in abeyance the decision on the entire facility and what we do with that for the future.

CHAIR STEFANICS: Okay. Thank you very much again.

MR. HOGAN: Madam Chair, I was just going to make a point on that note. This timeline does anticipate us bringing back a request for approving these first funds and we would bring that back as early as the June 12th meeting for authorization to move forward on that. So that was what our intention was, to use this opportunity to explain the process and then ask for approval of those upfront studies and things so we make sure we're moving ahead in an organized way. And that's also why we're doing this type of proposal, so we can get all the answers upfront and provide you an analysis that really gets you good information for decision making.

CHAIR STEFANICS: Thank you. Ms. Miller will work out with you the schedules, whether we move it the next meeting or the following meeting or two meetings after that. Thank you very much.

MR. HOGAN: Thank you.

COMMISSIONER MAYFIELD: Thank you, Mr. Hogan.

XI. C. Growth Management Department

1. Resolution No. 2012-68, a Resolution to Submit the Fiscal Year 2013 Santa Fe County Regional Transit Plan to North Central Regional Transit District

ANDREW JANDACEK (Transportation Planner): Good afternoon, Madam Chair, members of the Commission. Before you you have a resolution to submit Santa Fe County's recommended service plan to the North Central Regional Transit District and the Santa Fe County FY 2013 transit plan.

CHAIR STEFANICS: Okay. Just before you start, how many people are here in the audience to speak on behalf of this? Okay. If you all would – if Mr. Bulthuis is, if Tony is, yes, ma'am, please come to the front row so when we get ready for public comment you're here. Go ahead.

MR. JANDACEK: I'll make this a brief presentation. Basically, the resolution addresses the need to submit a regional transit plan for Santa Fe County to the

NCRTD so that the NCRTD board has sufficient time to consider the County's recommended transit services. In previous years the decision process has been made by the Regional Planning Authority and submitted to the NCRTD for their board's consideration which always occurs in June. The approval of the proposed resolution and the FY 2013 transit plan by the Board of County Commissioners is a necessary action item in order to meet this June deadline.

The proposed service plan includes all of the existing services that are apparently being operated, both by NCRTD and by Santa Fe Trails which serves Santa Fe County. Staff was also given direction by the Board to look into options for an additional route from Golden to Santa Fe as well as a route serving the community of La Cienega. So the proposed service plan includes consideration of an additional route from Golden to Santa Fe.

I'll move straight to the summary of this. If you have any questions about the NCRTD's 2013 budget summary Tony Mortillaro from the NCRTD is here as well as Jon Bulthuis from Santa Fe Trails.

NCRTD staff has stated that they're required by law to have additional vehicles available so there are some considerations that need to be looked into before they would be able to move forward with an additional route. They've also indicated that there are no service reductions that are being proposed for FY 2013 and that no new routes are to be contemplated unless new recurring revenue can be found or if other routes are curtailed and that those funds would then be made available for a new route. However, staff has identified the need for a route that does serve the communities along New Mexico 14 including a proposed route from Golden to Santa Fe and service to La Cienega and La Cieneguilla. So we've looked into some of the costs for those routes. Mr. Mortillaro can go into more detail on that.

The driver-rider option has proven to be cost-effective which is being used currently for the Edgewood route and is considered to provide transit as a cost-effective route to Edgewood. Staff does need to work with the NCRTD staff to continue to explore the options and evaluate the performance of all the routes in Santa Fe County that are provided by the RTD to determine if there are any adjustments that would still need to be made to these existing routes in order to free up additional funding to accommodate a new route. So in summary, the staff recommendation is to approve the FY 2013 regional service plan identified as Exhibit A following the resolution and this includes all routes that are currently operating, plus the new route from Golden to Santa Fe which has been identified as one of the County's high priority projects as a new rider-driver route. I stand for questions.

CHAIR STEFANICS: Thank you. Let's go to public comment, then we'll go to Commissioners after that. Who would like to address the Commission on this resolution? Please. And Tony, do you have comments or are you just here for answers? Okay. Thanks. Could you introduce yourself.

CHARLENE CERNY: Madam Chair and Commissioners, I'm Charlene Cerny. I'm the executive director of the Santa Fe International Folk Art Market. First I want to commend you for your public service. This is my first County Commission meeting and I want to just say I see how devoted and dedicated you are to planning for the future of our county so I thank you for that.

I did just receive a copy of this plan this morning and I wanted to just mention a few things that are relevant to one section, which is under Special Services. It is my impression that there's an important piece of information lacking here. The Santa Fe International Folk Art Market is an annual event that attracts over 20,000 visitors. Last year 26,000 trips on Santa Fe Trails were generated by our event, so at the top of – I guess it's page 2 of the report I do want to correct the fact that there is no current ridership information. This ridership information was provided to us by Santa Fe Trails and I believe it's just rolled into their ridership total. But we did generate 22,000 trips just during that one weekend in July.

For those of you who aren't aware of it the Folk Art Market has a major impact on the economy of this area. It's a \$14 million impact. In GRT alone we wrote a check for \$179,000 based on the purchases that were made by visitors at our market. So we are a major contributor to the region's economy. Why I'm mentioning that is because my impression is that any reasonable person looking at this plan would say we should extend bus service to all the citizens of our county if at all possible, but like all governmental things there's only so much money to allocate. I understand that the special services category of funding is being considered for a cut in order to fund this Golden to Santa Fe route in Fiscal Year 13 so I'm here to advocate for the retention of the special services allocation and to answer any questions you may have about special services and this event funding for buses.

CHAIR STEFANICS: Thank you for coming today, Ms. Cerny. Okay. Does anybody have any questions for Charlene first?

COMMISSIONER ANAYA: I do.

CHAIR STEFANICS: Okay. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, understanding that you're advocating to keep the special services, what's your feeling on the transit services for people needing to get into work from Golden to Santa Fe? Understanding that – what's your take on that? I'd just like to know.

MS. CERNY: Well, as I said when I saw it, I think any reasonable person looking at this plan would advocate for every citizen in our county to have reliable transportation to get to where they need to go. I will tell you I live in the city and I don't have bus service even in my neighborhood, so I would appreciate it too, having bus service. But having said that, there are two eggs for the golden goose here in Santa Fe the way I see it. One is government and as a retiree of state government I know how much government contributes to our economy, both at the state and local level, and the other is tourism. We're a non-profit. We put on this event with very little – in fact zero state funding this year, very little County funding. We get a tiny but much appreciated allocation from LTAB, and then some Arts Commission funding. We raise or earn all of the money it takes, which is \$2.1 million to put on this project, but we are generating \$13.8 million in positive economic return.

So I can't – luckily, I don't have to be the one to vote on this. I'm not the one who kind of tries to deliberate on that equation you just brought up. I wish we could do it all. But again, we generated 26,000 trips on Santa Fe Trails and we also completely filled the Rail Runner that weekend. There were 200 people standing on each of the last trains to go back to Santa Fe. So, no, if you support economic development, if you support

tourism in Santa Fe then I think we need to retain that funding. I don't know where you find the funding for the Golden route. I hope you do find it.

CHAIR STEFANICS: Thank you. Commissioner Holian, you had a comment?

COMMISSIONER HOLIAN: Yes. Thank you, Madam Chair. Ms. Cerny, I just want to say that I support the special routes. I recognize the fact that the Folk Art Market really does bring a lot of economic activity into our community and I don't want you to think that this resolution is saying that we should cut the special routes. I think that it's just saying that the NCRTD should consider the addition of a new route.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Thank you. Is this for Ms. Cerny?

COMMISSIONER MAYFIELD: I think it might be for Mr. Mortillaro.

CHAIR STEFANICS: Okay, then let's finish. Anything else for Ms. Cerny? Thank you for coming today and feel free to stay for the rest.

MS. CERNY: Thank you. Thank you, Commissioner Holian.

CHAIR STEFANICS: Is there any other public comment before we go to questions from Commissioners. Okay, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. Madam Chair, Mr. Mortillaro, as far as the special services and special routes, are folks paying a dollar, two dollars to ride that or is it just a subsidized service fully? And I do promote the GRT revenue that's definitely coming in return. But I thought we had some discussion that folks might be buying a \$2 ticket to get on that.

ANTHONY MORTILLARO: We don't operate that so I'll have to ask Jon Bulthuis to speak to that because Santa Fe City operates that specific service. We just fund it.

CHAIR STEFANICS: Mr. Bulthuis.

JON BULTHUIS: Madam Chair, members of the Commission, I'm Jon Bulthuis with the City of Santa Fe, the transit director. All of the fares for transfers from the Rail Runner that are funded through the countywide GRT are fare-free. So in keeping with the NCRTD's fare-less policy, so folks come off the Rail Runner onto a shuttle going to the Folk Art Museum so we don't charge a fare. If they come off the Rail Runner to get to the State Library, for example, we don't charge a fare.

COMMISSIONER MAYFIELD: So on these special routes, like even on Zozobra, the farolito walk, anything like that, there's not a special fare assessed?

MR. BULTHUIS: It's not – that's a good question. I know on Folk Art Market we don't. I think on some of the others there is a fare that is assessed.

COMMISSIONER MAYFIELD: Okay. Madam Chair, Mr. Bulthuis, the others – let's take Folk Art out but let's say the farolito walk, does the City of Santa Fe receive those revenues, or who's getting those revenues and where are they placed?

MR. BULTHUIS: It would be a fare box receipt if fares are charged on those specials, so it would go to the City, into the general fund.

COMMISSIONER MAYFIELD: Madam Chair and Tony though, you just said that we all fund it, right? So the City's receiving some revenue that we don't receive or does that money go back directly into the NCRTD? Mr. Bulthuis?

MR. BULTHUIS: The fare box revenues, if charged, would be collected by the City and placed in the City's general fund. So that's an issue that we can bring to the Council and address it.

COMMISSIONER MAYFIELD: Madam Chair, respectfully, Madam Chair, Manager Miller, I'd like to make sure if we should be receiving some of those dollars for the County and that's where we might be able to use those revenues to assist with some of these other routes that the Commissioners are bringing up. So thanks. That's all I have. Thank you.

CHAIR STEFANICS: Thank you. Any other public comment? We are now on the resolution. Commissioner Holian, you had a comment, then Commissioner Anaya.

COMMISSIONER HOLIAN: No, I already made my comment.

CHAIR STEFANICS: For the entire resolution.

COMMISSIONER HOLIAN: Oh, for the entire resolution. Well, I just wanted to emphasize that this is a recommendation from Santa Fe County pretty much for the status quo, plus the addition of a new route, but of course it will be up to the NCRTD board to make the ultimate decision. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Mortillaro, I'm going to have a few questions for you. Probably every single meeting at our regular administrative meetings, if not, if I missed one or two meetings that was probably a lot and the 15 that I've been sitting at this bench I've said it's the collective interest of the community and I think supported by some of the people on the Commission to have a route – in fact all of the Commission supported a resolution that would create a route from Golden to Santa Fe. That being said, there was some discussion of a Golden to Santa Fe route and modeling that same program. Based on your statistics that you provide to the public and to the board, the Edgewood route is at the top percentile of performance associated with ridership, which is the key aspect that transit districts look for associated with service and it has a rider-driver format that is at a greatly reduced cost because the actual people that drive it, drive it in, the rider-drivers, we trained them. It was a way out of the box program. It's my understanding that the board or yourself or some articulation of the two is suggesting that we can't do this anymore.

I publicly, at the last Commission meeting voiced frustration over that aspect and I'm happy that you're here, but I would like to hear what gives? That's a creative use of public dollars which the community came together, the Commission, a balance, high ridership. Why can't we do that again?

MR. MORTILLARO: Madam Chair, Commissioner Anaya, the rider-driver concept came up, obviously, when the Edgewood route was being considered. In essence, those people are district employees, part-time employees and we pay them the same rate of pay we pay our other employees except they don't get the full benefit package. The cost that you see for that route this year is a nine-month cost. So a full cost based on that concept without including the other allocations we normally put into our cost factors is about \$62,000 a year. When you add in the cost for administration and everything which isn't burdened right now on that route, it's about \$98,000. We've had some challenges –

COMMISSIONER ANAYA: Hold on one second. We started out – Ms. Ellis-Green is back there in the back and I was on the board when this was approved and you were part of some of the discussions but not all. We started with \$20,000 and then we ratcheted it up. Are you saying that now you're saying that it's close to \$100,000 for a rider-driver that's a part-time, not paying benefits? You're losing me completely there. I sat on that budget. I'm very familiar with the budget and the board process, and I was participating on that board well before you came back to the board so I'm not agreeing to it. So quantify what you just said.

MR. MORTILLARO: Madam Chair, Commissioner, when you were given those cost figures many months ago, when the Edgewood route started, if you'll recall they were somewhat underestimated and that happened prior to my coming on board. As we discovered when we finally did start the route – what was it? In September of 2011, the costs were much greater than what had been anticipated.

COMMISSIONER ANAYA: Madam Chair, talk about the – because the costs that we got an estimate off of was mileage, maintenance and the typical costs that we calculate throughout in the transit budget. There's really not a whole lot of mystery associated with the numbers that we had. They were clear-cut based on actual maintenance dollar costs, so what was not in there that I think actually the staff articulated well.

MR. MORTILLARO: Well, as we found out that wasn't the case because we brought to you an update on the costs of that route because what wasn't anticipated were the start up costs for the route. If you recall for almost – it wasn't quite a month, we ended up having to operate the route with our regular drivers and we had to build in a bunch of dead-head runs there because of the fact that the rider-drivers weren't trained or ready to assume the route.

The other thing was they never calculated the route costs on the cost allocation method that the board had approved. They simply didn't put in the administrative overhead and what have you into it. If you'll recall, since then the district has went ahead and picked up those additional costs and the County has also chipped in some extra costs in certifying these people as CDL drivers which has been beneficial.

We've had some other changes most recently and that is now we're a unionized entity. And that has implications on how those routes are operated and the bidding of those routes in the near future once that agreement is in place. So that will have implications on a number of factors in terms of our costs and how we operate routes as well. When my staff developed the full cost allocation method and applied it to the Edgewood route as I indicated it's about \$98,000.

COMMISSIONER ANAYA: Mr. Mortillaro, if you would have started by saying that you had some union changes that might have been somewhat of an offsetting increase, but like I said, I'm not green to the numbers or the transit process and the routes – the timeframe that you talked about where you had a driver, that's a non-existent cost anymore, because you actually have the certified drivers. Are you saying that the rider-driver format that is going from Edgewood to Santa Fe costs the same or more than it would with a driver from the NCRTD District?

MR. MORTILLARO: Madam Chair, Commissioner, what I'm saying is that when the staff utilizes the cost allocation method that the board adopted it's a

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different number than what we had been operating it at recently. And that's because it's a full 12-year period and that's because it rolls in the administrative costs that aren't captured with the staff gave you that operating figure.

COMMISSIONER ANAYA: The cost to run, Madam Chair, Mr. Mortillaro, to run the rider-driver route is cheaper than paying a full-time person, with benefits to do the route. Correct?

MR. MORTILLARO: I'm not saying that, I'm just saying –

COMMISSIONER ANAYA: I'm asking that.

MR. MORTILLARO: I'm saying that the cost allocation method gives one set of numbers based on the methodology. What we're also saying is that when you look at the true cost as you're indicating here, the fact that those aren't benefited drivers the cost is less. I'm not disagreeing with you on that.

COMMISSIONER ANAYA: So is the – when, Madam Chair, Mr. Mortillaro, when did the decision occur on the board to unionize the drivers? That seems like a pretty substantial decision. You said it was recently? Because I don't recall getting feedback from our member. When did it happen? This last month? The month before?

MR. MORTILLARO: Commissioner Anaya, the decision to unionize is not a board decision. It's a process that occurs through state law.

COMMISSIONER ANAYA: When did that occur?

MR. MORTILLARO: The election was on May 8th. The employees voted affirmatively to unionize. The Public Employees Relations Board will approve that here on June 6th and we will then commence collective bargaining negotiations and bring that agreement to the board when it's completed.

COMMISSIONER ANAYA: So are you saying that because of collective bargaining, which I'm in support of collective bargaining, but are you saying that because of collective bargaining you can't do a rider-driver now?

MR. MORTILLARO: I'm saying that because collective bargaining, the only exception right now is our current rider-drivers are not in the union. It does not exclude future. So we don't know, and I'm pretty sure that the union is not going to let us utilize rider-drivers. They want all the work to be union work.

COMMISSIONER ANAYA: Well, Madam Chair, Mr. Mortillaro, having participated in union negotiations now on a regular basis I know that you have active union members that are dues-paying members and you have non-paying members, so it's not a mandate associated with their job, but it could, depending on the hours worked, or help me out.

MR. MORTILLARO: Those are all things that have to be sorted through in the collective bargaining process.

COMMISSIONER ANAYA: So Madam Chair, Mr. Mortillaro, it isn't a fact that you can't do a rider-driver. Did the board say we can't do rider-drivers anymore? The full board of the NCRTD?

MR. MORTILLARO: No, the board has not delved into that topic.

COMMISSIONER ANAYA: So help me here, Mr. Mortillaro. Why would you articulate in an email that that is not an option anymore.

MR. MORTILLARO: I articulated that that was my position.

COMMISSIONER ANAYA: Okay. Okay. Madam Chair, I'm prepared to make a motion.

COMMISSIONER HOLIAN: Let's see. Tony, do you have anything you want to add about the particular resolution that we have?

MR. MORTILLARO: No. The resolution as I saw it is fine. As I've indicated the board has a budget presented to them at this point in time that funds all existing routes but does not add a new route. So in the future should there be any revenue available the board should consider all additional route requests and determine how they would allocate that funding in the future.

COMMISSIONER HOLIAN: So could you sort of describe the process to me about how the board does consider new routes and whether they have the funding for it and so on?

MR. MORTILLARO: I would suspect, not having been through that process myself with the board at this point in time that if there's recurring revenue available all other requests for new routes would be brought forward to the board. There are routes within the 2008 service plan that was adopted by the board that haven't been funded. This Golden route's a good example of it. That was in the 2008 plan.

And there are other routes in other areas of other counties that haven't been funded and the board would just need to look at those in terms of how much money's available and what their priorities would be in terms of what routes might be considered for an allocation.

COMMISSIONER HOLIAN: So the board has not really gone through the process of considering new routes at this point. The would be a relatively new thing for the board.

MR. MORTILLARO: They may have done so in the past but what I'm indicating is since I've been on the road we have not.

COMMISSIONER HOLIAN: Okay. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Thank you, Mr. Mortillaro.

COMMISSIONER ANAYA: I have a motion, Madam Chair.

CHAIR STEFANICS: Yes, please.

COMMISSIONER ANAYA: Madam Chair, I would move for approval of the resolution but I would add that if the board – and we have our board representatives sitting here on the Commission and our alternate. Commissioner Holian is the board representative and Commissioner Mayfield is the alternative. That if a determination needs to be at the board level between routes that are not commuter routes and routes that are commuter routes that our representative supporting the resolution would vote for the commuter routes as a priority, and that that would be represented at the board meeting for the NCRTD. Because frankly, this is going to come down to a discussion and a decision by the NCRTD board, so I'm making a motion that the priority of service for use on the route fall with the commuter routes before it goes to other routes, whether they be special or non-commuter routes. So that's my motion, Madam Chair.

COMMISSIONER MAYFIELD: Second, Madam Chair.

COMMISSIONER HOLIAN: Madam Chair, I just can't really agree to that unless I would want input from the City, I would want input from the other entities who are benefiting from the routes and our community before I was held to something

like that, or to have a majority vote of the board that said that I had to represent that position.

CHAIR STEFANICS: Commissioner Anaya, would you consider this as two motions, like the resolution first and then your addition second?

COMMISSIONER ANAYA: No, Madam Chair and the reason is this, Madam Chair. When I sat on the board of the NCRTD I was given feedback by my colleagues and reminded as a representative on the NCRTD I was to represent the collective will or the majority of the Commission on the Board. I said absolutely, on large issues I'll provide feedback and direction associated therein. So this is going to come down to this particular issue on the board of NCRTD. The board member, yourself or Commissioner Mayfield is going to have to make a decision as to what the priority is for the County.

Now, I can't speak to the City. I respect Mr. Bulhuis and the people from the Folk Art Museum, but as the County Commission, it's my obligation and responsibility I believe to represent the needs of the County and I believe this particular route, as I've said before is a priority over some of the other or special routes. And I would ask that that be represented by our representative on the board. But Madam Chair, respectfully, it's up to the board. That's a motion I would appreciate considering, Commissioner, Madam Chair, this is a route you and I have been trying to work on together.

CHAIR STEFANICS: Is there further discussion? All those in favor of the amended Resolution 2012-68 please say aye.

The motion passed by majority 3-1 voice vote with Commissioner Holian voting against the motion.

XI. D. Finance Department

1. Resolution No. 2012-69, a Resolution Requesting Approval of the Fiscal Year 2013 Interim Budget [Exhibit 3]

CHAIR STEFANICS: I understand we are on a deadline to get this interim budget – not the final – but the interim budget in. So Ms. Martinez, why don't you go ahead with your presentation?

MS. MARTINEZ: Madam Chair, do any of you need an additional copy? It hasn't changed since what we emailed you over the weekend?

CHAIR STEFANICS: Did you all print copies of your handouts?

COMMISSIONER MAYFIELD: Madam Chair, I'll take a hard copy if you have one. May I please ask a very quick preliminary question?

CHAIR STEFANICS: Yes.

COMMISSIONER MAYFIELD: Madam Chair, Teresa, help me out with that. So we're not doing the whole budget? What comprises an interim budget?

CHAIR STEFANICS: Operating.

MS. MARTINEZ: It's operating with some capital. When we get to the final it will have all of the larger capital projects that are funded by bond and capital outlay GRT.

COMMISSIONER MAYFIELD: Thank you.

CHAIR STEFANICS: Okay. So let's go.

MS. MARTINEZ: Madam Chair, what you have before you is a summary of all the recommendations you've already seen at the last two BCC study sessions. We did do some adjustments based on what we heard from the Commission. So we gave you a summary of the adjustments to base and when I discuss this presentation I'm always speaking across all funds, not just the general fund, all funds. So it is the same list. The only comment I will make to you is that the original amount we brought to you was \$2.5 million. We have adjusted this down to bring it down to \$2.3 million, and that would afford us the opportunity to fund two additional FTEs, one for the volunteer open space coordinator, and the additional officer for patrol for the Sheriff's Office. So this was adjusted down about \$174,000. The items themselves have not changed.

MS. MARTINEZ: If I move on to the next slide, we provided you a summary of -

CHAIR STEFANICS: Commissioners, I would like for her to do the entire presentation and then go back because it's short; it's only nine pages. And I'll allow as much time as people want for the discussion. So, yes.

MS. MARTINEZ: So we'll move on to page 3.

CHAIR STEFANICS: Welcome to Commissioner Vigil. So please reflect that in the record.

[Commissioner Vigil joined the meeting.]

COMMISSIONER VIGIL: Thank you.

MS. MARTINEZ: On slide #3 we have a summary of unfrozen position, and this is across all funds. You can see that we have a total for Corrections of 20, and again I want to remember and remind you that the positions that are being unfrozen for Corrections as well as the new are on a phased approach that correspond to an offsetting revenue due to an increase care of prisoner revenue.

Additionally we have a road maintenance equipment operator, road maintenance worker, a cadet for the Fire Division and also an accountant senior for the Finance Division. That total summary of unfrozen positions comes to \$958,387, with a total of 24 positions unfrozen.

If we move to slide 4, rather than new money we call this recovered recurring revenue and again, it is across all funds. I want to point out that anything that is in green has basically changed from the last budget study session that we presented to you. So you can see that the new FTEs for the Sheriff's Office has slightly increased by one additional officer, so we're recommending the funding of five officers for patrol, two court security officers that would be effective at half year -

CHAIR STEFANICS: Just one minute. Commissioner Anaya, we're on page 4 of the handout that she just presented.

MS. MARTINEZ: And one additional animal control officer. Unfreezing five positions was the request that we received from road maintenance and what we are currently doing is unfreezing one equipment operator and one road maintenance worker, providing additional funds for road contracts and striping compliance, \$300,000 and \$30,000 respectively. We have additional funding for the open space maintenance. Again, this is the seasonal workers that we referred to in the last session that would be employed from May to September, totaling \$64,000. The open space volunteer

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coordinator supervisor, \$51,000. Again, open space maintenance that is non-personnel, \$35,000, almost \$36,000.

Senior services for Rufina as well as expanded activities. I want to point out that that includes about 2.25 FTEs and a total funding of \$165,000. Employee development, that's the \$205,848. This represents everything we received by the budget submissions directly from the departments and the elected officials related to employee training and respective travel.

Additional funding for youth programs, \$50,000. Additional funding for libraries resulting in an additional \$5,000 for each library. New fire FTEs, \$119,545, representing one new cadet, one emergency vehicle technician, and one clerical specialist to assist us with ambulance billing. We recommend unfreezing one fire cadet. We also have new FTEs for the mobile health van to help us with the weekend and increased hours. We have van programming, non-personnel expenses for \$7200.

Restructuring employee health insurance, the phase 1 approach is currently making sure that anybody that is ensured making less than \$30,000 has 70 percent of that cost covered by the employer. That is at \$103,000. And a one percent salary increase for all staff across the board effective January 1, 2013, would be an additional \$214,000. So for a total of just over \$2 million. And again I want to remind you that these are the top ranking, both by the Board of County Commissioners as well as the citizen priorities.

If we move onto slide #5, this is other recurring needs across all funds and again, it's additional support or additional needs in support of the priority functions. Now, the top part of the spreadsheet if you will refers to general fund needs. These are recurring needs. They include unfreezing a senior accountant, clean energy program, new courthouse custodian and maintenance staff, and new maintenance staff, funded at a level of \$242,303, which will come from general fund cash and then again be built into the base for FY 14.

Non-general fund needs include a new Utility staff member, one Utility worker funded from the enterprise cash, a new indigent claims investigator funded from the indigent services fund, transitioning from a temporary employee to a permanent employee, funded again from the Housing enterprise fund. Unfrozen Correction staff, new Correction staff, and inmate medical services. Again, all of this being offset by an increase to care of prisoner revenue.

So if you summarize it, use of cash for other recurring needs amounts to general fund - \$242,000, and the water enterprise fund - \$35,000, for a total of \$277,000. And it will result in an additional 40 new FTEs overall.

If we move to slide #6 we've summarized the FTEs across all funds, just so you would have a master list. We broke it down by office. You can see that the Sheriff's Office has the five deputies, one court security – pardon me, two court security deputies; that's effective in January. One animal control. Corrections by facility has 29 detention officers, one shift supervisor, four life skill workers and then open space has seasonal maintenance workers, along with a maintenance supervisor and then we added again the open space volunteer coordinator supervisor. Senior services has a part-time cook and two part-time driver/cook assistants and one coordinator, mobile health van, nurse and driver. Fire again, an EVT, the clerk specialist, and a cadet. Indigent has a claims investigator. Housing has a clerical specialist. Public Works/Utilities has a utility worker

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and the remainder for the courthouse, which includes a maintenance worker transitioning from term to firm and then a custodian and an HVAC technician, for a total of \$1.4, almost \$1.5 million.

The one-time expenses are summarized on slide #7 for you. Again, these are funded by cash and they represent the needs across all funds. We have economic development initiatives funded by that fund's cash balance of \$500,000; energy efficiency initiatives of \$500,000, funded by the general fund cash; contract attorneys, one-time contracts for specialized legal services; additional employee compensation – this would be the recommended \$500 one-time at the start of the next fiscal year; EMS data reporting software; a citizen survey – this is tied to the performance based budgeting; the Rodeo de Santa Fe request; HPPC plan; growth projections; and the one-time asset renewal and replacement schedule that we brought before you the last two meetings.

So the use of cash for one-time expenses totals \$7.8 million with the general fund carrying the lion's share of that at \$7.1 million. And again, we've neglected our infrastructure needs. We've not had the ability in the past to fund the capital, so we're recommending a much larger capital package for asset renewal and replacement package than we have in years past.

And slide #8 identified for you and tries to summarize all of the proposed investment that we're recommending in our employees. You can see that we have additional employee development – this is training and associated travel for \$205,000; the increased County share coverage of the health insurance to 70 percent for employees making less than \$30,000 is another \$303,000. The \$500 retention pay for all non-probationary employees – again, this is across all funds, \$385,000, and the one percent COLA for all non-probationary employees after January 1st is \$213,000, almost \$214,000, for a total of \$1.1 million in your investment in employees.

So we tried to break this down for you in terms of what this would mean for any employees throughout the County. We started with the lowest paid employee, which represents an hourly of about \$10.29. The increase per pay period for take-home pay would be just about between \$30 to \$50. The annual percentage increase would be between 12 and 13 percent, and the annual dollar increase would range anywhere from \$1,300 to \$1,600 for the lowest paid employee.

For the employee in the \$30,000 range, that again would represent per pay period anywhere between \$32 to \$52, about an 8 percent annual increase, and about \$1,300 to \$1,600 in terms of actual dollars per year.

The \$50,000 employee would see about an \$11 to \$13 increase per pay period. It runs to about a 1.5 to 1.8 increase on an annual basis, and annually they would see an increase anywhere between \$445 and \$615.

The employees in the \$60,000 range would make per pay period about \$14 to \$16 more, representing an annual increase of 1.3 percent and an annual increase of about \$475 to \$550.

And the last slide represents the total budget for you. The interim budget as it's proposed to you right now totals \$229 million and without the transfers it's about \$173, \$174 million. We identified the revenue side on the left, and the expense side on the

right-hand side and tried to break it down by major category. And I will stand for questions.

CHAIR STEFANICS: Thank you. We are now going to public comment. If there is anybody in the audience that would like to speak for or against any of these items we'd love to have you come up and speak. When we do resolutions, and this is a resolution, we're now taking the time for that. So is there anybody who wants to come up to speak, pro or con. Yes, please, come on up. And just introduce yourself and make your comment. We're happy to have you.

COMMISSIONER MAYFIELD: I want to thank you for coming up.
Thank you.

CHAIR STEFANICS: Is there anybody else? Rodeo in the back. Come on up. Come on up. Yes. Introduce yourself and say whatever you'd like to please.

FIREFIGHTER TRUJILLO: Madam Chair, Firefighter Trujillo, Local 4366. Excuse me, I'm a little nervous.

CHAIR STEFANICS: You're doing great.

MR. TRUJILLO: I just wanted to show our support for the employee enhanced benefit package that you're proposing. After years of service here it shows that we're appreciated from the Commission.

CHAIR STEFANICS: Thank you. I appreciate that very much. Pilar. Introduce yourself.

PILAR FAULKNER: Pilar Faulkner, Rodeo de Santa Fe, political liaison. We're very excited to be working with the County. We think we have a lot to offer the County fair property as well as the County in general and we're excited to be partners with you.

CHAIR STEFANICS: Thank you very much for coming today. Erle.

ERLE WRIGHT (GIS Division): Madam Chair, Commissioners, I'm also a member of AFSCME, the American Federation of State, County and Municipal Employees, and again, I'll echo Mr. Trujillo's comments that anything we can do to get us more competitive with the state in terms of the employee benefits I think is a great benefit for the entire County. Just as a personal member of AFSCME I support that.

CHAIR STEFANICS: Thank you very much. Is there anyone else in the audience that would like to speak in relation to what we're considering? Okay, we are now on questions and comments from the Commission. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. I'll go. Madam Chair and staff, thank you for all the work you put into this budget. I think it's a great budget. Of course I'm going to always ask for more but I really appreciate the work and the thought you put in this trying to balance all of our arguably needs and some of them unfortunately are competing needs with one another and I just want the public to know that.

But real quick, just as far as going back and making sure that we are appreciating the fine work that Santa Fe County staff does and letting them know we appreciate them. In some of our past conversations – I know we had a budget study session and I guess I had some private discussions with I believe Ms. Martinez and Manager Miller, but weren't we looking at trying to afford the threshold of health benefits to the folks making, oh, \$50,000 and under? And I'm seeing \$30,000 today I thought we were – at least I was under the impression we were considering \$50,000. I guess what I'm trying to target is a

family of four, median income in Santa Fe and I think that's arguably around \$50,000. Maybe it's even higher than that right now.

MS. MILLER: Madam Chair, Commissioner Mayfield, yes, we did – actually we did put that in but one of the issues was to do \$50,000 and above was \$770,000. Something like that. And so we knew that we would not be able to afford that in this particular budget proposal, to get that high. And also it was going to leave out those employees who may not get health insurance through the County. So what we did is we took – we said, okay, those who are at the lowest paid of \$30,000 and less, what if we upped them to 70 percent, and then deal with the remaining funds, how much of a cost of living increase could we give Countywide? Because we didn't have enough to get to the folks at \$50,000 and below at 70 percent.

So we tried to make sure that we hit all areas, so we took that remaining amount which was the \$213,000, since we didn't have enough to get to the full benefit package and went for a one percent COLA for everybody. Because – and that's across all County employees. And then additionally, we looked at the – we had negotiated with a few of the unions a \$300 one-time incentive going forward and went and said with an additional amount because this comes from cash balance, but since we didn't have recurring revenue to cover increased benefits or an increased cost of living, we went with trying to hit all employees with additional incentive pay.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, Manager Miller, I'll just ask you, because I think you touched on a couple other points and I see how you might be trying to move that money around and I most likely am in agreement with it. But as far as the one percent COLA, I see that now, that's for non-probationary employees. As long as folks hit their anniversary date after January of 2013, they've had satisfactory performance. I think that plays into it, right? They will then automatically receive a one percent recurring increase to their salaries.

MS. MILLER: Madam Chair, Commissioner Mayfield, that's correct. So it would be all non-probationary employees that would receive that.

COMMISSIONER MAYFIELD: Okay. And then Madam Chair, Manager Miller, I'm on slide 7. Is that \$386,000 for retention pay, is that the \$300 to \$500 you talked about?

MS. MILLER: Madam Chair, Commissioner Mayfield, yes. That's the corresponding number to slide 8 where we had the \$500. So that's where we're saying it will be funded from cash. So we made a summary slide of all the things we would be doing for employees, and you'll find that those numbers on that slide tie back into the funding source on previous slides.

COMMISSIONER MAYFIELD: And Madam Chair, Manager Miller, when will our employees be receiving that \$500 retention pay?

MS. MILLER: Madam Chair, Commissioner Mayfield, we propose doing that over two different pay periods starting the first full pay period in July, so just like we did in January, we did in the first pay period of January we did \$150 and then we did another \$150 in the second pay period. We would do a similar proposed method of either three pay periods or two pay periods, something like that, over the July-August timeframe.

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COMMISSIONER MAYFIELD: Okay. Great. And I know I had discussions with Sheriff Garcia and also with Manager Miller as far as – and again, those are needs throughout the whole Santa Fe County government. But one need that was a priority of myself was trying to beef up the police power in our local law enforcement through the Santa Fe County Sheriff. So I'm seeing here though – I think the Sheriff's request came in at – it was four patrol, four courthouse and one animal control? Was that his initial request?

MS. MILLER: Madam Chair, Commissioner Mayfield, it was four courthouse, five patrol and one animal control. So what we did is the five patrol and then to do two for the courthouse come January or once it comes on line, and then look at whether we can still handle the courthouse with that allocation or then in the next year they still might need additional deputies for the courthouse, but we did recommend funding the full five patrol. We did speak to the Sheriff and Undersheriff about that and he said he could work with that to start out.

COMMISSIONER MAYFIELD: Okay. And they will still receive the one animal control officer in this presentation. Madam Chair, and just because I have a captive audience here and the Sheriff's in the audience, I'm just going to ask hopefully that if those patrol officers, maybe one could at least individually go out – and I know it's your call, Sheriff, but to each individual county district. I know I think all of us have definitely need for more local patrol enforcement. At least that's what I'm hearing in our prospective districts. So I would just ask if you could try to free up officers for each prospective district I would appreciate that, knowing that I stand fully committed to helping you acquire any additional officers you need.

But also on that note, will they still receive, and I think it will be in the capital funding for their vehicles and all necessary equipment that he will need for training, everything for these new officers?

MS. MILLER: Madam Chair, Commissioner Mayfield, yes. We funded their vehicle request and even worked with them on reallocating some of the funds for things that they needed more than what we had anticipated. So I do believe that that's all been worked out as well.

COMMISSIONER MAYFIELD: Okay. And again, just – and I shouldn't – just for my clarification, I shouldn't need it, but the one percent salary increase for all staff, that goes across for every elected office also, correct?

MS. MILLER: Madam Chair, Commissioner Mayfield, no. Can't go for – well, it goes for all their staff.

COMMISSIONER MAYFIELD: But not elected officers.

MS. MILLER: Every single County employee –

COMMISSIONER MAYFIELD: Regardless of what elected officer they work under.

MS. MILLER: Correct.

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

COMMISSIONER HOLIAN: Madam Chair.

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

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COMMISSIONER HOLIAN: Thank you, Madam Chair. Well, I too want to thank staff for the presentation. I have to say that in my time on the Commission this has been the clearest budget that I've ever seen. I've been able to really understand what was going on, so I just want to thank you for that clarity. Also, I think it's really important to point out that of the approximately \$2 million of recovered recurring revenue, I guess we're calling it, that \$1.1 million of that is going to investment in our employees. So I think that's just really important to emphasize that we do care about our employees and I'm really proud that a large share of this is going to the employees because they've really sacrificed these four years I know.

So in any event, I don't really have any objections to this. I'm in total agreement with the budget and so I will vote for it. Thank you.

CHAIR STEFANICS: Thank you. Commissioner Vigil.

COMMISSIONER VIGIL: I also want to thank staff with regard to the work they've put into this. This isn't that easy to balance and I think it's one of the best balanced budgets that I've ever seen in terms of requests and issues that had surfaced throughout the process of the hearing.

Two questions, I guess, that I have, and before I get them I want to really underscore that I too am pleased that we're creating a benefit to the employees and I think this Commission, as long as I've sat on it, has always created a benefit to the employees. Even when we were dealing with our economic downturn our goal was to keep employees when other agencies and institutions were not able to, and I think we were quite successful in doing that, and I feel particularly proud about that because that was a goal that I was particularly interested in doing. And so employees are highly valued here and I hope we're able to continue to show that through the dollar figures that we provide for them.

So there's two unknowns to me and I guess maybe Katherine, this is going to be to you. The two unknowns are the judicial complex. And so I'm going to let you comment on that. I don't know where we're at with regard to the furniture, and in addition to that I do sort of think there's an unforeseen in terms of security and it looks like you've addressed it to the extent that we can here. My question would be if it's not addressed is that something we could look at again?

MS. MILLER: Madam Chair, Commissioner Vigil, I do think that because they won't actually be moving over there until sometime later in the fiscal year and it will take a little while to get the kinks out it is something that we could address if the Sheriff really feels we're shortstaffed on the security over there we can bring that back probably the last quarter of the fiscal year. We'd also know what our financial situation is as to looking at different ways to approach that. So that would be one thing.

Now on the furnishings, the Board of Finance and I had talked to the Director of the Board of Finance. They were supposed to be putting together a committee that would include legislative individuals, judicial people, the Board of Finance and the County. And I talked to them about that I really do believe that someone from the Commission should be invited as well as me and the judges and legislators. We have not heard back as far as that goes. I think that the hope was that the emergency loan fund out of the Board of Finance would still have funding available in June and that's really the best time to go

and ask them because from their perspective they use that as an operational emergency fund but they would be able to address this issue.

So I think we still have a shot with that, with the Board of Finance and I'm going to give them a call and find out where they are on that issue. Additionally, they get another allocation of \$1.5 million starting in July, so they continue – the judges continue to request funding.

The third piece is I think they really need to look at what's critical to open the facility. I don't know that chairs and coffee tables, new ones, are critical to, say, a scanning device as people enter. So I think it's really going to be a matter of taking a hard look at what does it take to actually open the doors until the employees and the judges and individuals in there are safe, and that we need to have that discussion with them as well.

COMMISSIONER VIGIL: And I think, ancillary to all that, there was going to be a request for an Attorney General opinion or maybe somebody did as to whether or not – I know the standard traditional practice has been that the Administrative Office of the Courts actually pays for the furnishings and that was not the position that was taken throughout these hearings. So is that Attorney General's opinion going to be forthcoming and will it impact any decisions?

MS. MILLER: Madam Chair, Commissioner Vigil, there's actually been two previous Attorney General's opinions that it is the state's responsibility to cover the costs on the furnishing and equipping the facility, but there has been a request made by one of the legislators to the Attorney General for that and requested that that be expedited in the opinion. I will also follow up with the legislator and find out if he's heard anything at this point.

COMMISSIONER VIGIL: Thank you, Madam Chair. I am very, very pleased to see this budget. Commissioner Holian calls it clean. I want to call it crisp. Thank you.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioners, staff, just a couple items that I want to state. I appreciate, Madam Chair, that it's my understanding that you provided a summary of my comments and then incorporated the written comments on to the record?

CHAIR STEFANICS: Yes, we did.

COMMISSIONER ANAYA: I appreciate that very much. If I could just touch on – I appreciate the Manager did get back to me on some of the responses and I would like to make some comments here today associated with some of those written remarks that I provided briefly. One of the items that I had mentioned was a community fund for Commissioners, and I see the responses is that they recommend that they have \$1 million for CIP and community projects that arise through the year. Clarify that. Are you saying the same thing? And then also, I would ask the Commission if we would consider reducing the amount – it says \$20,000 or greater, but I think there may be occasions – we had some occasions where it could be less than \$20,000. Would the Commission consider \$10,000 as opposed to a \$20,000 limit? Keeping in mind that they would be oriented around projects? What's your feedback on that, Ms. Miller?

MS. MILLER: Madam Chair, Commissioner Anaya, when we talked about the capital improvement plan we stated that there is \$2 million – which is a million dollars from next year and a million dollars the following year in the revenue in the capital improvement plan for Commission needs. I would anticipate you would work out how that would be allocated amongst the five of you. So that's where we put it. And that was in an effort to look at a way to provide something that would go for County purposes, allowed by law with capital outlay as it comes up in your districts for capital needs.

That was in an effort to try to kind of compromise between where there are Commissioners that do not want to go to the operating contingencies of individual Commission districts and individual Commissioners because of the difficulties we've had with that, but it's not recommended by DFA to do that. So that's where it is and that was an effort to compromise that.

And then on the threshold, the reason the threshold came up, that was kind of a recommendation from Public Works because they do have their regular operating budget to deal with, say, a culvert that is clogged or whatever, broken or run over. They'll go through their own maintenance budget and deal with those types of things. So the intent behind the \$20,000 was so that it would come back to the Commission, because it does take an allocation of human resources as well as financial resources. It would come back to the Commission to say, yes, okay, add that one to the project list and bring that funding up front, because then it's going to reallocate staff time as well.

So that was kind of the rationale behind it, but I don't know that it's an issue if you wanted to drop that down. I think it just, from the perspective that we always bring those issues back to the Commission, but some of them were like \$200 here, \$500 there, when it was in the operating fund. We were trying to target more actual capital needs.

COMMISSIONER ANAYA: Would the Commission consider \$10,000?

CHAIR STEFANICS: That's fine.

COMMISSIONER ANAYA: Madam Chair, I'm going to defer on comments to the end of my remarks relative to the employee benefits and the incentives. I want to speak – I'll speak to the Sheriffs at the end. I did want to speak briefly on road budget. The last Commission budget, if you go back to the Commission record for the last budget cycle and this budget cycle, and I believe Commissioner Mayfield and maybe even some other Commissioners made some comments but I can distinctly recall that Commissioner Mayfield and I had a push to increase the road maintenance budget and the operational staff associated therein.

I see that we unfroze some positions but we essentially didn't add any positions to the road maintenance department. In fact, last year when I was starting as a Commissioner, we actually reduced quite a few of the construction staff, or even before I came on board as a Commissioner, a lot of the road maintenance staff was reduced on the construction aspect because of resources. Now that we're all talking about doing more road projects and moving in the direction of more road construction and maintenance I'm going to say it again and I'm going to say it to everybody in the audience and everybody listening on the radio that as we move forward, that's still a priority that can't be overlooked. And I see that we unfroze a couple positions but that doesn't get us in my mind where we need to be on road maintenance.

So I'm supportive of what's in here for now, but going forward in the future I'm going to distinctly remember and recall this conversation that I'm having with you as staff and everyone in this audience and the public at large listening on the radio, that there are opportunities to increase and provide opportunities where we need to now, and I hope that everyone is just as supportive when the priorities shift to other areas of the county, because I'm going to come back to these remarks. I promise you I will. But I think it at least unfreezes some positions and gets us moving in that direction on road budget.

I made some specific comments in my written remarks, and maybe it's just a matter of clarity from you, Ms. Miller, relative to the wellness center in the Stanley area for the region, and I want to emphasize it's not just for Stanley residents. That's going to service kids and adults and seniors in that whole region, including partnering with the Town of Edgewood and Moriarty but what we have been talking about was getting a portable there and getting started. I know we've located one. My remark specifically on phase 1, understanding we have a broader project in some of my recommendations on capital was just to deal with that operational cost associated with the portable and putting that in line.

When I read your remarks, is that essentially what you're saying in your remarks?

MS. MILLER: Madam Chair, Commissioner Anaya, yes. We include putting the portable down there and getting that hooked up and that's covered. But then the next phase, I wasn't sure if there was something else you were looking for, so I didn't have enough programming available at the time to make a recommendation on that. As we move forward with developing that project and what it will be then we can start bringing that into the picture as well.

COMMISSIONER ANAYA: I appreciate that clarity and the broader discussion will happen as part of the capital discussion. The next item – there was a reference in our referenced youth programs throughout the county. It seems that we're going to provide \$125,000, and then similar to the discussion we had this morning on DWI, put out an RFP and then target funding for certain parts to cover the whole county but to cover distinct areas so that that \$125,000 would have potentially multiple respondents?

MS. MILLER: Madam Chair, Commissioner Anaya, yes. That was what the thinking was behind that because we haven't done a real assessment of what's effective and where the total needs are and whether we're leveraging as much money as possible. Because what's kind of happened over time is a program will get added here or there, so we added additional funding, but with the intention to actually do it earlier in the year and get any of the entities that are interested in applying for that and doing like we talked about this morning on the DWI programs or teen underage drinking prevention.

COMMISSIONER ANAYA: Very much appreciated. The library funding, I know that Commissioner Stefanics in particular but all the Commission has supported libraries. I'm going to talk to her off-line to determine what other advocacies efforts have to do to get from \$25,000 to \$45,000, but I do appreciate her efforts and her work and the work of the whole Commission in supporting the libraries where we can throughout the county and I'm happy to see that we also have funding for District 1 up north for library funding.

CHAIR STEFANICS: Commissioner Anaya, on that point, I actually, from the last proposed budget, we eliminated some extra money from the libraries to be able to add to the employees. So we said that we'll look at that next year. But we wanted to pay more attention to employees. So we did a little give and take on that.

COMMISSIONER ANAYA: No, I absolutely respect the funding that goes in particular to all the libraries but Eldorado Library covers a large service area and incorporates constituents and residents from Commissioner Holian's district and my district and Commissioner Stefanics's district, so it covers a broad area and services that whole regional area, as does the Edgewood Library in the southern sector. You're servicing residents in that library from Bernalillo County, Tarrant County and Santa Fe County.

MS. MILLER: And, Madam Chair, Commissioner Anaya, another reason for additional funding in that one versus the other is exactly what you said, that it covers – services more than one district, but also because it's the only one that doesn't get other public operating funds. So they have a much harder time meeting an operating budget. So that's part of the reason it's harder for them to be able to maintain staff.

COMMISSIONER ANAYA: And I appreciate that, Madam Chair, Manager Miller. Another evaluation and discussion that I know you guys probably had dialogue on as a Commission, but I'm very much looking forward to the City-County joint meeting to have those discussions. Have we received any additional feedback from the City of Santa Fe associated with those meeting and that discussion?

MS. MILLER: Madam Chair, Commissioner Anaya, yes, and it's good and bad. Bad in the sense that the 14th, which was originally proposed to the City Council, there were too many conflicts when it came down to actually nailing down the time on that specific day. So they came back and basically said how about any of the next four to six Thursdays. So if you would, if the Commission would provide back – we sent out an email saying that the City was going to not have about four of the Councilors if we tried that day, so they came back and gave us several other days and sent out an email, and I think we've gotten responses from two of you that any of those days are good, but if I could ask you to check your email from last week and let me know what days work for you I will get that information back to the City and Manager Romero will try to get the City Council and Mayor on board on a date.

COMMISSIONER ANAYA: Thank you, Madam Chair, Ms. Miller. One of the items I had in my comments was associated with latitude for departments and elected offices. I know that you roll up all the budget and a lot of the requests but I really think it's important for elected offices and departments to have latitude to make adjustments. Sometimes elected offices or departments can do creative management of their budget where they may be able to potentially free up dollars in one area to move to another and I just want to express that I think that's an important aspect for us to provide latitude and flexibility for them to do that. Do you want to comment on that aspect?

MS. MILLER: Madam Chair, Commissioner Anaya, actually, we've been working on that type of thing. For instance, last year we encouraged them to move funding around within their budgets to look for employee development funding and training, because those initially had not been budgeted. So we've done quite a bit of that. And then with the performance based budgeting we also got a lot of good response from

departments, looking at different ways of doing things and we built some of that into some of the changes we made using their base funding but allowing them to reallocate resources, and that's how we also – when you look at some of the frozen positions, when we went through the review of frozen positions, even soft frozen, which the funding was still there but maybe they hadn't filled it yet, of letting them look at ways of, hey, if I could combine these two duties and provide an opportunity for promotion or advancement of somebody and give them more work, we do a lot of that, kind of on an individual basis all year long.

So I think that we've been working really hard and particularly with the limited resources of encouraging the departments and the elected officials' offices to be creative working with what they have but coming up with new ideas. And I do believe that the ones who participated in the performance based budgeting really saw benefit in that as well, because it really made them think about ways to do things differently and more efficiently.

COMMISSIONER ANAYA: Thank you, Madam Chair, Ms. Miller. Corrections staffing recommendations in the budget, I made comments at the meeting that I was at that I had, that I know the Corrections Department, Mr. Sedillo and the staff is bringing in, filling our beds if you will, and associated with those contracts that we're getting from the US Marshals and others are some other staffing needs. Is the budget that we have before us revenue-neutral related to general fund and the offsetting increase for positions? Is that only based on income that's going to come in? Because it's my desire that we not increase the general fund infusion but that the increase is proportionate to the revenue being brought in.

MS. MILLER: Madam Chair, Commissioner Anaya, it's a little bit of both. And the reason is that last year we really cut the general fund transfer because we used cash that was in the Corrections fund balance. So we can't sustain that level of transfer from the general fund, but it is lower than our average transfer from the general fund. We've had transfers, I believe, as high as \$11 million. This transfer is around \$9 million. But I need to refer back to a slide that was done two study sessions ago where we show at the study session that we did, where we show that if we can maintain a steady paying population we can have about 300 beds that we can get at an average of \$72 that we can get our general fund transfer down to about \$4.7, \$5 million.

And that's really what we're after. Unfortunately, we need to invest in some capital improvements and doing a few things before we can get it there. But I won't say it's revenue neutral, although the additional staffing you could say either that's covered by the revenue or you could say the increased costs are covered by the revenue. There is a definite offset in revenue. Additionally, we had to in fiscal year 12 this year use more cash than what we had hoped because the revenue estimates were the plan that was put in place by the previous director back in August-September time frame of getting additional beds really didn't materialize. That's only been in the last three months that that's materialized and at the level that we need to sustain it at it's only been in the last month.

COMMISSIONER ANAYA: So Madam Chair, Ms. Miller, this year would be \$9 million. What was the transfer last year?

MS. MILLER: I believe it was around \$6.8 million, something like that. A little over \$6 million. But we used \$3 million in cash from the Corrections fund, because

we had built up a cash balance. The previous year it was close to \$9 million and then it's been, in the years prior to that, between \$10 and \$11 million.

COMMISSIONER ANAYA: So it's an increase of just over two million then?

MS. MILLER: Madam Chair, Commissioner Anaya, it is, but I would state that it's going to have to happen one way or another. Because it's not an increase in use of other funds if you consider cash from the fund, which was previous transfers from the general fund, for the most part.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, I guess I'm going to want to see more ongoing and feedback, because we always hear that around the corner we're going to stop the drain and that was the feedback that I was getting, that these new contracts were going to offset and reduce the general fund commitment. So I guess I'm going to want to see more regular updates so that we get there. Because we keep saying that. I know it's a tough and critical issue but at the same time we have to get to the point where we're reducing the general fund infusion, not increasing it. And I thought that was one of the corpus reasons for bringing in the additional inmates.

MS. MILLER: Madam Chair, Commissioner Anaya, that is true, and I believe that you'll see it, but we'll have to do a few things this year in order to get – not only to get the staffing up but also to get the facilities in operational order in order to bring in other paying beds, because we have quite a few things that are not adequate for bringing in additional juveniles in particular to the juvenile facility. So we don't want to increase those paying beds until we've taken care of those needs.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, two more items. I've been an advocate, both outside and on this Commission, of trying to help the lower paid employees in the County get paid more. And I know the Commission has in the discussions that I've participated in has had that same desire relative to the health benefits and some of the recommendation that we see that put more money in the lower paying staff people's pockets for their household. I still would articulate and emphasis though that I believe, and I believe in your response we have that we are paying the City minimum wage, but I would emphatically say that that's not enough to live on, and that as we proceed forward that in future budget considerations we build on this work that we started in this document associated with the health benefits for the lower paid individuals and in my mind get employees to make no less in my mind than \$26,000 as a base salary in working at Santa Fe County, which I can't even fathom how people would live on that anyway.

When Commissioner Mayfield brought up earlier median income well over \$60,000 for a family of four it's hard to comprehend even if you had three people working. So I would just restate that but support the steps that are positive steps around benefits and pay and training for staff that's reflected in the budget.

For my last item, Madam Chair, I would like to ask the Sheriff and the Undersheriff to come forward to provide some comments. I was thinking back as a former employee of the County and a person that's been in and around County government for 20 years, and I can think, Madam Chair, Sheriff and Undersheriff, I can think of a time probably – oh, I don't know, ten years ago where the County received a COPS grant where the COPS grant that the County received and the Undersheriff was

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here at the time and actually got, received the funding on the COPS grant where there was a pretty large infusion of money for deputies. But that was federal money.

I can't think of, and I would like to hear – the Sheriff has a puzzled look on his face, but I can't think of a time. I can think of Commissions providing one or two deputies. When was the last time the Commission – can you think of a time that the Commission had an increase of staff of this large, either yourself, Sheriff, or Undersheriff. You've been here for almost 30 years I think.

ROBERT GARCIA (County Sheriff): Madam Chair, Commissioner Anaya, under the COPS program we never received grants or funding from the federal government to add additional deputies under that program. Never. The last time we applied they all went to the City because they were planning the annexation at the time so they went over to the City. I don't know if they ever received that funding.

Now, the last time, going back 11 years or so, I think that we were able to increase some deputy positions, but not really that you result out in the field, because some of these deputy positions went into what we call some part-timers, where you had several part-timers providing security at the courthouse and as they left we were able to reclass into full-time positions so it cut the numbers from part time to full time. But I believe the last time we requested the year before last, Teresa, was it one? One. So this to me, and I'll let the Undersheriff address it, but this to me is the largest number that I've ever seen with regards to a one-time infusion of more resources. And I don't want to say manpower because I have female deputies that are just our deputies.

COMMISSIONER ANAYA: Madam Chair, Undersheriff, I can think of a 20-year time span – I can think of times where there was one or two deputies added. Can you think of a time when the County would have added this many patrol officers to the budget?

RON MADRID (Undersheriff): Madam Chair, Commissioner Anaya, the last time I can recall that we had, I believe it was four deputies under Sheriff Benjie Montano, we received four deputies. We did receive under Sheriff Sisneros five part-time positions as the Sheriff was saying, for the courthouse. That was a time where they changed the law where you could return to work and these individuals came back to work as retired, but they only worked two weeks a month, I believe it was.

COMMISSIONER ANAYA: So, Madam Chair, Undersheriff, when Sheriff Montano was here, how many years ago was that? The County was quite a bit smaller by population, but how many years ago was that?

UNDERSHERIFF MADRID: About 15 years ago.

COMMISSIONER ANAYA: So Madam Chair, Undersheriff, I want to comment that in the budget discussion that I was at there was a number of four patrol and five core personnel and then you and I and the Undersheriff had a conversation and you clarified that you had requested five patrol officers, because that was what was in our packet. So I just want to reflect that I'm supportive of the discussions and the modifications for the five additional patrol officers and the two core personnel that are going to come later, and I just want to say this is a big deal and it's important to the constituents throughout Santa Fe County. I know you've been faced with a lot of property crime issues and many of the constituents in District 3 and throughout the county deal with daily. And they asked us and you asked us to help provide more people on the force

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and as Commissioner Mayfield said earlier that I feel confident that that's going to correlate to more work in the field. Bottom line. And more public safety.

But I brought you up here because I appreciate your work but I appreciate the feedback that we've received as Commissioners from yourself and constituents and we're stepping up to the plate. I think Bernalillo County just approved five for the entire Bernalillo County which is a big step for them. So if this goes through or follows suit then that's a definite gain in addition, over a million dollars of capital is in the capital budget that you requested as well as the animal control officer. So I believe the discussions from this full Commission has put their money where their mouth is associated with trying to provide better public safety. So I appreciate your efforts. And if you have any comments.

SHERIFF GARCIA: Madam Chair, Commissioner Anaya, all Commissioners, I thank you for your support and I believe I'll see a unanimous vote coming my way with regard to what I've requested. Thank you.

CHAIR STEFANICS: Thank you. Have you spoken yet? Okay. Let me make a few comments and then I'll go back to Commissioner Mayfield. First of all, I would like to thank everybody who worked very hard on this. All the directors, all the departments, divisions, etc. The performance based budgeting, I'm really happy that we're on our way and that you've tried it and people are open-minded and willing to put that together. And I think it's great.

I want to underscore how important our employees are, and I felt that at the last meeting we were rushing at the end, or I had to leave, and we were rushing at the end and we didn't really talk about how important our employees are. And that our employees have had to wait for a while. And that even though this might seem like a little step, that my personal goal is that we will continue recognizing employees doing more in terms of health benefits and doing more in terms of COLAs. But I think this is a great step. The way you packaged it to show what we are doing.

And I know that some people will say, oh, there are some employees making a lot of money, and why can't we just support the lower paid employees. But the higher paid employees want support too, and they want recognition too. And I wish we could give a lot to everybody. If in fact we come to midyear and we find that things are going well, let's reconsider and look at more. But I'm really pleased that we're able to support our employees. I'm not going to stop discussion, but I am going to move for approval of this resolution.

COMMISSIONER HOLIAN: Second.

CHAIR STEFANICS: Okay. So Commissioner Mayfield is next.

COMMISSIONER MAYFIELD: Madam Chair, a quick follow-up. Madam Chair, Ms. Miller, as far as the employees, for the health benefits package that we're trying to do for the \$30,000 and under. I think enrollment is over but is there still a timeframe that some of those folks who just didn't have health insurance based on our surveys because they couldn't afford it, now that they're in a position to afford it because we're paying a little more, could they still kind of maybe get one shot at opting into health insurance?

CHAIR STEFANICS: Let's get Ms. Salazar here. Bernadette.

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BERNADETTE SALAZAR (Human Resources): Madam Chair, Commissioner Mayfield, we would have to have a qualifying event under the state of New Mexico, so I can inquire about that, but I don't know if they'll allow us to do that.

CHAIR STEFANICS: Well, on that point, the fact that we approved a different budget and a different benefit might be a qualifying event.

MS. SALAZAR: Yes, I'll work with them.

COMMISSIONER MAYFIELD: We could look into it just to give them that last opportunity, if money was a reason. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. That's an excellent point, but I think we should push for this as a qualifying event. Okay. Is there further comments and discussion?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I want to say something relative to the union reps that came today and some that didn't come but did express some comment to me outside of the meetings. I know we always end up in negotiations with all the collective bargaining units, and we typically will get an update from Bern on the management team, and Bern, you and the negotiating team do a good job in providing those updates. But I do want to express to the union groups as well that occasionally, Madam Chair, I think it's also important to allow the union reps to come in and have some discussions with us sometimes on the key elements that we're discussing. We'll sometimes hear on the management aspects, but I would express that I would support giving the union reps an opportunity to come in and talk to the Commission on some of those key issues that are sometimes negotiating hang-up points. I know a lot of times I get feedback from the negotiation team that they just deliver the message from management sometimes and I didn't get that from you, Bern, but I've heard that from some of the other team members. I think it's important to continue those negotiations within the corpus of the law but also provide the reps an opportunity to have some direct contact with the Commission as well. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Okay. Any further comment? Okay I have moved and we have a second to Resolution 2012-69, a resolution requesting approval of the fiscal year 2013 interim budget.

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

CHAIR STEFANICS: Thank you very much, Ms. Martinez and all your staff and all the directors.

XI. D. 2. Resolution No. 2012-70, a Resolution Requesting to Increase the General Fund (101) Transfer to the Road Fund (204) By \$275,000, and a Reduction to the State Shared Tax Revenue of \$45,000, for a Net Increase to the Road Fund (204) of \$230,000

MS. MARTINEZ: Madam Chair, Commissioners, this is housekeeping if you will. This is monitoring the revenues and we see that the state share taxes are not

going to materialize at the level we forecasted, so we're recommending we handle it by this resolution and the general fund.

CHAIR STEFANICS: Thank you. This is open to public comment. Is there anybody here that would like to comment?

COMMISSIONER MAYFIELD: Madam Chair, move for approval.

CHAIR STEFANICS: Okay. Thank you. There's a motion for approval. Is there a second?

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Thank you. Any further discussion?

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

XI. D. 3. Resolution No. 2012-71, a Resolution Requesting an Increase to the Law Enforcement Operations Fund (246) to Budget a Donation Received From Mr. Brent Southwell to Assist in the Purchase of a K-9 Dog and Training Expenses/\$5,000

MS. MARTINEZ: Madam Chair, Commissioners, just as you summarized, this was a person who was very pleased with the services they had received, so pleased enough to make a \$5,000 donation.

COMMISSIONER VIGIL: Move to approve.

CHAIR STEFANICS: We have to do a public comment. Anybody opposed to this? Anybody speaking up for it? Okay. There's a motion.

COMMISSIONER ANAYA: Second.

CHAIR STEFANICS: Okay. We have a motion and a second.

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

XI. D. 4. Resolution No. 2012-72, a Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the Department of Transportation to Make Multimodal Transit Improvements on Old Santa Fe Trail to Include El GanchoWay/\$129,692.34

MS. MARTINEZ: Just as you said, Madam Chair. A grant, and I stand for questions.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Is this for a Santa Fe Trails stop or park 'n' ride or what is it?

CHAIR STEFANICS: Mr. Martinez is coming up. It does have Mr. Hogan's name but we'll be happy to hear Mr. Martinez.

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MR. MARTINEZ: Madam Chair, Commissioner Anaya, this is for additional right-of-way for bicycle lanes and pedestrian facilities on Old Santa Fe Trail from El Gancho way all the way into the city limits.

COMMISSIONER ANAYA: Madam Chair, thank you, Mr. Martinez. I know there's been some fatals in that area and I think that's a good improvement for that route. Thank you.

CHAIR STEFANICS: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: I just want to say thank you. This has really been long needed and I've gotten a lot of feedback from my constituents about this particular stretch of road, so I'm really pleased to see this going forward. Is this all the money that's required or is this just going to cover a small portion?

MR. MARTINEZ: Madam Chair, Commissioner Holian, I believe originally this grant was around \$250,000 and the County has already done a preliminary right-of-way study, so this is just the balance of that grant agreement that's available. There will be more money needed later on once the right-of-way is determined, what will be needed for right-of-way acquisition, and then engineering services for design and then construction.

COMMISSIONER HOLIAN: Okay. Thank you, Mr. Martinez.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Is this also – I'll support it but, this also helps out with that school that we kind of recently approved in that area, that had some traffic concerns.

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, I believe you're referring to Desert Academy. No, the improvements to the Desert Academy area is the responsibility of the developer. But this is within that area that that school's in.

COMMISSIONER MAYFIELD: [inaudible]

CHAIR STEFANICS: Thank you. Is there a motion?

COMMISSIONER HOLIAN: Madam Chair, I move for approval.

COMMISSIONER ANAYA: Second.

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

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

XII. Matters From the County Manager

A. Construction Project Report

MS. MILLER: Madam Chair, as I had indicated, over time we're going to work on putting together project reports and the financial report as a regular part of your packet. So in your packet under –

CHAIR STEFANICS: Ms. Miller, will you hang on a minute? I think we're going to jump. We just had a group of young stars come in and I'm going to turn this over to Commissioner Vigil for item XV. A. 1.

XV. Matters From the Commission

A. Presentations/Recognitions

1. Certificate of Recognition for the Lady Horsemen for Winning the First Class a-AAA State Tennis Title

COMMISSIONER VIGIL: Thank you, Madam Chair. I am very pleased and actually honored to do the presentations to these exceptional athletes before us, particularly because they are tennis players and so am I, when I can get out on the tennis court. I didn't have the fortune to play tennis while I was in high school like you all did so you have the larger benefit because you can take tennis throughout your life. I learned it when I was later on into my adult life. But this is the first time that this has occurred and this is St. Michael's High School, Madam Chair, members of the Commission and these lovely young women and gentlemen are the Class AAA tennis champs.

I'm going to actually ask us to all go down so that we can give them their certificates of recognition. We'd like to give those to them. And then we'd like to take pictures. I hope somebody's here for those pictures, somebody from staff to take them, and then we'll allow their tennis coach to take the podium and speak to the experience that these lovely St. Michael's Horsemen had and what a delight to have Santa Fe take on such a wonderful honor for the community.

I'm going to read what each one of the certificates of recognition says: The Board of Santa Fe County Commissioners recognizes that the Santa Fe County Commission acknowledges your commitment, dedication and tenacity to become a Class AAA tennis champ and achieve the extraordinary success of your championship title. The exceptional success of the St. Michael's Lady Horsemen 2012 season is an inspiration that has made Santa Fe County proud of your accomplishments. And I want to preface this also by saying that somebody out there is one of our employee's daughter and I think I see her, Agnes' daughter. So let's start with giving these.

[Certificates of recognition were issued to: Paloma Gomez, Stacy Martin, Ellia Leyba, Lauren Lucero, Martha Carranza, Juliana Wheaton, Alexis Trujillo, Jesse Kotsch, Elise Lopez, Catie Ish, Madelaine Johns, Assistant Coach Fernando Gomez, and Coach Patrick Lucero.]

[Photographs were taken.]

COMMISSIONER VIGIL: Coach or Assistant Coach, if you'd like to address us with regard to what your experience was. This was a one-time first time, unprecedented experience for St. Michael's.

PATRICK LUCERO: First of all I'd like to thank the Commission. It's nice representing the County, the first ever state championship for St. Michael's. That's pretty unbelievable because they have 77 state championships but this is the first girls' championship for St. Michael's, I think for Santa Fe in general. I think it's been over 30 years. We're the only – it's such an honor – we're the only state championship for a girls team this year and boy, it's such a difficult endeavor to take on. You always think you

have one or two good tennis players, but it actually takes an entire team to win a state championship.

We had to take teams on from Albuquerque, which are always powerhouses, down south, Portales, Hope Christian, and boy, they're known for football, Lovington, but boy, they're also an excellent tennis team. They gave us everything they could be these girls really stuck to it and really committed themselves throughout the year and they're happy to bring not only a state championship but a centennial championship and it's just an amazing story and I'm just very proud to be part of it, and just thank you for honoring us and it's nice representing Santa Fe County. Thank you.

CHAIR STEFANICS: Thank you. I'd like to give a piece advice to our young players. Please watch out for tennis elbow, watch out for twisting those knees too much, because you don't want to have later in life injuries. And do well. Thank you very much for being here. Anything else, Commissioners?

COMMISSIONER ANAYA: Madam Chair, to these fine young youth in front of us, good job and I appreciate that you mentioned some of those other teams, but this is the powerhouse for tennis right here and you guys did it and you deserve all the accolades. Keep on keeping on. Take care.

COMMISSIONER VIGIL: And I'd like to recognize Agnes Lopez, our employee. Agnes, if you would please stand up. I have to say, being tenured here and working with Agnes for this long time, I remember when she was out on the tennis court hitting tennis balls with her kids and never realized that you'd get a state high school champion out of it. It's kind of nice to see that, actually. I also want to tell you, and your coaches probably have, tennis is teaching you more than what you know, and what you're learning, how you work towards controlling your game, controlling your thinking, controlling your demeanor, the kind of player that you are out on the field, how you work with your doubles partner, how you work with your competitors, all of that are life lessons. You'll be surprised how much you're actually getting out of tennis. It is definitely one of those sports that teaches you what you realize until you have to learn the skills that you're working with. So congratulations to all of you. I'm so very proud. Yay. And I'm a Demon too, so I applaud you Lady Horsemen. Congratulations.

CHAIR STEFANICS: Thank you very much for coming today.

XII. Matters From the County Manager

A. Construction Project Report (cont.)

CHAIR STEFANICS: We do have a two-page report in our books on this.

MS. MILLER: Madam Chair, Commissioners, this is the project report that Mr. Leigland had talked to you about about putting in on a regular basis. These are our active projects. We probably still need to do some tweaking on this because some of these will say zero percent complete from a construction perspective but they're in design. So they start actually showing up on a percentage completion based upon when we actually start construction. I'd actually like to start a column of where we are on design of them.

But this is to let you know about our active projects that are funded and where they are in the construction phase, what district they're in, what their current contract

amount is, their estimated completion date, and then their status, red, yellow or green, meaning are they on schedule? If they're on schedule they're green. If they're on schedule to hit their targeted completion date. If they are getting off schedule and need some additional attention or there's some issue we've run into and they're slowing down they'll be yellow. And then if they're in kind of a stop situation where we've run into something that might make us rethink it or do it differently then it's going to show up as red. Those would be the items that you would probably have us look at.

So these are ones that have been approved and funded. But we can add to this, but that's the first one that's actually been – that database is being populated and what's on there are ones that are actively funded right now.

CHAIR STEFANICS: Thank you. Commissioners, questions, comments? So Ms. Miller, will we be receiving this? How often?

MS. MILLER: Madam Chair, so this report will be in your packet every month at the admin meeting. The next two as well. So these will be reports that will be under the Manager in your packet and they'll be there for questions or if there's something of note to brief you on, we'll brief you on it. Otherwise it will be on there at the admin meeting every month.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Yes, Madam Chair. Ms. Miller, could you add the other projects on there, like we talked a while ago, relative to the portable, La Bajada Water Trust Board funding that we just got. Those as well. Could those all be added to the project list? So that we could just have a visual status. And then that way, going to Madam Chair, Mr. Ross' comments. That way as we ask questions on updates we're not causing any issue with noticing issues and stuff like that.

MS. MILLER: Madam Chair, Commissioner Anaya, yes. I think these have been ones that have been funded for construction, so we can expand that, like I was thinking we should – ones that are in design phase they should be actually on here so we can see what the status is relative to the design, and also any of these others that are at least even if we're currently working on them for a planning phase.

CHAIR STEFANICS: So you're suggesting that you would have planning, design and construction, like three different categories on here? Would that be acceptable?

COMMISSIONER ANAYA: Yes, Madam Chair. I think that would help us to track where things are at. So yes. Thanks.

CHAIR STEFANICS: Thank you. Anything else from the Commission? Thank you for that update.

XII. B. Finance Report

MS. MILLER: Madam Chair, this monthly finance report, as I had said previously as well, we would do a quarterly one for presentation and put this in your packet, but if you have any questions or you'd like Teresa to go ahead and give you a quick summary of it, she can.

CHAIR STEFANICS: Thank you. Commissioners, we do deal with this quarterly? Is that correct? Or monthly?

MS. MILLER: Madam Chair, this will be in your packet every month. All three of these reports that are under my section here will be in your packet every month, but on the finance report we were going to do quarterly presentations of it. Otherwise, we would just answer questions on the report.

CHAIR STEFANICS: Thank you. Are there questions, comments?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: Madam Chair, Ms. Martinez, are we still looking at the same trend on the GRT? Could you speak to that a little bit? I know I mentioned it earlier, but could you speak to gross receipts a little bit?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, yes, we are. We went ahead and projected a flat budget for FY 2013 as it relates to the countywide GRTs. The unincorporated GRTs, however, are still tracking below budget and moving into the next fiscal year we recommended a ten percent decline or downturn in our projections. But overall, the largest share of taxes come from the countywide GRTs and we will surpass our budgeted amounts this fiscal year.

COMMISSIONER ANAYA: Thank you, Madam Chair, Ms. Martinez.

CHAIR STEFANICS: Thank you.

XII. C. Human Resources Report

CHAIR STEFANICS: Ms. Salazar, could you come up for this one?

MS. MILLER: Madam Chair, the first part of this report's memo and then the first two pages after the memo are actually something different than what would come every month. That's all about the survey on healthcare and why employees choose or don't choose to have it and I did want Bern to give a summary of that. And then the other – the last six pages or so are what you would see in your packet every month.

CHAIR STEFANICS: Okay. Thank you. So, Ms. Salazar, when you did this survey on insurance, it was just done recently, correct?

MS. SALAZAR: Madam Chair, that's correct. Yes.

CHAIR STEFANICS: Okay, but only 54 percent of the employees who don't take insurance participated.

MS. SALAZAR: Yes. That's correct.

CHAIR STEFANICS: So we really don't know why 46 percent of the employees who don't take our insurance don't take it.

MS. SALAZAR: Madam Chair, yes, that's correct, and we reached out – we extended the timeline. We made personal calls to employees who are affected in this group but they opted not to participate in the survey.

CHAIR STEFANICS: Okay. So let me ask a futuristic question. Let's say the Supreme Court decides the Patient Protection and Affordable Care Act stays in place as it is, sometime in June. That indicates that all employers will make sure that all employees have health insurance by some date in 2014. What will you do as the HR Director to accomplish that goal?

MS. SALAZAR: Madam Chair, what I would do as the HR Director is make it a mandatory survey. The information that went out in regards to this survey, we

didn't say that it was mandatory. Like I said, we did make personal calls to the employees that had not participated, but in the event that that occurs then we would make it a mandatory process.

CHAIR STEFANICS: Okay. Thank you very much. Anything else for Ms. Salazar? Thank you for the report.

We are now at the executive session. Commissioners, do you want to go into executive session or do you want to finish the agenda?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I would suggest we finish the agenda.

COMMISSIONER VIGIL: And before we do, Madam Chair, I just want to thank Katherine and staff for giving us this kind of information. Again, I consider this kind of crisp and informative. Thank you for bringing this together and to know we're going to receive this ongoing is even more beneficial. I really appreciate it. Is this part of the initiative that was undertaken for when looking at performance based budgeting?

MS. MILLER: Madam Chair, Commissioner, this is a combination of the two. I think that one of the things I really wanted to be able to do is provide you with some good monthly reports and also as Commissioners you've asked for some things, like project updates and that, and so I'm building kind of a portfolio of reports. I think that that way you'll have them. You'll be able to see what's going on. I'd like to work on getting one on Corrections, the contracts we have in there, how many beds are full, how much revenue we're generating and what's happening there, because we're not getting that information on a regular basis. I'm starting to receive it now but that's another area that's a big part of the budget.

And then in addition, doing quarterly reports on the items in the performance based budgeting where we had departments setting goals. And so they'll be added in there as we go forward.

COMMISSIONER VIGIL: Thank you.

CHAIR STEFANICS: Thank you. We've already taken care of Ms. Mangino's retirement, so we're going to go on with the agenda to finish the agenda and then we'll go into executive session at the very end.

XIV. Matters of Public Concern (Non-Action Items)

CHAIR STEFANICS: We do have noticed for 5:00 – it's after 5:00, Matters of Public Concern – Non-Action items. Is there anybody here from the public for non-action items? Okay. I do see Mr. Gutierrez. Commissioner Mayfield, can I move one item up?

COMMISSIONER MAYFIELD: No problem.

CHAIR STEFANICS: I'm sorry. I had promised that we would take a five-minute break at this moment before we finish the agenda. So let's take five minutes.

[The Commission recessed from 5:40 to 5:50.]

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XV. C. Commissioner Issues and Comments (Non-Action Items)
1. Western Interstate Regional Conference (WIR) Summary

CHAIR STEFANICS: I've asked Mr. Gutierrez, the executive director of our New Mexico Association of Counties to come up and give us a brief review, and then we have some certificates to present.

PAUL GUTIERREZ: Thank you, Madam Chair and members of the Commission. With me today is Susan Mayes and she really is the person, along with the Santa Fe County staff that really put this conference together. We had 365 registrants, which is 100 more than last year and only about eight short of the record in 2007 where they traveled to Alaska. Had I know that I would have gone out and registered seven more people. But we had a great event. Susan has the actual numbers on the budget but we had raised about \$40,000. When I first made the presentation to Santa Fe County I promised that we would not ask the Commission for anything more than \$10,000 and we're actually not going to have to ask the Commission for anything; we were able to cash flow.

Dr. Lowell Catlett was one of the main speakers and I believe that NACo was actually approaching him to be a keynote speaker either at the legislative conference next year or their annual conference next year in Ft. Worth. So we had dinner at Bishop's Lodge which was well attended. It was members of the New Mexico Association of Counties, and it was really for the NACo board and WIR members.

We also had a conference wide event. Those were the two events that Santa Fe County was responsible for, and we did that at the New Mexico History Museum at the Palace of the Governors. We had over 300 people in attendance. We had two youth dancers from the Kewa Pueblo that gave a butterfly dance. It was amazing. Everybody loved it. We also had mariachis from Sonidos del Monte and they played – they actually led a procession from the Eldorado to the Palace and they played all night. The New Mexico Department of Agriculture actually cooked the food, which they had calabacitas, red chile, green chile. They had pork, chicken and vegetarian tamales, and then they had some brisket from Bishop's Lodge and the Hilton. So overall, it was a huge, huge success.

If fact we put on your desk there at your seat county pins. *[Exhibit 4]* I'm not sure the number we had, either 14 or 15 counties, 14 counties, so start your collection. We are half-way there. And we handed this out to all the participants. They loved it. Susan, would you want to say a few words?

CHAIR STEFANICS: The one thing I want to say about the mariachis is one of our guests, and I can't remember – I don't know what state he was from, said he had never been in a parade before and walking through town with the mariachis was the highlight of his visit to Santa Fe. And I thought, well, that's great. That we were able to offer a totally different experience. Anything, Susan, you want to add, before I do the certificates?

SUSAN MAYES: Sure, I just wanted to say we tried to involve as many local businesses that we could to help with sponsorships and to also help with these two events that Santa Fe County was responsible for. And I just wanted to also thank the three

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County employees that were just essential to getting us off the ground and that was Lisa Roybal, Jennifer Jaramillo, and Julia Valdez.

CHAIR STEFANICS: Thank you. We have certificates of recognition for a variety of people, but I'd like to read one so you know what everybody's receiving, and I hope somebody besides our ladies can take a picture in a minute of this. Certificate of recognition: The Santa Fe Board of County Commissioners hereby acknowledges Susan Mayes, New Mexico Association of Counties, for outstanding dedication in planning and implementation of the NACo 2012 WIR Western Interstate Region Conference. The Board of County Commissioners presents you with this certificate of recognition on this 29th day of May, 2012. And we have certificates for Susan Mayes, Paul Gutierrez, Jennifer Jaramillo, Lisa Roybal, Julia Valdez, Amanda Hargis, Socorro Ojeda, Erle Wright, Hvtce Miller, Rita Maes and Tina Salazar. And we're going to come down and get a picture with everybody with the County Commission, and Commissioners, thank you for your help and support in this event.

MS. MILLER: Madam Chair, I wanted to add to that the staff spent an awful lot of time putting those 15 pins on hundreds of those things. Their fingers were so sore. We actually did have to recruit people to help.

[Photographs were taken.]

MR. GUTIERREZ: Madam Chair, I just wanted to say thank you and thank you to the staff in Santa Fe County. The feedback from all the participants was amazing and they're going to come back to Santa Fe. There's no doubt.

CHAIR STEFANICS: I have to say, I was against – and you remember this. I was so reticent about providing any money for this event but the overwhelming feedback was, Liz, this is a great place. And we heard that several times throughout the conference, and I really thank you, Susan, for getting all the sponsorships and Paul, for getting all the money to do this. And I think people – we made a mark on NACo and the WIR.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Gutierrez, I know I attended one night of the functions but three or four hotels in Santa Fe sold out. Do you have the statistics, any of the numbers on that?

MR. GUTIERREZ: We can get the numbers. I know the Hilton, 700 room nights, the Hilton and the Eldorado were booked. And like Susan said, we used local participation. Sadie's gave salsa. Bueno gave salsa and spice. Gurule winery, Marble brewery, Premier distributing, all donated products and refreshments to the events. So it was a huge success and it really showcased New Mexico.

COMMISSIONER MAYFIELD: Great gross receipts, great lodgers tax. It was great. Great job, guys.

CHAIR STEFANICS: Thank you for coming around this evening. But I know that our staff had fun doing it but they're ready to not do it again for a while.

COMMISSIONER MAYFIELD: On that note, Madam Chair, I saw Jennifer, Julia, Rita, those guys were working really hard and just thank you for all your hard work and I'm sure there were many, many others that I'm not mentioning. Good job.

CHAIR STEFANICS: The speaker that presented, Paul, how old is he?
The keynote? Maybe 70, 80?

MR. GUTIERREZ: Dean Catlett?

CHAIR STEFANICS: Yes.

MR. GUTIERREZ: 65, 67.

CHAIR STEFANICS: Oh, okay. Sorry. I'm sure he doesn't appreciate my comment then about age. But one of the things he let us know, and then I went to another meeting recently where his basic message was if you're not tied into social media you are out of it, and that it has changed our lives and it has changed what we can do for the public. And his standing in front of the entire audience, who were like skeptical about what he had to say is what was great and what was down at the bottom and what was up at the top. And he went from everything from personal relationships to what we're doing in our public works to what is available to us in terms of technology. And he pulled out of his pocket a little tablet and said, I don't need anything else to be connected to the world. This is it. And the message was to everybody, get with it or stay behind. He was a good speaker.

MR. GUTIERREZ: Like I said, I've had at least five associations that want him to speak. The interesting thought was talking about the nook, the Amazon or the kindle, whatever, he travels with his 3,500-book library. And the fact that they're actually doing lectures now through any type of internet, but you have to do the homework. And the transparency, I must say congratulations to Santa Fe County for leading the way with the web portal and your webpage. It's unbelievable the transparency that you've brought to this. So that's how we were able to time this so perfectly. We were watching you on the web. We said, hey, they're moving through this pretty quick; we better get there.

CHAIR STEFANICS: Good. Good. Thanks again for coming over.

XV. B. Resolutions

- 1. Resolution No. 2012-___, a Resolution Directing the County Manager to Obtain a Certified, Independent Property Appraiser to Conduct an Appraisal of Santa Fe Canyon Ranch, AKA, La Bajada Ranch to Determine the Current Market Value of the Property and its Assets [Exhibit 5]**

CHAIR STEFANICS: Commissioner Mayfield, after your opening remarks we will go to public comment.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and thank you for my indulgence for placing this on the agenda again. Madam Chair, I'll read you the brief summary memo. It was mailed to you all electronically. If you didn't receive an electronic version I've placed one all on your desk. I gave one to our court reporter and also one to share between the Manager and our Attorney, although the Attorney did review it for legal sufficiency.

Madam Chair, the summary memo is just: This resolution is submitted in order to acquire a new current market appraisal of the Santa Fe Canyon Ranch property purchased by Santa Fe County in 2009. In order to evaluate and determine what options are viable,

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realistic and financially sensible for the use of Santa Fe Canyon Ranch by Santa Fe County a new, current market appraisal is needed to help ensure that the public tax dollars are safeguarded and that the Board of Santa Fe County Commissioners promote public transparency and openness in the public interest before additional Santa Fe County tax money is spent on Santa Fe Canyon Ranch.

With that, Madam Chair, I'm just going to read the resolution:

Whereas, Santa Fe County used \$7 million of general fund taxpayer dollars to purchase portions of Santa Fe Canyon Ranch;

Whereas, the Board of County Commissioners passed Resolution No. 2009-182 authorizing the County Manager to execute all relevant document necessary to purchase a portion of the real property in Santa Fe County owned by Santa Fe Canyon Ranch, LLC;

Whereas, on August 28, 2009 Pendleton Appraisal, Ltd. Submitted an estimate of market value of portions of Santa Fe Canyon Ranch prepared for Santa Fe County that included Tracts 4F, 4G, 4H and 4I;

Whereas, Santa Fe County was advised by Pendleton Appraisal, Ltd. to acquire expert opinion to confirm their assumptions contained in their estimate of market valuation of Santa Fe Canyon Ranch;

Whereas, Pendleton Appraisal, Ltd., predicated their appraisal on special assumptions and conditions;

Whereas, the total amount of water rights associated with the real property, Santa Fe Canyon Ranch were never asses for their market value by Santa Fe County;

Whereas, the Board of County Commissioners in Resolution No. 2009-182 only authorized the purchase of Tract 4H consisting of 141.47 acres and Tract 4G consisting of 188.7 acres, totaling 330.17 acres;

Whereas, Tract 4I consisting of 140.38 acres was also purchased by Santa Fe County but had not been authorized for purchase by the Board of Santa Fe County Commissioners in Resolution 2009-182;

Whereas, Santa Fe County agreed to exclude all water rights except up to the three acre-feet of water associated with domestic well RG-29242-S when Santa Fe County purchased authorized Tracts 4H and 4G and the unauthorized purchased Tract 4I;

Whereas, the Board of County Commissioners held a special meeting August 23, 2011 to conduct a public retreat for the Commission at the Nancy Rodriguez Agua Fria Community Center;

Whereas, the issue of the purchase of the Santa Fe Canyon Ranch and its subsequent purchase, payments and associated costs were placed on the agenda for discussion at the Commission retreat;

Whereas, many issues and concerns related to the purchase of Canyon Ranch remain unanswered and unaddressed by the County administration since August 23, 2011 retreat;

Whereas, the purchase of Canyon Ranch was made by Santa Fe County after the US mortgage industry crashed, which resulted in the largest drop in real estate prices in history;

Whereas, the collapse of the US real estate market has had a direct impact not only on home valuations but on the nation's real estate markets including Santa Fe County, resulting in a severe decline in real estate prices and value;

Whereas, the use and planning of Canyon Ranch remains unaddressed to date;

Whereas, in order to evaluate and determine what options are viable, realistic and financial sensible for the use of Santa Fe Canyon Ranch a new current market appraisal of Canyon Ranch is needed to ensure that public tax dollars are safeguarded before additional Santa Fe County tax money is spent on Santa Fe Canyon Ranch;

Whereas, a new market appraisal of the Santa Fe Canyon Ranch property purchased by Santa Fe County in 2009 would be in the best interest of the public and provide public transparency as it relates to the current market values of Santa Fe Canyon Ranch property owned by Santa Fe County;

Now, therefore be it resolved, the Board of County Commissioners of Santa Fe County that the Board of County Commissioners directs the County Manager to solicit sealed bids from qualified real estate appraisers to conduct an impartial and neutral current market appraisal of the real property parcels purchased by Santa Fe County in 2009 from Santa Fe Canyon Ranch, LLC.

Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Was there a motion in there?

COMMISSIONER MAYFIELD: No, because I thought we were going to go to public comment.

CHAIR STEFANICS: Okay. We are going to public comment. This is a resolution. Is there anyone in the audience that is here to speak in support of or against this particular resolution? Okay, seeing none, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. With that I will move for approval of Resolution No. 2012-73.

COMMISSIONER ANAYA: Second for discussion.

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

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: I have a couple questions. Let me think. The 8th whereas talks about Tract 4I consisting of 140.38 acres purchased by the County but not authorized. Was that a typo? Was there discussion in the meeting and then it wasn't included in the resolution or what is that? What's that 140.38-acre whereas? Commissioner or staff? Someone.

CHAIR STEFANICS: Mr. Ross or Ms. Miller – Ms. Miller wasn't here but Mr. Ross was.

MR. ROSS: Madam Chair, I took a look at that. The motion was correct but there's a typo in the resolution. It left out that Tract 4I. But the –

COMMISSIONER MAYFIELD: Madam Chair, I respect Mr. Ross' opinion, unless I see something more factual, I have Resolution 2009-182 in front of me and it could be read multiple ways, if it was a typo, if it was an errata notice that was needed, but I will read for Commissioner Anaya's edification here. Resolution No. 2009-182 that was passed. A resolution authorizing the County Manager to execute all documents necessary to purchase property in Santa Fe County from Santa Fe Canyon Ranch, LLC.

Whereas, Santa Fe County, the County desires to purchase a portion of the real property currently owned by Santa Fe Canyon Ranch, LLC;

Whereas, the subject property is 47.55 acres of land adjoining BLM property under contract with the Trust for Public Land;

Whereas, the County seeks to purchase only the following portions of subject property: Tract 4H, 141.47 acres, and Tract 4G, 188.7 acres;

Whereas, the County is in the process of negotiating this purchase;

Whereas, the County wished to allow for a timely and efficient process for the purchase of this property;

Whereas, the Board desires to authorize the County Manager to execute all relevant documents necessary to effectuate the land purchase;

Now, therefore, be it resolved that the County Manager is authorized to execute all relative documents concerning the purchase of a Tract 4H and Tract 4G from Santa Fe Canyon Ranch, LLC.

So, Madam Chair, respectfully, if it was a typo it was a pretty big typo in my mind.

COMMISSIONER ANAYA: I appreciate your reading the resolution, Madam Chair, Commissioner Mayfield, but did I hear you correct that in the motion for approval it included the tract – all three tracts?

MR. ROSS: Madam Chair, Commissioner Anaya, that's correct. The motion was correct, and actually this resolution is sort of internally inconsistent because if you take a look at the second whereas, it says the property is 470.55 acres; well, that's the acreage of all three parcels, so it's just screwed up the resolution.

COMMISSIONER MAYFIELD: Madam Chair.

COMMISSIONER ANAYA: Madam Chair, go ahead.

CHAIR STEFANICS: So Commissioner Anaya still has the floor and then we'll go to Commissioner Mayfield again.

COMMISSIONER MAYFIELD: Thank you.

COMMISSIONER ANAYA: Madam Chair, Mr. Ross, you're saying that – not Commissioner Mayfield's resolution today, you're saying that the resolution tied to the property acquisition had two errors in it.

MR. ROSS: That's right.

COMMISSIONER ANAYA: But that the motion reflected the three tracts.

CHAIR STEFANICS: So, on that point, we would need to pull out the minutes of that meeting?

MR. ROSS: Madam Chair, I have the minutes right here. That's what I'm looking at, and they were of course recorded several months later, but the motion was to adopt staff recommendations which was to purchase 4H, 4I, and 4G, for the \$7 million.

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

MS. MILLER: Madam Chair, this goes to this exact thing. There is also Resolution No. 2010-87 which actually does discuss the additional tracts and it says, Whereas, Resolution 2009-192 was erroneously drafted to grant the County Manager authority to purchase only tracts 4G and 4H, despite the Commission having voted to instruct the County Manager to purchase Tracts 4G, H and I, and then it says, Whereas, in accordance with the action of the Board they executed all documents necessary to purchase Tracts 4G, H and I, and so it is resolved that – Therefore, be it resolved, that the Board of County Commissioners hereby ratifies the County Manager's actions in

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executing all documents necessary to purchase Tracts 4G, H and I of Santa Fe Canyon Ranch from the Ranch at Santa Fe Canyon Ranch, LLC, in accordance with the Board of County Commissioners' instructions at the Commission meeting of September 29, 2009. This was approved and adopted the 11th day of May 2011. So it did get corrected.

CHAIR STEFANICS: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, a couple more comments, and this one goes to staff and I'm saying this in a completely respectful way, and I'm not trying to be a tyrant in any way as a Commissioner, but we had a long discussion with the community residents about what we would do associated with the planning. This resolution speaks to some of the planning being unaddressed, and I think you guys have had a lot going on and I know there's progress, but I just want to emphasize that it's my perspective as one Commissioner that if we can just do some little things in this project to keep the community engaged it will go a long way. So I just – I'm asking the Manager, I'm asking staff to look at that.

After looking at the resolution and reading the whereases, I think for me, I asked for clarification on that one relative to the motion. But overall, I don't think – and I look at like the old judicial complex as an example. I actually think it would be a good idea for us now that we're getting the judicial complex back, the old judicial, to appraise that and to – I think you maybe even said that. Did you talk about appraisal, Mark? So I don't think from a planning perspective it would be a bad thing at all to know what the current market value is and I would forecast and say even if it went down, and I told, Madam Chair, Commissioner Mayfield, this individually and I've said it in Commission meetings, I still want to move forward doing the best planning that we can.

But I don't think the resolution as far as wanting to know what the current market conditions are, understanding that the market value of my own home, understanding what it was worth several years ago and what it's worth now are two different things. Unfortunately, they're going the other way, in the other direction. But I don't think that understanding what the value is for planning and for moving forward is a bad thing but I do want to also move forward planning and working through the project. So thank you, Madam Chair.

CHAIR STEFANICS: Thank you. Any further questions. Oh, sorry, Commissioner Mayfield.

COMMISSIONER MAYFIELD: That's fine, Madam Chair, and I really do appreciate that staff is coming forward with this new amended resolution. This could have been more of a mute [sic] point if I would have had this information. I've been requesting this information, arguably, since the day I got on this bench, and I know that I put in a – and I put in a IRPA request for this information. And to know now that there's a secondary resolution that corrected that, that's great, and I'm glad to know that. But I tell you what. That was not provided to me when I made that request and I requested for every associated document with Santa Fe Canyon Ranch.

So with that, Madam Chair, I'm going to leave that, but I would ask that those documents be forwarded to me as my initial, arguably IRPA request was given sometime back. I think there was some non-compliance with that request. Madam Chair, respecting Commissioner Anaya's opinion and thoughts on this, bottom line, that's what I'm looking for. We spoke a little earlier about the old courthouse. We do have a piece of

property that Santa Fe County now has acquired. For me to make decisions that affect the taxpayers of this county, I need to know some information and one piece of information as it pertains to the ranch is I want to know what it's worth before I can make a decision, at least for my vote on how we proceed on this. So Madam Chair, with that, that's the bottom line of what I'm trying to get at is just arguably that ranch, the ranch that we purchased, with water rights or no water rights, what is that worth in today's dollars so that I can make an informed decision of how we move forward with that. Thank you, Madam Chair.

CHAIR STEFANICS: I'm going to make a comment and then take the vote unless there's more. I also think that a paid appraisal is not necessary if two to three realtors are available to give us a market analysis. And I think that lots of times before a person puts their property on the market that that's what they do. They go searching to see if it's the right time, and we might be able to receive the same information without paying somebody for an appraisal. So that's where my position is.

There is a motion and a second.

The motion failed by 2-3 voice vote with Commissioners Mayfield and Anaya voting with the motion and Commissioners Holian, Vigil and Stefanics voting against.

CHAIR STEFANICS: Commissioner Anaya, then Commissioner Vigil.

COMMISSIONER ANAYA: Madam Chair, I mean respectfully, I've publicly said and I've said this to the Commissioner, that I want to move forward with the project and work on it, but I really don't see a whole lot of problem with valuing it. How much would an appraisal cost for a property like this? Is it that significant?

MR. ROSS: Madam Chair, Commissioner Anaya, my recollection is that it was about \$8,000 for this appraisal.

CHAIR STEFANICS: Commissioner Anaya, you have the floor.

COMMISSIONER ANAYA: Madam Chair, so I guess there's no support for just getting the appraisal just to see where the real value is at, taking the rest of the items out of the resolution and just having a simple resolution to appraise it. I mean I think it helps. Let me ask a different question, and maybe this is of staff. Madam Chair, Ms. Miller, or Mr. Hogan, with your background in real estate, what's your take on the – what do you think it's worth? In today's market. Understanding that it may have been worth more then or maybe it's worth more now. I would assume the value's gone down, just because everything else went down, but do we have an idea or has staff drawn any assumptions on what it might be worth?

MR. HOGAN: Madam Chair, Commissioner Anaya, I don't have expertise in appraisal work so I know that just based on the timing of when we bought, where we are today, the market's decreased significantly. But I don't have any way of assessing where the value of the property would be today. I can say, the other thing, I like the idea of having like a real estate market analysis on it because those you can renew fairly easily. An appraisal officially, they're only good for – they have a short shelf life. So they would give us information in terms of today's value but in terms of unless we were putting it on the market or something like that fairly quickly, that appraisal really

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wouldn't get us a lasting document. Just like the original appraisal doesn't do us much good anymore after about 60 to 90 days, so I don't think the official appraisal holds its worth. It just gives you a snapshot of a point in time.

COMMISSIONER ANAYA: So Madam Chair, the Commissioners who voted against the resolution, what about a combination of realtors and our own – we have certified appraisers in the Assessor's Office. What about a combination of realtors and people in our Assessor's Office to give us an idea on value.

COMMISSIONER HOLIAN: On that point.

CHAIR STEFANICS: Yes, on that point, and just back to my comment or recommendation, I was talking about volunteer services. I don't care who we have do volunteer services. I just don't want to put out money. So, on that point, and then Commissioner Vigil.

COMMISSIONER HOLIAN: Okay. The value of the property has a lot to do with what you're going to do with it. So the \$7 million came in at that value partially because it has a plan that was approved by the Commission for rather intense development. Now, we don't intend to do that with it because in our discussions with the community we want to work with them in doing something with it that they feel would fit in with their community. So it seems to me that the next step that we need to do is to come up with some ideas for what we might do with it and then go to a market analysis or something like that, depending on the kinds of things we might do with it.

There's no point in doing a market analysis on the property saying that we're going to put however many homes it was on the property because we're not going to do that.

COMMISSIONER ANAYA: Madam Chair, respecting Commissioner Holian's point, I think we do have a general framework of things that include some trails, that include some business development, some housing, multiple types that's not the exact plan that was in place before, and I think staff has enough to go off it. So what I would suggest is an alternate resolution, and I would put it in the form of a motion. I would move that we work with our appraisal staff in the Assessor's Office, seek a couple volunteers from the Association of Realtors that worked with us very closely on some of our land use projects and recommendations on the code to create a team of at least three or four people, give them the proposed schema that we have for the area as far as potential uses and come up with a market value based on the retreat discussions and the subsequent discussions we've had with staff and before the BCC. So I'd but that as an alternate suggestion in the form of a motion.

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Okay. Mr. Ross, we have no problem with that since this has already been noticed?

MR. ROSS: Madam Chair, no. No problem with that.

CHAIR STEFANICS: Okay. Commissioner Vigil, you have the floor next.

COMMISSIONER VIGIL: I guess I don't have a clear understanding of why we need to appraise it. I guess perhaps the market value I'd be fine with; I'm not sure. But there is a distinction between a market value and an appraisal and I think an appraisal is really actually necessary only if you're going to sell. It creates very little

benefit beyond that. I was the sole dissenting vote on the purchase of Santa Fe Canyon Ranch and I do not want to invest any more dollars on this until we have a vision and a plan for where we're going to go with it. I think under those circumstances I would be perfectly willing to look at what it is appraised at, but at this point in time I think we're biting our nose to spite our face to try to get an appraisal, because an appraisal is going to do us no good whatsoever, and I'm not even sure that the market value will give us any better sense. I'm just not real clear what benefit that does. I think our energies should be going into identifying a task force, a group of people together and I think most of the people in La Cienega have said they want to be able to work with us towards a vision, and I think that's where our energies should go and that's the investment we should be making, Madam Chair. No more dollars. I didn't want the dollars to go originally and I don't want these dollars to go.

COMMISSIONER ANAYA: Madam Chair.

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

COMMISSIONER ANAYA: Madam Chair, my motion doesn't have any dollars attached it would be a market analysis. It would not be based on the prior use but based on the perspectives that the Commission has brought forward and offered in an attempt to create compromise and I do it off of the comments associated with Commissioner Holian, Commissioner Stefanics and Commissioner Mayfield.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Commissioner Holian.

COMMISSIONER HOLIAN: Madam Chair, I really don't see how that would further what our goal is, which is to figure out a productive way to use that property, and so I just think that the next step really should be to have a presentation from our staff. I know that they've done an analysis on it, a land suitability analysis, so I would really like to hear that first before we talk about money and value of property. That just sort of seems to me totally irrelevant to where we actually want to go. Thank you.

CHAIR STEFANICS: Commissioner Mayfield, we can keep going all night.

COMMISSIONER MAYFIELD: Like my point, I don't know that we've made a decision on Santa Fe Canyon Ranch, because I know I for one have made the comment, and I still stand by this position. The ranch may be worth \$10 million. If that is it would be a viable option for me to say let's sell it. So for me go how we're going forward – I didn't know we'd made a decision to have no development on that land. I don't believe any decisions have been made on what we're doing with Santa Fe Canyon Ranch, minus – well, I won't say anything negative. So for me, saying that, that's why I believe to establish some value – if it's what Chairwoman Stefanics suggested or what Commissioner Anaya suggested, for me, that provides me great benefit, because I for one, as one individual Commissioner have not had enough information coming to me to make an informed decision of what we're to do with Santa Fe Canyon Ranch. And again, that respecting the district and respecting the community who I think have a great interest in the input of what happens with Santa Fe Canyon Ranch, that ranch was acquired with all of Santa Fe County taxpayer dollars. So I believe all of Santa Fe County should have an option to say what happens with that ranch and me representing one-fifth of that

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population, I would like to know kind of what the value is of that ranch, because I may still say let's sell it. Thank you, Madam Chair.

CHAIR STEFANICS: Thank you. I believe that if this motion passes that you wouldn't want to do the market value request until you present uses of the land to us and then to those individuals who would be looking at the land, because that might affect to.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Holian.

COMMISSIONER HOLIAN: Well, I would like to make a motion to table that motion until we have a presentation on what the status is of it now and the land suitability that was done.

CHAIR STEFANICS: Is there a second to the tabling motion?

COMMISSIONER VIGIL: I'll second it.

CHAIR STEFANICS: Okay. We're going to vote on the tabling motion.

The motion to table failed by a 2-3 voice vote with Commissioners Holian and Vigil voting with the motion and Commissioners Anaya, Mayfield and Stefanics voting against.

CHAIR STEFANICS: We're back on the motion to do a volunteer market analysis with a variety of people.

The motion passed by majority [3-2] voice vote with Commissioners Anaya, Mayfield and Stefanics voting with the motion and Commissioners Holian and Anaya voting against.

CHAIR STEFANICS: So 3-2, the request is going forward to do a volunteer market analysis with some volunteer realtors, appraisers from our own shop, etc. So you can include that, Mr. Hogan, in your next report that you're going to do for us on the different plans that are coming forward. So when is that scheduled for, Ms. Miller?

MS. MILLER: Madam Chair, I don't have it scheduled at this point.

CHAIR STEFANICS: Well, it's going to take a little time to do market values, but we had talked about getting together a committee, talking with Commissioner Anaya about his community and who you'd like to see on that committee, so it sounds like – what? – July? June? You'd be ready in July? A month away?

MS. MILLER: I'm guessing some time in July. We've got a lot of things for June already. So we were looking at the end of June meeting for what you originally asked for. If you're going to add this stuff we'll probably need to put it in July.

CHAIR STEFANICS: Okay. We would want to notify the community so the community could be here as well for that presentation or discussion. Great.

XV. Commission Issues and Comments

CHAIR STEFANICS: Commissioner Vigil, do you have any items?

COMMISSIONER ANAYA: No, I don't.

CHAIR STEFANICS: Commissioner Holian.

COMMISSIONER HOLIAN: Saturday is National Trails Day. Thank you.

CHAIR STEFANICS: Thank you. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, just one. I've been on the Commission for 15 meetings now, administrative meetings and more when you count land use and other meetings. I would like to find a time that works for you to go to your senior staff meeting and visit with your staff and maybe take about 30 minutes of time to talk about some of my background and some of my philosophies associated with getting elected to the Commission and other feedback I have.

I've been getting secondary comments associated with what staff feels my perspective is and that I might be too harsh in some regard, so I want to sit down with some of them and I want to talk to you and the staff and kind of just give some history and perspective of my background and why I got elected or even sought election to the Commission. It's not my intent to create consternation among staff or anyone else but I do have specific things that I'm trying to achieve that are driven not by me and my personal agenda but are driven by people that call me, communities that I visit with and places that I go and get feedback, related to the district and what they feel as citizens they want to see achieved.

So you tell me what works and give me some options and Commissioner, I don't know if you've been to a staff meeting, but I haven't and I don't know if you want to join me and have some discussion as well but I would like to do that if that's okay.

CHAIR STEFANICS: Thank you, Commissioner. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. I just want to wish congratulations to everyone out there, our young adults that have graduated. I know I was fortunate enough to attend a pre-K graduation for my grandson and I was also fortunate enough to attend a couple doctorate/advanced degree graduations for my brother-in-law and his girlfriend this past week. And I think we have the brother of a masters degree recipient out in our audience with public education. So to all of our graduates out there, you make our community very proud and I'm just honored to be serving along with you all. Thank you.

CHAIR STEFANICS: Thank you. A few announcements. First of all, Commissioners, we received a card from the family of Fred Dale Springer. We had sent him a certificate of recognition for his national award as a railroad historian. They were able to read it to him and he died a few days later. So it meant a great deal to him.

We received a request from the City of Santa Fe Immigration Committee to send County representation to attend the meetings. After consultation with Ms. Miller, Pablo Sedillo will be attending the meetings. The most common issues that the committee hears from the immigrant community are law enforcement, incarceration, employment, small business and quality of life issues.

The Food Depot received its largest single school food drive from Eldorado Community School. 9,145 cans of food. The Commissioners have all signed certificates and we were able to present the certificates to the school before school let out last week. The top three homerooms were Ms. Ferjancic's 7th grade, Mrs. Shelton's 4th grade, Miss Tomanek's 5th grade homeroom, and then we have a 6th grade homeroom of Mrs.

Rodriguez, Mrs. Hatch's 6th grade, Mrs. Cullen's 8th grade, Mrs. Tomacek's 5th grade and Mrs. Shelton's 4th grade. So quite a few students participated in that.

And then the Commission also signed certificates to awardees of Eldorado's recycling awards: Pamela Mee, the ECIA, the Eldorado Computer Works, Real Food Nation, Elon Colello, Sage Channing and Theo Goujon.

I have asked that the Santa Fe Assessor, Office of the County Assessor be put on in June to present their annual report. They're required to do a 2012 annual tax report to the County Commission and so I've asked that he be put on the agenda.

And lastly, please vote. I wish all the candidates good luck and good will next week and you can still do early voting, then voting day is next Tuesday, June 5th.

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes, Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, were you speaking of the Eldorado Dust Devils when you were speaking earlier about the school?

CHAIR STEFANICS: No, the Eldorado Elementary School. Is that the Dust Devils.

COMMISSIONER ANAYA: The Dust Devils. I'm going to say that I'm an alum from there, the first year it was build I was there. So congratulations.

CHAIR STEFANICS: Wow. And the community store out there, Agora, actually threw in 300 cans of that 9,000 cans of food, so bless everybody's heart for doing that.

XVI. Public Hearings

A. Ordinances

1. Ordinance No. 2012-7, an Ordinance Amending Ordinance No. 2010-5, Section 13, Paragraph (a) (1) to Extend the Time During Which Permits Will Remain Valid, and Section 13, Paragraph (a) (4) to Suspend Scheduled Fee Increases for Residents Outside of Incorporated Areas for Twenty-Four Trips Permits for Fiscal Year 13 and Thereafter (FINAL PUBLIC HEARING)

MR. MARTINEZ: Madam Chair, Commissioners, the BCC directed staff to evaluate the existing solid waste fee structure, and staff is recommending that the existing ordinance governing the solid waste program be amended. We are recommending that the amendments impose a moratorium which will indefinitely suspend fee increases for residents outside of the incorporated area for the 24-trip punch permits for FY 13 and thereafter.

Staff is also recommending that the 2012 solid waste permits' expiration date be extended for an additional 30 days. It is anticipated that the Solid Waste Task force will present its findings to the Board in December of this year. Public Works is recommending that you conduct a public hearing for this ordinance amendment.

CHAIR STEFANICS: Thank you very much. We are now in the stages of a final public hearing for Ordinance No. 2012-7. Is there anyone in the audience who is

SFC CLERK RECORDED 57/11/2012

here to speak on behalf of this ordinance? Okay. Commissioners, what is the pleasure of the Commission? Commissioner Mayfield, then Commissioner Holian.

COMMISSIONER MAYFIELD: Madam Chair, I'd just like to thank staff and also Commissioner Anaya. I know he was really instrumental in bringing this ordinance forward, so with that, I would just like to thank all of those involved. Also, Madam Chair, a little earlier, this Board took action to appoint all of our Solid Waste Task Force members, so we did that earlier. But Madam Chair, with that, I would like to propose an amendment under Section 1, that residential solid waste permits are valid for 30 days after the year printed on the permit. I would like to promise that we allow the current FY residential solid waste permits to be valid until the punches are all exhausted. So with that I'd move for approval, Madam Chair.

CHAIR STEFANICS: Thank you. Is there any discussion? Seeing no discussion, we're voting on the amendment. The amendment is to change the 30 days to an indefinite period of time.

The motion to amend the ordinance failed by 2-3 voice vote with Commissioners Anaya and Mayfield voting for the motion and Commissioners Holian, Vigil and Stefanics voting against.

COMMISSIONER VIGIL: Madam Chair, on the amendment.

CHAIR STEFANICS: Yes.

COMMISSIONER VIGIL: I'd really like on the record for it to be shown that we're really trying to create a task force and a gathering of the minds with regard to what we need to do here, and without having that kind of input I don't feel comfortable in taking any action on this issue.

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

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

COMMISSIONER MAYFIELD: Second, Madam Chair.

CHAIR STEFANICS: Thank you. There's a motion and a second. Is there any further discussion on this ordinance?

COMMISSIONER ANAYA: Madam Chair.

CHAIR STEFANICS: Yes.

COMMISSIONER ANAYA: Will the maker of the motion accept a friendly amendment to go 90 days instead of 30 days?

COMMISSIONER HOLIAN: No.

COMMISSIONER ANAYA: Okay. So let the record reflect that I'm trying to help out as well and I think that would have helped taxpayers and I don't think it would have been an exorbitant cost to the taxpayers to go 90 days. Thank you.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR STEFANICS: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. Madam Chair, I appreciate Commissioner Anaya and Commissioner Vigil's comments. My thoughts are just if some residential users have the current FY permit, arguably they were sold with 24 punches. Typically, people may have exhausted up to at least 19, 20 punches; they may not be able

to utilize those last four to five punches within the next 30 days, so that's why I was just asking that those punches for the last year's purchase could be used to exhaust it. I don't believe that folks would have that many more punches left on that certificate, but they may not be able to utilize them all within that 30 day period. But thank you.

CHAIR STEFANICS: Thank you.

Ordinance No. 2012 passed by unanimous roll call vote with Commissioners Anaya, Holian, Mayfield, Vigil and Stefanics all voting in the affirmative.

CHAIR STEFANICS: By a vote of 5-0 we have passed the ordinance that would permit the solid waste permits to continue for 30 days and to hold the price of the permits. Is that correct?

MR. MARTINEZ: Madam Chair, that's correct.

CHAIR STEFANICS: Okay. So I think we have met some of the public's needs with that one and there is a Solid Waste Task Force that will be convened to talk about further changes. Thank you very much, Mr. Martinez.

XIII. Matters from the County Attorney

1. Executive Session

a. Discussion of Pending or Threatened Litigation

MR. ROSS: Madam Chair, we need a brief executive session to discuss pending or threatened litigation. I don't have any limited personnel issues nor does the Manager. Sometimes we put that one, sometimes we don't but we don't have any of those right now. What I have is pending or threatened litigation.

CHAIR STEFANICS: Okay. What about the collective bargaining?

MR. ROSS: We don't have anything on collective bargaining.

CHAIR STEFANICS: No updates?

MR. ROSS: No.

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

CHAIR STEFANICS: Is there a second?

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

[The Commission met in closed session from 6:45 to 7:05]

Commissioner Mayfield moved to come out of executive session where only pending or threatened litigation was discussed. Present in the session were all five Commissioners, Manager Miller, Deputy County Manager Ellis-Green, Attorney Ross and Deputy Attorney Rachel Brown. Commissioner Anaya seconded the motion which passed by 3-0 voice vote. Commissioners Vigil and Stefanics were not present for this action.

XVII. Adjournment

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



ATTEST TO:

Valerie Espinoza

VALERIE ESPINOZA
SANTA FE COUNTY CLERK

Approved by:

Liz Stefanics

Board of County Commissioners
Liz Stefanics, Chairwoman

Respectfully submitted:

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

Public Works. We Make it Happen



Next steps for the Herrera Judicial Complex

An analysis for future use

Santa Fe County

Projects, Facilities & Open Space Division

Mark Hogan Director

5/29/2012



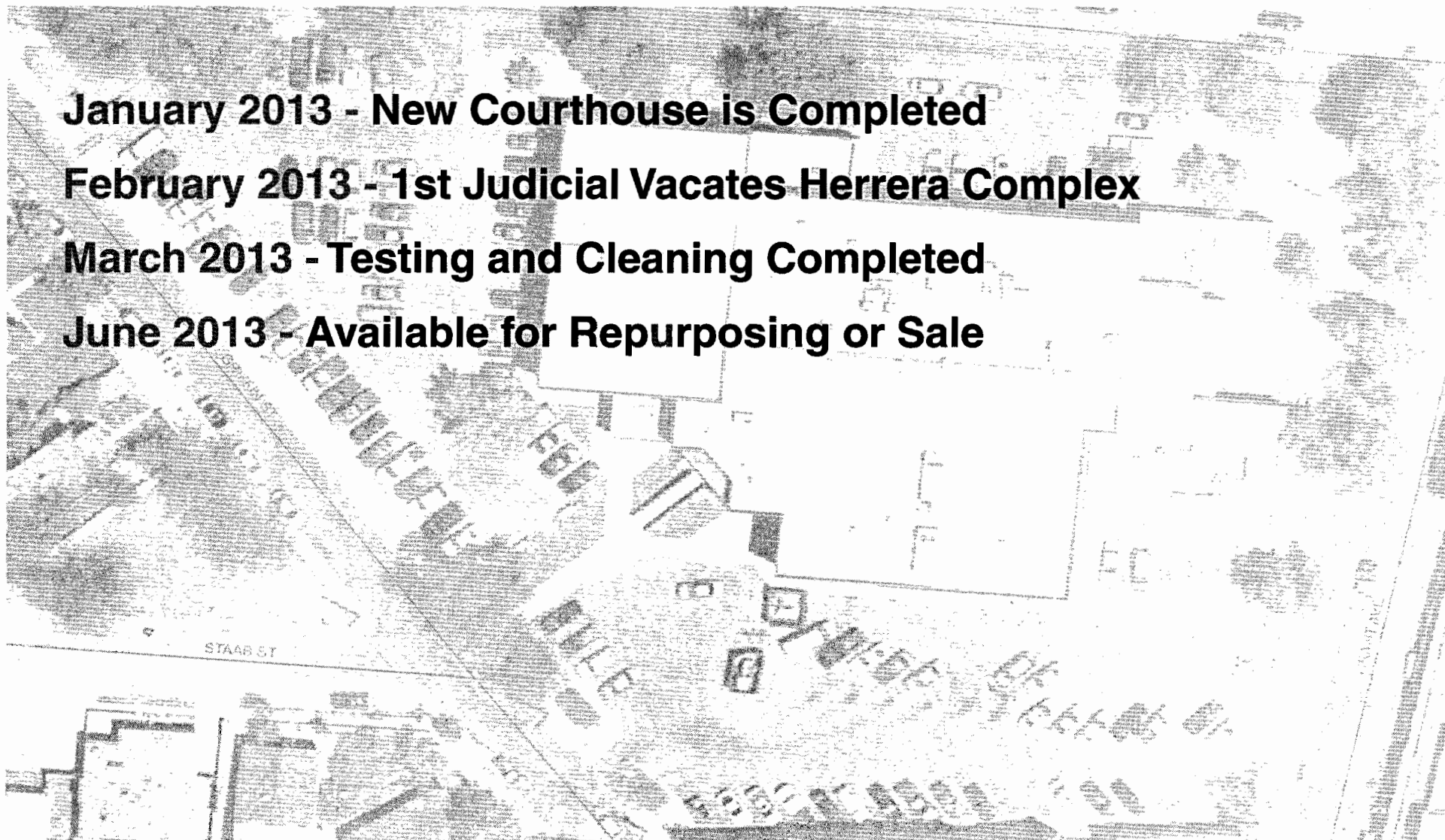
Steve Herrera Judicial Complex Timeline

January 2013 - New Courthouse is Completed

February 2013 - 1st Judicial Vacates Herrera Complex

March 2013 - Testing and Cleaning Completed

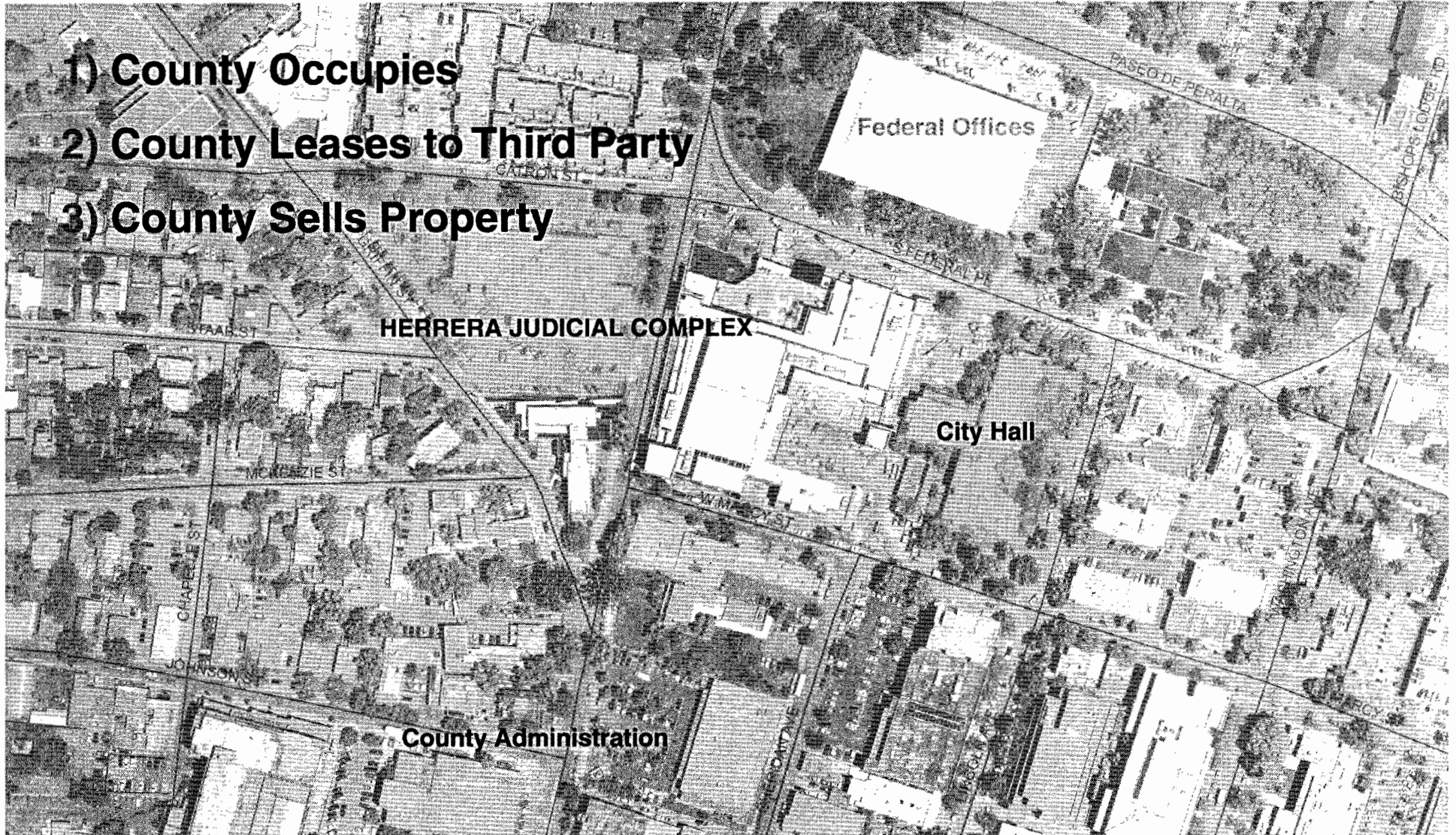
June 2013 - Available for Repurposing or Sale





County Options

- 1) County Occupies
- 2) County Leases to Third Party
- 3) County Sells Property





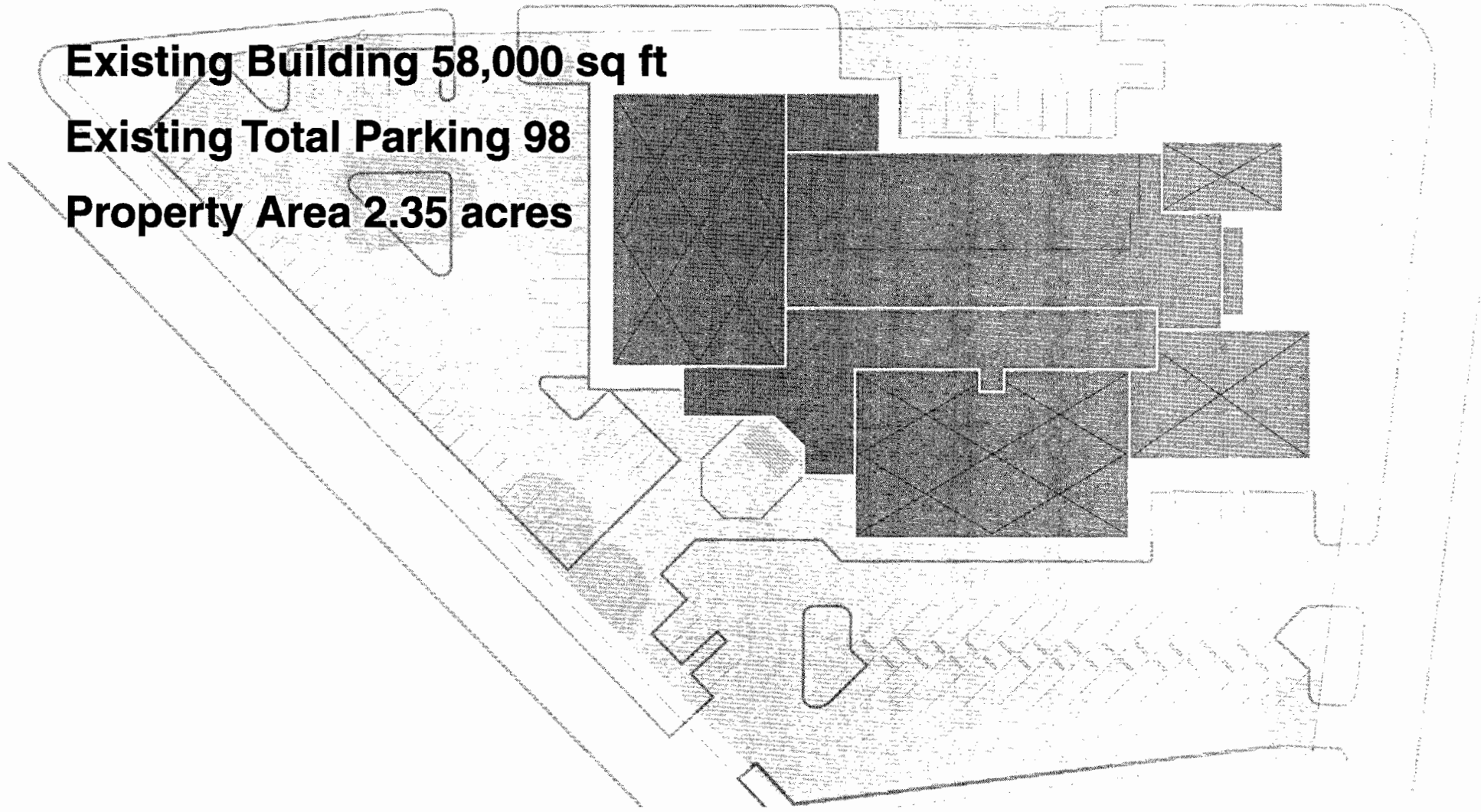
Options 1 and 2

County to Occupy/ Lease

- 1. Vacate Lease Space at Market Rate**
- 2. Consolidate County Administrative Functions**
- 3. Completes Three Campus Plan for County Facilities**
- 4. Reduce County Dependency on City Parking**
- 5. Create Centrally Located Facility with Easy Public Access**
- 6. Long-term Leveraging of County Asset**
- 7. Create Revenue Stream to County**
- 8. Maintains Traditional Use of Original County Building and Chambers.**
- 9. Maintains Tradition of Civic Offices in Downtown Santa Fe**
- 10. Improve Efficiency of County Operations**



Existing Building and Parking



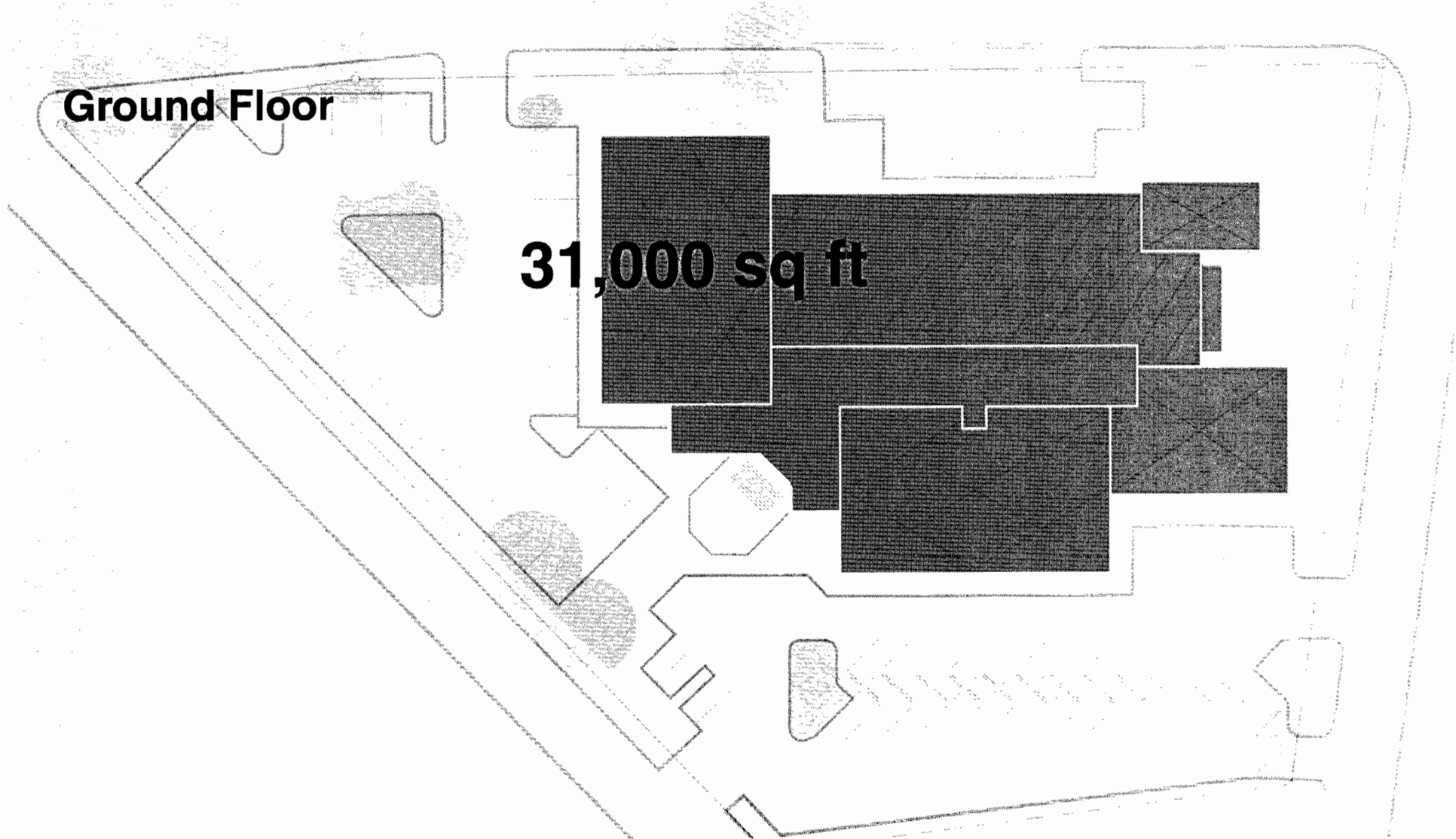
Existing Building 58,000 sq ft

Existing Total Parking 98

Property Area 2.35 acres



Existing Conditions



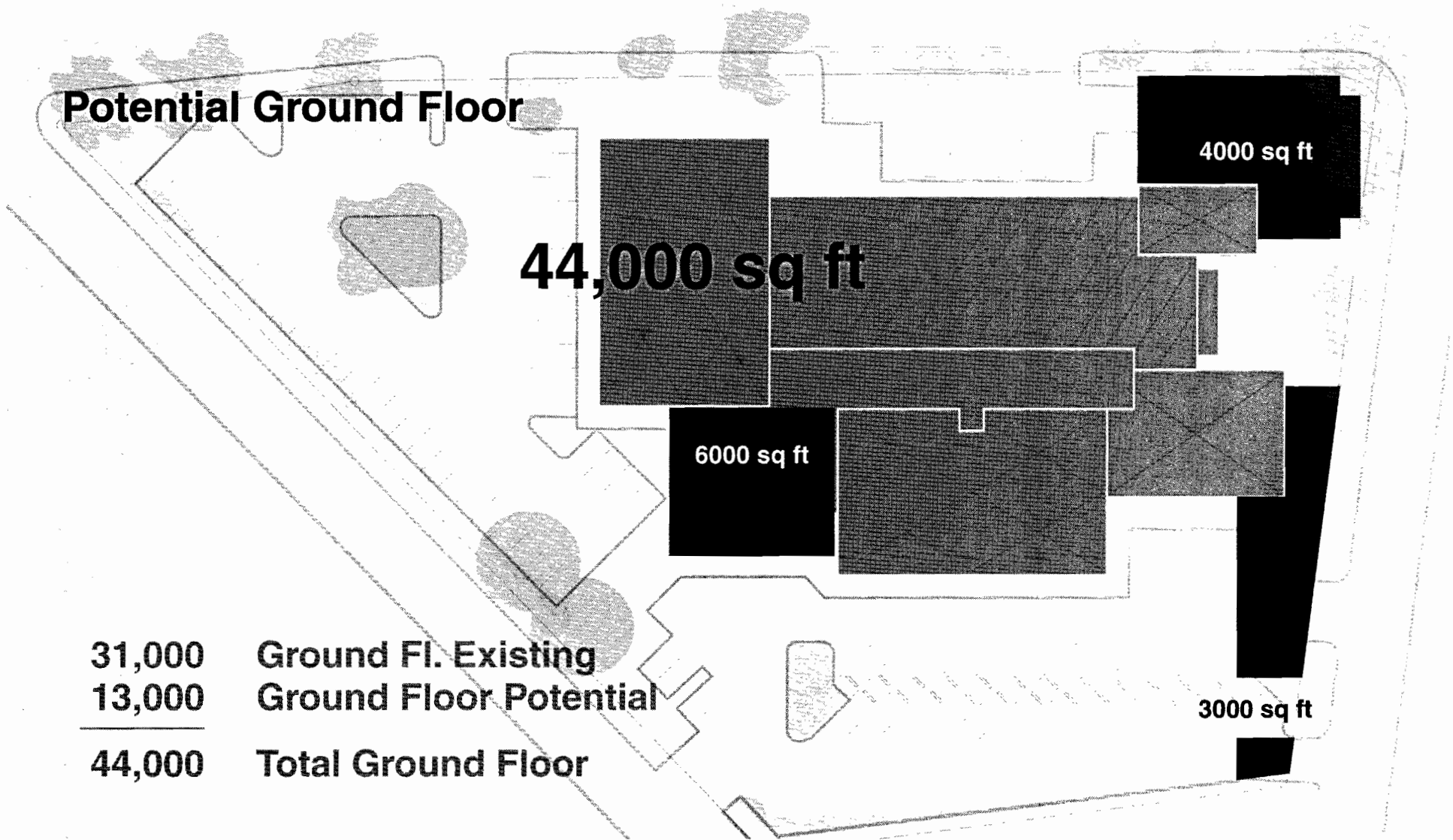


Existing Conditions





Buildout Options



Potential Ground Floor

44,000 sq ft

4000 sq ft

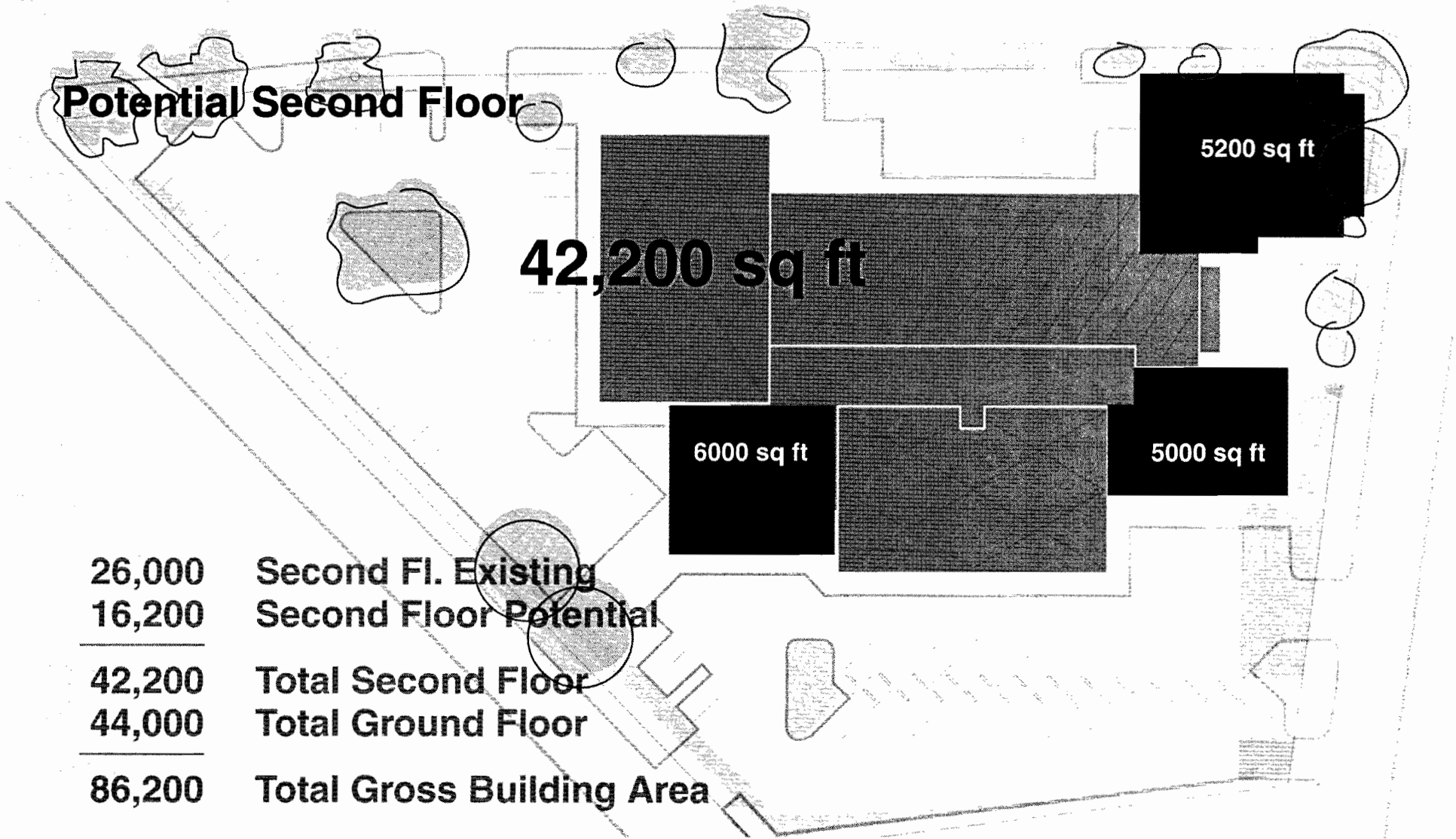
6000 sq ft

3000 sq ft

31,000	Ground Fl. Existing
13,000	Ground Floor Potential
<hr/>	
44,000	Total Ground Floor

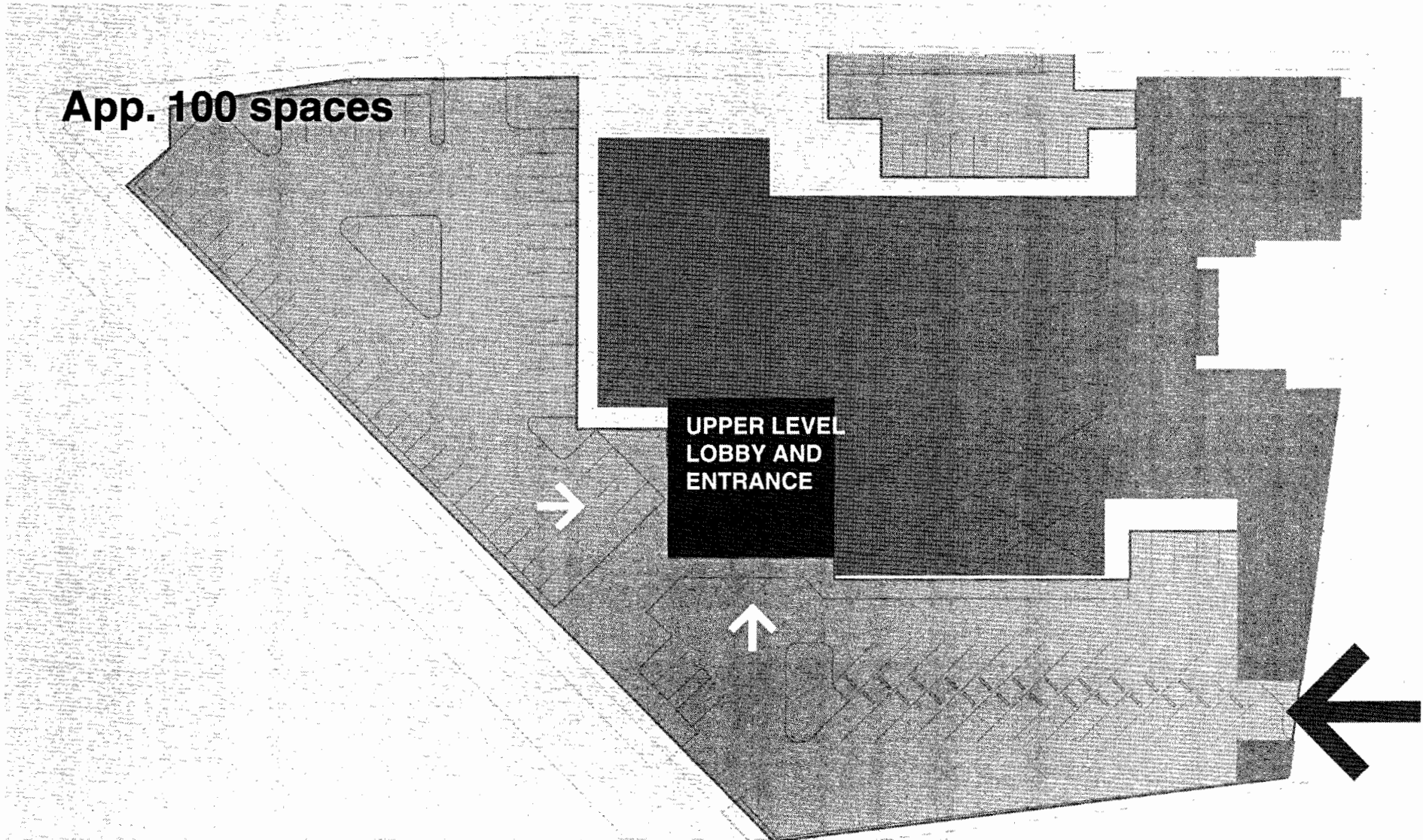


Buildout Options



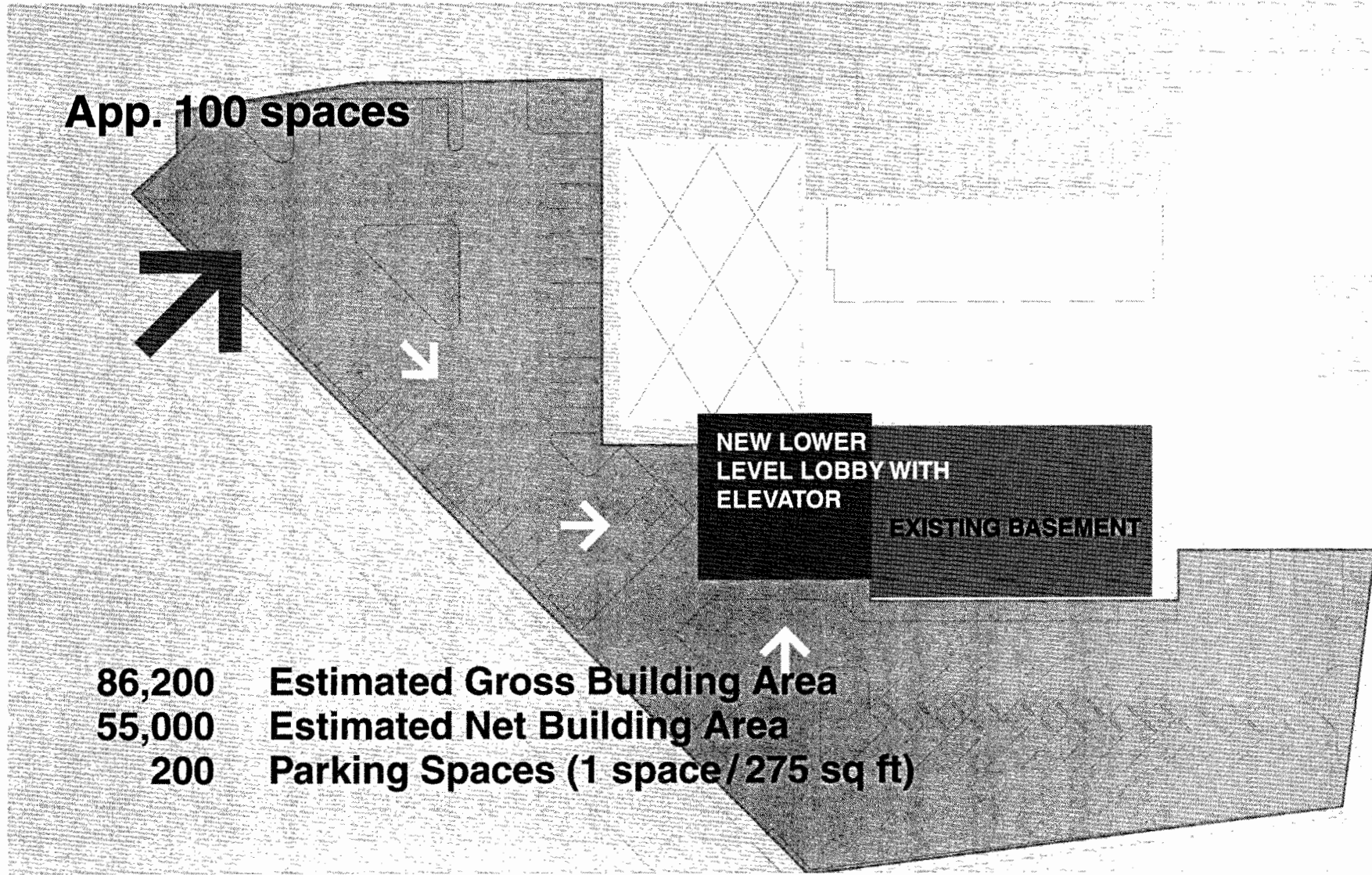


Parking Upper Level





Parking Lower Level



App. 100 spaces

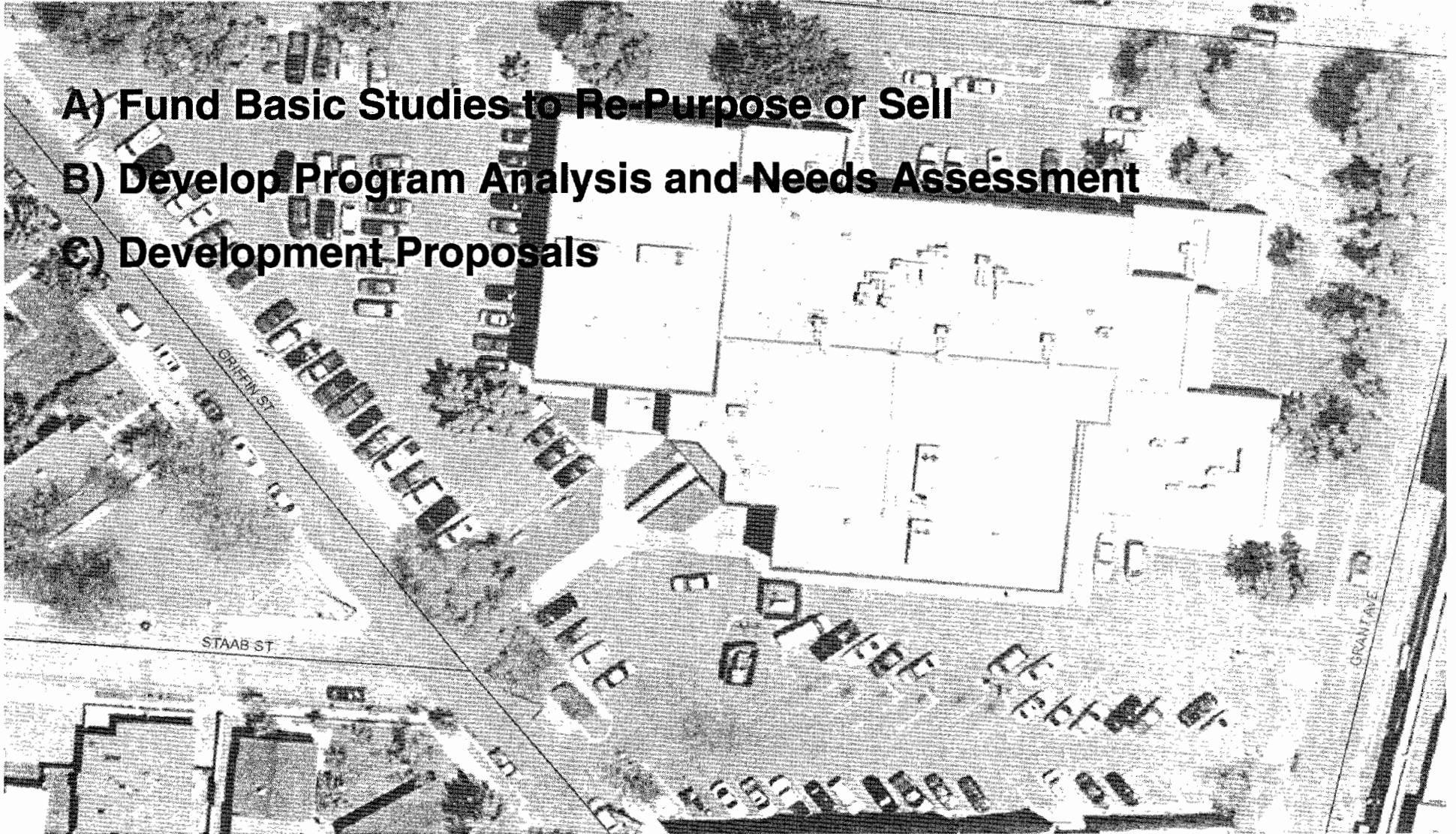
NEW LOWER LEVEL LOBBY WITH ELEVATOR

EXISTING BASEMENT

86,200 Estimated Gross Building Area
55,000 Estimated Net Building Area
200 Parking Spaces (1 space / 275 sq ft)

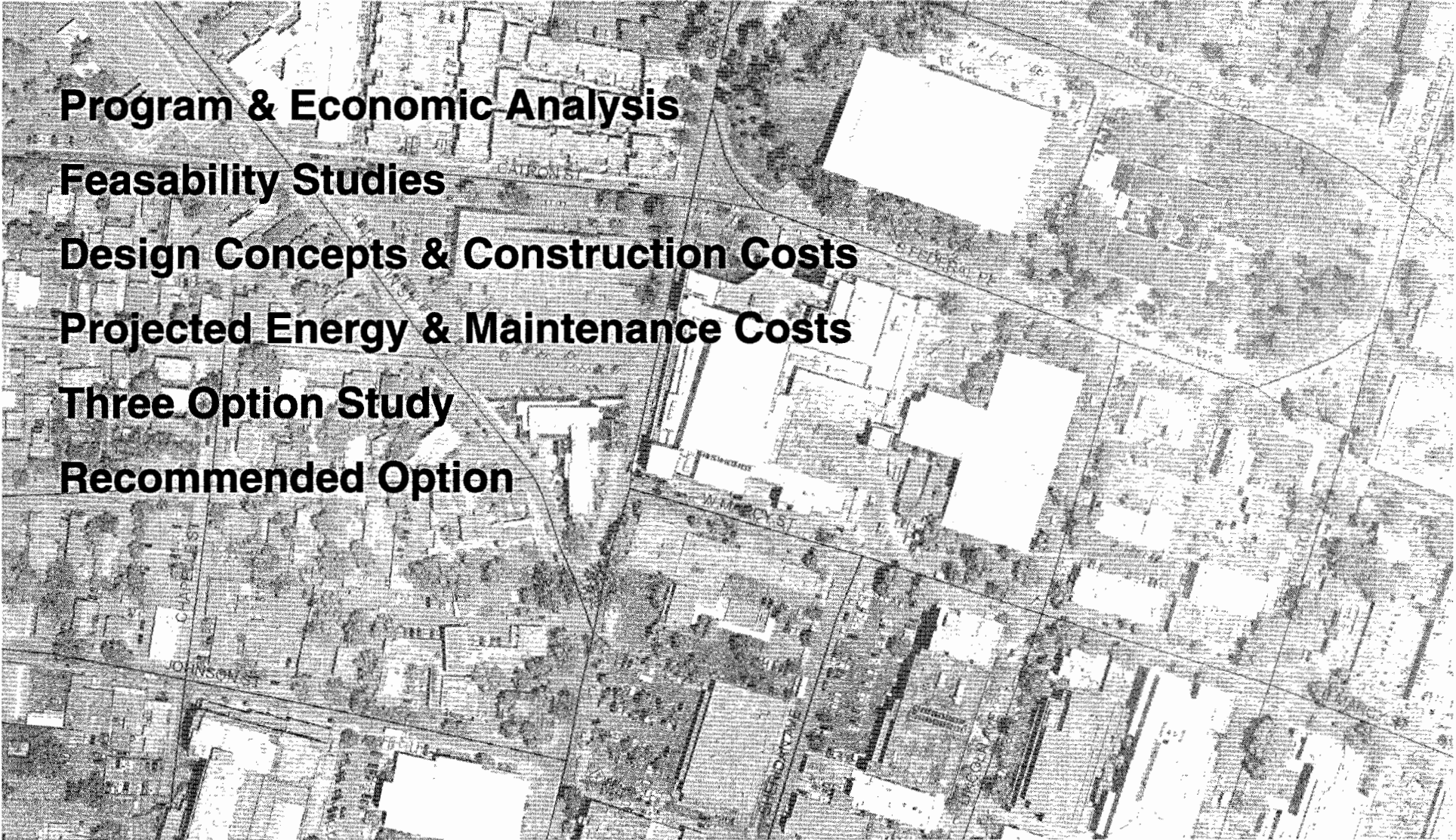


Steps Forward





Development Proposal



Program & Economic Analysis

Feasibility Studies

Design Concepts & Construction Costs

Projected Energy & Maintenance Costs

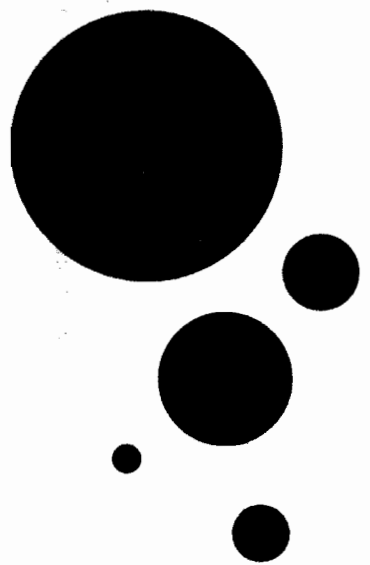
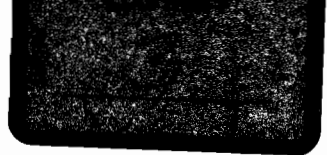
Three Option Study

Recommended Option



Tasks and Timeline

	2nd Quarter			3d Quarter			4th Quarter		
	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
A. Funding for Economic Planning Stage \$250,000	██████████								
Archeological Study \$56,000			★						
Survey \$6,000			★						
Environmental Assessment \$24,000			★						
Soil Test \$12,000			★						
Building Testing \$17,000			★						
Utility Assessment \$10,000			★						
Economic Development Plan \$100,000			★						
Contingency Expenses \$25,000			★						
B. Program Analysis and Needs Assessment	██████████								
C. Economic Development Proposal			██████████	██████████	██████████	██████████	██████████	██████████	██████████
Develop scope for RFP			██████████						
Deliver scope to Procurement			★						
RFP reviewed by legal			██████████						
RFP Advertised				★					
Proposal Response Period				██████████					
Evaluate Responses				██████████					
Presentations					★				
Legal Review of Contract					██████████				
Signed Contract by County Manager						★			
Design & Analysis						██████████	██████████	██████████	
Prepare Presentation to BCC								██████████	
BCC Action									★



**BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY**

FY 2013 Interim Budget

May 29, 2012

ADJUSTMENTS TO BASE (ALL FUNDS)

Postage & Mailing	\$ 14,298
BCC Recording & Reporting	\$ 25,000
Maintenance Contracts for new RECC Equipment	\$ 47,485
Software License Fees	\$ 105,861
Inmate Food Services	\$ 115,000
Other Contractual Changes	\$ 103,918
Increased Utilities Costs	\$ 132,697
Other Misc. Changes	\$ 98,554
Low Income Property Tax Credit (\$508K)	\$ 155,745
Solid Waste Tipping Fees	\$ 156,400
Electronic Monitoring devices	\$ 178,920
Insurance Deductible Set-Aside	\$ 200,000
Salary & Benefits	\$ 207,659
Section 8 Other Landlord Payments	\$ 284,000
Fuel & Maintenance Costs	\$ 317,371
Workers' Compensation Claims	\$ 200,000
Total	\$2,342,908

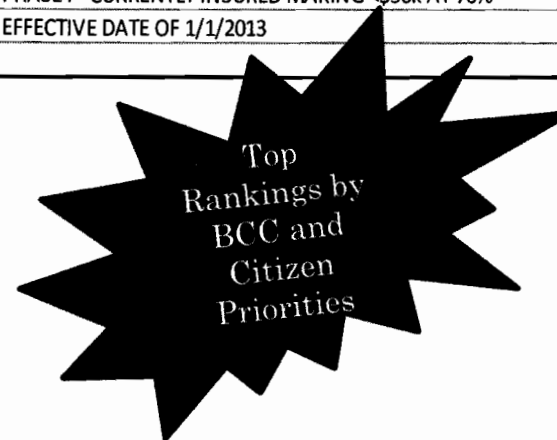
SUMMARY OF UNFROZEN POSITIONS (ALL FUNDS)

Department Division	Position	Number	Total	How Funded
Corrections/ADF	Detention Officer	11	453,915	Offsetting CoP Revenue (Phased In)
Corrections/ADF	Corporals	2	86,707	Offsetting CoP Revenue (Phased In)
Corrections/ADF	Maint. Tech.	1	38,318	Offsetting CoP Revenue (Phased In)
Corrections/YDP	Shift Supervisor	2	87,986	Offsetting CoP Revenue (Phased In)
Corrections/YDP	Asst. Shift Sup.	1	44,437	Offsetting CoP Revenue (Phased In)
Corrections/YDP	Life Skills Worker I	2	52,073	Offsetting CoP Revenue (Phased In)
Corrections/YDP	Life Skills Worker II	1	17,769	Offsetting CoP Revenue (Phased In)
Road Maintenance	Equipment Operator	1	41,276	Recovered Revenue
Road Maintenance	Road Maint. Worker	1	36,687	Recovered Revenue
Fire	Cadet	1	33,252	Recovered Revenue
Finance	Accountant Senior	1	65,967	GF Cash
	TOTAL	24	\$ 958,387	

RECOVERED RECURRING REVENUE (ALL FUNDS)

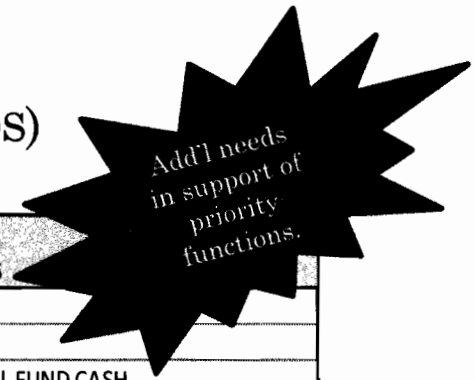
RECURRING	FY 2013 REQUEST	MGT. RECOMM.	COMMENTS
NEW FTEs FOR SHERIFF'S OFFICE	\$ 449,460	\$ 316,635	5 PATROL, 2 COURT SECURITY AS OF JAN. 2013, 1 AC
UNFREEZE 5 POSITIONS	\$ 201,538	\$ 77,963	UNFREEZE 1 EQUIP. OPERATOR, 1 ROAD MAINT. WORKER
ROAD MAINTENANCE	\$ 343,000	\$ 300,000	
ROAD STRIPING COMPLIANCE	\$ 30,000	\$ 30,000	
ADD'L FUNDING FOR OS MAINTENANCE	\$ 150,000	\$ 64,420	HIRE 5 SEASONAL MAINT. WORKERS (MAY-SEPT.)
OS VOLUNTEER COORDINATOR/SUPERVISOR	\$ 100,000	\$ 51,701	HIRE AS OF JANUARY 2013
OPEN SPACE MAINTENANCE	\$ 35,790	\$ 35,790	NON-PERSONNEL MAINT EXPENSES
EXPAND SENIOR SERVICES - SR14, Rufina	\$ 145,000	\$ 145,000	INCLUDES 1.75 FTEs
EXPAND SENIOR SERVICES ACTIVITIES	\$ 20,000	\$ 20,000	INCLUDES 0.5 FTE
EMPLOYEE DEVELOPMENT	\$ 205,848	\$ 205,848	
ADD'L FUNDING FOR YOUTH PROGRAMS	\$ 50,000	\$ 50,000	
ADD'L FUNDING FOR LIBRARIES	\$ 100,000	\$ 20,000	ADD'L FUNDING FOR FOUR LIBRARIES
NEW FIRE FTEs	\$ 119,945	\$ 119,945	NEW 1 CADET, 1 EVT, 1 CLERICAL SPEC.
UNFROZEN FTEs	\$ 99,756	\$ 33,252	1 FIRE CADET
NEW FTEs FOR MOBILE HEALTH VAN	\$ 56,412	\$ 56,412	.4 NURSE, .4 DRIVER FOR WEEKENDS
ADD'L HEALTH VAN PROGRAMMING	\$ 7,221	\$ 7,221	NON-PERSONNEL EXPENSES
RESTRUCTURE EMPLOYEE HEALTH INS.	\$ 1,100,000	\$ 303,525	PHASE I - CURRENTLY INSURED MAKING <\$30k AT 70%
1% SALARY INCREASE FOR ALL STAFF	\$ 527,347	\$ 213,959	EFFECTIVE DATE OF 1/1/2013
TOTAL RECURRING		\$2,051,671	

New FTEs	
Sheriff's Office	8
Open Space	6 (5 are Seasonal)
Health	0.8
Seniors	2.25
Fire	3



Items in green are changes from the budget study sessions.

OTHER RECURRING NEEDS (ALL FUNDS)



OTHER RECURRING NEEDS	FY 2013 REQUEST	MGT. RECOMM.	COMMENTS
GENERAL FUND NEEDS			
UNFREEZE SENIOR ACCOUNTANT	\$ 65,967	\$ 65,967	GENERAL FUND CASH
CLEAN ENERGY PROGRAMS	\$ 56,100	\$ 56,100	DESIGNATED REVENUE WITHIN THE GENERAL FUND CASH
NEW COURTHOUSE CUSTODIAL & MAINT. STAFF	\$ 127,748	\$ 67,820	GENERAL FUND CASH
NEW MAINTENANCE STAFF	\$ 52,416	\$ 52,416	GENERAL FUND CASH
CODE ENFORCEMENT OFFICER	\$ 48,048	\$ -	GENERAL FUND CASH
UNFREEZE MAINT TECH	\$ 76,902	\$ -	RECLASS TO HVAC FOREMAN-GENERAL FUND
TOTAL GENERAL FUND NEEDS	\$ 427,181	\$ 242,303	TO BE FUNDED BY GENERAL FUND CASH
NON-GENERAL FUND NEEDS			
NEW UTILITIES STAFF	\$ 69,288	\$ 34,944	1 UTILITY WORKER - ENTERPRISE FUND CASH
NEW INDIGENT CLAIMS INVESTIGATOR	\$ 44,437	\$ 44,437	INDIGENT SERVICES FUND REVENUE
TRANSITION TEMP TO PERM EMPLOYEE	\$ 20,966	\$ 20,966	HOUSING ENTERPRISE FUND REVENUE
UNFROZEN CORRECTIONS STAFF	\$ 873,281	\$ 781,205	PHASED STAFFING APPROACH REDUCED HAS OFFSETTING REVENUE
NEW CORRECTIONS STAFF	\$ 1,603,777	\$ 551,152	PHASED STAFFING APPROACH REDUCED HAS OFFSETTING REVENUE
INMATE MEDICAL SERVICES	\$ 175,566	\$ 175,566	HAS OFFSETTING REVENUE
TOTAL NON-GENERAL FUND NEEDS	\$ 2,787,315	\$ 1,608,270	

Use of Cash for Other Recurring Needs

General Fund \$242K
 Water Enterprise \$ 35K

Total Cash for Other Recurring Needs
\$277K

New FTEs
 (Other Recurring Needs)

PW-Courthouse 2
 PW-Maintenance 1
 PW-Utilities 1
 Health 1
 Housing 1 (Temp to Term)
 Corrections 34 (Phased In)

SUMMARY OF NEW FTEs (ALL FUNDS)

Department Division	Position	Number	Total	How Funded
Sheriff's Office	Patrol Deputies	5	233,615	Recovered Revenue
Sheriff's Office	Court Security Dep.	2	45,805	eff. January 2013 Recovered Rev.
Sheriff's Office	Animal Control	1	37,215	Recovered Revenue
Corrections/ADF	Detention Officers	29	488,106	Offsetting CoP Revenue (Phased)
Corrections/YDP	Shift Supervisor	1	16,759	Offsetting CoP Revenue (Phased)
Corrections/YDP	Life Skills Worker I	4	46,287	Offsetting CoP Revenue (Phased)
PW-Open Space	Seasonal Maint. Workers	4	49,262	Recovered Revenue
PW-Open Space	Seasonal Maint. Supervisor	1	15,158	May-September Recovered Revenue
PW-Open Space	Volunteer Coordinator/Supervisor	1	51,701	eff. January 2013 Recovered Rev.
Senior Services	P/T Cook	0.75	28,000	Recovered Revenue
Senior Services	2 - P/T Driver/Cook Assistant	1	35,000	Recovered Revenue
Senior Services	Coordinator	0.5	18,000	Recovered Revenue
Mobile Health Van	Nurse	0.4	34,944	Recovered Revenue
Mobile Health Van	Driver	0.4	21,468	Recovered Revenue
Fire	Emergency Vehicle Technician	1	46,687	Recovered Revenue
Fire	Clerk Specialist	1	37,631	Recovered Revenue
Fire	Cadet	1	35,627	Recovered Revenue
Indigent Services	Claims Investigator	1	44,437	Indigent Services Revenue
Housing	Clerical Specialist (temp to term)	1	22,966	Housing Revenue
PW-Utilities	Utility Worker	1	34,944	Utilities Cash
PW-Courthouse	Maintenance Worker (term to perm)	1	37,856	General Fund Cash
PW-Courthouse	Custodian	1	29,964	General Fund Cash
PW-Facilities	HVAC Technician	1	52,416	General Fund Cash
TOTAL		60.05	\$ 1,463,848	

Items in green are changes from the budget study sessions.

ONE-TIME EXPENSES (FUNDED BY CASH ACROSS ALL FUNDS)

ONE-TIME REQUESTS (CASH)	FY 2013 REQUEST	MGT. RECOMM.	COMMENTS
ECONOMIC DEVELOPMENT INITIATIVES	\$ 500,000	\$ 500,000	FUNDED BY ECONOMIC DEVELOPMENT FUND CASH
ENERGY EFFICIENCY INITIATIVES	\$ 500,000	\$ 500,000	ESTABLISH A REVOLVING LOAN FUND FUNDED BY GF CASH
CONTRACT ATTORNEYS	\$ 153,420	\$ 153,420	ONE-TIME CONTRACTS FOR SPECIALIZED LEGAL SERVICES-GF CASH
ADDITIONAL EMPLOYEE COMPENSATION	\$ 385,719	\$ 385,719	RETENTION PAY
EMS DATA REPORTING SOFTWARE	\$ 129,677	\$ 129,677	ONE-TIME PURCHASE OF SOFTWARE FOR EMS REPORTING-FIRE CASH
CITIZEN SURVEY	\$ 20,000	\$ 20,000	CONDUCT CITIZEN SURVEY OF PRIORITIES - GF CASH
RODEO DE SANTA FE	\$ 19,000	\$ 19,000	ONE-TIME FUNDING FOR GRANT MATCH - GF CASH
HPPC PLAN	\$ 15,000	\$ 15,000	ONE-TIME FUNDING FOR PLAN DEVELOPMENT - EMS HEALTH CASH
GROWTH PROJECTIONS	\$ 10,000	\$ 10,000	ONE-TIME FUNDING FOR GROWTH PROJECTS - GF CASH
ASSET RENEWAL & REPLACEMENT SCHEDULE	\$ 8,207,444	\$ 6,111,495	LIST ATTACHED (\$5,970,245 GF, \$28,500 RECC, \$112,000 UTILITIES, \$750 HSG.)
TOTAL ONE-TIME REQUESTS (CASH)	\$ 9,940,260	\$ 7,844,311	

Use of Cash for One-Time Expenses

General Fund \$7.1M
 Economic Dev. Fund \$0.5M
 Fire Operations Fund \$0.1M
 Water Enterprise \$0.1M

Total Cash for One-Time Expenses

\$7.8M

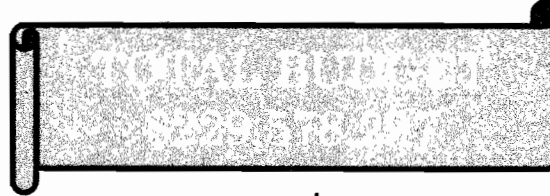
SUMMARY OF PROPOSED INVESTMENT IN EMPLOYEES

o Additional Employee Development	\$ 205,848
o Increased County share of Health Insurance to 70% for employees making <\$30K.	\$ 303,525
o \$500 retention pay for all non-probationary employees. (Cash across all funds.)	\$ 385,719
o 1% COLA for all non-probationary employees.	\$ 213,959
TOTAL PROPOSED INV. IN EMPLOYEES	\$1,109,051

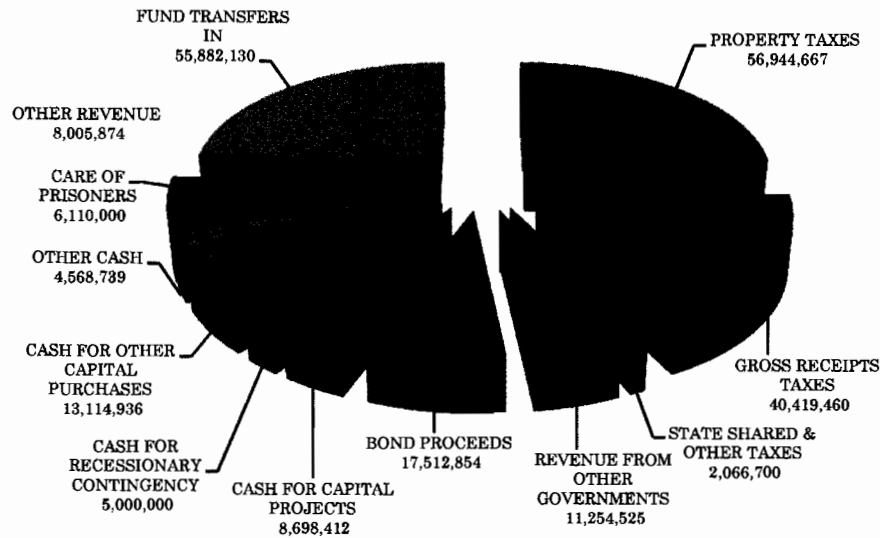
What this means for the Employees

Pay Range	Increase/Pay Period Take Home Pay	Annual % Increase Take Home Pay (inc. Retention Pay)	Annual Increase Take Home Pay (inc. Retention Pay)
Lowest Paid	\$32-\$52	12.8% - 13.7%	\$1,300 - \$1,650
\$30,000	\$32-\$52	8.3% - 8.1%	\$1,350 - \$1,600
\$50,000	\$11-\$13.50	1.5% - 1.8%	\$445 - \$615
\$60,000	\$14-\$16.50	1.3%-1.32%	\$475 - \$550

FY 2013 INTERIM BUDGET



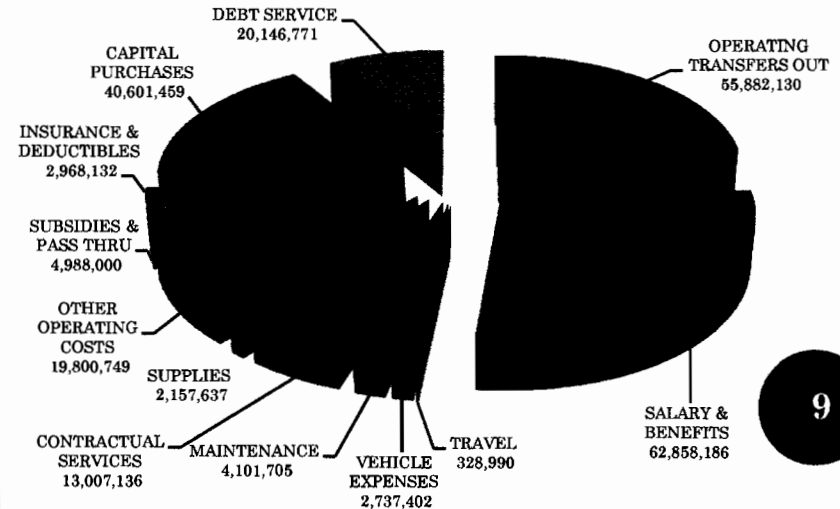
FY 2013 INTERIM REVENUE BUDGET



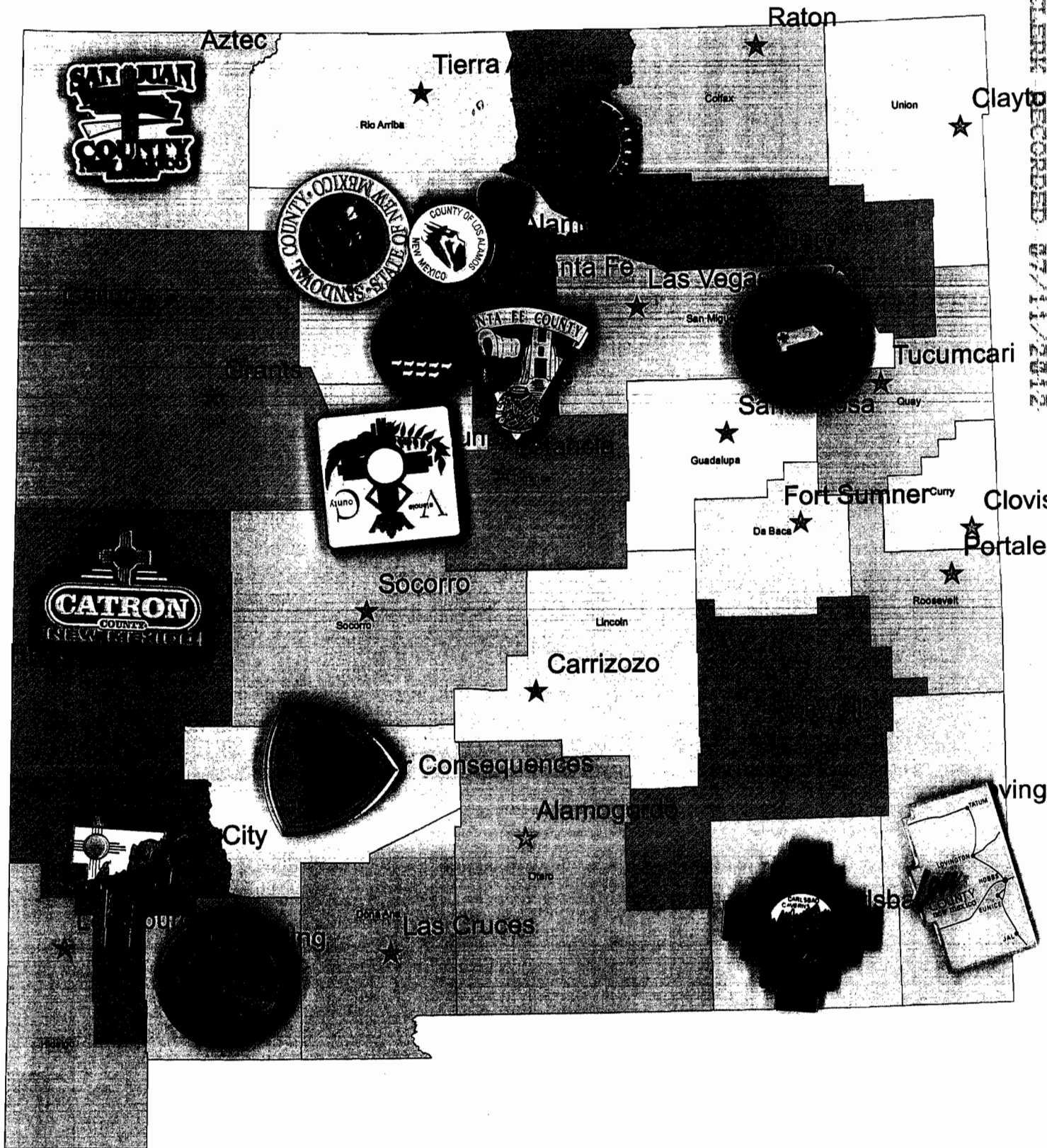
Total without Transfers
\$173,696,167

Total Recurring \$126,494,638
Total Non-Recurring \$ 47,201,529

FY 2013 INTERIM EXPENSE BUDGET



New Mexico Counties



Partially funded by County of Santa Fe Lodger's Tax

Daniel "Danny" Mayfield
Commissioner, District 1

Virginia Vigil
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Katherine Miller
County Manager

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: May 29, 2012

TO: Board of Santa Fe County Commissioners

FROM: Juan Rios, Constituent Services Liaison

VIA: Katherine Miller, County Manager

RE: *Resolution to obtain a certified, independent property appraiser to conduct an appraisal of Santa Fe Canyon Ranch to determine the current market value of the property purchased by Santa Fe County in 2009.*

Commissioner Mayfield submits this Resolution to the Board of Santa Fe County Commissioners for consideration and approval.

This Resolution is submitted in order to acquire a new, current market appraisal of the Santa Fe Canyon Ranch property purchased by Santa Fe County in 2009. In order to evaluate and determine what options are viable, realistic and financially sensible for the use of Santa Fe Canyon Ranch by Santa Fe County a new, current market appraisal is needed to help ensure that public tax dollars are safeguarded and that the Board of Santa Fe County Commissioners promote public transparency and openness in the public interest before additional Santa Fe County tax money is spent on Santa Fe Canyon Ranch.

CLERK RECORDED 07/11/2012

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

RESOLUTION NO. 2012-_____

A RESOLUTION DIRECTING THE COUNTY MANAGER TO OBTAIN A CERTIFIED, INDEPENDENT PROPERTY APPRAISER TO CONDUCT AN APPRAISAL OF SANTA FE CANYON RANCH, AKA LA BAJADA RANCH, TO DETERMINE THE CURRENT MARKET VALUE OF THE PROPERTY AND ITS' ASSETS.

WHEREAS, Santa Fe County used \$7 million general fund taxpayer dollars to purchase portions of Santa Fe Canyon Ranch;

WHEREAS, the Board of County Commissioners passed Resolution No. 2009-182 authorizing the county manager to execute all relevant documents necessary to purchase a portion of the real property in Santa Fe County owned by Santa Fe Canyon Ranch, LLC;

WHEREAS, on August 28, 2009 Pendleton Appraisal, Ltd., submitted an Estimate of Market Value of portions of Santa Fe Canyon Ranch prepared for Santa Fe County that included Tracts 4F, 4G, 4H and 4I;

WHEREAS, Santa Fe County was advised by Pendleton Appraisal, Ltd. to acquire "expert opinion" to confirm their assumptions contained in their estimate of market valuation of Santa Fe Canyon Ranch;

WHEREAS, Pendleton Appraisal, Ltd., predicated their appraisal upon "special assumptions and conditions";

WHEREAS, the total amount of water rights associated with the real property, Santa Fe Canyon Ranch were never assessed for their market value by Santa Fe County;

WHEREAS, the Board of County Commissioners in Resolution No. 2009-182, only authorized the purchase of Tract 4H consisting of 141.47 acres and Tract 4G consisting of 188.7 acres, totaling 330.17 acres;

WHEREAS, Tract 4I consisting of 140.38 acres was also purchased by Santa Fe County, but had not been authorized for purchase by the Board of Santa Fe County Commissioners in Resolution 2009-182;

WHEREAS, Santa Fe County agreed to "exclude all water rights except up to the three acre feet of water associated with domestic well, RG-29242-S" when Santa Fe County purchased authorized Tracts 4H and 4G and the unauthorized purchased Tract 4I;

WHEREAS, the Board of County Commissioners held a Special Meeting, August 23, 2011 to conduct a public retreat for the Commission at the Nancy Rodriguez Agua Fria Community Center;

WHEREAS, the issue of the purchase of Santa Fe Canyon Ranch and its subsequent purchase, payments and associated costs was placed on the agenda for discussion at the commission retreat;

WHEREAS, many issues and concerns related to the purchase of Canyon Ranch remain unanswered and unaddressed by the county administration since the August 23, 2011 retreat; and

WHEREAS, the purchase of Canyon Ranch was made by Santa Fe County after the U.S. mortgage industry crash, which resulted in the largest drop in real estate prices in history;

WHEREAS, the collapse of the U.S. real estate market has had a direct impact not only on home valuations but on the nation's real estate markets, including Santa Fe County, resulting in a severe decline in real estate prices and values;

WHEREAS, the use and planning of Canyon Ranch remains unaddressed to date;

WHEREAS, in order evaluate and determine what options are viable, realistic and financially sensible for the use of Santa Fe Canyon Ranch, a new, current market appraisal of Canyon Ranch is needed to ensure that public tax dollars are safeguarded before additional Santa Fe County tax money is spent on Santa Fe Canyon Ranch; and

WHEREAS, a new, market appraisal of the Santa Fe Canyon Ranch property purchased by Santa Fe County in 2009 would be in the best interest of the public and provide public transparency as it relates to the current market value of Santa Fe Canyon Ranch property owned by Santa Fe County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that:

The Board of County Commissioners directs the Santa Fe County manager to solicit sealed bids from qualified real estate appraisers to conduct an impartial and neutral current market appraisal of the real property parcels purchased by Santa Fe County in 2009 from Santa Fe Canyon Ranch, LLC.

PASSED, APPROVED AND ADOPTED this _____ day of May, 2012.

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY, NEW MEXICO

By: _____
Liz Stefanics, Chair

ATTEST:

By: _____
Valerie Espinoza, County Clerk

Approved as to Form:

By:  _____
Stephen C. Ross, County Attorney

SFC CLERK RECORDED 07/11/2012

Public Works

We Make It Happen

Santa Fe County Capital Improvement Planning

Board of County Commissioners



Adam Leigland
Department Director

06/29/12



CIP Process

Outline of today's presentation

- Present a complete and balanced package
 - Include a narrative for each project explaining the scope and budget
- Presentation today is for your information and for us to obtain your input
- Looking for your approval on June 26 to place a General Obligation Bond question on the November 6 ballot
- Seeking a plan that obtains unanimous BCC support

06/29/12

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CIP General Obligation Bond Cycle

- **General Obligation (GO) Bond Cycle every 4 years**
- **2012 GO Bond estimated at \$35M**
- **Discussion today is FY13 through FY16 projects**
- **Next GO Bond cycle is FY17 through FY20**
- **Request BCC approval of GO Bond questions for roads, water, open space projects by June 26**
- **GO Bond questions to voters on November 6 ballot**
- **Bond sales in 3rd Quarter FY13 (\$20M) and FY15 (\$15M)**

05/29/12

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Capital GRT Funding Cycle

- **Capital Outlay Gross Receipts Tax Cycle every 2 years**
- **FY13 through FY14 estimated \$30M GRT available for capital projects**
 - **\$20M balance (as of June 30, 2012)**
 - **\$5M FY13**
 - **\$5M FY14**
- **FY15 through FY16 estimated \$10M GRT available for capital projects**
- **Recommend capital GRT to be used for facilities (buildings, senior centers, etc.) and public safety projects**

05/29/12

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Santa Fe County GOB Capacity and Tax Rate Information

■ **Bond Capacity:**

■ Assessed Value	\$6,784,438,815
■ 4% of Assessed Value	\$ 271,377,563
■ Outstanding Debt	\$ 122,395,000
■ Remaining Capacity	\$ 148,982,563
■ % Bonded to Capacity	54.90%

Debt Service Tax Rate Comparison	2006	2011
State of New Mexico	\$1.234	\$1.530
Santa Fe County	\$1.867	\$1.873
Santa Fe Comm. College	\$4.046	\$3.220
City of Santa Fe	\$0.000	\$0.679
Santa Fe Schools	\$6.908	\$6.920

This Tax Rate is the portion of Property Tax used for Debt Service

05/29/12

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Water Project Priorities – Bond Funded

Water Projects	Project Cost
TL2N (Old Santa Fe Trail Transmission Line)	\$ 870,000
Aquifer Recharge and Storage Phase 1	\$ 1,245,000
SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000
TL6S (Rancho Viejo - Eldorado Connector Line)	\$ 2,500,000
Quill Water Reclamation Plant-Treatment Improvements	\$ 3,620,000
SR5NE - Hondo Hills Reservoir and Feed Line	\$ 1,550,000
Greater Glorieta Wastewater Collection and Water Reclamation	\$ 900,000
100 AFY NM Penitentiary Water Tank Acquisition	\$ 1,100,000
Total	\$ 12,000,000

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County Facility & Other GRT Funded Project Priorities

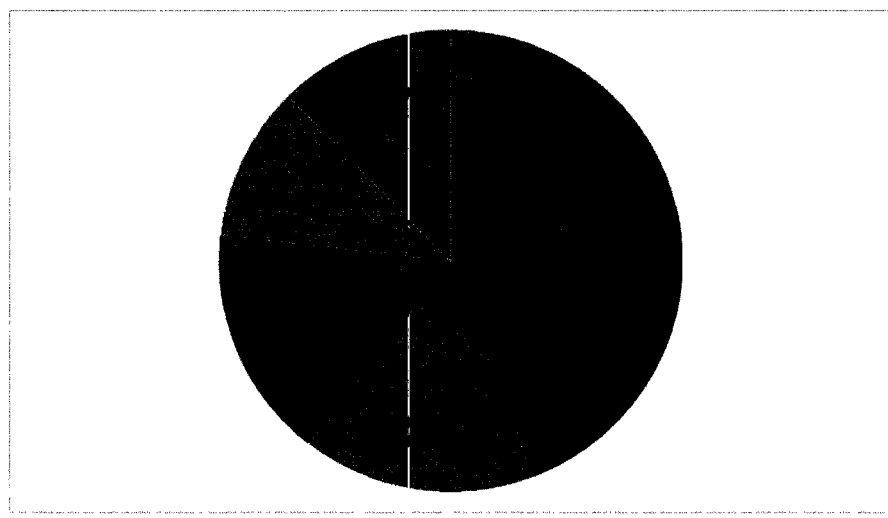
Facilities and Other Projects Funded by GRT	Project Cost
Old Judicial Courthouse Redevelopment	\$ 10,000,000
Highway 14 Area Senior / Community Center	\$ 1,145,000
Hondo Station 2 Addition	\$ 275,000
Glorieta Pass Fire District Substation	\$ 500,000
Fire Department Training Center Development	\$ 1,250,000
La Cienega Main Station Remodel / Addition	\$ 500,000
Corrections Upgrades	\$ 1,320,000
Eldorado (Vista Grande) Library Addition	\$ 1,200,000
Ken and Patty Adams Eldorado Sr / Community Center Addition	\$ 1,000,000
Stanley Center	\$ 1,200,000
Northern Santa Fe County Transfer Station	\$ 2,500,000
La Bajada Ranch Programming / Design	\$ 500,000
Annual Local Government Road Fund (LGRF) Match	\$ 200,000
Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000
RECC Upgrade	\$ 2,775,000
Acquisition of Diversionary Capacity	\$ 1,000,000
Total Facilities	\$ 26,165,000

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FY13-FY16 County Capital Projects (G.O. Bonds and GRT)



05/29/12

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Example Project Summary

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name: **CR 1135 Low Water Crossing**
 Project Type: **Road Construction**
 District: **One**

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$100,000				\$100,000
GO Bond	Construction		\$200,000			\$200,000
						\$400,000

Project Description

The low water crossing on CR 1135 in 1 lane through the Popoaque Creek has deteriorated to the point that it needs to be reconstructed. The surface of concrete deck has worn to the point that it needs to be replaced. The culverts under the deck have eroded and the integrity of the structure has been compromised. This is the primary access that residents have that live on the south side of the Popoaque Creek.

The scope of the projects entails reconstruction of the low water crossing on CR 1135 through the Popoaque Creek.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available. The \$400,000 will provide funding for engineering and construction of a low water crossing.

Operation & Maintenance Impact

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Example Project Summary

Santa Fe County
Capital Needs Planning
Project Overview

Project Name : **Bennie J. Chavez Park Renovation Design and Construction**
 Project Type: **Park Design and Construction**
 District: **District 1**

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$24,000				\$24,000
GO Bond	Construction		\$236,000			\$236,000
						\$260,000

Project Description

Design and construction of park improvements at the Bennie J. Chavez Community Center Park. The park was constructed in 1975 and 1979 with federal funds from the Land, Water and Conservation Fund (LWCF). Under the LWCF the County is obligated to maintain the recreational facilities in perpetuity. The playground facilities do not meet current safety requirements. The purpose of this project is to replace and upgrade the playground facilities.

Funding Objectives

The objective is to finance design of the park in FY13 and construction in FY14 using General Obligation Bond revenues.

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Commission Capital Contingency Reserve Fund

- There are small high-priority or emergency projects that are likely to arise in the future throughout the County
- We wish to develop a process to fund these appropriate projects and to address unenvisioned or emergency situations as they arise.
- All projects of \$20,000 or more must be on the County's Capital Improvement list
- We recommend making \$1,000,000 available for these projects each year for FY13 & FY14

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Project Totals

■ Water Projects -	\$13,800,000
■ Road Projects -	\$13,200,000
■ Parks & Open Space -	\$10,000,000
■ County Facilities -	\$10,000,000
■ Community Facilities	\$ 7,545,000
■ Public Safety	\$ 6,620,000
■ Commission Contingency-	<u>\$ 2,000,000</u>
	\$63,165,000

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DISTRICT 1	Project Cost	District
1 Los Potros Open Space Master Plan and Implementation	\$ 260,000	1
2 Bennie J. Chavez Park Renovation Design and Construction	\$ 260,000	1
3 CR 113S River Crossing Improvement	\$ 400,000	1
4 Road Widening in Northern SF County	\$ 1,000,000	1
5 Northern Santa Fe County Transfer Station	\$ 2,500,000	1
6 Annual Local Government Road Fund (LGRF) Match	\$ 200,000	All
7 SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000	All
8 Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000	All
9 Acquisition of Diversionary Capacity	\$ 1,000,000	All
10 Aquifer Recharge and Storage Phase 1	\$ 1,245,000	All
11 Corrections Upgrades	\$ 1,320,000	All
12 RECC Upgrade	\$ 2,775,000	All
13 Old Judicial Courthouse Redevelopment	\$ 10,000,000	All
14 Commission Priorities / Contingency	\$ 2,000,000	All

Santa Fe County Capital Improvement Planning Project Overview

Project Name : Los Potreros Open Space Master Plan and Implementation

Project Type: Resource Management and Irrigation Improvements

District: District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$24,000				
GO Bond	Construction		\$236,000			\$260,000

Project Description

Develop a Master Plan for the management of and perform site improvements at Los Potreros. The Master Plan will be coordinated with the community planning process the Chimayo Community recently initiated with the Santa Fe County Growth Management Department. The Santuario has been designated as a National Historic Landmark. The community is considering adopting a Historic Overlay District for the community. It is critical to coordinate the timing of our design work for this open space property with the community outreach and larger planning effort in which County staff will be engaged over the next year.

Los Potreros are the historic pastures surrounding the Santuario de Chimayo in Chimayo, New Mexico. Every year thousands of people from all over the world visit the Santuario. Los Potreros are the visual backdrop and the cultural context for the Santuario. Santa Fe County purchased Los Potreros at the request of the Chimayo community to maintain the historic landscape and to preserve local cultural traditions associated with acequia agriculture.

Funding Objectives

The objective is to finance the Master Plan in FY13 to coincide with the community planning process the community has initiated, and to have funding available for implementation of the plan in FY 14.

Operation & Maintenance Impact

This is an existing facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County open space, this facility will require \$4,000 for annual operations and maintenance in order to keep the property in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Bennie J. Chavez Park Renovation Design and Construction

Project Type: Park Design and Construction

District: District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$24,000				\$260,000
GO Bond	Construction		\$236,000			

Project Description

Design and construction of park improvements at the Bennie J. Chavez Community Center Park. Installing new playground equipment, playground surface, shade structures, picnic tables, benches, ADA access, landscaping, lighting, fencing, signage, and renovating and resurfacing the basketball court.

The park was constructed in 1975 and 1979 with federal funds from the Land, Water and Conservation Fund (LWCF). Under the LWCF, the County is obligated to maintain the recreational facilities in perpetuity. The playground facilities do not meet current safety requirements. The purpose of this project is to replace and upgrade the playground facilities.

The playground and basketball court at the Bennie J. Chavez Community Center are the only public park facilities in Chimayo, NM and as such they serve a critical recreational need for the community.

Funding Objectives

The objective is to finance design of the park in FY13 and construction in FY14.

Operation and Maintenance Impact

This is an existing facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County parks, this facility will require \$3,500 for annual operations and maintenance in order to keep the park in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 113S Low Water Crossing

Project Type: Road Construction

District: One

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$100,000				\$100,000
GO Bond	Construction		\$300,000			\$300,000
						\$400,000

Project Description

Engineering and construction of a low water crossing on CR 113S through the Pojoaque Creek.

The low water crossing on CR 113S in Nambe through the Pojoaque Creek has deteriorated to the point that it needs to be reconstructed. The surface of concrete deck has worn to the point that it needs to be replaced. The culverts under the deck have eroded and the integrity of the structure has been compromised. This is the primary access that residents have that live on the south side of Pojoaque Creek.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

The O & M projection for this road is dependent on the amount of erosion and silting that takes place on the inlet and outlet sides of the structure. Silt removal and erosion repairs would be made with County forces.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Road Widening in Northern Santa Fe County

Project Type: Acquisition to Widen Roads

District: One

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Acquisition.			500,000	500,000	\$1,000,000

Project Description

Northern Santa Fe County has numerous roads that have minimal right of way to accommodate sufficient roadway width, shoulders and bicycle lanes. In order to improve the road way network in the roads in this area, additional right of way is required.

The scope of the projects entails acquiring additional right of way on county roads in northern Santa Fe County to improve safer conditions for motorists, pedestrians and cyclists.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available. This \$1,000,000 will provide funding for right of way acquisition.

Operation & Maintenance Impact

There is no O & M associated with the additional acquisition. The O & M costs would be with the road itself.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Northern Santa Fe County Solid Waste Transfer Station

Project Type: Solid Waste Collection Center

District: One

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Property acquisition & Design		\$250,000			\$250,000
GRT	Construction, Construction Mgt, Etc.			\$2,250,000		\$2,250,000
						\$2,500,000

Project Description

Property acquisition, design, and construction of an enclosed solid waste transfer station.

Santa Fe County currently operates 2 solid waste collection centers in northern Santa Fe County. These collection centers receive municipal solid waste and recycling from County residents that purchase a county solid waste permit. The facility in Nambe is on BLM property, leased by the County and the other is in Jacona, leased from Pojoaque Pueblo. A potential site for this proposed facility has been identified on BLM property, which the County would purchase, and is adjacent to the County volunteer fire station and satellite road maintenance yard in Arroyo Seco. This proposed facility would be an enclosed facility that could consolidate the 2 existing northern transfer stations and possibly be a regional facility to include waste from the North Central Solid Waste Authority in Espanola.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

Minimal. The O&M impacts associated with the new facility would essentially be off-set by the closure of the 2 existing facilities. Sizing and operating the facility to accommodate out-of-County waste from the North Central Solid Waste Authority would only be done if it was cash positive for the County.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Annual Local Government Road Fund (LGRF) Match

Project Type: Road Construction

District: County wide

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	25% match	\$100,000	\$100,000			\$200,000

Project Description

Roadway surface improvements on existing county roads utilizing the LGRF annual grant funding. The LGRF is a funding program administered through the NMDOT that requires a 25% match. The Public Works Department submits roads to be improved on an annual basis.

Funding Objectives

The funding objective is to provide the required 25% match to participate in the LGRF annually. This NMDOT grant is expected to provide funding for FY13 and 14 of approximately \$600,000 to \$800,000, inclusive of the County's match.

Operation & Maintenance Impact

The O & M on a paved road is \$7,048 per mile per year.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR4NE Connection (Rancho Viejo-Hospital Tanks)

Project Type: Existing Line Extension

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$25,000				\$25,000
GO Bond	Construction	\$190,000				\$190,000
						\$215,000

Project Description

Connects the existing water line loop at the SF Community College to the existing line that feeds the Rancho Viejo tank. Given the higher pressure zone in which the Community College line operates, the County reservoir would be re-filled automatically, without the use of the current Rancho Viejo pump station. The new tank connector would be a 12-inch diameter, 1,200 feet in length, plus a master meter installation on the 16-inch water line on the east boundary of Richards Avenue. The resulting energy cost savings and increased redundancy would be more than worth the investment, and the project would pay for itself in ten years or less. Fire protection capability for the Community College, Santa Maria de la Paz and Santo Nino Catholic School would be dramatically enhanced, with their connection to the Rancho Viejo tank.

Funding Objectives

Design of this project should be funded by existing COGRT, while the installation itself is proposed to be funded by 2012 G. O. bond proceeds.

Operations & Maintenance Impact

OM&R cost, including replacement in 100 years would be marginal. Cost savings anticipated to be between \$8,000 and \$10,000 per year, in pump station electricity, equipment wear and tear and staff time.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Rehabilitate Failing Mutual Domestic Water Systems

Project Type: Asset Rehabilitation/Expansion

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition	500,000	300,000			\$800,000

Project Description

Improve and bring up to standards failing parts of the existing infrastructure in systems that have been integrated to the SFCU service area. The individual projects would range from new well development to line upsizing and water storage capacity expansion. All projects would be scoped to bring up each system to the minimum rural standards for drinking water and fire suppression. It is also anticipated that as the customer base grows, the SFCU ability to pursue utility-revenue bonds will be enhanced.

Funding Objectives

Funds would be used to finance the failing infrastructure improvements to bring up each integrated system to the minimum standards for rural systems.

Operation & Maintenance Impact

Each project will have a different impact upon SFCU operations. However, it is anticipated that the average customer in an integrated rural system would be less expensive to serve than the average metropolitan customer, while the service rates would be uniform. Revenue is estimated at \$600/customer per year.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Acquisition of Diversionary Capacity

Project Type: New Asset Acquisition

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition			500,000	500,000	\$1,000,000

Project Description

County to acquire BDD diversionary rights, which are currently in private hands, to be added to the County's current inventory of 1,700 AFY. The market value of these rights is between \$4,000 and \$8,000 per acre foot.

Funding Objectives

The acquisition would allow the County to increase its surplus diversionary capacity and the volume it can store in the aquifer. Having a large volume of stored water at any given time would in turn allow the Utilities to serve its customers uninterruptedly in the event of BDD failure or prolonged disability, without having to dedicate water rights to this endeavor or impacting other groundwater users. The County would also gain by gaining a larger share of the total existing diversionary capacity at BDD.

Additional O&M cost in direct connection with this acquisition is anticipated to be \$57,000/year. No immediate revenue can be derived from this acquisition, and the benefits would only be realized over the next ten years.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Aquifer Recharge and Storage Phase 1

Project Type: New Facilities

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Permitting/Design/ Construction Phase 1	145,000	500,000	400,000	200,000	\$1,245,000

Project Description

Provide the ability to maximize subsurface storage of surplus water produced at the BDD during good (wet) years. The stored water will be recovered and used when the production by BDD is decreased due to unanticipated outages, weather or natural disasters such as forest fires. Phase I includes the permitting and equipment of currently existing wells, while the second phase will involve new wells to be permitted and developed. All injection wells will receive surplus water from BDD. Phase II will begin development in 2017. Storing potable water in the aquifer is the equivalent of having reserves that would not be feasible to store on the surface without high evaporative losses or potentially serious threats to the quality of the water. Recommendations by the Water Focus Group and accepted by the BCC emphasized on the need to protect the County's groundwater resources so that they can remain as the most important source of emergency supply.

Funding Objectives

Phase 1 of the project is proposed to be financed with proceeds from 2012 GOB. There is no direct revenue in connection with this project, but cost savings of up to \$150,000 are projected from water that otherwise would have to be pumped from the Buckman Field or wheeled through the City system during periods when BDD is out of service.

Operations & Maintenance Impact

Additional O&M cost is estimated to be associated with 0.75 FTE at Operator II level, plus electricity during periods of water production (BDD off-line). Total estimated: \$35,000/year. Assuming 1 month avg. BDD disability, the annual revenue would be upwards of \$150,000.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Perimeter Lighting & Fencing / Add Patrol Station at ADF

Project Type: Facility remodel and construction

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design / Plan	20,000				\$20,000
GRT	Construction	1,230,000				\$1,230,000
Total		1,250,000				\$1,250,000

Project Description

Rehabilitating and enhancing security lighting and fencing at the Adult Detention Facility. Security lighting and fencing are inadequate and need to be upgraded to ensure that the facility is secure both inside and outside. The project also proposes to ensure that the Correctional Officer assigned to patrol the perimeter has an adequate station from which to execute his patrol station.

Funding Objectives

The funding objective is to finance and complete the project in fiscal year 13. Planning will be accomplished in the very early part of the fiscal year. An RFP will be issued as soon as planning is complete. This project is being pursued to assure that the Adult Facility will be secure to the standards of our customers.

Operation & Maintenance Impact

Minimal.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Showers at the Youth Development Center

Project Type: Repair and Upgrade

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	70,000				\$70,000
Total		70,000				\$70,000

Project Description

Repairing and upgrading the showers at the Youth Development Program Facility. This is necessary to accommodate an increased use of the facility. An increased population will require well operating shower facilities.

Funding Objectives

The funding objective is to begin and complete the project in fiscal year 2013. The project is necessary to help insure that inmates have suitable facilities for proper hygiene.

Operation & Maintenance Impact

This repair will positively impact O&M costs and will allow for the potential to increase facility usage by and revenue from other jurisdictions.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Regional Emergency Communication Center (RECC) Expansion

Project Type: Facility Expansion

District: Countywide benefit located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$275,000				\$275,000
GRT	Construction		\$2,475,000			\$2,475,000
Total		\$275,000	\$2,475,000			\$2,750,000

Project Description

Expansion of existing RECC is necessary as the 911 center has outgrown the facility. Workspace for RECC administrative staff is needed as they currently share the open area of the dispatch floor with the operators. This creates crowding of the 911 consoles and does not provide adequate space or privacy for the administrative functions. For example the operations manager has no area in which to meet with and counsel staff. The RECC lacks its own conference or training room. As a 24/7/52 operation, there is not an adequate kitchen area for preparation of meals for on duty staff (the location of the center and the uncertainty of the workload makes it difficult to leave for lunches, if they get lunches) RECC is also in desperate need of storage space for our warrants and other files that are currently being stored in a hallway.

Funding Objectives

To identify funding sources and finance the project as those funding become available.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000.)

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Old Judicial Courthouse Redevelopment

Project Type: Facility Remodel/Enhancement

District: County Wide Benefit located in District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$250,000				\$250,000
GRT	Construction		\$5,000,000	\$4,750,000		\$9,750,000
Total		\$250,000	\$5,000,000	\$4,750,000		\$10,000,000

Project Description

The new 1st Judicial Courthouse will be complete in December of 2012. After the Judicial Court employees have moved to the new courthouse the County will have a vacant building that will offer many opportunities. The scope of the projects entails an analysis of the opportunities for the renovation and enhancement of the Old 1st Judicial District Courthouse. The analysis will include assessment of County space needs, parking, increasing public accessibility to County services and revenue enhancement opportunities.

The County currently leases office space in the downtown area at a monthly cost of \$20,416 (Bokum \$18,526 and Georgia Pl \$1,890) for an annual cost of \$245,000. The redevelopment of the old Courthouse could include office space, saving the County the annual lease paid currently. The new office space could also be leased out to other governmental and business entities providing a revenue stream for the County. In addition, the County pays approximately \$70,000 per year for County employees to park in various downtown parking lots.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent in three areas; economic planning stage in FY12 and FY13, design stage in FY13, and construction in FY13 and FY14. The estimated completion date is in the third quarter of FY15.

Operation & Maintenance Impact

There is no anticipated negative impact to O&M once the facility is remodeled as it is a change of use of any existing facility. Additionally, it is anticipated that there will be cost savings as currently leased office space and parking will be vacated. Revenue opportunities also exist.

SFC CLERK RECORDED 07/11/2012

DISTRICT 2	Project Cost	District
1 South Meadows Open Space Phase I Construction	\$ 72,000	2
2 Romero Park Redevelopment Design	\$ 295,000	2
3 CR77 (Camino La Tierra) 2" asphalt overlay	\$ 700,000	2
4 Santa Fe River Greenway: El Camino Real Park Construction	\$ 925,400	2
5 Santa Fe River Greenway: Siler Rd. to San Ysidro Crossing Acquisition	\$ 1,000,000	2
6 Santa Fe River Greenway: Frenchy's to Siler Rd. Construction	\$ 4,000,000	2
7 Annual Local Government Road Fund (LGRF) Match	\$ 200,000	All
8 SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000	All
9 Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000	All
10 Acquisition of Diversionary Capacity	\$ 1,000,000	All
11 Aquifer Recharge and Storage Phase 1	\$ 1,245,000	All
12 Corrections Upgrades	\$ 1,320,000	All
13 RECC Upgrade	\$ 2,775,000	All
14 Old Judicial Courthouse Redevelopment	\$ 10,000,000	All
15 Commission Priorities / Contingency	\$ 2,000,000	All

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Completion of South Meadows Open Space

Project Type: Park Construction

District: District 2

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	\$72,000				\$72,000

Project Description

The Master Plan for the park is underway. The scope of the project includes ADA accessible and natural surface trails, parking lot, school bus parking/drop off, picnic areas, sitting areas, shaded outdoor classroom areas, educational and play equipment, restroom facilities, drinking fountains, dog park, community garden, landscaping, signage, lighting and fencing. The development of the park has been phased. The current project is construction of Phase 1.

The South Meadows Open Space is a 22 acre parcel in the rapidly developing area southwest of the City of Santa Fe. The County purchased the property in 2001 under its Open Space and Trails Program. It is surrounded by high density residential development. The park will provide recreational facilities as well as a natural area for an underserved and urbanizing part of the community.

Funding Objectives

The objective is to finance construction of Phase I of the design in FY13. The design of Phase I is currently under contract and will be completed by Fall 2012. The County currently has \$400,000 in GRT funding that was approved by the Regional Planning Authority (RPA) for the project. The \$72,000 in GO Bond funding will cover the gross receipts tax on the construction contract and provide 10% contingency for the construction of Phase I.

Operation & Maintenance Impact

The park will require \$154,000 for annual operations and maintenance including 1.5 FTE in order to keep the park in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Romero Park Redevelopment Design

Project Type: Park Design

District: District 2

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$295,000				\$295,000

Project Description

Create a master plan for the park. The scope of the project includes renovating the existing ball fields and concession stand/restroom, renovating or replacing the existing tennis and basketball court facilities, a pedestrian crossing of County Rd. 62, parking lot, school bus parking/drop off, paved ADA accessible and natural surface trails, skate park, public art space, playground equipment, additional restroom facilities, drinking fountains, picnic areas, sitting areas, lighting, landscaping, signage and integration of the park with the Santa Fe River Greenway.

Romero Park is located in the Historic Village of Agua Fria. At 30 acres, it is the largest Santa Fe County Park. The site has the potential to be a tremendous asset to the community. The land for the park was patented to the County by the BLM under the Recreation and Public Purposes Act for public recreational facilities. The park was originally constructed between 1972 and 1979 with federal funds from the Land, Water and Conservation Fund (LWCF). Under the patent and the LWCF the County is obligated to maintain the recreational facilities in perpetuity. The tennis court, basketball court and softball fields are in disrepair and are no longer serving the community. The park is not adequately serving its purpose as a community park. The purpose of this project is to evaluate the current recreational needs of the community and design park facilities that serve the community well.

Funding Objectives

The objective is to finance the design of the park in FY 13. The County has received Severance Tax Bond funding in the amount of \$75,000 from the State for this project that must be encumbered by December 2012.

Operation & Maintenance Impact

This is an existing facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County parks, this facility will require \$210,000 for annual operations and maintenance including 2 FTE in order to keep the park in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 77 (Camino La Tierra) Asphalt overlay

Project Type: Road Construction

District: Two

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction				\$700,000	\$700,000

Project Description

2 inch asphalt overlay on CR 77 (Camino La Tierra), beginning at the NM 599 frontage road and ending at Paseo La Tierra, a distance of 2.73 miles. This would be performed by County crews.

Camino La Tierra is an arterial road that provides access to many subdivisions north of the Santa Fe city limits. The average daily trips on this road exceed 7,000 vehicles per day. The road is failing in areas and the maintenance has become very intensive and expensive.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$19,242/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$4,368 each year

Year 3/fog seal- \$6,642 Year 7/crack seal & chip seal - \$109,293

Year 12/chip seal- \$87,453 Year 15/fog seal- \$6,642 Year 18/chip seal- \$87,453

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Santa Fe River Greenway: El Camino Real Park Construction

Project Type: Greenway Construction

District: Regional Open Space and Trail Facility located in District 2

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction			\$925,400		\$925,400

Project Description

The project is being developed in phases. This phase of the project involves reconstruction of approximately 1.4 miles of the Santa Fe River channel at El Camino Real Park located between Cottonwood Dr. and NM 599. The construction of the trail will be complete in June 2012.

The purpose of the Santa Fe River Greenway Project is to revive the Santa Fe River's traditional role as a focal point of the community. Historically the river made it possible for people to settle the area and shaped the development of Santa Fe and the traditional farming communities along the river. Beginning in the late 1800s the entire flow of the river was captured in reservoirs to provide drinking water for the City of Santa Fe, leaving the river bed dry through the city. Without water in the river to irrigate, farmlands were converted to other uses, native vegetation died, and the River became severely eroded and incised. The focus of the community turned away from the river that had once been the life blood of the community. The river became an eroded wasteland that until recently only served as a storm drain for the City and a dumping ground for trash.

Through the Greenway Project, Santa Fe County is reconstructing the river channel and restoring as much of the natural function of the river as possible as well as developing parks, recreational trails and a bikeway along the river. The project will reestablish the river as a community space and help realize the community's vision of the Santa Fe River as the heart of the community once again. The historic route of the El Camino Real de Tierra Adentro, the royal road from Mexico City to Santa Fe, followed the Santa Fe River along what is now Agua Fria Street to the plaza in Santa Fe. The Santa Fe River Greenway is recognized as part of the El Camino Real National Historic Trail and as an El Camino Real National Scenic Byway facility making this a nationally and internationally significant recreational area.

Funding Objectives

The objective is to finance the construction of the Santa Fe River channel reconstruction and stabilization to complete this phase of the Santa Fe River Greenway. The design is currently under contract and will be completed by May 2013.

Operation & Maintenance Impact

This facility will require \$455,000 for annual operations and maintenance including 4.75 FTE in order to keep the greenway in good condition.

Santa Fe County
Capital improvement Planning
Project Overview

Project Name : Santa Fe River Greenway: Siler Rd. to San Ysidro Crossing

Project Type: Greenway Acquisition

District: Regional Open Space and Trail Facility located in District 2

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Acquisition				\$1,000,000	\$1,000,000

Project Description

The project is being developed in phases. This phase of the project involves acquisition of approximately 30 acres along 1 mile of the Santa Fe River corridor between Siler Rd. and San Ysidro Crossing.

The purpose of the Santa Fe River Greenway Project is to revive the Santa Fe River's traditional role as a focal point of the community. Historically the river made it possible for people to settle the area and shaped the development of Santa Fe and the traditional farming communities along the river. Beginning in the late 1800s the entire flow of the river was captured in reservoirs to provide drinking water for the City of Santa Fe, leaving the river bed dry through the city. Without water in the river to irrigate, farmlands were converted to other uses, native vegetation died, and the River became severely eroded and incised. The focus of the community turned away from the river that had once been the life blood of the community. The river became an eroded wasteland that until recently only served as a storm drain for the City and a dumping ground for trash.

Through the Greenway Project Santa Fe County is reconstructing the river channel and restoring as much of the natural function of the river as possible as well as developing , recreational trails and a bikeway along the river. The project will reestablish the river as a community space and help realize the community's vision of the Santa Fe River as the heart of the community once again.

Funding Objectives

The objective is to finance the acquisition of the river corridor between Siler Rd and San Ysidro Crossing. The conceptual plan for the corridor is currently under contract and will be completed by May 2013. The County is in the process of procuring ROW acquisition services to complete the acquisition for this phase of the Santa Fe River Greenway.

Operation & Maintenance Impact

Until the greenway is developed for this section of the river, the annual cost to maintain the open space will be \$3,000.

Santa Fe County Capital Improvement Planning Project Overview

Project Name : Santa Fe River Greenway: Frenchy's to Siler Rd. Construction
 Project Type: Greenway Construction
 District: Regional Open Space and Trail Facility located in District 2

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction	\$2,000,000	\$2,000,000			\$4,000,000

Project Description

The project is being developed in phases. This phase of the project involves reconstruction and stabilization of approximately 1 mile of the Santa Fe River channel and construction of a 10 foot wide, paved, multi-purpose trail between Frenchy's Field and Siler Rd.

The purpose of the Santa Fe River Greenway Project is to revive the Santa Fe River's traditional role as a focal point of the community. Historically the river made it possible for people to settle the area and shaped the development of Santa Fe and the traditional farming communities along the river. Beginning in the late 1800s the entire flow of the river was captured in reservoirs to provide drinking water for the City of Santa Fe, leaving the river bed dry through the city. Without water in the river to irrigate, farmlands were converted to other uses, native vegetation died, and the River became severely eroded and incised. The focus of the community turned away from the river that had once been the life blood of the community. The river became an eroded wasteland that until recently only served as a storm drain for the City and a dumping ground for trash.

Through the Greenway Project Santa Fe County is reconstructing the river channel and restoring as much of the natural function of the river as possible as well as developing, recreational trails and a bikeway along the river. The project will reestablish the river as a community space and help realize the community's vision of the Santa Fe River as the heart of the community once again.

Funding Objectives

The objective is to finance the construction of the next phase of the Santa Fe River Greenway. The design of this phase is currently under contract and will be completed by December 2012.

Operation & Maintenance Impact

This facility will require \$175,000 for annual operations and maintenance including 1.75 FTE in order to keep the greenway in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Annual Local Government Road Fund (LGRF) Match

Project Type: Road Construction

District: County wide

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	25% match	\$100,000	\$100,000			\$200,000

Project Description

Roadway surface improvements on existing county roads utilizing the LGRF annual grant funding. The LGRF is a funding program administered through the NMDOT that requires a 25% match. The Public Works Department submits roads to be improved on an annual basis.

Funding Objectives

The funding objective is to provide the required 25% match to participate in the LGRF annually. This NMDOT grant is expected to provide funding for FY13 and 14 of approximately \$600,000 to \$800,000, inclusive of the County's match.

Operation & Maintenance Impact

The O & M on a paved road is \$7,048 per mile per year.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR4NE Connection (Rancho Viejo-Hospital Tanks)

Project Type: Existing Line Extension

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$25,000				\$25,000
GO Bond	Construction	\$190,000				\$190,000
						\$215,000

Project Description

Connects the existing water line loop at the SF Community College to the existing line that feeds the Rancho Viejo tank. Given the higher pressure zone in which the Community College line operates, the County reservoir would be re-filled automatically, without the use of the current Rancho Viejo pump station. The new tank connector would be a 12-inch diameter, 1,200 feet in length, plus a master meter installation on the 16-inch water line on the east boundary of Richards Avenue. The resulting energy cost savings and increased redundancy would be more than worth the investment, and the project would pay for itself in ten years or less. Fire protection capability for the Community College, Santa Maria de la Paz and Santo Nino Catholic School would be dramatically enhanced, with their connection to the Rancho Viejo tank.

Funding Objectives

Design of this project should be funded by existing COGRT, while the installation itself is proposed to be funded by 2012 G. O. bond proceeds.

Operations & Maintenance Impact

OM&R cost, including replacement in 100 years would be marginal. Cost savings anticipated to be between \$8,000 and \$10,000 per year, in pump station electricity, equipment wear and tear and staff time.

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Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Rehabilitate Failing Mutual Domestic Water Systems

Project Type: Asset Rehabilitation/Expansion

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition	500,000	300,000			\$800,000

Project Description

Improve and bring up to standards failing parts of the existing infrastructure in systems that have been integrated to the SFCU service area. The individual projects would range from new well development to line upsizing and water storage capacity expansion. All projects would be scoped to bring up each system to the minimum rural standards for drinking water and fire suppression. It is also anticipated that as the customer base grows, the SFCU ability to pursue utility-revenue bonds will be enhanced.

Funding Objectives

Funds would be used to finance the failing infrastructure improvements to bring up each integrated system to the minimum standards for rural systems.

Operation & Maintenance Impact

Each project will have a different impact upon SFCU operations. However, it is anticipated that the average customer in an integrated rural system would be less expensive to serve than the average metropolitan customer, while the service rates would be uniform. Revenue is estimated at \$600/customer per year.

Santa Fe County Capital Improvement Planning Project Overview

Project Name : Acquisition of Diversionary Capacity
 Project Type: New Asset Acquisition
 District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition			500,000	500,000	\$1,000,000

Project Description

County to acquire BDD diversionary rights, which are currently in private hands, to be added to the County's current inventory of 1,700 AFY. The market value of these rights is between \$4,000 and \$8,000 per acre foot.

Funding Objectives

The acquisition would allow the County to increase its surplus diversionary capacity and the volume it can store in the aquifer. Having a large volume of stored water at any given time would in turn allow the Utilities to serve its customers uninterruptedly in the event of BDD failure or prolonged disability, without having to dedicate water rights to this endeavor or impacting other groundwater users. The County would also gain by gaining a larger share of the total existing diversionary capacity at BDD.

Additional O&M cost in direct connection with this acquisition is anticipated to be \$57,000/year. No immediate revenue can be derived from this acquisition, and the benefits would only be realized over the next ten years.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Aquifer Recharge and Storage Phase 1

Project Type: New Facilities

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Permitting/Design/ Construction Phase 1	145,000	500,000	400,000	200,000	\$1,245,000

Project Description

Provide the ability to maximize subsurface storage of surplus water produced at the BDD during good (wet) years. The stored water will be recovered and used when the production by BDD is decreased due to unanticipated outages, weather or natural disasters such as forest fires. Phase I includes the permitting and equipment of currently existing wells, while the second phase will involve new wells to be permitted and developed. All injection wells will receive surplus water from BDD. Phase II will begin development in 2017. Storing potable water in the aquifer is the equivalent of having reserves that would not be feasible to store on the surface without high evaporative losses or potentially serious threats to the quality of the water. Recommendations by the Water Focus Group and accepted by the BCC emphasized on the need to protect the County's groundwater resources so that they can remain as the most important source of emergency supply.

Funding Objectives

Phase 1 of the project is proposed to be financed with proceeds from 2012 GOB. There is no direct revenue in connection with this project, but cost savings of up to \$150,000 are projected from water that otherwise would have to be pumped from the Buckman Field or wheeled through the City system during periods when BDD is out of service.

Operations & Maintenance Impact

Additional O&M cost is estimated to be associated with 0.75 FTE at Operator II level, plus electricity during periods of water production (BDD off-line). Total estimated: \$35,000/year. Assuming 1 month avg. BDD disability, the annual revenue would be upwards of \$150,000.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Showers at the Youth Development Center

Project Type: Repair and Upgrade

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	70,000				\$70,000
Total		70,000				\$70,000

Project Description

Repairing and upgrading the showers at the Youth Development Program Facility. This is necessary to accommodate an increased use of the facility. An increased population will require well operating shower facilities.

Funding Objectives

The funding objective is to begin and complete the project in fiscal year 2013. The project is necessary to help insure that inmates have suitable facilities for proper hygiene.

Operation & Maintenance Impact

This repair will positively impact O&M costs and will allow for the potential to increase facility usage by and revenue from other jurisdictions.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Perimeter Lighting & Fencing / Add Patrol Station at ADF

Project Type: Facility remodel and construction

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design / Plan	20,000				\$20,000
GRT	Construction	1,230,000				\$1,230,000
Total		1,250,000				\$1,250,000

Project Description

Rehabilitating and enhancing security lighting and fencing at the Adult Detention Facility. Security lighting and fencing are inadequate and need to be upgraded to ensure that the facility is secure both inside and outside. The project also proposes to ensure that the Correctional Officer assigned to patrol the perimeter has an adequate station from which to execute his patrol station.

Funding Objectives

The funding objective is to finance and complete the project in fiscal year 13. Planning will be accomplished in the very early part of the fiscal year. An RFP will be issued as soon as planning is complete. This project is being pursued to assure that the Adult Facility will be secure to the standards of our customers.

Operation & Maintenance Impact

Minimal.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Regional Emergency Communication Center (RECC) Expansion

Project Type: Facility Expansion

District: Countywide benefit located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$275,000				\$275,000
GRT	Construction		\$2,475,000			\$2,475,000
Total		\$275,000	\$2,475,000			\$2,750,000

Project Description

Expansion of existing RECC is necessary as the 911 center has outgrown the facility. Workspace for RECC administrative staff is needed as they currently share the open area of the dispatch floor with the operators. This creates crowding of the 911 consoles and does not provide adequate space or privacy for the administrative functions. For example the operations manager has no area in which to meet with and counsel staff. The RECC lacks its own conference or training room. As a 24/7/52 operation, there is not an adequate kitchen area for preparation of meals for on duty staff (the location of the center and the uncertainty of the workload makes it difficult to leave for lunches, if they get lunches) RECC is also in desperate need of storage space for our warrants and other files that are currently being stored in a hallway.

Funding Objectives

To identify funding sources and finance the project as those funding become available.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000.)

Santa Fe County Capital Improvement Planning Project Overview

Project Name : Old Judicial Courthouse Redevelopment

Project Type: Facility Remodel/Enhancement

District: County Wide Benefit located in District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$250,000				\$250,000
GRT	Construction		\$5,000,000	\$4,750,000		\$9,750,000
Total		\$250,000	\$5,000,000	\$4,750,000		\$10,000,000

Project Description

The new 1st Judicial Courthouse will be complete in December of 2012. After the Judicial Court employees have moved to the new courthouse the County will have a vacant building that will offer many opportunities. The scope of the projects entails an analysis of the opportunities for the renovation and enhancement of the Old 1st Judicial District Courthouse. The analysis will include assessment of County space needs, parking, increasing public accessibility to County services and revenue enhancement opportunities.

The County currently leases office space in the downtown area at a monthly cost of \$20,416 (Bokum \$18,526 and Georgia PI \$1,890) for an annual cost of \$245,000. The redevelopment of the old Courthouse could include office space, saving the County the annual lease paid currently. The new office space could also be leased out to other governmental and business entities providing a revenue stream for the County. In addition, the County pays approximately \$70,000 per year for County employees to park in various downtown parking lots.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent in three areas; economic planning stage in FY12 and FY13, design stage in FY13, and construction in FY13 and FY14. The estimated completion date is in the third quarter of FY15.

Operation & Maintenance Impact

There is no anticipated negative impact to O&M once the facility is remodeled as it is a change of use of any existing facility. Additionally, it is anticipated that there will be cost savings as currently leased office space and parking will be vacated. Revenue opportunities also exist.

DISTRICT 3	Project Cost	District
1 CR 50F (Entrada La Cienega) 2" asphalt overlay	\$ 200,000	3
2 Thornton Ranch Open Space Design	\$ 236,000	3
3 CR 54 (Los Pinos Road) All Weather Structure	\$ 500,000	3
4 Mt. Chalchihuitl Remediation	\$ 676,000	3
5 Stanley Center	\$ 1,200,000	3
6 Fire Department Training Center Development	\$ 1,250,000	3
7 CR 55A (General Goodwin Ranch Road) paving	\$ 3,500,000	3
8 100 AFY NM Penitentiary Water Tank Acquisition	\$ 1,100,000	3 & 5
9 Highway 14 Area Senior / Community Center	\$ 1,145,000	3 & 5
10 Ken and Patty Adams Eldorado Senior / Community Center Addition	\$ 1,000,000	3 & 4 & 5
11 Eldorado (Vista Grande) Library Addition	\$ 1,200,000	3 & 4 & 5
12 Quill Water Reclamation Plant-Treatment Improvements	\$ 3,620,000	3 & 4 & 5
13 Annual Local Government Road Fund (LGRF) Match	\$ 200,000	All
14 SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000	All
15 Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000	All
16 Acquisition of Diversionary Capacity	\$ 1,000,000	All
17 Aquifer Recharge and Storage Phase 1	\$ 1,245,000	All
18 Corrections Upgrades	\$ 1,320,000	All
19 RECC Upgrade	\$ 2,775,000	All
20 Old Judicial Courthouse Redevelopment	\$ 10,000,000	All
21 Commission Priorities / Contingency	\$ 2,000,000	All

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 50F (Entrada La Cienega) 2" Asphalt Overlay

Project Type: Road Construction

District: Three

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction		\$200,000			\$200,000
						\$200,000

Project Description

2 inch asphalt overlay on CR 50F, beginning at the I-25 frontage road and ending at CR 54 a distance of 1 mile. This would be accomplished with County crews.

Entrada La Cienega is the main entrance into the community of La Cienega. The existing asphalt road has exceeded its life expectancy and is requiring extensive maintenance. It also provides access to the County Transfer station and Rancho de Las Golondrinas. This road has an average daily traffic of 1,322 vehicles per day.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$7,048/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$1,600 each year

Year 3/fog seal- \$2,433

Year 7/crack seal & chip seal - \$40,034

Year 12/chip seal- \$32,034

Year 15/fog seal- \$2,433

Year 18/chip seal- \$32,034

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Thornton Ranch Open Space Design
 Project Type: Open Space Facility Design
 District: Regional Open Space Facility located in Districts 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design		\$236,000			\$236,000

Project Description

Design visitor facilities, trails and trailheads at the Thornton Ranch Open Space which will allow the public to access the property for recreational and educational activities and to experience and enjoy the unique character of the site.

Thornton Ranch Open Space is a 1,904 acre property that was formerly part of an 18,000 acre working ranch owned by the Thornton family. It is the largest open space property that Santa Fe County has acquired to date. The property is in the heart of the Galisteo Basin on the north side of the Galisteo River. The most distinctive landscape feature on the property is "Petroglyph Hill". The Hill features close to 2,000 petroglyphs ranging in age from the Archaic (1000 B.C.) to the present. The images are a record of the changing cultural landscape in the Galisteo Basin. "Petroglyph Hill" is a significant cultural landmark, recognized as an ancestral site by several Tribes in the Rio Grande Valley and beyond. The site is listed in the Galisteo Basin Archaeological Sites Protection Act. Thornton Ranch Open Space is adjacent to approximately 2,100 acres of Bureau of Land Management (BLM) land that includes Burnt Corn Pueblo, a Pueblo ruin that dates to the Coalition Period (A.D. 1200-1325) listed in the Galisteo Basin Archaeological Sites Protection Act. The BLM land could be made accessible to the public through a cooperative management agreement.

The Thornton Ranch Open space includes the historic town site of Kennedy, a railroad camp that was the staging ground for the construction of the New Mexico Central Railroad. The Burlington Northern Santa Fe Railway (BNSF) borders the open space property on the south and the New Mexico Central intersected it at Kennedy. Thornton Ranch Open Space offers exceptional opportunities to interpret the cultural landscape and history of the Galisteo Basin in the larger context of northern New Mexico.

Funding Objectives

The objective is to finance the design of the Thornton Ranch Open Space visitor facilities in FY 14. The design will identify the construction costs of the visitor facilities and provide a basis for the County to plan for financing the construction of the facilities.

Operation & Maintenance Impact

The open space facilities will require will require \$203,408 for annual operations and maintenance including 4.5 FTE in order to keep the facilities in good condition.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 54 (Los Pinos Road) All Weather Crossing

Project Type: Road Construction

District: Three

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$100,000				\$100,000
GO Bond	Construction		\$400,000			\$400,000
						\$500,000

Project Description

Construction of an All Weather Crossing on Los Pinos Road through the Arroyo Hondo. An existing structure does exist, but it is inadequate to handle a 100 year event. During severe events the crossing is impassable, which requires the road to be closed.

The existing culverts on the CR 54 arroyo crossing are inadequate to accommodate the runoff in the Arroyo Hondo. The elevation of the arroyo has risen to the point to where it is impossible to keep the culverts clear to handle ordinary flows. This road has been closed many times in the last few years, due to the runoff topping over the road. This is a collector road that has an average of 2,037 vehicles per day and has more traffic during events at the Rancho de Las Golondrinas.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

The O & M projection for this road is dependent on the amount of erosion and silting that takes place on the inlet and outlet sides of the structure. Silt removal and erosion repairs would be made with County forces.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Mt Chalchihuitl Remediation
 Project Type: Open Space Acquisition and Environmental Remediation
 District: Regional Open Space Facility located in Districts 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Remediation	\$676,000				\$676,000

Project Description

Implement the environmental remediation plan approved by NMED for the property. This involves consolidating and capping the lead bearing mine tailings from the Cash Entry Mine. The remediation project will make it possible to open the property to the public.

The Mt. Chalchihuitl property offers a unique opportunity to tell the story of the settlement and economic development of New Mexico. The turquoise mine at Mt Chalchihuitl is the largest and most significant of the early turquoise mines in North America. Turquoise is culturally significant to the native peoples of the region. Chalchihuitl is the Nahautl word for precious green stone. The name illustrates the cultural ties with Meso –America and is indicative of the international significance of the site. Evidence suggests that native people from all over the region mined the turquoise source at Mt Chalchihuitl. Most of the turquoise was mined between 1300 and 1600 A.D. Turquoise from Mt. Chalchihuitl has been 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 mine is listed on the New Mexico State Register of Cultural Properties. The Bureau of Land Management has added Mt Chalchihuitl to the list of sites being considered for addition to the Galisteo Basin Archaeological Sites Protection Act. Next to the Mt Chalchihuitl turquoise mine is another historically important mine, the Cash Entry Mine. The Cash Entry Mine was the source of the most significant “galena” lode in New Mexico. “Galena” was used by native peoples for the lead glaze in decorative ceramics. (1320-1700 A.D.).

Funding Objectives

The objective is to finance the necessary remediation of the mine tailings on the property and mitigate the public health hazard presented by the untreated tailings in FY 13 so that the remediation can be completed immediately following acquisition of the properties.

Operation & Maintenance Impact

The annual operation and maintenance cost to maintain the cap on the contaminated soil is \$8,000 - \$10,000 which includes labor, vehicle and periodic heavy equipment costs to perform periodic visual inspections, periodic re-grading the cap area, and clearing of trees and bushes.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Stanley Community Wellness Center

Project Type: Facility Construction

District: Located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$120,000				\$120,000
GRT	Construction		\$1,080,000			\$1,080,000
Total						\$1,200,000

Project Description

The Stanley Community Wellness Center is planned to be a community resource center for the residents of Stanley and surrounding areas in the southern portion of the County. The center will provide facilities for agricultural and youth events and programs and for community functions and meetings. It is envisioned that the center can be expanded in the future to provide additional services and programming for the southern region of the county.

The project is anticipated to include a building for meetings and programming as well as an arena and ancillary facilities for agricultural and equestrian activities.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on design of the facility in FY 2013 and construction of the facility in FY 2014.

Operation & Maintenance Impact

The construction of this new facility is anticipated to impact O&M costs with increase in utilities (est. \$7,200) and custodial services (0.25 FTE).

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Fire Department Training Center Development

Project Type: Facility remodel and construction

District: 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction		1,250,000			\$1,250,000
Total			1,250,000			\$1,250,000

Project Description

Development of the Fire Department Training Center in Stanley. In 2013 we will use existing department resources to complete a master plan of the site and complete the engineering and design services necessary to complete Phase 1. Phase 1 will include work in FY 14 to upgrade the existing facilities and center grounds, as well as the addition of appropriate training props to conduct NFPA compliant firefighter training in structural firefighting, rescue, hazardous materials, and EMS. The center will be utilized by Santa Fe County volunteer and career staff and will be made available to fire departments and other agencies in surrounding jurisdictions. This project is consistent with the Department's 5 Year Plan 2010-2014.

Funding Objectives

Use of existing department resources for engineering and design work in 2013 and initiate and complete Phase 1 work in FY14.

Operation & Maintenance Impact

The anticipated impact to O&M for this facility will include utilities (est. \$7,500) and custodial services (0.5 FTE).

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 55A (General Goodwin Ranch Road)

Project Type: Road Construction

District: Three

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction	\$3,500,000				\$3,500,000
						\$3,500,000

Project Description

Construction of drainage and roadway paving improvements on 2.2 miles of CR 55A (General Goodwin Ranch Road). The engineering was completed in 2007 and the County has the plans and specs to go out to bid. This road has an average daily traffic of 700 vehicles per day.

General Goodwin Ranch Road is the only access that residents have to their homes in this community near Cerrillos. A low water crossing was constructed through the Galisteo Creek on this road several years ago to improve access for the residents. It is estimated that this road has about 2,000 vehicles per day. The County invested over \$200K to have these road improvements engineered several years ago making it shovel ready. Due to the amount of traffic, the road is requiring surface blading more often than the crews can provide.

Funding Objectives

The funding objective is to finance the project through the GO Bond. This \$3,500,000 will provide funding for construction and Project Representative Services.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$15,507/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$3,520 each year

Year 3/fog seal- \$5,353 Year 7/crack seal & chip seal - \$88,075

Year 12/chip seal- \$70,475 Year 15/fog seal- \$5,353 Year 18/chip seal- \$70,475

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : 100 AFY NM Penitentiary Water Tank Acquisition

Project Type: Asset Acquisition/Improvement

District: 3 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
Go Bond		\$150,000				\$150,000
GO Bond	Acquisition & Improvement	\$150,000	\$300,000	\$250,000	\$250,000	\$950,000
						\$1,100,000

Project Description

The proposed acquisition is part of a plan to improve the fire suppression water availability in an area of the County that is planned as SDA-1, with high potential for industrial development, and where there already exist at least three facilities with a very high demand for fire-fighting water volumes. The County Correctional Facility and the new Film Study Complex are currently served by County Utilities with lines that have capacity to carry large flows, but have little or no redundancy. The fire suppression reserve is contained in the Rancho Viejo reservoir, several miles away along more than two miles of single pipeline. The PoNM owns a 150,000 gallon tower to serve their fire demand. The tank would have to be thoroughly refurbished to improve its condition and double its capacity. Once completed, this project would serve the entire SDA-1 both east and west of NM 14, including the County Detention Center, the Film Studio Complex and the PoNM itself.

Funding Objectives

The funding objective is to finance this project using \$150,000 from COGRT for the design, plus \$950,000 for improvements out of 2012 GOB, plus acquisition based on trading services to the PoNM for asset value.

Operations & Maintenance Impact

Based on their current consumption and current SFCU rates, having PoNM as a WS-1 customer would generate about \$240,000/year. OM&R for the 50-year life span for the new water tower(s), assuming full replacement at the end of the period, plus marginal labor costs would be about \$40,000.

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Highway 14 Area Senior/Community Center

Project Type: New Facility

District: Service in Districts 3 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Land			\$60,000		\$60,000
GRT	Design			\$85,000		\$85,000
GRT	Construction				\$1,000,000	\$1,000,000
Total				\$145,000	\$1,000,000	\$1,145,000

Project Description

The scope of this project includes the acquisition of land to plan, design, construct and equip a modern facility to serve as a Senior Center and Community Center for County residents living in the greater Highway 14 service area. This county operated facility will serve the communities of Cerrillos, Madrid, La Cienega, San Marcos, Valle Vista, the highway 599 corridor including Aldea, La Cienega , La Cieneguia and the Community College District. The senior center will provide daily hot meals for seniors prepared on-site, home delivered meals to homebound seniors living in the surrounding communities and activities programming for seniors attending the center. The facility will also serve as a county center for senior administrative services and a general community use facility to provide a location for community meetings and events in the evenings and on weekends at a venue in close proximity to the highway 14 corridor.

Funding Objectives

The objective is to finance the acquisition of the site and design of the facility in FY15. Construction of the facility would be funded in FY16.

Operation & Maintenance Impact

The anticipated O&M impact for this new facility will include utilities (est. \$6,750 per year) and staffing for senior services (cook, driver, activity coordinator at 2.5 to 3 FTE) along with staffing for custodial services (0.5 FTE)

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Ken and Patty Adams Senior/Community Center Addition(Eldorado)

Project Type: Facility Remodel/Enhancement

District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design				\$100,000	\$100,000
GRT	Construction				\$900,000	\$900,000
Total						\$1,000,000

Project Description

The Ken and Patty Adams Senior Center is a County- owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The center also serves as a satellite office facility for the County. The center has requested an expansion of the facility to provide for additional programming space.

The expansion is anticipated to include approximately 3,000 square feet of additional space for the facility. The expansion would accommodate space for additional senior and community functions such as voting, community meeting space and county activities.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on design and construction of the facility in FY 2016.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$4,500 per year) along with staffing for custodial services (0.5 FTE).

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Vista Grande Library (El Dorado)

Project Type: Facility Remodel/Enhancement

District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction		1,200,000			\$1,200,000
Total						\$1,200,000

Project Description

The Vista Grande Library is a county owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The library also serves a resource for the El Dorado Elementary school. The library has requested an expansion of the facility to provide for additional programming space as well as a meeting/special events area and storage areas.

The designs for the expansion are complete and include approximately 4,000 square feet of additional space for the facility.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on construction of the facility in FY 2014.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000 per year).

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Quill Water Reclamation Plant – Treatment Improvements

Project Type: Existing Facility Improvements/Additional Capacity

District: Three, Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$320,000				\$320,000
GO Bond	Construction		\$1,180,000	1,160,000	1,000,000	\$3,340,000
						\$3,620,000

Project Description

Entails updating this 30 year old facility to convert it into a regional facility that will serve SDA-1 south and east of I-25, plus a portion of the SW quadrant of the intersection of I-25 and NM 599. Includes the renovation of the Primary and Secondary Aeration systems; improvements to the entrance works for better removal and classification of floating solids; staff quarters, complete with break room, work stations; additional operations for enhanced treated effluent quality. Facility is strategically located to make raw water available to use by industry in SDA-1 effluent System and location have a great potential for making this a strategically located facility that will generate raw water that could be used in the near future in industrial processes or alternative energy generation. Providing the New Mexico State Penitentiary with wastewater services is the equivalent of having between 200 and 250 new residential customers, which added to the 325 we serve today would mean a 75% increase.

Funding Objectives

Finance in phases: 1) engineering design, to be funded by GRT. 2) construction phases to be completed over a period of three years, funded by 2012 G.O. B. As is, the plant generates approximately \$185,000 in revenue. The completed project would allow the SFCU to continue connecting new customers (projected growth: 200 between 2013 and 2016) and another 300 between 2017 and 2020). Debt service share: \$187,000/annum.

Operations & Maintenance Impact

None. Anticipated initial annual revenue (year 1): \$100,000. Anticipated revenue growth in 5 years from 500 new customers: 90%

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Annual Local Government Road Fund (LGRF) Match

Project Type: Road Construction

District: County wide

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	25% match	\$100,000	\$100,000			\$200,000

Project Description

Roadway surface improvements on existing county roads utilizing the LGRF annual grant funding. The LGRF is a funding program administered through the NMDOT that requires a 25% match. The Public Works Department submits roads to be improved on an annual basis.

Funding Objectives

The funding objective is to provide the required 25% match to participate in the LGRF annually. This NMDOT grant is expected to provide funding for FY13 and 14 of approximately \$600,000 to \$800,000, inclusive of the County's match.

Operation & Maintenance Impact

The O & M on a paved road is \$7,048 per mile per year.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR4NE Connection (Rancho Viejo-Hospital Tanks)

Project Type: Existing Line Extension

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$25,000				\$25,000
GO Bond	Construction	\$190,000				\$190,000
						\$215,000

Project Description

Connects the existing water line loop at the SF Community College to the existing line that feeds the Rancho Viejo tank. Given the higher pressure zone in which the Community College line operates, the County reservoir would be re-filled automatically, without the use of the current Rancho Viejo pump station. The new tank connector would be a 12-inch diameter, 1,200 feet in length, plus a master meter installation on the 16-inch water line on the east boundary of Richards Avenue. The resulting energy cost savings and increased redundancy would be more than worth the investment, and the project would pay for itself in ten years or less. Fire protection capability for the Community College, Santa Maria de la Paz and Santo Nino Catholic School would be dramatically enhanced, with their connection to the Rancho Viejo tank.

Funding Objectives

Design of this project should be funded by existing COGRT, while the installation itself is proposed to be funded by 2012 G. O. bond proceeds.

Operations & Maintenance Impact

OM&R cost, including replacement in 100 years would be marginal. Cost savings anticipated to be between \$8,000 and \$10,000 per year, in pump station electricity, equipment wear and tear and staff time.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Rehabilitate Failing Mutual Domestic Water Systems

Project Type: Asset Rehabilitation/Expansion

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition	500,000	300,000			\$800,000

Project Description

Improve and bring up to standards failing parts of the existing infrastructure in systems that have been integrated to the SFCU service area. The individual projects would range from new well development to line upsizing and water storage capacity expansion. All projects would be scoped to bring up each system to the minimum rural standards for drinking water and fire suppression. It is also anticipated that as the customer base grows, the SFCU ability to pursue utility-revenue bonds will be enhanced.

Funding Objectives

Funds would be used to finance the failing infrastructure improvements to bring up each integrated system to the minimum standards for rural systems.

Operation & Maintenance Impact

Each project will have a different impact upon SFCU operations. However, it is anticipated that the average customer in an integrated rural system would be less expensive to serve than the average metropolitan customer, while the service rates would be uniform. Revenue is estimated at \$600/customer per year.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Acquisition of Diversionary Capacity

Project Type: New Asset Acquisition

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition			500,000	500,000	\$1,000,000

Project Description

County to acquire BDD diversionary rights, which are currently in private hands, to be added to the County's current inventory of 1,700 AFY. The market value of these rights is between \$4,000 and \$8,000 per acre foot.

Funding Objectives

The acquisition would allow the County to increase its surplus diversionary capacity and the volume it can store in the aquifer. Having a large volume of stored water at any given time would in turn allow the Utilities to serve its customers uninterruptedly in the event of BDD failure or prolonged disability, without having to dedicate water rights to this endeavor or impacting other groundwater users. The County would also gain by gaining a larger share of the total existing diversionary capacity at BDD.

Additional O&M cost in direct connection with this acquisition is anticipated to be \$57,000/year. No immediate revenue can be derived from this acquisition, and the benefits would only be realized over the next ten years.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Aquifer Recharge and Storage Phase 1

Project Type: New Facilities

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Permitting/Design/ Construction Phase 1	145,000	500,000	400,000	200,000	\$1,245,000

Project Description

Provide the ability to maximize subsurface storage of surplus water produced at the BDD during good (wet) years. The stored water will be recovered and used when the production by BDD is decreased due to unanticipated outages, weather or natural disasters such as forest fires. Phase I includes the permitting and equipment of currently existing wells, while the second phase will involve new wells to be permitted and developed. All injection wells will receive surplus water from BDD. Phase II will begin development in 2017. Storing potable water in the aquifer is the equivalent of having reserves that would not be feasible to store on the surface without high evaporative losses or potentially serious threats to the quality of the water. Recommendations by the Water Focus Group and accepted by the BCC emphasized on the need to protect the County's groundwater resources so that they can remain as the most important source of emergency supply.

Funding Objectives

Phase 1 of the project is proposed to be financed with proceeds from 2012 GOB. There is no direct revenue in connection with this project, but cost savings of up to \$150,000 are projected from water that otherwise would have to be pumped from the Buckman Field or wheeled through the City system during periods when BDD is out of service.

Operations & Maintenance Impact

Additional O&M cost is estimated to be associated with 0.75 FTE at Operator II level, plus electricity during periods of water production (BDD off-line). Total estimated: \$35,000/year. Assuming 1 month avg. BDD disability, the annual revenue would be upwards of \$150,000.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Showers at the Youth Development Center

Project Type: Repair and Upgrade

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	70,000				\$70,000
Total		70,000				\$70,000

Project Description

Repairing and upgrading the showers at the Youth Development Program Facility. This is necessary to accommodate an increased use of the facility. An increased population will require well operating shower facilities.

Funding Objectives

The funding objective is to begin and complete the project in fiscal year 2013. The project is necessary to help insure that inmates have suitable facilities for proper hygiene.

Operation & Maintenance Impact

This repair will positively impact O&M costs and will allow for the potential to increase facility usage by and revenue from other jurisdictions.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Perimeter Lighting & Fencing / Add Patrol Station at ADF

Project Type: Facility remodel and construction

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design / Plan	20,000				\$20,000
GRT	Construction	1,230,000				\$1,230,000
Total		1,250,000				\$1,250,000

Project Description

Rehabilitating and enhancing security lighting and fencing at the Adult Detention Facility. Security lighting and fencing are inadequate and need to be upgraded to ensure that the facility is secure both inside and outside. The project also proposes to ensure that the Correctional Officer assigned to patrol the perimeter has an adequate station from which to execute his patrol station.

Funding Objectives

The funding objective is to finance and complete the project in fiscal year 13. Planning will be accomplished in the very early part of the fiscal year. An RFP will be issued as soon as planning is complete. This project is being pursued to assure that the Adult Facility will be secure to the standards of our customers.

Operation & Maintenance Impact

Minimal.

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Regional Emergency Communication Center (RECC) Expansion

Project Type: Facility Expansion

District: Countywide benefit located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$275,000				\$275,000
GRT	Construction		\$2,475,000			\$2,475,000
Total		\$275,000	\$2,475,000			\$2,750,000

Project Description

Expansion of existing RECC is necessary as the 911 center has outgrown the facility. Workspace for RECC administrative staff is needed as they currently share the open area of the dispatch floor with the operators. This creates crowding of the 911 consoles and does not provide adequate space or privacy for the administrative functions. For example the operations manager has no area in which to meet with and counsel staff. The RECC lacks its own conference or training room. As a 24/7/52 operation, there is not an adequate kitchen area for preparation of meals for on duty staff (the location of the center and the uncertainty of the workload makes it difficult to leave for lunches, if they get lunches) RECC is also in desperate need of storage space for our warrants and other files that are currently being stored in a hallway.

Funding Objectives

To identify funding sources and finance the project as those funding become available.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000.)

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Old Judicial Courthouse Redevelopment

Project Type: Facility Remodel/Enhancement

District: County Wide Benefit located in District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$250,000				\$250,000
GRT	Construction		\$5,000,000	\$4,750,000		\$9,750,000
Total		\$250,000	\$5,000,000	\$4,750,000		\$10,000,000

Project Description

The new 1st Judicial Courthouse will be complete in December of 2012. After the Judicial Court employees have moved to the new courthouse the County will have a vacant building that will offer many opportunities. The scope of the projects entails an analysis of the opportunities for the renovation and enhancement of the Old 1st Judicial District Courthouse. The analysis will include assessment of County space needs, parking, increasing public accessibility to County services and revenue enhancement opportunities.

The County currently leases office space in the downtown area at a monthly cost of \$20,416 (Bokum \$18,526 and Georgia Pl \$1,890) for an annual cost of \$245,000. The redevelopment of the old Courthouse could include office space, saving the County the annual lease paid currently. The new office space could also be leased out to other governmental and business entities providing a revenue stream for the County. In addition, the County pays approximately \$70,000 per year for County employees to park in various downtown parking lots.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent in three areas; economic planning stage in FY12 and FY13, design stage in FY13, and construction in FY13 and FY14. The estimated completion date is in the third quarter of FY15.

Operation & Maintenance Impact

There is no anticipated negative impact to O&M once the facility is remodeled as it is a change of use of any existing facility. Additionally, it is anticipated that there will be cost savings as currently leased office space and parking will be vacated. Revenue opportunities also exist.

SFC CLERK RECORDED 87/1/2012

DISTRICT 4	Project Cost	District
1 Hondo Station 2 Addition	\$ 275,000	4
2 CR 33 (Old Lamy Trail) 2" asphalt overlay	\$ 300,000	4
3 CR 67F (La Barbaria Road) paving/drainage	\$ 500,000	4
4 Glorieta Pass Fire District Substation	\$ 500,000	4
5 Greater Glorieta Wastewater Collection and Water Reclamation	\$ 900,000	4
6 Santa Fe Rail Trail Segments 2-3 Construction	\$ 821,000	4 & 5
7 TL2N (Old Santa Fe Trail Transmission Line)	\$ 870,000	4 & 5
8 Santa Fe Rail Trail Segments 4-6 Construction	\$ 1,298,000	4 & 5
9 SR5NE - Hondo Hills Reservoir and Feed Line	\$ 1,550,000	4 & 5
10 Ken and Patty Adams Eldorado Senior / Community Center Addition	\$ 1,000,000	3 & 4 & 5
11 Eldorado (Vista Grande) Library Addition	\$ 1,200,000	3 & 4 & 5
12 Quill Water Reclamation Plant-Treatment Improvements	\$ 3,620,000	3 & 4 & 5
13 Annual Local Government Road Fund (LGRF) Match	\$ 200,000	All
14 SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000	All
15 Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000	All
16 Acquisition of Diversionary Capacity	\$ 1,000,000	All
17 Aquifer Recharge and Storage Phase 1	\$ 1,245,000	All
18 Corrections Upgrades	\$ 1,320,000	All
19 RECC Upgrade	\$ 2,775,000	All
20 Old Judicial Courthouse Redevelopment	\$ 10,000,000	All
21 Commission Priorities / Contingency	\$ 2,000,000	All

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Hondo Station 2 Addition
Project Type: Fire Station Facility Addition
District: 4

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design		\$25,000			\$25,000
GRT	Construction			\$250,000		\$250,000
Total			\$25,000	\$250,000		\$275,000

Project Description

Addition of additional sleeping quarters and bathrooms at Hondo Station 2. Hondo station 2/Eastern Regional Headquarters is in need of additional sleeping quarters and bathrooms to accommodate additional career staff. The station currently houses a maximum of two firefighters who serve the entire eastern region. It is anticipated that the Department will need to house additional firefighters in this station to accommodate the increasing regional call volume and improve response times and emergency service delivery to the eastern region of Santa Fe County.

Funding Objectives

Design and engineering service in FY 14 and construction in FY15.

Operation & Maintenance Impact

The O&M impacts for this project would include increase in utilities (est. \$1,650 per year).

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : CR 33 (Old Lamy Trail)

Project Type: Road Construction

District: Four

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction			\$300,000		\$300,000
						\$300,000

Project Description

2 inch asphalt overlay on CR 33, beginning at US 285 and ending at the end of the existing asphalt - a distance of 1.54 miles. This would be done with County crews. This road has an average daily traffic of 434 vehicles per day.

Old Lamy Trail is the only access into the Town of Lamy from US 285. This used to be a state road, but in 1990 the NMDOT turned it over to the County for maintenance. The asphalt surface has exceeded its life expectancy and is requiring continual maintenance.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$10,854/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$2,464 each year

Year 3/fog seal- \$3,747 Year 7/crack seal & chip seal - \$61,652

Year 12/chip seal- \$49,332 Year 15/fog seal- \$3,747 Year 18/chip seal- \$49,332

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Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : CR 67F (La Barbaria Road)

Project Type: Road Construction

District: Four

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$100,000				\$100,000
GO Bond	Construction		\$400,000			\$400,000
						\$500,000

Project Description

Drainage and paving improvements on CR 67F. The project begins at the end of the existing asphalt and continues 0.45 miles to the end of the county road. There is extensive drainage improvements required due to the creek that parallels the road. This road has an average daily traffic count of 600 vehicles per day.

La Barbaria Road is susceptible to flooding from the adjacent creek that washes out the road leaving the road impassable. This is the only access that residents in this canyon have to their homes. The County has improved the drainage and road surface on the first mile over the past 10 years, but needs funding to complete the remaining 0.45 miles.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available. This \$500,000 will provide funding for engineering and construction.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$3,172/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$720 each year

Year 3/fog seal- \$1,095

Year 7/crack seal & chip seal - \$18,015

Year 12/chip seal- \$14,415

Year 15/fog seal- \$1,095

Year 18/chip seal- \$14,415

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Glorieta Pass Fire District Substation

Project Type: New Construction

District: 4

Fund	Function	FY13	FY14	FY15	FY16	Total
	Design		\$50,000			\$50,000
	Construction			\$450,000		\$450,000
Total						\$500,000

Project Description

Construction of a fire substation in the Glorieta Pass Fire District. Glorieta Pass Fire District has a need for a substation in order to better serve the district. The District currently has one main fire station only. The need for a substation to reduce response times and improve coverage is identified in the Fire Department's 5 Year Plan 2010-2014. A site has been located and secured on the Old Las Vegas Highway in the La Joya area. This facility will facilitate the delivery of fire and EMS services to the eastern region of the district and enhance the long tradition of providing mutual response services to neighboring San Miguel County.

Funding Objectives

Initial funding in FY14 is to complete architectural and engineering services. Construction would be initiated and completed in FY2015.

Operation & Maintenance Impact

The O&M costs for this substation includes utilities (est. \$2,000 per year).

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Greater Glorieta Wastewater Collection and Water Reclamation

Project Type: New Wastewater Collection and Treatment Facilities

District: Four

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$120,000				\$120,000
GO Bond	Construction		\$300,000	\$480,000		\$780,000
						\$900,000

Project Description

Project entails the installation of lines connecting the once separate systems in Glorieta East and the Village of Glorieta, plus the development and equipping of a new water supply well. The project would meet the needs of this community of treating and disposing of their wastewater flows, once the Glorieta Retreat Center will no longer provide this service to them. The new facility and some sewer line extensions would also allow the many residents that depend on septic tanks built in "bad" soils to be decommissioned. This would avert the potential for septic-tank-effluent contamination of the groundwater sources of supply. The proposed facility would be in compliance with the engineering report prepared by Molzen Corbin and Associates in 2011, and funded by a legislative appropriation.

Funding Objectives

The funding objective is to finance the project in two phases, design (funded by COGRT), and construction to be completed over a period of two years, based on G.O. B.

Operations & Maintenance Impact

The completed project would increase operating expenses for Utilities, which would take over the responsibilities for OM&R, and adopt the anticipated 110 + customers of the system. Anticipated service revenue associated is between \$36,000 and \$42,000/year. Anticipated OM&R cost over the twenty year bond life is \$15,300 per year (1/5 FTE Op-II, marginal administrative cost, \$2,800 in electricity and 2,500 in parts/repairs).

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Santa Fe Rail Trail Segments 2-3 Construction
Project Type: Trail Construction
District: Regional Trail Facility located in Districts 4 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction	\$821,000				\$821,000

Project Description

Construction of the trail has been phased. The current phase involves construction of approximately 5 miles of 8 foot wide crusher fines trail along the Santa Fe Southern Railway between the Spur Trail at mile post 11.5 and Avenida Vista Grande at mile post 6.5.

The Santa Fe Rail Trail is a regional trail that connects Santa Fe, Eldorado and the US 285 Corridor at Lamy. The trail provides both recreational and bike transportation opportunities. The trail is unusual in that it shares the right-of-way of an active railroad. The Santa Fe Southern Railway is a popular tourist train that operates along the historic Atchison, Topeka and Santa Fe Railway. Visitors often ride the trail from Santa Fe to Lamy and then catch the train back to Santa Fe. The trail is a unique amenity for Santa Fe offering amazing views of the Galisteo Basin and an uncommon experience of the historic railway. The trail is recognized nationally by the Rails to Trail Conservancy.

Funding Objectives

The objective is to secure funding to complete construction of the trail. The design of the Santa Fe Rail Trail from Rabbit Rd to New Moon overlook is complete and is divided into 6 segments. The construction of segments 2 and 3 is in the Santa Fe Metropolitan Planning Organization Transportation Improvement Program (TIP) and is included in the New Mexico Department of Transportation Statewide Transportation Improvement Program (STIP) for FY 2012. The County has a Cooperative Agreement with the New Mexico Department of Transportation for \$300,750 in Federal Transportation Enhancement Funds for this project.

Operation & Maintenance Impact –

This is an existing trail facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County trails, this facility will require \$20,000 for annual operations and maintenance including 1/3 FTE in order to keep the trail in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : TL2N (Old Santa Fe Trail Transmission Line)

Project Type: New Facility

District: Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design & Construction	\$170,000	\$200,000	\$300,000	\$200,000	\$870,000

Project Description

The project entails approximately 1.5 miles of 12-inch line extending between the City limits on Old Santa Fe Trail, to El Gancho Way, and down El Gancho Way to Old Las Vegas Highway. This would dramatically improve the fire suppression capability of the water system serving large residential as well as non-residential areas on Old Las Vegas Hwy and Old Santa Fe Trail.

Funding Objectives

Design and construction of this project is proposed to be funded by 2012 G. O. bond proceeds. The immediate new customers would represent a demand equivalent to 75 residential customers, plus estimated revenue between \$45,000 and \$60,000 a year, beginning immediately upon completion of the project.

Operation & Maintenance Impact

OM&R, including full replacement in 100 years and staff time would be marginal.

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Santa Fe Rail Trail Segments 4-6 Construction
 Project Type: Trail Construction
 District: Regional Trail Facility located in Districts 4 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction		\$1,298,000			\$1,298,000

Project Description

Construction of the trail has been phased. The current phase involves construction of approximately 5 miles of 8 foot wide crusher fines trail along the Santa Fe Southern Railway between Avenida Vista Grande at mile post 6.5 and New Moon Overlook.

The Santa Fe Rail Trail is a regional trail that connects Santa Fe, Eldorado and the US 285 corridor at Lamy. The trail provides both recreational and bike transportation opportunities. The trail is unusual in that it shares the right-of-way of an active railroad. The Santa Fe Southern Railway is a popular tourist train that operates along the historic Atchison, Topeka and Santa Fe Railway. Visitors often ride the trail from Santa Fe to Lamy and then catch the train back to Santa Fe. The trail is a unique amenity for Santa Fe offering amazing views of the Galisteo Basin and an uncommon experience of the historic railway. The trail is recognized nationally by the Rails to Trail Conservancy.

Funding Objectives

The objective is to secure funding to complete construction of the trail. The design of the Santa Fe Rail Trail from Rabbit Rd to New Moon overlook is complete and is divided into 6 segments. The County is currently constructing segment 1. Construction of segments 2-3 is planned for spring 2013. Construction of segments 4-6 will complete the trail to NM 285.

Operation & Maintenance Impact

This is an existing trail facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County trails, this facility will require \$20,000 for annual operations and maintenance including 1/3 FTE in order to keep the trail in good condition.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR5NE - Hondo Hills Reservoir and Feed Line

Project Type: New Water Supply Facilities

District: Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bonds	Design & Construction		\$200,000	\$600,000	\$400,000	\$1,200,000

Project Description

The project includes a 500,000 gallon reservoir, plus the second phase of TL2N and 2,000 feet of 12-inch line connecting it to the Rancho Viejo Tank (to be built under separate project). When completed this project will enable the County to fully serve Sunlit Hills customers, plus it would provide adequate pressures and redundancy to County residents south of I-25 and east of Saint Francis Drive. The tank would be built on County-owned land that had been purchased as open space. Tank construction may need BCC action to be built on open-space-dedicated land. Tank and associated facilities will provide a more reliable source of supply to customers in the well established area of Sunlit Hills, currently served by a privately owned utility. In the not too distant future, and upon further extension of the distribution system, this reservoir would also provide standard service pressures to a large area that includes the existing subdivision of Campo Conejos and the surrounding areas, plus the future developments on south Saint Francis Road.

Funding Objectives

Design and construction of this project is proposed to be funded by the proposed 2012 G.O. bonds.

Operations & Maintenance Impact

Anticipated first year revenue of \$49,000 should grow steadily between \$7,000 and \$10,000 a year every thereafter, as new customers join the Sunlit Hills utility and growth of County customers occurs elsewhere in the service area. Anticipated OM&R cost: 38,000/year (including 0.20 Op-2 FTE, \$25,000/year water wheeling cost, \$9,000 for repairs and total replacement in 50 years. Debt service share: \$57,000.

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Ken and Patty Adams Senior/Community Center Addition (Eldorado)

Project Type: Facility Remodel/Enhancement

District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design				\$100,000	\$100,000
GRT	Construction				\$900,000	\$900,000
Total						\$1,000,000

Project Description

The Ken and Patty Adams Senior Center is a County- owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The center also serves as a satellite office facility for the County. The center has requested an expansion of the facility to provide for additional programming space.

The expansion is anticipated to include approximately 3,000 square feet of additional space for the facility. The expansion would accommodate space for additional senior and community functions such as voting, community meeting space and county activities.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on design and construction of the facility in FY 2016.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$4,500 per year) along with staffing for custodial services (0.5 FTE).

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Vista Grande Library (El Dorado) Addition
Project Type: Facility Remodel/Enhancement
District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction		1,200,000			\$1,200,000
Total						\$1,200,000

Project Description

The Vista Grande Library is a county owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The library also serves a resource for the El Dorado Elementary school. The library has requested an expansion of the facility to provide for additional programming space as well as a meeting/special events area and storage areas.

The designs for the expansion are complete and include approximately 4,000 square feet of additional space for the facility.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on construction of the facility in FY 2014.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000 per year).

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Quill Water Reclamation Plant – Treatment Improvements

Project Type: Existing Facility Improvements/Additional Capacity

District: Three, Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$320,000				\$320,000
GO Bond	Construction		\$1,180,000	1,160,000	1,000,000	\$3,340,000
						\$3,620,000

Project Description

Entails updating this 30 year old facility to convert it into a regional facility that will serve SDA-1 south and east of I-25, plus a portion of the SW quadrant of the intersection of I-25 and NM 599. Includes the renovation of the Primary and Secondary Aeration systems; improvements to the entrance works for better removal and classification of floating solids; staff quarters, complete with break room, work stations; additional operations for enhanced treated effluent quality. Facility is strategically located to make raw water available to use by industry in SDA-1 effluent System and location have a great potential for making this a strategically located facility that will generate raw water that could be used in the near future in industrial processes or alternative energy generation. Providing the New Mexico State Penitentiary with wastewater services is the equivalent of having between 200 and 250 new residential customers, which added to the 325 we serve today would mean a 75% increase.

Funding Objectives

Finance in phases: 1) engineering design, to be funded by GRT. 2) construction phases to be completed over a period of three years, funded by 2012 G.O. B. As is, the plant generates approximately \$185,000 in revenue. The completed project would allow the SFCU to continue connecting new customers (projected growth: 200 between 2013 and 2016) and another 300 between 2017 and 2020). Debt service share: \$187,000/annum.

Operations & Maintenance Impact

None. Anticipated initial annual revenue (year 1): \$100,000. Anticipated revenue growth in 5 years from 500 new customers: 90%

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Annual Local Government Road Fund (LGRF) Match

Project Type: Road Construction

District: County wide

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	25% match	\$100,000	\$100,000			\$200,000

Project Description

Roadway surface improvements on existing county roads utilizing the LGRF annual grant funding. The LGRF is a funding program administered through the NMDOT that requires a 25% match. The Public Works Department submits roads to be improved on an annual basis.

Funding Objectives

The funding objective is to provide the required 25% match to participate in the LGRF annually. This NMDOT grant is expected to provide funding for FY13 and 14 of approximately \$600,000 to \$800,000, inclusive of the County's match.

Operation & Maintenance Impact

The O & M on a paved road is \$7,048 per mile per year.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR4NE Connection (Rancho Viejo-Hospital Tanks)

Project Type: Existing Line Extension

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$25,000				\$25,000
GO Bond	Construction	\$190,000				\$190,000
						\$215,000

Project Description

Connects the existing water line loop at the SF Community College to the existing line that feeds the Rancho Viejo tank. Given the higher pressure zone in which the Community College line operates, the County reservoir would be re-filled automatically, without the use of the current Rancho Viejo pump station. The new tank connector would be a 12-inch diameter, 1,200 feet in length, plus a master meter installation on the 16-inch water line on the east boundary of Richards Avenue. The resulting energy cost savings and increased redundancy would be more than worth the investment, and the project would pay for itself in ten years or less. Fire protection capability for the Community College, Santa Maria de la Paz and Santo Nino Catholic School would be dramatically enhanced, with their connection to the Rancho Viejo tank.

Funding Objectives

Design of this project should be funded by existing COGRT, while the installation itself is proposed to be funded by 2012 G. O. bond proceeds.

Operations & Maintenance Impact

OM&R cost, including replacement in 100 years would be marginal. Cost savings anticipated to be between \$8,000 and \$10,000 per year, in pump station electricity, equipment wear and tear and staff time.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Rehabilitate Failing Mutual Domestic Water Systems

Project Type: Asset Rehabilitation/Expansion

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition	500,000	300,000			\$800,000

Project Description

Improve and bring up to standards failing parts of the existing infrastructure in systems that have been integrated to the SFCU service area. The individual projects would range from new well development to line upsizing and water storage capacity expansion. All projects would be scoped to bring up each system to the minimum rural standards for drinking water and fire suppression. It is also anticipated that as the customer base grows, the SFCU ability to pursue utility-revenue bonds will be enhanced.

Funding Objectives

Funds would be used to finance the failing infrastructure improvements to bring up each integrated system to the minimum standards for rural systems.

Operation & Maintenance Impact

Each project will have a different impact upon SFCU operations. However, it is anticipated that the average customer in an integrated rural system would be less expensive to serve than the average metropolitan customer, while the service rates would be uniform. Revenue is estimated at \$600/customer per year.

SFCU CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Acquisition of Diversionary Capacity

Project Type: New Asset Acquisition

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition			500,000	500,000	\$1,000,000

Project Description

County to acquire BDD diversionary rights, which are currently in private hands, to be added to the County's current inventory of 1,700 AFY. The market value of these rights is between \$4,000 and \$8,000 per acre foot.

Funding Objectives

The acquisition would allow the County to increase its surplus diversionary capacity and the volume it can store in the aquifer. Having a large volume of stored water at any given time would in turn allow the Utilities to serve its customers uninterruptedly in the event of BDD failure or prolonged disability, without having to dedicate water rights to this endeavor or impacting other groundwater users. The County would also gain by gaining a larger share of the total existing diversionary capacity at BDD.

Additional O&M cost in direct connection with this acquisition is anticipated to be \$57,000/year. No immediate revenue can be derived from this acquisition, and the benefits would only be realized over the next ten years.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Aquifer Recharge and Storage Phase 1

Project Type: New Facilities

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Permitting/Design/ Construction Phase 1	145,000	500,000	400,000	200,000	\$1,245,000

Project Description

Provide the ability to maximize subsurface storage of surplus water produced at the BDD during good (wet) years. The stored water will be recovered and used when the production by BDD is decreased due to unanticipated outages, weather or natural disasters such as forest fires. Phase I includes the permitting and equipment of currently existing wells, while the second phase will involve new wells to be permitted and developed. All injection wells will receive surplus water from BDD. Phase II will begin development in 2017. Storing potable water in the aquifer is the equivalent of having reserves that would not be feasible to store on the surface without high evaporative losses or potentially serious threats to the quality of the water. Recommendations by the Water Focus Group and accepted by the BCC emphasized on the need to protect the County's groundwater resources so that they can remain as the most important source of emergency supply.

Funding Objectives

Phase 1 of the project is proposed to be financed with proceeds from 2012 GOB. There is no direct revenue in connection with this project, but cost savings of up to \$150,000 are projected from water that otherwise would have to be pumped from the Buckman Field or wheeled through the City system during periods when BDD is out of service.

Operations & Maintenance Impact

Additional O&M cost is estimated to be associated with 0.75 FTE at Operator II level, plus electricity during periods of water production (BDD off-line). Total estimated: \$35,000/year. Assuming 1 month avg. BDD disability, the annual revenue would be upwards of \$150,000.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Showers at the Youth Development Center

Project Type: Repair and Upgrade

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	70,000				\$70,000
Total		70,000				\$70,000

Project Description

Repairing and upgrading the showers at the Youth Development Program Facility. This is necessary to accommodate an increased use of the facility. An increased population will require well operating shower facilities.

Funding Objectives

The funding objective is to begin and complete the project in fiscal year 2013. The project is necessary to help insure that inmates have suitable facilities for proper hygiene.

Operation & Maintenance Impact

This repair will positively impact O&M costs and will allow for the potential to increase facility usage by and revenue from other jurisdictions.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Perimeter Lighting & Fencing / Add Patrol Station at ADF

Project Type: Facility remodel and construction

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design / Plan	20,000				\$20,000
GRT	Construction	1,230,000				\$1,230,000
Total		1,250,000				\$1,250,000

Project Description

Rehabilitating and enhancing security lighting and fencing at the Adult Detention Facility. Security lighting and fencing are inadequate and need to be upgraded to ensure that the facility is secure both inside and outside. The project also proposes to ensure that the Correctional Officer assigned to patrol the perimeter has an adequate station from which to execute his patrol station.

Funding Objectives

The funding objective is to finance and complete the project in fiscal year 13. Planning will be accomplished in the very early part of the fiscal year. An RFP will be issued as soon as planning is complete. This project is being pursued to assure that the Adult Facility will be secure to the standards of our customers.

Operation & Maintenance Impact

Minimal.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Regional Emergency Communication Center (RECC) Expansion

Project Type: Facility Expansion

District: Countywide benefit located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$275,000				\$275,000
GRT	Construction		\$2,475,000			\$2,475,000
Total		\$275,000	\$2,475,000			\$2,750,000

Project Description

Expansion of existing RECC is necessary as the 911 center has outgrown the facility. Workspace for RECC administrative staff is needed as they currently share the open area of the dispatch floor with the operators. This creates crowding of the 911 consoles and does not provide adequate space or privacy for the administrative functions. For example the operations manager has no area in which to meet with and counsel staff. The RECC lacks its own conference or training room. As a 24/7/52 operation, there is not an adequate kitchen area for preparation of meals for on duty staff (the location of the center and the uncertainty of the workload makes it difficult to leave for lunches, if they get lunches) RECC is also in desperate need of storage space for our warrants and other files that are currently being stored in a hallway.

Funding Objectives

To identify funding sources and finance the project as those funding become available.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000.)

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Old Judicial Courthouse Redevelopment

Project Type: Facility Remodel/Enhancement

District: County Wide Benefit located in District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$250,000				\$250,000
GRT	Construction		\$5,000,000	\$4,750,000		\$9,750,000
Total		\$250,000	\$5,000,000	\$4,750,000		\$10,000,000

Project Description

The new 1st Judicial Courthouse will be complete in December of 2012. After the Judicial Court employees have moved to the new courthouse the County will have a vacant building that will offer many opportunities. The scope of the projects entails an analysis of the opportunities for the renovation and enhancement of the Old 1st Judicial District Courthouse. The analysis will include assessment of County space needs, parking, increasing public accessibility to County services and revenue enhancement opportunities.

The County currently leases office space in the downtown area at a monthly cost of \$20,416 (Bokum \$18,526 and Georgia PI \$1,890) for an annual cost of \$245,000. The redevelopment of the old Courthouse could include office space, saving the County the annual lease paid currently. The new office space could also be leased out to other governmental and business entities providing a revenue stream for the County. In addition, the County pays approximately \$70,000 per year for County employees to park in various downtown parking lots.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent in three areas; economic planning stage in FY12 and FY13, design stage in FY13, and construction in FY13 and FY14. The estimated completion date is in the third quarter of FY15.

Operation & Maintenance Impact

There is no anticipated negative impact to O&M once the facility is remodeled as it is a change of use of any existing facility. Additionally, it is anticipated that there will be cost savings as currently leased office space and parking will be vacated. Revenue opportunities also exist.

DISTRICT 5

	Project Cost	District
1 Santa Fe Rail Trail Trailhead Construction	\$ 156,600	5
2 La Cienega Main Station Remodel / Addition	\$ 500,000	5
3 La Bajada Ranch Programming / Design	\$ 500,000	5
4 Herrada Road paving	\$ 900,000	5
5 TL6S (Rancho Viejo - Eldorado Connector Line)	\$ 2,500,000	5
6 NE/SE Connector	\$ 5,000,000	5
7 100 AFY NM Penitentiary Water Tank Acquisition	\$ 1,100,000	3 & 5
8 Highway 14 Area Senior / Community Center	\$ 1,145,000	3 & 5
9 Santa Fe Rail Trail Segments 2-3 Construction	\$ 821,000	4 & 5
10 TL2N (Old Santa Fe Trail Transmission Line)	\$ 870,000	4 & 5
11 Santa Fe Rail Trail Segments 4-6 Construction	\$ 1,298,000	4 & 5
12 SR5NE - Hondo Hills Reservoir and Feed Line	\$ 1,550,000	4 & 5
13 Ken and Patty Adams Eldorado Senior / Community Center Addition	\$ 1,000,000	3 & 4 & 5
14 Eldorado (Vista Grande) Library Addition	\$ 1,200,000	3 & 4 & 5
15 Quill Water Reclamation Plant-Treatment Improvements	\$ 3,620,000	3 & 4 & 5
16 Annual Local Government Road Fund (LGRF) Match	\$ 200,000	All
17 SR4NE Connection (Rancho Viejo - Hospital Tanks)	\$ 215,000	All
18 Rehabilitate failing Mutual Domestic Water Systems	\$ 800,000	All
19 Acquisition of Diversionary Capacity	\$ 1,000,000	All
20 Aquifer Recharge and Storage Phase 1	\$ 1,245,000	All
21 Corrections Upgrades	\$ 1,320,000	All
22 RECC Upgrade	\$ 2,775,000	All
23 Old Judicial Courthouse Redevelopment	\$ 10,000,000	All
24 Commission Priorities / Contingency	\$ 2,000,000	All

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Santa Fe Rail Trail Trailhead Construction

Project Type: Trail Construction

District: Regional Trail Facility located in Districts 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction		\$156,600			\$156,600

Project Description

Construction of the Avenida Eldorado and US 285 Trailheads. The trailheads are critical for providing access to the trail for trail users

The Santa Fe Rail Trail is a regional trail that connects Santa Fe, Eldorado and the US 285 corridor at Lamy. The trail provides both recreational and bike transportation opportunities. The trail is unusual in that it shares the right-of-way of an active railroad. The Santa Fe Southern Railway is a popular tourist train that operates along the historic Atchison, Topeka and Santa Fe Railway. Visitors often ride the trail from Santa Fe to Lamy and then catch the train back to Santa Fe. The trail is a unique amenity for Santa Fe offering amazing views of the Galisteo Basin and an uncommon experience of the historic railway. The trail is recognized nationally by the Rails to Trail Conservancy.

Funding Objectives

The objective is to finance construction of the Santa Fe Rail Trail Trailheads in conjunction with the construction of segments 4-6 of the trail.

Operation & Maintenance Impact

The trailheads at Avenida Eldorado and US 285 are new trail facilities. The trailheads will require \$2,000 for annual operations and maintenance in order to keep these facilities in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : La Cienega Main Station Remodel/Addition

Project Type: Facility Remodel

District: 5

Fund	Function	FY13	FY14	FY15	FY16	Total
	Construction	\$500,000				\$500,000
Total		\$500,000				\$500,000

Project Description

Remodel of the existing La Cienega Main Station into office space for Fire Prevention and Wildland Division staff, with the addition of one apparatus bay for Wildland Division apparatus and equipment. Both divisions currently occupy leased office space with no room for storage of equipment or apparatus. The La Cienega Station will be vacant as soon as the move into the Rancho Viejo Fire Station is complete. This project is consistent with the Department's 5 Year Plan and will provide a cost effective home for both divisions as well as a convenient location for customers. Planned completion is before April 30, 2013 when the current office lease expires.

Funding Objectives

Construction of the project should be completed before the end of April 2013.

Operation & Maintenance Impact

There is no anticipated impact to O&M for this facility as it is a change of use of a current facility. Additionally, there will be a positive impact on recurring costs as the current lease costs for office space will not be needed once the facility is remodeled and the leased space is vacated.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : La Bajada Ranch / Programming / Design

Project Type: Facility Remodel / Enhancement

District: District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$100,000				
GRT	Construction		\$400,000			\$500,000

Project Description

Planning, management, and development of the County's property at La Bajada Ranch. The 470 acre ranch near the historic village of La Cienega offers a unique opportunity to conserve critical wildlife habitat and wetlands along Alamo Creek while also protecting and interpreting, for the public, the rich cultural history of the area. A land development suitability analysis has been completed for the property, enabling the County to focus development opportunities at appropriate locations. Critical boundary survey work and fencing has already been undertaken. Tasks that need to be completed to realize the plan for the property are: a complete biological inventory, restoration of the ranch house, out buildings, corrals, and grounds, evaluation and restoration of the riparian corridors along Alamo Creek and Bonanza Creek, solicitation for proposals for development projects for the ranch, including a market analysis, evaluation of the proposed projects by a County appointed advisory team consisting of experts in the fields of finance, economic development, real estate, cultural and historic resources, housing, and tourism. The project provides an enormous opportunity for the County to demonstrate sustainable, site appropriate, development that will protect important natural and cultural resources while providing a return to the County on their investment.

Funding Objectives

The objective is to finance planning and facility improvements of the facility in FY13 and FY14.

Operation and Maintenance Impact

As the improvements will allow for the functional use of the facility, additional utility costs (est. \$15,000) will be incurred as the facility is currently not in operational use.

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : Herrada Road Paving

Project Type: Road Construction

District: Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$100,000				\$100,000
GO Bond	Construction		\$800,000			\$800,000
						\$900,000

Project Description

Asphalt paving of 1.91miles of Herrada Road. Beginning terminus is Avenida Casa del Oro and ending terminus is Herrada Terrace.

Herrada Road is a collector road within the Eldorado Subdivision that has about 2,000 vehicles per day. The existing surface is unpaved and requires surface blading more often than the crews can provide. Eldorado Community Improvement Association made this road a high priority in their road improvements plan.

Funding Objectives

The funding objective is to finance the project through the above sources as they become available. This \$900,000 will provide funding for engineering services and construction of Herrada Road.

Operation & Maintenance Impact

The O & M projection for this road is an average of \$13,462/year based on a 20 year life expectancy based on the following applications:

Snow removal - \$3,056 each year

Year 3/fog seal- \$4,647 Year 7/crack seal & chip seal - \$76,465

Year 12/chip seal- \$61,185 Year 15/fog seal- \$4,647 Year 18/chip seal- \$61,185

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : TL6S (Rancho Viejo-Eldorado Connector Line)

Project Type: New Facilities/Service Area Extension

District: Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bonds	Construction		1,000,000	1,000,000	500,000	\$2,500,000

Project Description

The project entails approximately 4 miles of 12-inch line, plus a new pump station that together will convey BDD water from the Rancho Viejo Tank to the Tank 4 Zone in the Eldorado Area Water and Sanitation District (EAWSD). When completed, the facilities would enable the SFCU to provide a reliable secondary source of supply to the 10,000 plus residents of Eldorado, plus more than 250 customers in the EAWSD surrounding area currently not served by the utility. Canoncito, Lamy Junction, Lamy, Galisteo Preserve, and other similar communities would also be within the reach of the SFCU. All these communities have experienced water supply shortages in the recent past.

Funding Objectives

Design for this project is under execution with funding from 2008 Bond proceeds and should be ready for bidding as early as late summer of 2012. Besides availability of funds, construction of the project will be contingent upon the County and the Eldorado Area Water and Sanitation District reaching a mutual cooperation agreement.

Operations & Maintenance Impact

Estimated revenue for the first year of operation upon project completion: \$120,000, with potential to grow \$75,000/year every year thereafter for the following 5 years. OM&R: \$33,000/year (0.5 Op-II FTE, plus estimated \$10,000/year in electricity, \$5,000/year for repairs and pump replacement in 20 years).

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : NE/SE Connector
Project Type: Road Construction
District: Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design		\$500,000			\$500,000
GO Bond	Construction, Acquisition, Etc.			\$4,500,000		\$4,500,000
						\$5,000,000

Project Description

This project involves either a NE Connector or a SE Connector or both as determined by an ongoing location study. The connector(s) are intended to provide ingress and egress alternatives to utilizing Richards Avenue for the Rancho Viejo community and SF Community College.

Richards Avenue currently has over 12,000 vehicles per day and is the primary access to the Santa Fe Community College and the Rancho Viejo Community. Richards Avenue has reached its vehicle capacity. The County is proceeding with a location study, which is being primarily funded through the SFMPO TIP. The location study will determine if both roads are needed, preferred alignment, beginning and ending termini and right of way needs.

Funding Objectives

The funding objective is to finance the project through the GO Bond. The County currently has an agreement with the NMDOT for \$500,000 for a location study. The study will determine if both roads are needed and which is priority. The location study should start around July 1, 2012 and be completed by March 1, 2013. This \$5,000,000 will provide funding for r-o-w acquisition, engineering, construction and Project Representative of only one of the roads. If both roads are recommended the lesser priority road would need to be funded through a future GO Bond.

Operation & Maintenance Impact

The O & M projection for this road is difficult to determine at this time as the distance is unknown. For a 2 mile road an average of \$14,097/year based on a 20 year life expectancy based on the following applications: Snow removal - \$3,200 each year Year 3/fog seal- \$4,866 Year 7/crack seal & chip seal - \$80,068, Year 12/chip seal- \$64,068, Year 15/fog seal- \$4,866, Year 18/chip seal- \$64,068

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : 100 AFY NM Penitentiary Water Tank Acquisition

Project Type: Asset Acquisition/Improvement

District: 3 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
Go Bond		\$150,000				\$150,000
GO Bond	Acquisition & Improvement	\$150,000	\$300,000	\$250,000	\$250,000	\$950,000
						\$1,100,000

Project Description

The proposed acquisition is part of a plan to improve the fire suppression water availability in an area of the County that is planned as SDA-1, with high potential for industrial development, and where there already exist at least three facilities with a very high demand for fire-fighting water volumes. The County Correctional Facility and the new Film Study Complex are currently served by County Utilities with lines that have capacity to carry large flows, but have little or no redundancy. The fire suppression reserve is contained in the Rancho Viejo reservoir, several miles away along more than two miles of single pipeline. The PoNM owns a 150,000 gallon tower to serve their fire demand. The tank would have to be thoroughly refurbished to improve its condition and double its capacity. Once completed, this project would serve the entire SDA-1 both east and west of NM 14, including the County Detention Center, the Film Studio Complex and the PoNM itself.

Funding Objectives

The funding objective is to finance this project using \$150,000 from COGRT for the design, plus \$950,000 for improvements out of 2012 GOB, plus acquisition based on trading services to the PoNM for asset value.

Operations & Maintenance Impact

Based on their current consumption and current SFCU rates, having PoNM as a WS-1 customer would generate about \$240,000/year. OM&R for the 50-year life span for the new water tower(s), assuming full replacement at the end of the period, plus marginal labor costs would be about \$40,000.

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Highway 14 Area Senior/Community Center

Project Type: New Facility

District: Service in Districts 3 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Land			\$60,000		\$60,000
GRT	Design			\$85,000		\$85,000
GRT	Construction				\$1,000,000	\$1,000,000
Total				\$145,000	\$1,000,000	\$1,145,000

Project Description

The scope of this project includes the acquisition of land to plan, design, construct and equip a modern facility to serve as a Senior Center and Community Center for County residents living in the greater Highway 14 service area. This county operated facility will serve the communities of Cerrillos, Madrid, La Cienega, San Marcos, Valle Vista, the highway 599 corridor including Aldea, La Cienega, La Cieneguia and the Community College District. The senior center will provide daily hot meals for seniors prepared on-site, home delivered meals to homebound seniors living in the surrounding communities and activities programming for seniors attending the center. The facility will also serve as a county center for senior administrative services and a general community use facility to provide a location for community meetings and events in the evenings and on weekends at a venue in close proximity to the highway 14 corridor.

Funding Objectives

The objective is to finance the acquisition of the site and design of the facility in FY15. Construction of the facility would be funded in FY16.

Operation & Maintenance Impact

The anticipated O&M impact for this new facility will include utilities (est. \$6,750 per year) and staffing for senior services (cook, driver, activity coordinator at 2.5 to 3 FTE) along with staffing for custodial services (0.5 FTE)

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Santa Fe Rail Trail Segments 2-3 Construction
 Project Type: Trail Construction
 District: Regional Trail Facility located in Districts 4 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction	\$821,000				\$821,000

Project Description

Construction of the trail has been phased. The current phase involves construction of approximately 5 miles of 8 foot wide crusher fines trail along the Santa Fe Southern Railway between the Spur Trail at mile post 11.5 and Avenida Vista Grande at mile post 6.5.

The Santa Fe Rail Trail is a regional trail that connects Santa Fe, Eldorado and the US 285 Corridor at Lamy. The trail provides both recreational and bike transportation opportunities. The trail is unusual in that it shares the right-of-way of an active railroad. The Santa Fe Southern Railway is a popular tourist train that operates along the historic Atchison, Topeka and Santa Fe Railway. Visitors often ride the trail from Santa Fe to Lamy and then catch the train back to Santa Fe. The trail is a unique amenity for Santa Fe offering amazing views of the Galisteo Basin and an uncommon experience of the historic railway. The trail is recognized nationally by the Rails to Trail Conservancy.

Funding Objectives

The objective is to secure funding to complete construction of the trail. The design of the Santa Fe Rail Trail from Rabbit Rd to New Moon overlook is complete and is divided into 6 segments. The construction of segments 2 and 3 is in the Santa Fe Metropolitan Planning Organization Transportation Improvement Program (TIP) and is included in the New Mexico Department of Transportation Statewide Transportation Improvement Program (STIP) for FY 2012. The County has a Cooperative Agreement with the New Mexico Department of Transportation for \$300,750 in Federal Transportation Enhancement Funds for this project.

Operation & Maintenance Impact –

This is an existing trail facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County trails, this facility will require \$20,000 for annual operations and maintenance including 1/3 FTE in order to keep the trail in good condition.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : TL2N (Old Santa Fe Trail Transmission Line)

Project Type: New Facility

District: Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design & Construction	\$170,000	\$200,000	\$300,000	\$200,000	\$870,000

Project Description

The project entails approximately 1.5 miles of 12-inch line extending between the City limits on Old Santa Fe Trail, to El Gancho Way, and down El Gancho Way to Old Las Vegas Highway. This would dramatically improve the fire suppression capability of the water system serving large residential as well as non-residential areas on Old Las Vegas Hwy and Old Santa Fe Trail.

Funding Objectives

Design and construction of this project is proposed to be funded by 2012 G. O. bond proceeds. The immediate new customers would represent a demand equivalent to 75 residential customers, plus estimated revenue between \$45,000 and \$60,000 a year, beginning immediately upon completion of the project.

Operation & Maintenance Impact

OM&R, including full replacement in 100 years and staff time would be marginal.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Santa Fe Rail Trail Segments 4-6 Construction
Project Type: Trail Construction
District: Regional Trail Facility located in Districts 4 and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Construction		\$1,298,000			\$1,298,000

Project Description

Construction of the trail has been phased. The current phase involves construction of approximately 5 miles of 8 foot wide crusher fines trail along the Santa Fe Southern Railway between Avenida Vista Grande at mile post 6.5 and New Moon Overlook.

The Santa Fe Rail Trail is a regional trail that connects Santa Fe, Eldorado and the US 285 corridor at Lamy. The trail provides both recreational and bike transportation opportunities. The trail is unusual in that it shares the right-of-way of an active railroad. The Santa Fe Southern Railway is a popular tourist train that operates along the historic Atchison, Topeka and Santa Fe Railway. Visitors often ride the trail from Santa Fe to Lamy and then catch the train back to Santa Fe. The trail is a unique amenity for Santa Fe offering amazing views of the Galisteo Basin and an uncommon experience of the historic railway. The trail is recognized nationally by the Rails to Trail Conservancy.

Funding Objectives

The objective is to secure funding to complete construction of the trail. The design of the Santa Fe Rail Trail from Rabbit Rd to New Moon overlook is complete and is divided into 6 segments. The County is currently constructing segment 1. Construction of segments 2-3 is planned for spring 2013. Construction of segments 4-6 will complete the trail to NM 285.

Operation & Maintenance Impact

This is an existing trail facility. However, since the County does not currently have adequate staff and maintenance funds to maintain all of the existing County trails, this facility will require \$20,000 for annual operations and maintenance including 1/3 FTE in order to keep the trail in good condition.

Santa Fe County
Capital Improvement Planning
Project Overview

SFC CLERK RECORDED 07/11/2012

Project Name : SR5NE - Hondo Hills Reservoir and Feed Line

Project Type: New Water Supply Facilities

District: Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bonds	Design & Construction		\$200,000	\$600,000	\$400,000	\$1, 200,000

Project Description

The project includes a 500,000 gallon reservoir, plus the second phase of TL2N and 2,000 feet of 12-inch line connecting it to the Rancho Viejo Tank (to be built under separate project). When completed this project will enable the County to fully serve Sunlit Hills customers, plus it would provide adequate pressures and redundancy to County residents south of I-25 and east of Saint Francis Drive. The tank would be built on County-owned land that had been purchased as open space. Tank construction may need BCC action to be built on open-space-dedicated land. Tank and associated facilities will provide a more reliable source of supply to customers in the well established area of Sunlit Hills, currently served by a privately owned utility. In the not too distant future, and upon further extension of the distribution system, this reservoir would also provide standard service pressures to a large area that includes the existing subdivision of Campo Conejos and the surrounding areas, plus the future developments on south Saint Francis Road.

Funding Objectives

Design and construction of this project is proposed to be funded by the proposed 2012 G.O. bonds.

Operations & Maintenance Impact

Anticipated first year revenue of \$49,000 should grow steadily between \$7,000 and \$10,000 a year every thereafter, as new customers join the Sunlit Hills utility and growth of County customers occurs elsewhere in the service area. Anticipated OM&R cost: 38,000/year (including 0.20 Op-2 FTE, \$25,000/year water wheeling cost, \$9,000 for repairs and total replacement in 50 years. Debt service share: \$57,000.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Ken and Patty Adams Senior/Community Center Addition (Eldorado)
Project Type: Facility Remodel/Enhancement
District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design				\$100,000	\$100,000
GRT	Construction				\$900,000	\$900,000
Total						\$1,000,000

Project Description

The Ken and Patty Adams Senior Center is a County- owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The center also serves as a satellite office facility for the County. The center has requested an expansion of the facility to provide for additional programming space.

The expansion is anticipated to include approximately 3,000 square feet of additional space for the facility. The expansion would accommodate space for additional senior and community functions such as voting, community meeting space and county activities.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on design and construction of the facility in FY 2016.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$4,500 per year) along with staffing for custodial services (0.5 FTE).

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Vista Grande Library (El Dorado) Addition
Project Type: Facility Remodel/Enhancement
District: Located in District 5 – services residents in Districts 3, 4, and 5

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction		1,200,000			\$1,200,000
Total						\$1,200,000

Project Description

The Vista Grande Library is a county owned facility which services communities and residents in the eastern portion of the county including the Hwy 84/285 corridor, Eldorado, Lamy, Galisteo, Cañoncito, Glorieta and surrounding areas. The library also serves a resource for the El Dorado Elementary school. The library has requested an expansion of the facility to provide for additional programming space as well as a meeting/special events area and storage areas.

The designs for the expansion are complete and include approximately 4,000 square feet of additional space for the facility.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent on construction of the facility in FY 2014.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000 per year).

**Santa Fe County
Capital Improvement Planning
Project Overview**

Project Name : Quill Water Reclamation Plant – Treatment Improvements

Project Type: Existing Facility Improvements/Additional Capacity

District: Three, Four and Five

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$320,000				\$320,000
GO Bond	Construction		\$1,180,000	1,160,000	1,000,000	\$3,340,000
						\$3,620,000

Project Description

Entails updating this 30 year old facility to convert it into a regional facility that will serve SDA-1 south and east of I-25, plus a portion of the SW quadrant of the intersection of I-25 and NM 599. Includes the renovation of the Primary and Secondary Aeration systems; improvements to the entrance works for better removal and classification of floating solids; staff quarters, complete with break room, work stations; additional operations for enhanced treated effluent quality. Facility is strategically located to make raw water available to use by industry in SDA-1 effluent System and location have a great potential for making this a strategically located facility that will generate raw water that could be used in the near future in industrial processes or alternative energy generation. Providing the New Mexico State Penitentiary with wastewater services is the equivalent of having between 200 and 250 new residential customers, which added to the 325 we serve today would mean a 75% increase.

Funding Objectives

Finance in phases: 1) engineering design, to be funded by GRT. 2) construction phases to be completed over a period of three years, funded by 2012 G.O. B. As is, the plant generates approximately \$185,000 in revenue. The completed project would allow the SFCU to continue connecting new customers (projected growth: 200 between 2013 and 2016) and another 300 between 2017 and 2020). Debt service share: \$187,000/annum.

Operations & Maintenance Impact

None. Anticipated initial annual revenue (year 1): \$100,000. Anticipated revenue growth in 5 years from 500 new customers: 90%

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Annual Local Government Road Fund (LGRF) Match

Project Type: Road Construction

District: County wide

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	25% match	\$100,000	\$100,000			\$200,000

Project Description

Roadway surface improvements on existing county roads utilizing the LGRF annual grant funding. The LGRF is a funding program administered through the NMDOT that requires a 25% match. The Public Works Department submits roads to be improved on an annual basis.

Funding Objectives

The funding objective is to provide the required 25% match to participate in the LGRF annually. This NMDOT grant is expected to provide funding for FY13 and 14 of approximately \$600,000 to \$800,000, inclusive of the County's match.

Operation & Maintenance Impact

The O & M on a paved road is \$7,048 per mile per year.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : SR4NE Connection (Rancho Viejo-Hospital Tanks)

Project Type: Existing Line Extension

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Design	\$25,000				\$25,000
GO Bond	Construction	\$190,000				\$190,000
						\$215,000

Project Description

Connects the existing water line loop at the SF Community College to the existing line that feeds the Rancho Viejo tank. Given the higher pressure zone in which the Community College line operates, the County reservoir would be re-filled automatically, without the use of the current Rancho Viejo pump station. The new tank connector would be a 12-inch diameter, 1,200 feet in length, plus a master meter installation on the 16-inch water line on the east boundary of Richards Avenue. The resulting energy cost savings and increased redundancy would be more than worth the investment, and the project would pay for itself in ten years or less. Fire protection capability for the Community College, Santa Maria de la Paz and Santo Nino Catholic School would be dramatically enhanced, with their connection to the Rancho Viejo tank.

Funding Objectives

Design of this project should be funded by existing COGRT, while the installation itself is proposed to be funded by 2012 G. O. bond proceeds.

Operations & Maintenance Impact

OM&R cost, including replacement in 100 years would be marginal. Cost savings anticipated to be between \$8,000 and \$10,000 per year, in pump station electricity, equipment wear and tear and staff time.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Rehabilitate Failing Mutual Domestic Water Systems

Project Type: Asset Rehabilitation/Expansion

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition	500,000	300,000			\$800,000

Project Description

Improve and bring up to standards failing parts of the existing infrastructure in systems that have been integrated to the SFCU service area. The individual projects would range from new well development to line upsizing and water storage capacity expansion. All projects would be scoped to bring up each system to the minimum rural standards for drinking water and fire suppression. It is also anticipated that as the customer base grows, the SFCU ability to pursue utility-revenue bonds will be enhanced.

Funding Objectives

Funds would be used to finance the failing infrastructure improvements to bring up each integrated system to the minimum standards for rural systems.

Operation & Maintenance Impact

Each project will have a different impact upon SFCU operations. However, it is anticipated that the average customer in an integrated rural system would be less expensive to serve than the average metropolitan customer, while the service rates would be uniform. Revenue is estimated at \$600/customer per year.

SFCU CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Acquisition of Diversionary Capacity

Project Type: New Asset Acquisition

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Acquisition			500,000	500,000	\$1,000,000

Project Description

County to acquire BDD diversionary rights, which are currently in private hands, to be added to the County's current inventory of 1,700 AFY. The market value of these rights is between \$4,000 and \$8,000 per acre foot.

Funding Objectives

The acquisition would allow the County to increase its surplus diversionary capacity and the volume it can store in the aquifer. Having a large volume of stored water at any given time would in turn allow the Utilities to serve its customers uninterruptedly in the event of BDD failure or prolonged disability, without having to dedicate water rights to this endeavor or impacting other groundwater users. The County would also gain by gaining a larger share of the total existing diversionary capacity at BDD.

Additional O&M cost in direct connection with this acquisition is anticipated to be \$57,000/year. No immediate revenue can be derived from this acquisition, and the benefits would only be realized over the next ten years.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Aquifer Recharge and Storage Phase 1

Project Type: New Facilities

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GO Bond	Permitting/Design/ Construction Phase 1	145,000	500,000	400,000	200,000	\$1,245,000

Project Description

Provide the ability to maximize subsurface storage of surplus water produced at the BDD during good (wet) years. The stored water will be recovered and used when the production by BDD is decreased due to unanticipated outages, weather or natural disasters such as forest fires. Phase I includes the permitting and equipment of currently existing wells, while the second phase will involve new wells to be permitted and developed. All injection wells will receive surplus water from BDD. Phase II will begin development in 2017. Storing potable water in the aquifer is the equivalent of having reserves that would not be feasible to store on the surface without high evaporative losses or potentially serious threats to the quality of the water. Recommendations by the Water Focus Group and accepted by the BCC emphasized on the need to protect the County's groundwater resources so that they can remain as the most important source of emergency supply.

Funding Objectives

Phase 1 of the project is proposed to be financed with proceeds from 2012 GOB. There is no direct revenue in connection with this project, but cost savings of up to \$150,000 are projected from water that otherwise would have to be pumped from the Buckman Field or wheeled through the City system during periods when BDD is out of service.

Operations & Maintenance Impact

Additional O&M cost is estimated to be associated with 0.75 FTE at Operator II level, plus electricity during periods of water production (BDD off-line). Total estimated: \$35,000/year. Assuming 1 month avg. BDD disability, the annual revenue would be upwards of \$150,000.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Showers at the Youth Development Center

Project Type: Repair and Upgrade

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Construction	70,000				\$70,000
Total		70,000				\$70,000

Project Description

Repairing and upgrading the showers at the Youth Development Program Facility. This is necessary to accommodate an increased use of the facility. An increased population will require well operating shower facilities.

Funding Objectives

The funding objective is to begin and complete the project in fiscal year 2013. The project is necessary to help insure that inmates have suitable facilities for proper hygiene.

Operation & Maintenance Impact

This repair will positively impact O&M costs and will allow for the potential to increase facility usage by and revenue from other jurisdictions.

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Repair & Upgrade Perimeter Lighting & Fencing / Add Patrol Station at ADF

Project Type: Facility remodel and construction

District: All

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design / Plan	20,000				\$20,000
GRT	Construction	1,230,000				\$1,230,000
Total		1,250,000				\$1,250,000

Project Description

Rehabilitating and enhancing security lighting and fencing at the Adult Detention Facility. Security lighting and fencing are inadequate and need to be upgraded to ensure that the facility is secure both inside and outside. The project also proposes to ensure that the Correctional Officer assigned to patrol the perimeter has an adequate station from which to execute his patrol station.

Funding Objectives

The funding objective is to finance and complete the project in fiscal year 13. Planning will be accomplished in the very early part of the fiscal year. An RFP will be issued as soon as planning is complete. This project is being pursued to assure that the Adult Facility will be secure to the standards of our customers.

Operation & Maintenance Impact

Minimal.

SFC CLERK RECORDED 07/11/2012

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Regional Emergency Communication Center (RECC) Expansion

Project Type: Facility Expansion

District: Countywide benefit located in District 3

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$275,000				\$275,000
GRT	Construction		\$2,475,000			\$2,475,000
Total		\$275,000	\$2,475,000			\$2,750,000

Project Description

Expansion of existing RECC is necessary as the 911 center has outgrown the facility. Workspace for RECC administrative staff is needed as they currently share the open area of the dispatch floor with the operators. This creates crowding of the 911 consoles and does not provide adequate space or privacy for the administrative functions. For example the operations manager has no area in which to meet with and counsel staff. The RECC lacks its own conference or training room. As a 24/7/52 operation, there is not an adequate kitchen area for preparation of meals for on duty staff (the location of the center and the uncertainty of the workload makes it difficult to leave for lunches, if they get lunches) RECC is also in desperate need of storage space for our warrants and other files that are currently being stored in a hallway.

Funding Objectives

To identify funding sources and finance the project as those funding become available.

Operation & Maintenance Impact

The anticipated O&M impact for this facility expansion will include utilities (est. \$6,000.)

Santa Fe County
Capital Improvement Planning
Project Overview

Project Name : Old Judicial Courthouse Redevelopment

Project Type: Facility Remodel/Enhancement

District: County Wide Benefit located in District 1

Fund	Function	FY13	FY14	FY15	FY16	Total
GRT	Design	\$250,000				\$250,000
GRT	Construction		\$5,000,000	\$4,750,000		\$9,750,000
Total		\$250,000	\$5,000,000	\$4,750,000		\$10,000,000

Project Description

The new 1st Judicial Courthouse will be complete in December of 2012. After the Judicial Court employees have moved to the new courthouse the County will have a vacant building that will offer many opportunities. The scope of the projects entails an analysis of the opportunities for the renovation and enhancement of the Old 1st Judicial District Courthouse. The analysis will include assessment of County space needs, parking, increasing public accessibility to County services and revenue enhancement opportunities.

The County currently leases office space in the downtown area at a monthly cost of \$20,416 (Bokum \$18,526 and Georgia Pl \$1,890) for an annual cost of \$245,000. The redevelopment of the old Courthouse could include office space, saving the County the annual lease paid currently. The new office space could also be leased out to other governmental and business entities providing a revenue stream for the County. In addition, the County pays approximately \$70,000 per year for County employees to park in various downtown parking lots.

Funding Objectives

The funding objective is to finance the project through sources as they become available to the County such as Capital Outlay GRT. Funding will be spent in three areas; economic planning stage in FY12 and FY13, design stage in FY13, and construction in FY13 and FY14. The estimated completion date is in the third quarter of FY15.

Operation & Maintenance Impact

There is no anticipated negative impact to O&M once the facility is remodeled as it is a change of use of any existing facility. Additionally, it is anticipated that there will be cost savings as currently leased office space and parking will be vacated. Revenue opportunities also exist.