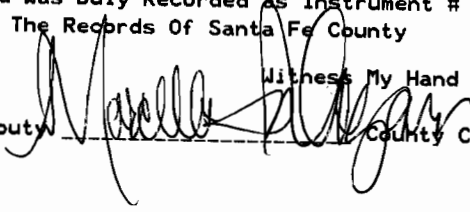




COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC MINUTES  
PAGES: 135

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Valerie Espinoza  
County Clerk, Santa Fe, NM

## SANTA FE COUNTY

### BOARD OF COUNTY COMMISSIONERS

#### REGULAR MEETING

**June 28, 2011**

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

**SANTA FE COUNTY**  
**REGULAR MEETING**  
**BOARD OF COUNTY COMMISSIONERS**

**June 28, 2011**

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 11:35 a.m. by Chair Virginia Vigil, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance led by Adam Bailey and State Pledge led by Leroy Catanach, roll was called by Deputy County Clerk Vicki Trujillo and indicated the presence of a quorum as follows:

**Members Present:**

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

**Members Excused:**

[None]

**V. INVOCATION**

An invocation was given by Marianne Martinez.

**VI. APPROVAL OF THE AGENDA**

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- B. Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Madam Chair, there is one change and it's not highlighted on your agendas, but under item XIII. B, item 2 is tabled. And the rest of the agenda as printed is the correct.

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

COMMISSIONER STEFANICS: Second.

SFC CLERK RECORDED 08/08/2011

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

**Update on County Fire Situation**

CHAIR VIGIL: Before we move onto the other items one of the most glaring issues in our community at this point in time has to do with the fire, fires that we're experiencing and the hazards that it's creates not only for our neighbors in Los Alamos.

DAVE SPERLING (Interim Fire Chief): Madam Chair, members of the Commission, I thought I'd give you an update this morning about the fires we're experiencing here in Santa Fe County. First the Pacheco Fire, which as of 1:00 am this morning is listed at 10,057 acres. From what we hear from the Forest Service they're pleased with their containment plan. They do have a written structural plan for the Santa Fe Ski Area and the Pecos Valley if the fire moves in those directions. There's also a containment line on the entire southwest flank of the fire, which is the flank towards Santa Fe and Tesuque and at this time there are no structures threatened by this fire.

As I mentioned, the Ski Basin has a containment line surrounding the ski area. They have numerous resources in the ski area itself protecting structures, and they've also set up a sprinkler system in some of the areas around the Ski Basin in the event that the fire moves towards those locations. The most active part of the fire recently have been the Rio Capulin Canyon and they are currently moving a couple of hot shot crews by helicopter to improve those existing lines. The flare-ups that we've witnessed over the last week have been anticipated by the fire management team and it's been interesting to read their report every morning. They pretty much nail what conditions what conditions will bring from this fire and they've been right on.

The Santa Fe County Fire Department has four apparatus up on this fire as well as 13 personnel and we've also been working with the Pueblo of Tesuque and Nambe in supporting the suppression of this fire.

The Las Conchas fire to our west, the most recent update is 60,000 acres, plus or minus. The fire management team is led by the US Forest Service and it has become the number one fire priority incident in the nation, meaning all federal resources have priority to support this fire. We should be seeing a lot more resources coming into this area in the next day or two. All heavy tankers, which are the slurry bombers within New Mexico and Arizona are dedicated to this fire, and of course they can only fly when wind conditions allow. So it's been a mixed bag in that regard.

Yesterday the fire spotted over Water Canyon next to LANL property and that triggered the mandatory evacuations of Los Alamos City and County which remain in place. The Fire Department has 14 personnel assisting with this fire as well as four apparatus.

In regard to evacuations and mass care Santa Fe County Emergency Management has been requested by Los Alamos Emergency Center to take the lead in coordinating evacuee shelter activities between Santa Clara and Pojoaque tribes, the American Red Cross, the Salvation Army and their Rio Arriba management team. Santa Fe Community College campus emergency response team, Pojoaque Valley schools emergency response team, the Espanola Valley Animal Shelter and the Santa Fe Animal Shelter are also supporting shelter

operations. The Espanola Animal Shelter is full and the Santa Fe County Animal Shelter is still accepting animals.

If there are people out who have a need to shelter the Cities of Gold is also accommodating evacuees with pets. There is no indication at this time for large animal needs from Santa Fe County. Any requests like that would be coordinated through the local Los Alamos Emergency Operations Center as well as the state EOC. The Santa Fe Rodeo Grounds have offered their assistance if and when it is needed.

Yesterday we established mobilization plans through the Fire Department for three ambulances and one mass casualty incident bus to support a medical evacuation of Los Alamos. These resources were demobilized late yesterday afternoon and right now we're solely supporting through the Fire Department the emergency management activities as well as fire operations. Our Santa Fe County Emergency Manager, Martin Vigil did want to acknowledge the coordination and cooperation between the New Mexico State Department of Homeland Security and Emergency Management, Los Alamos County Emergency Operations Center, Los Alamos and Rio Arriba counties and the Santa Fe Manager's Office as well as the City of Santa Fe and the pueblos of Santa Clara, Pojoaque and Nambe during this incident.

For your information the capacity of some of the shelter sites set up in Santa Fe County include the Santa Clarin Hotel – 82 individuals. It is full at this time. The Cities of Gold Hotel, has 86 cots available. There are only 12 people there having evacuated from Los Alamos. They also have an additional 150 cots and space available if necessary. Buffalo Thunder, they have 500 cots waiting to be set up if necessary.

I'd like to emphasize that there is a plan in place and they have been utilizing the plan to coordinate mass care and evacuation as well as fire operations, and those coordinated efforts have come through, requests have come through the Los Alamos County Emergency Operations Center and the State EOC. So with that I'd like to stand for questions.

CHAIR VIGIL: Okay. Before I do, let me turn this over to Ms. Miller who have been meeting on this subject with all emergency personnel. Are there any issues that you would like to bring forth?

MS. MILLER: Madam Chair, Commissioners, we handed out to you as well what the Chief just gave you as an update. [*Exhibit 1*] We've been actively involved with all the emergency management efforts and coordinating and offering our services when requested. They have a protocol for what they're requesting. The federal Forest Service is in charge of the fire response and then Los Alamos County is working with us through their EOC and our EOC to make sure that we provide all of the ancillary services.

We also are providing updates on our website as well as update information. You can go to [www.nmfireinfo.com](http://www.nmfireinfo.com) and then our home page, under Hot Topics, we've created a link to that called New Mexico Fire information, and it will take you to an informational up to date website providing information on all of the fires in New Mexico. And then in addition under News Announcements on the homepage we have created a link for current information on the Las Conchas fire as it's coming in from the entities that we're receiving information from and we're putting the date and times down so anybody who does go can find out the most recent information.

I think one of the concerns for Santa Fe County is making sure we balance our efforts,

making sure that we provide the backup assistance that we can and any assistance we can without jeopardizing or ability to respond within the county. So we're making sure that we do keep our crews here and our stations staffed so that they can respond to anything that may occur within Santa Fe County but also providing all the support that we can to this fire.

Additionally, one of the issues that came up in one of the briefings is that people want to help and there are, by going to these sites you can find out the ways you can help through the coordinated effort, as opposed to going out and helping kind of ad hoc, because that's one of the things that can create a lot of confusion. We try to coordinate all of the assistance efforts. So I would just encourage that anybody's who's listening or anybody who asks of you for assistance that we direct them to those websites and to the organized places for telling people what they can donate, how they can help and what's needed and where they can post information on things. Some people have personal units or rooms available. They can offer them up through those websites. So there is a coordinate effort for providing that kind of assistance by individuals.

CHAIR VIGIL: Thank you, Katherine. And I just want to state I have some additional information to put here. I did have a conversation with the Mayor of Santa Fe. I believe it was day before yesterday with regard to this. We talked about the lessons that we learned from Cerro Grande and I didn't get the chance to get more specific about that, but the City is on alert to respond to whatever is required as the County is. And I think that's the greatest benefit we can create, based on our lessons from Cerro Grande.

Part of the problem that I think that they had was there were so many people willing to help that there was sort of confusion in terms of what direction citizens should take for help because there was really no coordinated effort with that. At this point in time we have a plan in place and it's being implemented. All we need to do is follow up and comply with that plan. And they do alert us as to what their needs might be and we are able to follow up with those and as Katherine said, balancing that with everything else that may occur within our own areas.

So I think there's two things I want to say to that. There's an enormous amount of people in Santa Fe County that have opened their homes up to evacuees. There never goes recognized. So to those people who have created that opportunity for friends and family, not only in Santa Fe County but throughout the region, to assist those evacuees, a huge, huge, huge thank you. And the other thing that has occurred is we have been available to work really in a very strong, coordinated effort with the plan that's in place, and I appreciate the Fire Department really giving deference to that plan and hope we can continue to move forward. It's creates so much better organized efforts. I know that yesterday when there was an evacuation that evacuation ran very smoothly.

So as much as we can comply with requests I think that is our position. Comments or questions; Commissioner Holian, and then Commissioner Stefanics and Commissioner Anaya.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Well, first of all my sympathy goes out to the people in Los Alamos. I was working at the lab when the Cerro Grande fire happened and I can only imagine what it must be like for the people who've lived through that fire as to what they're going through mentally now, being asked to evacuate again.

The other thing I just wanted to mention is I just saw on my computer that there's going to be a joint press conference of lab officials and Los Alamos Emergency Management personnel at noon, in about ten minutes, to update the latest update on the Las Conchas fire. Thank you, Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair, and thank you for the coordinate efforts from Santa Fe County from both the Manager's Office and the Fire Department. I think it is a really stressful time, not just for the people who are going through the fire but for people who are close to it, wondering what's going to happen next. I think that at our study session on the land use code we also talked about encouraging the governor to take a position. But I think that we would be remiss if we did not mention that the Public Regulation Commission has authority over the State Fire Marshal. This past weekend I spoke with one of our Public Regulation Commissioners who lives in a totally different part of the state who didn't seem to think that fire was a problem. And I thought to myself, you just don't know how it's affecting people's lives.

So Madam Chair, I just would like to send the message, informally, to the Public Regulation Commissioners that I believe all fire activities need to be banned in this state. And I believe our federal officials are trying to take steps on federal lands but we're at the point now where everything else in the state needs to be taken care of. Thank you.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Sperling, thanks for the update. I would just like to continue to see as much information as you could provide to us as Commissioners on an ongoing and regular basis in addition to whatever's been stated here so that as people call us, which they do on a regular basis, we're able to make sure we give them the updated information and send them to the right place.

Just a brief comment on Cerro Grande. I think Santa Fe County stepped up to the plate big time and is doing so now again. We helped the Sheriff's Department, Undersheriff Madrid's here now but I know the Sheriff's Department helped tremendously alongside the Fire Department. Public Works Department with equipment. And I would just say that fully appreciating the Manager's comment about making sure we balance our needs in Santa Fe County that we are here for Los Alamos County. I've had conversations with Councilor Stover, Councilor Widmer and we're here for them and for the entire Council to do whatever we can.

You didn't mention other fire equipment. Why don't you speak to that, Mr. Sperling. It's probably on standby as they need it. And then Madam Chair, Ms. Miller, have we had any requests or at least extended the ability to assist Public Works with heavy equipment, because I know that was a big item in the past. I just want to thank you for your work, thank all those people, but let Los Alamos County know and those residents in and around Los Alamos County – actually the fire's in Commissioner Mayfield's district burning right now. So you butt right up to that area so we're not just talking about Los Alamos but the entire region with smoke and everything else that's going on – that we're here. We're here to do what we can within the structure of the plan, but that Santa Fe County is here and we're prepared to help and do what we can. But could you comment on equipment or other equipment. I don't know if the Undersheriff – actually, I'd like to hear from the Sheriff's Department as well to see

what coordination or communications have occurred with them as well.

CHIEF SPERLING: Thank you, Madam Chair, Commissioner Anaya. We, as a testament to the Fire Department yesterday received a lot of calls from our volunteer and career staff offering to go up to Los Alamos to assist. And we were very direct about all of our resources get deployed through a specific request from the emergency operations center. And as Commissioner Vigil mentioned, that was one of the essential lessons that we in the Fire Service in the state learned as a result of Cerro Grande, that we deploy at a request of those who are implementing a plan. And at this point in time for Los Alamos we've dedicated one wildland engine and three structural engines. The wildland engine is out on one of the fire lines and the three structural engines are in the community of Los Alamos awaiting further orders from the emergency operations center through the Fire Department.

But we definitely want to make sure that we maintain readiness to respond in Santa Fe County, and we're squeezed between two very large and hazardous fires and the potential for one to our west. And so we want to make sure that we're prepared to respond here. I would just like to remind people who are watching or listening that we need to remain ever vigilant here in Santa Fe County to prevent an accidental fire. That includes no open burning, no fireworks. Please be very careful. Any spark can start a fire these days.

COMMISSIONER ANAYA: Thanks, Chief.

CHAIR VIGIL: Mr. Madrid, did you want to address the Sheriff questions?

RON MADRID (Undersheriff): Madam Chair, Commissioners, we have been attending briefings with the first fire that we have up here in the Hyde Park area. Every morning we're attending the briefings. We are assisting at this point with traffic control. We also are assisting Los Alamos at this point because they do not have any officers available for transport, so we're dealing with all their prisoner transports. We started that this morning. We have a 12-hour shift emergency plan in place if we need to use it that will bring an additional 15 deputies a shift out to assist Los Alamos. We are just on standby at this point.

CHAIR VIGIL: Okay. Thank you very much. Anything else, Commissioner Anaya?

COMMISSIONER ANAYA: No, Madam Chair, just another comment about our team. Mr. Vigil, I did have a conversation with him and appreciate his work and his efforts. I also had conversations with Mr. Martinez from the RECC, him and his staff in coordination with both of you and the rest of the team were working together. So I very much would appreciate adherence to plan and the update that's been provided and just once again for myself as a Commissioner, I don't mind being bothered with information because it helps me to respond to those questions and direct people to the right place. So thank you, Madam Chair.

CHAIR VIGIL: Ms. Miller.

MS. MILLER: Madam Chair, I just wanted to add also, I just received an email from PNM, because I'd asked whether there were any issues relative to PNM's system and PNM stated that PNM has received several inquiries regarding the Las Conchas fire and whether it poses a risk to PNM's system and customer reliability. At this time no PNM facilities are near the fire. However, PNM is coordinating with Los Alamos County Utilities on any issues they are having. As a pro-active measure PNM patrolled company systems in the Cochiti area on Monday night. At this time the fire remains north of that area. The

forecast for today calls for winds out of the south. If that occurs PNM facilities near Cochiti could remain in the clear for today and they are actively monitoring the situation and then they also added that in the southern part of the state the risk from the Wallow fire appears to have passed for any PNM facility.

CHAIR VIGIL: Thank you. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Katherine, thanks for that update. And also Jemez Electric Co-op I believe they have some facilities up in that area and they do serve some power to the northern part of our county. Real quick, I just want to thank the Chief and Chief Vigil. I know they've been out there coordinating the efforts. One thing or two things I have. Can I get a copy of that emergency plan, just so I have it when I talk to individuals who call me? I did want to say that online to look for it, it is still saying that it is under construction. And if we could just maybe have a couple hard copies at maybe our satellite offices that would be great.

And then, Manager Miller, does Chief Vigil have an emergency purchase card for just such situations where he can go in and provide or make those purchases that need to be made for, say, frontline firefighters. And if not, maybe could we coordinate that with Ms. Martinez, if that falls within our protocol?

MS. MILLER: Madam Chair, Commissioner Mayfield, I don't know – we do have ability to do emergency purchases. Whether you have an actual card I don't know.

CHIEF SPERLING: Madam Chair, Commissioner Mayfield, the Fire Department does have two cards to utilize in the event that we need to buy supplies to feed our crews. On this fire, for the most part provisions are being taken care of by the fire managers themselves for our crews.

COMMISSIONER MAYFIELD: Thank you. And Madam Chair and Chief on that note, provisions, is there anything that the County can do or is that in the coordinated plan effort as far as providing any type of provisions to the frontline firefighters, or right now offering them water or anything like that?

CHIEF SPERLING: We just supply them with provisions to carry them for a relatively short period of time, and then the fire managers, the fire team, the group that does the service work on these fires does provide provisions for long-term operations for the crews. So food, water, shelter and that sort of stuff.

COMMISSIONER MAYFIELD: Thank you. And the updates on our website are great. The only thing I haven't been able to locate and where I would like to direct folks is is there just a general phone number where they could call just to have an update of information for them. I just haven't been able to locate that. It may be there. If you guys could direct me to that, or if not, if we could just get a general phone number with a recorded message, this is the plan, this is what you all should do. That would be very beneficial. And that's all I have. Thank you all for what you're doing and the work you're putting forth. Thank you.

CHIEF SPERLING: Thank you.

CHAIR VIGIL: Thank you. I really appreciate all that work, especially the updated information. I will just restate, [www.nmfireinfo.com](http://www.nmfireinfo.com) also has a telephone number on that website that can be utilized for residents to contact for any telephonic updates. So Commissioner Mayfield.



COMMISSIONER MAYFIELD: Madam Chair, one point and Manager Miller may have coordinated this, but if, say, the Los Alamos County Council need a facility to conduct an emergency meeting or any type of meeting we could allow our chambers to be used for that, unless they've already made other arrangements.

CHAIR VIGIL: I think that the emergency plan itself does have identified an inventory of infrastructure that could be utilized. I'm not sure whether the chambers are part of it, that they've already made a priority of selections, but we will – I understand and I know the communication has been we will make ourselves available to assist in any way.

MS. MILLER: Madam Chair, Commissioners, we've offered anything that any efforts that the County has that would be required, we've said that we will provide those are requested. Obviously we're not pushing things that they're not ready to use. We have said any assets that we have that can be useful, whether it be facilities, equipment, staff that we do have available from our Fire Department, and our other emergency services, are all at their disposal per their request.

CHAIR VIGIL: Okay. Very well. It is not a little bit after 12:00 and pursuant to our agenda notice we'll adjourn now and we'll have the tour at the Judicial Complex. There actually is transportation available. Joseph, do you want to give us direction on that?

JOSEPH GUTIERREZ (Community Services Director): Madam Chair, Commissioners and staff that will be attending the tour, we have three vehicles in the parking lot. Ish Lovato will be driving one, Scott Rivers will be driving another one and I'll be driving the third one. So we can gather in the parking lot.

[The Commission recessed from 12:05 to 2:05.]

**VII. APPROVAL OF CONSENT CALENDAR**

**A. Consent Calendar Withdrawals**

CHAIR VIGIL: I will ask the Commissioners if there's any items that they want to pull from the calendar.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Yes, Madam Chair, item XII. B. 1, and I think just that one.

CHAIR VIGIL: Anyone else? Commissioner Mayfield.

COMMISSIONER STEFANICS: Madam Chair, weren't you interested in pulling XII. A. 1? Last time at the last – oh, no. That's different.

CHAIR VIGIL: I think what we took action on the last time is for us to reconsider a vote with regard to that. This is actually findings of fact.

COMMISSIONER STEFANICS: Okay. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, I have a general question about B. 1 to ask the County Manager but I would like to pull C. 2, 3, and 4.

COMMISSIONER ANAYA: I pulled B. 1, Commissioner Mayfield, if you want to comment.

CHAIR VIGIL: Okay. Anyone else?

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

COMMISSIONER STEFANICS: Second.

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

**XII. CONSENT CALENDAR**

**A. Final Order**

1. **CDRC CASE # V 10-5240 Ronald Crawford Variance. Ronald Crawford, Applicant, Jim Siebert, Agent, Requested a Variance of Article III, Section 10, Lot Size Requirements of the Land Development Code to Allow a Lot Line Adjustment to Reduce Lot A-2 to 2.507 Acres and Increase Lot A-1 By 4.01 Acres for a Total of 10.90 Acres. The Property is Located at 17 Roy Crawford Lane, within Section 17, Township 16 North, Range 10 East (Commission District 4) Jose E. Larrañaga, Case Manager, Approved 5-0**

**B. Miscellaneous**

1. Request Approval of Joint Powers Agreement for Management of the REDI Middle-Mile Broadband Network By and Among the North Central New Mexico Economic Development District, the Incorporated County of Los Alamos, Santa Fe County, the City of Espanola, Rio Arriba County, Ohkay Owingeh, the Pueblo of Santa Clara, the Pueblo of Pojoaque and the Pueblo of Tesuque (Growth Management/Economic Development) **Withdrawn For Discussion**
2. Request Approval of the Collective Bargaining Agreement Between Santa Fe County and the New Mexico Coalition of Public Safety Officers-Communication Workers of America, Local 7911. (Corrections Department) **Withdrawn For Discussion**
3. Request Approval of the Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782, AFL-CIO (CMO/Human Resources) **Withdrawn For Discussion**
4. Request Acceptance and Authorization to Enter Into a Professional Services Agreement for RFP 2011-0258-FI/PL for the Bond Counsel Services with Modrall Sperling (CMO/Finance Division) **Withdrawn For Discussion**

**C. Budget Adjustments**

1. **Resolution No.-90, Requesting an Operating Transfer From the GOB Series 2011 Fund (339) to the General Fund (101) for Reimbursement for the South Meadows Road Project/\$668,401 (CMO/Finance Department)**

2. **Resolution No.-91, Requesting an Increase to the Regional Planning Authority Enterprise Fund (501) to Budget Additional Revenue From the McCune Foundation to Be Utilized for Services Associated with Conducting a Regional Electric Utility Feasibility Study/\$5,000 (Growth Management/RPA)**

**VIII. APPROVAL OF MINUTES**

**A. May 31, 2011**

CHAIR VIGIL: Are there any changes to the minutes?

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the May 31, 2011 BCC meeting minutes.

COMMISSIONER STEFANICS: Second.

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

**IX. MATTERS OF PUBLIC CONCERN –NON-ACTION ITEMS**

CHAIR VIGIL: This item is for any members of the public to come forth to the County Commission and address us so long as it's not an item on the agenda. Is there anyone who would like to address the Commission? Seeing none, we'll move on to the next item.

**X. MATTERS FROM THE COMMISSION**

**A. Update on Santa Fe County Fair (Commissioner Anaya)**

COMMISSIONER ANAYA: Thank you, Madam Chair. We have Mr. Smith that's going to make some comments and then I believe the younger Ms. Smith is going to make some comments as one of our fair participants. So Mr. Smith.

GREG SMITH (Indigent Services): Thank you, Madam Chair, Commissioner Anaya. Just to reiterate, I'm sure as you've heard over the past month, the Santa Fe County Fair is coming up in about five weeks from now, August 3<sup>rd</sup> through August 7<sup>th</sup> and things are coming along nicely with improvements and scheduled maintenance to make sure that the fair goes on as schedule this year. And I'd like to say a big thanks to the staff that's actually doing the hands-on work out there and I would invite the Commission if you haven't seen the fairgrounds as of late please go out there and look at the improvements that have happened this year. It looks really good. So again, thank you and with that I'd like to introduce to the Commission my daughter Kristin Smith who is an active participant in the Moriarty FFA chapter as well as the 4-H group Los Amigos.

CHAIR VIGIL: Welcome, Kristin. Is there anything you'd like to say?

KRISTIN SMITH: Yes. I would just like to thank all of you for supporting our County Fair. I've shown for the past nine years and the County Fair has changed a lot and I

thank you guys for all the great help. I'd like to invite you guys to come to the fair. It's August 3<sup>rd</sup> through the 7<sup>th</sup> and that's it.

CHAIR VIGIL: Thank you very much.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I just want to congratulate Kristin on her work and the rest of the kids who participate. Kristin handles a couple thousand pound steer with ease out there at the fairgrounds amongst other animals that she shows and much activities within 4-H as well as FFA. So thank you and let's give her a round of applause.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you. If you can handle that amount of weight you would be perfect to be a firefighter or to be in our Sheriff's Department, so please keep those types of careers in mind. Thank you.

CHAIR VIGIL: Thank you very much. Congratulations, Kristin. Thank you, Greg. Appreciate that.

**X. B. Santa Fe County Input as a Cooperating Agency on BLM's Proposed Taos Resource Management Plan and Final EIS. (Commissioner Anaya)**

COMMISSIONER ANAYA: Madam Chair, I think Mr. Griego is going to make a few comments on this item and I'll follow up with some comments.

CHAIR VIGIL: Robert.

ROBERT GRIEGO (Planning Manager): Madam Chair, Commissioners, BLM is in the process of developing their resource management plan. They've gone through an extensive process in this culminating in the completion of a public review of the document draft RMP last September. The proposed RMP, the final study is anticipated to be released in August or September this year. In your packet is background information on the resource management plan and the summary of the County's role as a cooperating agency through Resolution 2006-37. I'll summarize the resolution briefly for the Board.

Basically, the resolution indicated that the County would collaborate with BLM through public meetings, assist in data and geographic information sharing, such as roads, trails, cultural sites, watershed, and support BLM through this process of working with them Staff has participated in this public process and has met with BLM in accordance with the resolution. BLM has submitted the proposed final draft to the County, and Alternative A, which is the resource management plan proposed alternative represents the optimum combination of management decisions to meet the purpose and need of the land use plan in consideration of the planning issues and management concerns and public comments of the document.

The proposed alternative management option presents a reasonable range of choices for both managing resources that are existing and resource usage within Santa Fe County. This would allow existing mining claims to be grandfathered but would not expand the mining areas. Special attention would be directed to protecting and preserving cultural resources as called for in the Galisteo Basin Archeological Sites Protection Act. Cultural resources would also be

protected and preserved within the areas of critical environmental concern for La Cienega and it would also protect critical areas such as special management areas including the El Camino Real and the old Spanish National Historic Trails. I stand for questions from the Commission.

CHAIR VIGIL: Questions?

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Just a follow up comment. I had some individuals who actually do aggregate mining in the San Pedro Mountains that brought up this issue and a concern about staff taking a particular slant or another and specifically you referred to it that our comments were negligible associated with those mining claims, and that the follow-up comment that I would have for you is that we don't have – BLM has been working with us, Linda Rindell and Sam DesGeorges and others, and we appreciate that relationship, but associated with those areas we don't have any statutory or any other direct obligations or responsibilities directly related to uses. Correct, Mr. Griego?

MR. GRIEGO: Madam Chair, Commissioner Anaya, that is correct. We have no jurisdiction over BLM.

COMMISSIONER ANAYA: But we work together and we've been in a partnership providing feedback back and forth. And just to clarify, individuals with any perspective still have an opportunity to provide some input and feedback before the item becomes final, correct?

MR. GRIEGO: Yes. Madam Chair, Commissioner, as a cooperating agency we're meeting directly with BLM and we are meeting also with residents of the areas of interest to make sure we get their comments and their concerns.

COMMISSIONER ANAYA: Okay. And I'm going to ask a very specific question and I don't know if you know the answer or if maybe Mr. Ross might know the answer. But relative to oil and gas mining, there's a specific the ordinance the County went through, a long process of getting public input and developing that ordinance and then ultimately passing it. Not related to oil and gas is mining and minerals. Has this Commission taken any formal policy action speaking either against or in favor of aggregate or mining other materials? It would be a prior Commission because we haven't done it while I've been here. I'm just asking, have we taken any action in policy as a Board that speaks to specifically where the Commission stands associated with aggregate mining in particular in Santa Fe County?

MR. GRIEGO: Madam Chair, Commissioner, I'm not sure. That answer can be answered by Legal.

STEVE ROSS (County Attorney): Madam Chair, Commissioner Anaya, when you say aggregate mining are you referring to sand and gravel?

COMMISSIONER ANAYA: Sand and gravel.

MR. ROSS: We have an ordinance as part of the Land Development Code that pertains to sand and gravel but it's very old, 14, 15 years old.

COMMISSIONER ANAYA: So there hasn't been any recent action. So is that a topic associated in the discussions of the code we're going to be having?

MR. ROSS: It actually isn't because it's one of those topics reserved, because we thought that whole thing was, that plus a bunch of other specialized uses was too much to try to deal with in the context of the code rewrite. So it's not on the plate right now.

COMMISSIONER ANAYA: Okay. So just to clarify, we haven't set any policy or position on the Commission setting forth whether we're for or against sand and gravel mining for example in Santa Fe County. That's the clarifying point I want to leave with from my perspective.

CHAIR VIGIL: Thank you. Commissioner Stefanics.

COMMISSIONER STEFANICS: On that point, Madam Chair, I do think that although our ordinance is older we do have a position here at the County in regards to some health and safety issues with sand and gravel. So just because it's old doesn't mean it's off the books. Thank you very much, Madam Chair.

COMMISSIONER ANAYA: Madam Chair, if I could. Commissioner Stefanics, on that point, when you read some of the comments that were made in the BLM plan some people were deducing we had taken a formal policy. Not we, but this Commission previously, exactly depicting where we would want or not want sand and gravel mining. That hasn't been done. So I fully respect whatever ordinances are on the books and maybe it's something we need to revisit at some point but I wanted to ask Mr. Griego if he'd come forward. I'd appreciate it just to clarify that there has not been. But I fully respect whatever ordinance we have in place. It's maybe something we want to look at in the future.

**XI. APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

**A. Accept Resignation of Jacqueline Baca and Betty Cardenas as Members of the Santa Fe County Maternal and Child Health Planning Council. (Community Services/Health & Human Services/Maternal Child Health)**

CHAIR VIGIL: I don't know if we need any discussion on that.

COMMISSIONER ANAYA: Madam Chair, I actually have a couple of items under Matters from the Commission.

CHAIR VIGIL: Can I take this item then we'll go to that, since we have staff here. Lisa. Are there any questions for Lisa or can we take action on this?

COMMISSIONER HOLIAN: Madam Chair, I move to accept the resignations of Jacqueline Baca and Betty Cardenas as members of the Santa Fe County Maternal and Child Health Planning Council.

COMMISSIONER STEFANICS: Second.

CHAIR VIGIL: I have a question. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and I also would have seconded that. But did we receive a letter of resignation from both or was one individual just removed because of lack of attendance?

Unidentified Speaker: Madam Chair, Commissioner Mayfield, one of them we did receive a letter or resignation. The other one I can't get a hold of and she hasn't participated in several months of the meetings and I asked her previous employer how to get a hold of her and she doesn't know how to get a hold of her. So at some point I'd like to visit with her but I just haven't run into her.

COMMISSIONER MAYFIELD: Thank you. And Madam Chair, I'm just making sure that is protocol because we have not received a letter or resignation from one individual, and if this Commission can remove for lack of attendance that's fine by me.

CHAIR VIGIL: Okay. I have a motion and a second.

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

**X. OTHER MATTERS FROM THE COMMISSION**

COMMISSIONER ANAYA: Thank you, Madam Chair. A couple items to bring up now and maybe the others will come up under the budget discussion. But I would like Ms. Miller and Public Works to – I've gotten a few calls on La Cienega roads, on potholes and other maintenance issues. Entrada, La Cienega and Camino C de Baca, so if we could look into those I'd appreciate it. Also, I'd like to get an update on the San Marcos transfer station. I guess I'd be lying if I didn't say I was a little frustrated with this one and maybe staff is going to echo the same sentiment. But six months prior to Commissioner Anaya leaving office and maybe even before that he began to inquire about the San Marco transfer station getting complete. I went back and looked at some of the minutes of those meetings and it seems like going back over a year, time after time it was going to get done and I was hoping that it would get done before the end of the fiscal year and now we're going into the next fiscal year and I'd like to get

an update. So, Ms. Miller, I don't see Mr. Guerrerortiz, so maybe your or someone else can help me get an update on it.

MS. MILLER: Madam Chair, Commissioner Anaya, we've had quite a few issues with the bids on this particular project and the design of it as it was originally designed, but I think Pego can give you some better details. I think there have been delays that have been within our control and some not within our control And the last one relative to the bids that were received was not within our control. But Pego, can you give an update? Additionally, we've discussed a little bit about whether closing the station for the construction right in the middle of the heat of summer is really a very appropriate thing to do with the constituents, because there's been some concern, once they did hear it was going to close, like, are you kidding? Right in the middle of summer?

So I did actually want to discuss with the Commission about when we do get the new bids potentially delaying it a little bit more to the end of the construction season to be cognizant of the fact that people really don't want hot, stinky trash around in the summer and that it might be better to delay the beginning of the construction towards the beginning of fall. But Pego could probably give you better details as to where exactly we are right now.

COMMISSIONER ANAYA: Madam Chair, just on that point. I think, and it may have been Commissioner Stefanics or Commissioner Mayfield that brought up the trash bins and being open, but I would hope that we wouldn't delay anymore, that we would figure out a way to accommodate people being able to dump and also the construction, given that this project has been pending for so long. Mr. Guerrerortiz.

PATRICIO GUERRERORTIZ (Utilities Director): Madam Chair, Commissioner Anaya, on your latest point, I don't think we can accommodate both activities at the same time. The space that we have available is not enough for both activities happening at the same time and it is something that contractors also dread to have in a situation like this, public involved with construction activities, which increases their liability.

I think there was one opportunity in the past where I expressed how frustrated I was with the delays that we had on this project that were outside of my control, and I guess this latest delay was in my control in the sense that I made the recommendation to rebid the project, and I think I explained to you all why I had made the decision. We had two bids, one was for \$432,000 and the other was for \$816,000, a huge difference between the two of them. The lowest bidder, which we felt was perfectly legitimate had an error of \$160,000 included in his bid. So we investigated why and the reason given was that they did not understand what a deductive alternate was. In my mind, somebody who's been in the business for a long time, not knowing what a deductive alternate is was unusual to say the least.

So I decided that if the contractor had issues with that denomination and that kind of information perhaps there were other things that he didn't understand about the contract. So I made the recommendation to rebid the contract on the project.

COMMISSIONER ANAYA: Madam Chair, I had a brief conversation with Mr. Ojinaga, because I called to inquire about questions on the bid and based on that conversation there was specification and design modifications. That's a little bit different. So could you clarify? Did you have specific design and specification modifications in this last cycle? And if so, what changed? I can understand there may be bidding necessary to rebid, but what changed between the last time we bid it that we needed additional changes to the specs? Did we change



the way this facility is going to look in this last cycle? Help me understand those changes.

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, no, we didn't change the design itself. What we did change is the way we are procuring the different items in the project. Let me give you one example. When we, the investigator, when we did the analysis of the bid we found there were two things the contractors were bidding very high, two items. One was the building, a small 10 by 20 portable building. That item was bid by both contractors as high as if they had to do construction from the ground up. The second item was the facility or the site does not have power to it and we're about a mile and a half or two from the grid. So for us to bring in power would have been another \$150,000 to \$200,000 added to the project. So we decided to take those two items out and procure them separately. So those two items we provided by the owner and that's the basic difference between the two projects. So there's no differences in the design itself. We're talking about how we procure the items in the design.

CHAIR VIGIL: On that point I have a question. Commissioner Stefanics.

COMMISSIONER STEFANICS: No, it's not on that point. I'll wait until Commissioner Anaya is finished.

CHAIR VIGIL: Are you finished?

MR. GUERRERORTIZ: I just have one more thing.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, my last comment would be I think it would be good to get power over there eventually, but I'll stop there.

CHAIR VIGIL: Okay. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. I've given some thought to the fact that we've had to rebid and timing, etc. and I don't know if I'm in sync with Commissioner Anaya or not but I think there's some truth about summer being cleanup time, especially when kids are home from school, and I started thinking about if we could be very definitive for a longer period of time to say, after Labor Day or after this date or whatever, it will be closed, then people would have a lot of advance notice but we also would not interrupt cleaning time. With this fire season I do know, including my chicken coop that's sitting in the truck waiting to go, that people have a lot of things to clean up and that their children, their youths can help them to do this. And so I for one would not be opposed if we had to wait till the fall as long as we were really certain with the community about what they should plan for.

I think that's a little bit different than what Commissioner Anaya is asking for so how you resolve it I'm not sure between the two of us. The other point about some kind of power out there is interesting because, and I truly don't know how self service works there. I can tell you that I'm not much more than a couple miles from there – less than one song on a CD – and my cell phone service is totally intermittent. So sometimes you're on a good day and some days it just doesn't come through at all. So I'm not sure what I could do out there. Are the employees on walkie-talkies, Madam Chair, Pego?

MR. GUERRERORTIZ: Madam Chair, Commissioner Stefanics, the employees have both radios and cell phones, and you're absolutely right, the service is spotty to say the least. And I think that's a fact in several parts of this county and that's one of them.

COMMISSIONER STEFANICS: So Madam Chair and Pego, the power that's – there's a trash compactor. So is that power from a generator?

MR. GUERRERORTIZ: The compaction at San Marcos is done with a

backhoe.

COMMISSIONER STEFANICS: No, I'm talking about one of the bins that has a compactor for the bags.

MR. GUERRERORTIZ: I'm sorry, yes. That compactor is fuel-driven.

COMMISSIONER STEFANICS: So, in terms of power, have we investigated what are the availabilities for ongoing generation. I mean, if we didn't need it just for that. If we needed it for perhaps in the shed house, etc. I'm groping here because I'm not sure about all the purposes that we would use power for.

MR. GUERRERORTIZ: Madam Chair, Commissioner Stefanics, there will be two ways in which we can bring power to that station besides what we're doing right now which is solar power. To bring AC we could have an onsite generator that would be operated also fuel-driven. And we could have also – we could extend the distribution system from the utility all the way to the station, and that's what I mentioned before. The distance would be significant and it would be another investment of funds. My understanding is we have limited funds for the improvements at the stations. We completed Stanley. We have San Marcos, which probably at this point we don't know when it's going to be, and then we have also a commitment with Pojoaque Pueblo for the Jacona transfer station.

So I'm trying to do the best I can to use the limited funds that we have to accommodate all three of them. We'll know how much we can accommodate on Jacona as soon as we get the bids and we have some assurances from our legitimate bidder at the San Marcos transfer station.

COMMISSIONER STEFANICS: Thank you very much, Madam Chair.

COMMISSIONER ANAYA: Madam Chair, I have a few more items.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Since you're up there Mr. Guerrerortiz, the trash compactor in Stanley has been down for quite some time. I think at least two months now. Have we fixed the trash compactor at the Stanley transfer station?

MR. GUERRERORTIZ: Chair Vigil, Commissioner Anaya, the compactor was fixed last week, finally. We have a few attempts to do it ourselves with guidance from the manufacturer. [inaudible] and we finally decided to fly in a technician and that's what we did last week and the compactor has been operational as far as I know.

COMMISSIONER ANAYA: Madam Chair, Mr. Guerrerortiz, the relevance for the public is that when the compactor is down, and it was down for a long time, then that fills the bins up faster and then we end up spending a lot of money trucking those bins back and forth. So the compactor allows for us to compress our solid waste to be able to reduce the amount of trips that we have. So I'm glad that that was finally fixed.

CHAIR VIGIL: On that point, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair and Mr. Guerrerortiz, are we contracting with somebody to move our trash? Are we doing that on our own? I do know that in the budget we have a request for a few more roll-off trucks. And if we are contracting do you know what amount of money we're expending to the contractors to take this trash for us?

MR. GUERRERORTIZ: Madam Chair, Commissioner Mayfield, we contract for transporting waste from the transfer stations to the landfill where we do not have the ability to transport it ourselves. We have at this point five total trucks for all seven stations and the

1900 square miles or 90 miles between one station and another that we have. The likelihood of having all five trucks in operation at one given time is incredibly low. In the best of cases we have three trucks in operation and that's moving earth and heaven to keep them working. So when we have one or two trucks not in operation we have a volume of waste that we need to move, yes, we have to go to contractors, and we do spend money on contractors. It costs us about \$300 a trip when the contractor does the job.

COMMISSIONER MAYFIELD: Thank you, Mr. Guerrerortiz, and how many County trucks do we have in operation today?

MR. GUERRERORTIZ: I haven't checked the latest but the last I checked it was two trucks.

COMMISSIONER MAYFIELD: Two trucks. Thank you.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, several months back, and we even had – I don't know if the union president is going to get up and saying anything, but a couple of months back, probably four months ago we had a conversation before the meeting and then during the meeting I raised with you and Ms. Miller related to now during the summer having extended hours at the transfer stations, and I think what was brought up to be at the time, I don't remember the exact language, was that there was potential union issues with that, with having individuals stay later in the day during the summer months to accommodate people getting home from work and being able to go to the transfer station. Have you had any discussions with Ms. Miller or anybody else related to this issue, or the union team for that matter? Because I know that that was one of the items that was articulated to me as to what made it complicated. So have you had any discussions or do you have any thoughts on that?

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, the item you mentioned is only one of them. What I had said about the meeting, if I remember correctly, is that instead of having extended hours we could move the opening later so that we have the eight hours. The problem that we have today is that we barely have enough people to operate the seven transfer stations eight hours a day. So if we were going to operate one or two extra hours we would have to have additional personnel.

COMMISSIONER ANAYA: Madam Chair, I apologize. Madam Chair, Mr. Guerrerortiz, no what you said was right, was instead of opening that was what we talked about was opening later and staying open later, so that when people got home from work – we could try it to see how it worked, was the discussion. So not additional hours, the same work hours for those individuals but just additional timeframe, so that in my case to give a practical example it takes an hour-plus, depending on traffic, to get back home. So if you take an hour and the transfer station is closed at 4:30, it's tough to get home to do anything. So it was a request that I had that I frankly thought was practical. So could you maybe do some additional research on that and see what you can find out? Not additional staff. Not additional hours. And I think what was brought up to me and I don't know, Ms. Miller, if you want to comment, but I believe it was a union issue that maybe prohibited that. Or not.

MS. MILLER: Madam Chair, Commissioner Anaya, part of the issue was you had additionally requested a 10-hour, 4-day week, and that was something that does have to be discussed with the union and additionally, Pego, and I thought you presented this schedule that we were going to have different hours at the transfer station to accommodate that. And we have

a whole new schedule, we have a whole new staffing plan, everything. And I thought that that was going into effect. But I don't know what day.

We've had to work on a lot of these issues with the union, getting two individuals at each transfer station and changing the hours of the transfer station. The transfer stations are woefully underfunded. So a lot of the challenges that we're dealing with and all of the issues that you're bringing up have been a long time coming. The fact that the equipment hasn't been kept up, there's not adequate equipment, there's not quite a few things, so I'm working with Pego to address all of those, the staff at the transfer stations, underpaid, understaffed when you have people falling into bins and nobody there to get them out. So there's quite a few things that we're dealing with and one of them was to change the hours and the staffing, and Pego's come up with a schedule and I think at one of the last meetings he was going to present that but we ran out of time so I don't know if it's been fully presented but Stanley was one of the ones that was going to stay open later, through my understanding. So why don't you tell them the hours they're going to stay open?

MR. GUERRERORTIZ: Madam Chair, Commissioner Anaya, what we have, the plan that we have right now is to have two operators at each station. We're going to have three stations that will operate five days a week, eight hours a day, and those stations are Stanley, Eldorado and Jacona. Those are the highest traffic – actually, Eldorado and Jacona are the highest traffic. Stanley is the most distant one. So our idea is to have – to accommodate the budget and the personnel we have, to accommodate those two factors that I had mentioned to you all before – the safety of the employee and the ability to operate and to do the job that they have to do.

So for that, I cannot envision anything else than two people working at a station. Especially when they're very busy. So the ideal is to have the four other stations open three days a week, two full days would be during the weekend. So in accommodation with your concerns, people need to have the time to take their waste to their transfer station. And also, our records show that weekends are the busiest times of the week. So the idea is that we would have three days for the other four stations and those would be either Friday, Saturday and Sunday or Saturday, Sunday, and Monday. So that we have one day of the week and then the other two days during the weekend.

COMMISSIONER ANAYA: Madam Chair, if I could on that point. Then I think we had this conversation, you and I, when you brought up those suggested changes. And I'm not today ready to speak on those specific budgetary items. What I do know is that I represent a district that's very broad and large as does my colleagues. But at La Cienega, if we're going to be – for example La Cienega, for example San Marcos. If we're going to be in the position of reducing the number of days for whatever reason that you're recommending then I want to make sure that we've done a good job of going out into those communities and getting feedback from those community members on what those proposals are. I do not want to sit up here as a Commissioner, vote on the reduction in the days of service, and then go out there and explain to them what we did. I want to be able to give people the opportunity to provide feedback and input to those proposed changes so that they can give us their thoughts.

So backing up to my request, I simply on what I suggested as a pilot. I don't know – call it whatever you want – didn't suggest additional employees at this time, just suggested a modification in time with what we have so that people would be able to go throw their trash

when they got home from work. I'm oversimplifying it but that's in essence all I was looking at.

Now these broader things that you bring up may very well be important things and more safety oriented things that we need to do, but I absolutely want to make sure that we give the public the opportunity to comment on those changes, because as you know in dealing with it day in and day out, a lot of people get into routines and schedules around their workdays and other situations so just changing it and then going and telling them is not something that I would like to do as a Commissioner.

CHAIR VIGIL: Do you have another item, Commissioner Anaya?

COMMISSIONER ANAYA: Madam Chair, the other items are going to be more budget-related.

CHAIR VIGIL: Can those be held off until we have our budget hearing? Okay.  
Commissioner Stefanics.

COMMISSIONER STEFANICS: Are we on –

CHAIR VIGIL: We're under matters from the Commission.

COMMISSIONER STEFANICS: Thank you very much. Thank you, Madam Chair. I had the opportunity to attend the New Mexico Association of Counties conference in Roswell with one of my colleagues and some County staff. There was a discussion on sole community provider that was rather interesting and all the counties' hospitals were very involved in this discussion. There is a program called VINE that I have provided information to our County Manager about. It is a reporting mechanism so that when somebody is released from a County jail the victim is notified and it is a statewide program so the County Manager is looking into that for us.

And I'd like to congratulate Commissioner Anaya. He was elected as the Western Interstate Region alternate for the State of New Mexico.

The next item I'd like to bring up is that I would ask that the County and pass along a message maybe to Commissioner Anaya for the RTD, that the elimination to the weekend rail service is not the best idea. So perhaps you could communicate at least my sentiment if not others.

I'd like to thank all the staff that assisted me with some of the townhall meetings – the Manager's Office, the Fire Office, the Sheriff's Office, the Road's Office, Utilities, Community Services, the liaisons, Land Use, Solid Waste, energy and anybody else. And I'm sorry if I missed you, but thank you very, very much for participating in my June townhall meetings.

I'd like to thank the Human Rights Alliance, PFLAG and our County employees for their planning and participation in Gay Pride, which happened this last week and weekend. And then I would like to wish a happy Fourth of July to all of our County staff and residents. Please be safe. Thank you.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, and going off the presentation that was given us this morning by our Fire Chief I just want everybody to know that I will be having a fire safety and awareness meeting in Tesuque at the Tesuque fire station, and that's on New Mexico County Road 73. I have had some community meetings with folks from the Chupadero/Rio en Medio area and they have grave concern with what was going on with the Pacheco Canyon fire. Now, unfortunately, we have this other huge fire on the other side of our county. So I welcome anybody to attend. We will be receiving updates also. The

Santa Fe National Forest will be in attendance, representatives from the Santa Fe National Forest will be attending and providing us updates on the Pacheco Canyon fire and now I believe the fire that's happening in Los Alamos. And that will be at 7:00 pm tomorrow night. I anticipate it lasting for at least a few hours arguably since 5:30 if any individuals want to come out and speak.

The second question or second issue I want to bring up and it will dovetail into what we spoke of at our special meeting we had earlier, late last week, and also with Mr. Pego Guerrerortiz, is just as far as solid waste operations again, and as it particularly pertains to green waste. Unfortunately, based on some equipment breaking that folks were turned away from our Jacona station for green waste, and a couple of things that caused me concern there and also hearing that this is a huge problem in Eldorado. Yesterday I was touring my district and I was in the El Rancho area, and directly adjacent to our El Rancho Community Center there was a small grass fire. Maybe it was put out by our residents; maybe our County staff responded to it. It wasn't a big fire. My worry is that – and in speaking with Chief Vigil, is that embers could be carried from both the fires that we have going on. They believe that they shouldn't ignite after – at least the information that's being provided to me is that they shouldn't be threatening after half a mile of floating in the area. But my worry though, and a lot of the residents' worry is the green waste that we do have in Jacona and also in Eldorado. And if we aren't moving that material out, if that could provide, if that poses a serious health and safety risk to all of us and if it does mean that we need to expend a little bit of our money I will stand in favor of that to get that material moved out of those transfer stations, get that material moved safely to the Caja del Rio landfill. I would ask that if we need to bring that up as an agenda item that we bring that up later. If we can move forward administratively on however we can do that. I do think that Manager Miller has been working with Mr. Guerrerortiz to address some of those issues, but Manager Miller I want you to know I will stand beside you in full support of what you need to do to get that green waste. Those are huge, huge piles and also would ask that the Fire Chief provide us with an update on that as far as maybe his concerns of those piles out there. I believe that he and staff have been out there looking at them. And as far as the specific issue involving the Jacona station, I've had discussions with Mr. Guerrerortiz and Manager Miller about trying to administratively extend the time period for the green waste. I'm not talking about solid waste, just the green waste, maybe extending it for the duration of time that the people were inconvenienced at that station. I was told there were flyers provided to folks. None of the folks that I've spoken to have been able to give me a flyer; they don't have any. Respectfully, staff hasn't been able to provide me with a flyer that was sent indicating that they were going to cease accepting that green waste at our stations, and I would ask administratively if it could be done, that there is an extension to the folks in that area that will afford them the time to use their 24-punch permit pass that they purchased for fiscal year 2011. And I'll talk about that with any Commissioners now, under Matters from the County Manager or however we could get that done. If I need to bring that back for a formal request to this Commission I will do that if that's the pleasure of the Commission. Thank you.

CHAIR VIGIL: Thank you. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. First of all, I would really like to thank Paul and Joseph for organizing the field trip to the County courthouse site. It was really gratifying to actually see progress being made and I was very pleased to note that it



appears that it's going to be built as it was originally envisioned and it's going to be built in a safe way. I think that the people that will be in the building will not have any worries about contamination. Again, I know we had a lot of challenges and I myself was wondering if we were going to have to move the site, but I feel like it's a huge victory and a huge achievement for the whole county that we're going forward with this project as planned. So I want to thank all the staff who have worked on that as well.

I also want to thank Robert Martinez for the work that the County Roads Department did on the Ojo de la Vaca Road. I know that it is safer now and I'll just say that one of my most – shall we say – demanding constituents, thanked me for getting this work done and I said no, you're thanking the wrong person. Robert Martinez is really the one who deserves the thanks. So in any event, thank you, Robert.

Also, I would like to thank Allison Moore who is leaving the County from the Open Space and Trails Department. I'm always very sad when excellent people leave our County. She was incredibly committed to the people of Santa Fe County and her expertise will really be missed. I particularly want to thank her for starting the project of the riparian restoration of the Arroyo Hondo open space. That is going to be a very important project. Anyway, I wish Allison luck in her new job and who knows? Maybe she'll come back to the County some day. That's all I had, Madam Chair.

CHAIR VIGIL: Thank you.

**XII. B. Miscellaneous**

**1. Request Approval of Joint Powers Agreement for Management of the REDI Middle-Mile Broadband Network By and Among the North Central New Mexico Economic Development District, the Incorporated County of Los Alamos, Santa Fe County, the City of Espanola, Rio Arriba County, Ohkay Owingeh, the Pueblo of Santa Clara, the Pueblo of Pojoaque and the Pueblo of Tesuque (Growth Management/Economic Development)**

CHAIR VIGIL: Commissioner Anaya, your question.

COMMISSIONER ANAYA: Madam Chair, Duncan, you were at a Fair Board meeting I was at, you gave a good overview of the project, but can you talk to me with just kind of a brief synopsis of where are we at with the project and the sitings of those point of presence locations that this agreement is tied to?

DUNCAN SILL (Economic Development): Madam Chair, Commissioner Anaya, I'm happy to report that actually last week the project got the approval from the federal government agency on the environment assessment [inaudible] the finding of no significant impacts. That means that construction money can be drawn on the grant for related purposes. The Commission that Commissioner Anaya is referring to addresses the physical infrastructure facility called the point of presence, known as a POP that needs to be situated within the infrastructure network in northern New Mexico in order for the network to gain stability or redundancy.

So as Chief Sperling and many of you have been addressing fire safety issues in the last week and recent period, in the event that one of the POP facilities in the region goes down the

other facilities could bring up the redundancy and we could still have telecommunications systems.

There are three locations identified in the region for the network. One is located within Los Alamos County. The other one will be within Rio Arriba County, on the west side of Espanola next to the Mission Cultural Center. And the other one that was identified for the region is actually going to be located within Santa Fe County on the Santa Fe County Fairgrounds. So all these facilities actually work in conjunction and are integrated parts of the entire network.

COMMISSIONER ANAYA: Duncan, if I could, because there are a lot of other things on the agenda, relative to this agreement, this agreement for partnership among these entities, there's a board that you're going to sit on. You're going to bring stuff back to the Commission, each of the respective governing bodies that sign on to this agreement? We're still going to have responsibilities and updates and I guess approvals if you will, in conjunction with this group? Is that correct?

MR. SILL: Madam Chair, Commissioner Anaya, that's correct. Basically, that's through some of the items that needs to be addressed in the region and their decision making points, the policy makers, and I bring that up for your consideration.

COMMISSIONER ANAYA: Great. Thank you, Duncan. Thank you, Madam Chair.

CHAIR VIGIL: What's the pleasure of the Commission on this? Do you have a question?

COMMISSIONER MAYFIELD: I'm just going to ask Duncan now, Madam Chair. Madam Chair, Duncan, I see that you have a couple of amendments to the agreement and I believe it's going to be ratified by all parties. One, is there an opportunity for Nambe to still join this agreement? Could it be at a later time? Could there still be a modification as a signator to this agreement? Because I do see there is a provision to allow Pojoaque to join on.

MR. SILL: Madam Chair, Commissioner Mayfield, the Pueblo of Nambe were part of the discussion from the beginning. And because of the timing of the grant period they were not initially included as part of the partnership, but certainly we have been in direct communication on an ongoing basis with Nambe and the governor there. In the event that they choose to be part of the REDI-net it's very likely they would be included at that point. But we're not at the point where the infrastructure would be built out to Nambe. But we did have a point of conductivity on 503 that would allow that to occur in the future. That was specifically for that purpose, for Nambe to be part of this infrastructure.

COMMISSIONER MAYFIELD: Thank you and Madam Chair and Duncan, are you going to plan a POP up there in that part of northern Santa Fe County there, or right at 503/285?

MR. SILL: Madam Chair, Commissioner Mayfield, that has not been decided at this point. If the engineering and the infrastructure requires an additional POP up in northern Santa Fe County then certainly that would be under consideration. That would be one of the items, for example as Commissioner Anaya suggested, that we would have to bring that back to the respective jurisdictions for consideration.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Duncan again. At this time again, San Ildefonso, for the easement issues that they need to straighten out, but



they still maintain the ability to sign on without having to remodify this whole agreement.  
Correct?

MR. SILL: Madam Chair, Commissioner Mayfield, that's correct.

COMMISSIONER MAYFIELD: And Duncan, what is Santa Fe County's financial contribution to this?

MR. SILL: Madam Chair, Commissioner Mayfield, we didn't have to make a financial contribution towards the partnership because it wasn't necessary at the point of the application. So basically, it's only my time at the moment.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Thank you, Duncan. Move for approval.

COMMISSIONER STEFANICS: Second.

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

**XII. B. 2. Request Approval of the Collective Bargaining Agreement  
Between Santa Fe County and the New Mexico Coalition of Public  
Safety Officers-Communication Workers of America, Local 7911.  
(Corrections Department)**

CHAIR VIGIL: Commissioner Mayfield, your question.

COMMISSIONER MAYFIELD: Thank you, Madam Chair and thank you staff and all the involved parties with approving this and working on this agreement. I just would like a general review to come to the Commission on what was agreed upon between parties just so staff and management know what's out there and what's being done as us working together in a partnership to get contracts and agreements between us.

BERNADETTE SALAZAR (HR Director): Okay, Madam Chair, Commissioner Mayfield, for this contract, a lot of it basically was language cleanup and clarification, some examples would be we included all the positions that are covered under the contract, we included that in the contract. Any MOUs that we had entered over the previous contract we had included those in the contract. There was an extension of the annual leave accrual rate for employees who have ten years or more with the County will receive an additional 8.32 hours of annual leave a year. The tool allowance was increased by \$100 per year, but basically the rest of this stuff was clarification and cleanup.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, and if appropriate, I don't know if our union representatives would like to add any comments to this agreement.

CHAIR VIGIL: I don't know if that's necessary. I guess you're just asking if they'd like to, but a lot of what has been in this agreement has been through negotiations and we're closing those negotiations. Are we still in a negotiation phase? No?

MS. SALAZAR: No, we're not.

CHAIR VIGIL: Okay. Seeing none, what's the pleasure of the Commission?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER STEFANICS: I would move approval of the collective

bargaining agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers, Communication Workers of America, Local 7911.

COMMISSIONER MAYFIELD: Second.

CHAIR VIGIL: Any further questions?

COMMISSIONER ANAYA: Madam Chair, just a comment. I appreciate all the work and efforts. I know the staff and the team has worked hard and on through the agreement and I appreciate those efforts and presentation on both sides.

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

**XII. B. 3. Request Approval of the Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees; New Mexico Council 18, Local 1782, AFL-CIO (CMO/Human Resources)**

CHAIR VIGIL: Is your question different, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, no, same question. I know this contract took a little longer to be negotiated and I just would like a general overview from our management staff and also offer the opportunity to our local president of AFSCME an opportunity to speak on this contract.

MS. SALZAR: Madam Chair, Commissioner Mayfield, I apologize, the last summary I gave you was for AFSCME, so I got them mixed up. I have two contracts in front of me. So the summary that I gave you just a minute ago was for AFSCME, the annual leave and the tool allowance. So for the overview of the public safety officers, in the packet there's an outline of all the changes that were made. Most of it was language clarification. But as far as the AFSCME agreement, the one we're on right now, we did negotiate for a period of time but we finally came to a mutual agreement and I think we have a good contract. A lot of it was language clarification and will help both the union, management and HR administer the contract in a more efficient manner. So I don't know if they'd like to say anything.

CHAIR VIGIL: How would you like to proceed, Commissioner Mayfield?

COMMISSIONER MAYFIELD: Madam Chair, I think we have a union representative.

SCOTT RIVERS (Open Space & Trails): Madam Chair, my name is Scott Rivers. I was the lead negotiator for the AFSCME local. I just want to let you know that it was a long, hard negotiation. It took a little longer than what we expected that it would but in the end we ended up I think with a good agreement that's going to benefit the County and all the citizens of Santa Fe County. One thing I would like to mention is our new County Manager, Katherine Miller, I can say without a doubt if she hadn't gotten involved and helped iron out some of the final problems that we had we probably wouldn't be here today. So I want to acknowledge Katherine and her help and really let you know how hard she worked on this also. So with that, we would just request that you – we've ratified. We would request that you approve it. Thank you.

COMMISSIONER MAYFIELD: Thank you. That's great to hear. Madam Chair, I'd move for approval if there's no other questions.

COMMISSIONER ANAYA: Second.

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

MS. MILLER: Madam Chair, could I make a comment, please?

CHAIR VIGIL: Please.

MS. MILLER: I'd just like to state under both contracts that were just approved that I really do appreciate the work that the union members put in. Scott, in particular on the AFSCME. We spent a lot of time going through every area, line by line as a matter of fact, where the differences have been over the last two years, and it took a lot of patience on everybody's part and a lot of perseverance to really appreciate that. And then also for the Corrections Union, I think that's probably the fastest negotiation that the County's ever had. Both unions, the members agreed to no cost of living increases, to maintain the benefits that they have, but to have financial reopeners if the County's budgetary position changes and we're able to actually accommodate some type of financial benefits for the employees as soon as the economy turns around. So those three openers are in the two contracts that were just approved and we'll be working with the unions as those opportunities come up, to have those discussion. So I just want to point out that it was really their willingness to not hang on to that type of issue right now while we're trying to get out of our budget crunch and without that we wouldn't have been able to move forward with both of these contracts.

CHAIR VIGIL: Thank you.

MS. MILLER: Thank you.

COMMISSIONER MAYFIELD: And Madam Chair and Ms. Miller, great job. And we have one or two contracts still outstanding that you guys are ratifying right now?

MS. MILLER: Madam Chair, Commissioner Mayfield, we have two that are in negotiation with and another one will come up in a few months that we'll start negotiations.

COMMISSIONER MAYFIELD: Thank you.

**XII. B. 4. Request Acceptance and Authorization to Enter Into a Professional Services Agreement for RFP 2011-0258-FI/PL for the Bond Counsel Services with Modrall Sperling (CMO/Finance Division)**

COMMISSIONER MAYFIELD: Thank you, Madam Chair, and I know this went out for RFP and I believe we had at least five firms that responded, but a couple questions as far as the contract. I don't know if it causes me concern but just a question. On the back end of the contract fee schedule there is some room to still negotiate on complex issues. Madam Chair, Ms. Martinez, can you just talk to me like how those negotiations will take place? Can you provide me an example of how that fee will have to be negotiated?

TERESA MARTINEZ (Finance Director): Okay. Madam Chair, Commissioner Mayfield, in the past, typically they strictly do bond counseling for us, so they'll help us with the planning and the execution of the bond proceeds. An example that I could give is as we head into Aamodt and we move forward with that, let's say there are meetings and there may be

specialized areas that we may not have the expertise, then in conjunction with Legal we might call them and say, okay, when we negotiated your contract we had you give us your hourly. This is the issue at hand; could you assist us with this? And then we negotiate the fee.

So the bond contract is strictly for bond services but in the event relative to a bond or a project of that nature we needed specialized services we would have the avenue to use them.

COMMISSIONER MAYFIELD: Thank you, and Madam Chair and Ms. Martinez, with that example you gave me, why would we then maybe not go out to RFP with a different law firm? Why would it need to be this bonding – the firm that's providing consultation on bonding? Because I believe right now, and I could be wrong, I just don't know what the hourly rate is but I think they're charging us \$245 an hour.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, we could go out to RFP. I just chose that as an example. So let's say we choose it down the road, as we try to fund the whole project we choose bond proceeds. Well, if it's relative to the way the bond was orchestrated then we would go to our bond counsel. But we could go to RFP for the example that I used as well.

COMMISSIONER MAYFIELD: Thank you. And Madam Chair, Ms. Martinez, and I don't know if it would be you or maybe purchasing that would have this information. Could you all provide me with a matrix of say, all the entities that bid on this RFP, what their rates would have been, what their hourly rates would have been. And then is there a dollar amount that we're capping this at or no? Is it just going to be based on the hourly billables and the billables that they have in here for line item?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I believe once you award the contract it's public information so I'll coordinate with Purchasing as to what can be provided to you. And I can't give you a set dollar amount. It would depend on the number of bond issuances we have in a year and the dollar value of that issuance and whether it was a revenue bond or a GOB bond. So, no, we don't have a concrete amount that we can give you. It's really dependent upon the issuance that we do in a year and whether or not it's revenue or general obligation.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Martinez, on that point, were there individuals the lowest priced bidder? Were there different factors that went into selecting them as bond counsel?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I did not sit on the evaluation committee for this one, so I don't know if they were the lowest, but there are established criteria that all the proposers would be evaluated on and I don't know if cost is one of them. So I apologize for that.

COMMISSIONER MAYFIELD: Thank you. And last question is how long have these folks been providing bond counsel for Santa Fe County?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, at least the last four years. It might be prior to that so I'd have to confirm that. But they've been on record for the last four years.

COMMISSIONER MAYFIELD: Thank you. Madam Chair, I'll move forward with this but I would like to see that matrix come to me please, as far as what every other proposal that was out there.

MS. MARTINEZ: Okay.

CHAIR VIGIL: And I think, Teresa, all of our RFPs are public record, so any time any Commissioner would like them all they'd need to do is call you with regard to that. So if there's any other RFPs that you'd like to request a phone call would do it, wouldn't it?

Did you make a motion?

COMMISSIONER MAYFIELD: No. Is there any other questions on this?  
Okay, what's the pleasure?

COMMISSIONER HOLIAN: I move for approval.

COMMISSIONER STEFANICS: Second.

CHAIR VIGIL: Any further discussion?

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

### **XIII. STAFF AND ELECTED OFFICIALS' ITEMS**

#### **A. Clerk's Office**

- 1. Resolution No.-92, Adjusting Precinct Boundaries and Creating a New Precinct in Santa Fe County, New Mexico (Clerk Espinoza)**  
*[Exhibit 2: Precinct Boundary map]*

DENISE LAMB (Elections Bureau Chief): Madam Chair, Commissioners, thank you for allowing us to appear here this afternoon. This is the first step in the process of redistricting your Commission districts as a result of the federal decennial census. As your memo states we met a couple years ago with research and polling. We had several precinct boundaries that didn't quite meet up with the Precinct Adjustment Act and the Census Block Boundary Adjustment Act. This is not unusual in rural areas. The census people love nice, square little boundaries and we sometimes have to use power lines and old train lines and all sorts of things in the rural area of New Mexico.

So we had a number of minor adjustments to make. We also created one new precinct in Santa Fe County so we will now have 88 precincts. We have a full packet here with the reproductions of the map and the census block boundaries' numbers that are in each precinct and Erle Wright is here to go over the maps with you in case you have any questions about the adjustments that we've made. I do need to let you know that this is basically, as you see from the letter from the Secretary of State here it's fairly imperative that we do this so that the redistricting efforts that you will be carrying out can take place. And I'll turn it over to Erle.

CHAIR VIGIL: Okay. Mr. Wright, will you highlight for us the precinct changes?

ERLE WRIGHT (GIS Division): Certainly, Madam Chair. Erle Wright with the GIS Division, Data Integration Illustrator for Santa Fe County. I did turn out some little more detailed maps. This is the map that will actually have to – actually requires signature by each Commissioner as well as our County Clerk, and then it gets forwarded to the Secretary of State for her signature as well. The precincts that had essentially significant changes are highlighted in yellow on this map and also in the little blowups that you should have available to you *[Exhibit 2]*

The blue lines indicate where the former precinct boundaries were; the red lines on this map indicate new precinct lines. So you can see where the red overlaps the blue there's essentially no change. When you see a red line by itself that's actually a changed boundary. So if you – there was a precinct adjustment between precinct 3 and 4, essentially to eliminate the problem of splitting the community of Cundiyo in half. That's been resolved and then also our new precinct resulted from a split of Precinct 14 along Highway 14, so what was the west side of 14, left of Highway 14 that remains Precinct 14. The new Precinct 88 would be the east side of Highway 14 from what was formally Precinct 14. So I can stand for any questions.

CHAIR VIGIL: Questions? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair and Ms. Lamb or Erle, based on 3 and 4, that precinct specifically up in Cundiyo, a lot of folks called me and asked me about that. What do the voters, when it comes time to vote, are they going to be allowed to vote at both precincts if they show up at their old precinct? What type of educational information do we provide them? Do we send them a letter?

SFC CLERK RECORDED 08/08/2011

MS. LAMB: Madam Chair, Commissioner Mayfield, after the entire redistricting process is done at County/State level and all the districts have been through the process of redistricting all the voters that are affected will get a letter and a new voter card. In terms of 3 and 4 what's happening now is the precinct line goes right down the middle of town and everybody who lives on the east side is in 4, and they vote at the fire station, and everybody who lives on the other side of the street has to drive to Chimayo to vote. It's also a legislative district boundary that goes right through the middle of town and people on one side of the street are in Nick Salazar's district; the other side of the street is Ben Lujan's district.

And people have been asking for some time to see if we could do something with this and this was a good opportunity to do that. And yes, everybody will be noticed since this process is finished at all levels.

COMMISSIONER MAYFIELD: And Madam Chair, Ms. Lamb, if they show up to the polls, they vote, they show up to the prior poll they're familiar with when they may have been moved to a new polling location, they have the opportunity to vote provisionally there?

MS. LAMB: Madam Chair, Commissioner Mayfield, yes. That can happen anywhere in the county. Now, the only thing is there's always a risk of losing one of your votes if you vote provisionally. For example, if it's still in two different legislative districts and you show up and vote provisionally and you're in the wrong place, in essence what you're doing is you're throwing away your vote for legislature. So that's why we, whenever we move voters around, are careful to send them not only just a new ID card because just looking at that people don't realize what the consequences are, but as well we want to send them a letter to inform them what kind of changes have been made.

COMMISSIONER MAYFIELD: Thank you. And then Madam Chair and Denise, as far as Rio Chiquito, that's going to be now in 4, correct?

MR. WRIGHT: Madam Chair, Commissioner Mayfield, actually, that was also part of it is you can see the blue line used to go up and split Rio Chiquito as well. Now it is fully within Precinct 3.

COMMISSIONER MAYFIELD: Three. And those folks are already moving to the community center at Bennie Chavez to vote. Okay. Thank you.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Wright, could you speak to 62 and that modification specifically? Precinct 62? Give me some bearings on that change.

MR. WRIGHT: Madam Chair, first I have to find it.

COMMISSIONER ANAYA: It's just above 14.

CHAIR VIGIL: On the bottom left.

MR. WRIGHT: Precinct 62 was actually – this was a result more than likely of the Census Bureau and the review of actually boundaries that were of marginal acceptance. That northern boundary that kind of runs southwesterly was actually a power line location I think and what the change is is that boundary between 62, 86 and 12 is actually now running along the Santa Fe River. So typically, your precinct boundaries have to be visually identifiable in the field.

CHAIR VIGIL: So, I'm asking because it affects my district, that area that used to be – what subdivision is the area that used to be – it cuts through the Santa Fe River. I see

that now. But it cuts right through the community. What is that? Is that Cottonwood or am I too – is that further east? Cottonwood Trailer Park.

MR. WRIGHT: Madam Chair, Commissioner Anaya, actually Cottonwood would be much further east. That's actually running through Cienega. And again, it's still a bit of a problem. The precinct boundary is running along the river.

COMMISSIONER ANAYA: That is an issue. That's right there, you're splitting La Cienega and La Cieneguilla.

MR. WRIGHT: By the precinct only, not necessarily by Commission district, because again, these are just precinct boundary changes. There are no changes to your districts at this point in time.

COMMISSIONER ANAYA: But we do use the precinct boundaries as we're doing redistricting. That's a primary point, right?

MR. WRIGHT: Madam Chair, Commissioner Anaya, yes. The precincts will be the building blocks, if you will, of each of your districts.

COMMISSIONER ANAYA: Okay. And the reason I point that out is because – is 12 in Commissioner Mayfield's district or my district?

MR. WRIGHT: That is actually your district. So essentially right now that boundary, as far as your –

COMMISSIONER ANAYA: The same population – we're not splitting the community I guess is what I'm getting at.

MR. WRIGHT: Under the current districts, no.

COMMISSIONER ANAYA: Okay. Could you elaborate on the precincts, where they actually vote? What was the conflict that was marginal associated with this change that they had a concern about? Because previously that community, La Cieneguilla, in particular voted in the same precinct which I assuming may not change anyway, even though the precinct changed? The voting location will probably be the same?

MS. LAMB: They may very well end up voting in the same polling place, Commissioner.

COMMISSIONER ANAYA: Thank you. Thank you, Mr. Wright. And the other question I had was on 14. Could you tell me a little bit more about what you did with Precinct 14?

MS. LAMB: Madam Chair. Commissioner Anaya, this division and creation of a new precinct was done at the request of the state. What was happening was when the state was attempting to work on their plan for their legislative district, Precinct 14 was just this huge massive block that couldn't be shifted anywhere and was really almost of the size that it needed to be divided. Right now the plan is to have the voters in the new Precinct 88 will be voting at the Amy Biel School, which I'm sure they're going to be very pleased with.

COMMISSIONER STEFANICS: No way.

MS. LAMB: You don't think so?

COMMISSIONER STEFANICS: We're going to be driving – Madam Chair, if you look at 88, since the Clerk asked me, people are going to be driving right past the Turquoise Trail School a half hour to go to Amy Biel, if you look at 88. Because that's where I live. I live south of Turquoise Trail. So I would drive 30 minutes to get Amy Biehl. I will drive 15 straight up 14 to get to Turquoise Trail.



MS. LAMB: Okay.

COMMISSIONER STEFANICS: So that's the only issue I was going to ask you about because I was going to ask the same question about 14 is was it based upon population. But you're saying it was land mass?

MS. LAMB: Eric, do you want to comment?

ERIC BARRAZA (IT):

COMMISSIONER STEFANICS: Well, the only other comment about Amy Biehl, Madam Chair, a lot of people think it's Rancho Viejo that own Amy Biehl and not Highway 14.

MR. BARRAZA: Madam Chair, Commissioner Stefanics, actually it's [inaudible]

COMMISSIONER STEFANICS: Madam Chair, you do have 88 on this sheet in our book going to Amy Biehl and that's what I was going to ask about.

MR. BARRAZA: Madam Chair, Commissioner Stefanics, this is actually to approve the precinct boundary. We are not asking to be approving polling places yet. That will come up in November or the late part of October or the first of November.

COMMISSIONER STEFANICS: So, Madam Chair, what is in our book, Exhibit A, you have the school and you have an address; can you explain what that is then? It's the very last one number 88 and I don't think people are going to care too much about a precinct number I think they're going to care more about voting.

MR. BARRAZA: Madam Chair, Commissioner Stefanics, I believe that's just a typo. We can get that corrected that for you.

COMMISSIONER STEFANICS: So you think it's still Turquoise Trail?

MR. BARRAZA: Yeah. Precinct 70 is –

COMMISSIONER STEFANICS: Not 70; 88.

MR. BARRAZA: Eighty-eight is going to be Turquoise Trail. Fourteen is going to be Turquoise Trail and 70 is ideally we would like to have as Amy Biehl.

COMMISSIONER STEFANICS: Thank you very much.

CHAIR VIGIL: Okay. Commissioner Anaya, were you done?

COMMISSIONER ANAYA: One more question on 57; what was the deviation there?

MR. BARRAZA: Madam Chair, Commissioner Anaya, this again was one that was actually a suggestion with working with the Secretary State Census Bureau and the Bureau of Election staff. That one, again, we were splitting a portion of the community of Glorieta. Again that was moved and part of that boundary especially and you can't really see it on – it looks like a blog there on the north part it was actually following trails and ridgeways and now it's been moved I believe to Apache Canyon. So it's no longer splitting – and that's kind of the Glorieta Conference Center area I believe – it's no longer splitting that area so that community of interest is together in one precinct.

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

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. At the New Mexico Association of Counties meeting that we just came from we had our Secretary of State there. We had Brain Sanderoff and some others talking specifically about redistricting

a precinct. They gave some basic foundations and I want to ask a question that relates to what they taught us as an audience. Is any sitting Commissioner and I think the answer is going to be yes, but is any sitting Commissioner going to be in a different precinct?

MR. BARRAZA: Madam Chair, Commissioner Stefanics, yes you will be –

COMMISSIONER STEFANICS: Anybody else?

MR. BARRAZA: Well, the only reason why it is a different precinct is that it's split.

COMMISSIONER STEFANICS: I understand that and that's not my question. My question is is any other, you know, are any Commissioners in a different precinct – is the first question for any of the five of us?

MR. BARRAZA: To the best of my knowledge you're the only one that the number has changed but the precinct has not for the rest of you but I will have to verify your actual physical address against the boundaries.

COMMISSIONER STEFANICS: Okay, okay, so –

MR. BARRAZA: But I don't believe that any of –

COMMISSIONER STEFANICS: Okay, so that's my next question, Madam Chair. What is the southern most point of Precinct 88?

MR. BARRAZA: That would be County Road 42, I believe.

COMMISSIONER STEFANICS: So that matches what precinct 14 currently has?

MR. BARRAZA: Yes, that's correct.

COMMISSIONER STEFANICS: So, when any Commissioner would look at their precinct that they're in they would still be within their precinct. They wouldn't be in another Commissioner's precinct or boundaries?

CHAIR VIGIL: The boundaries would be different than the precincts, correct? And all of the Commissioners are within their own boundaries; correct?

MS. MILLER: Are you speaking of being in your own district? You're saying precinct but do you mean district?

COMMISSIONER STEFANICS: I mean both, because I recognize that we're still going to redistrict our districts to match population later on this summer but what I'm asking is right now if we approve this is anybody approving moving out of their current district?

MS. MILLER: No.

COMMISSIONER STEFANICS: Okay, thank you very much, Madam Chair.

CHAIR VIGIL: Okay, any other questions? What's the pleasure.

COMMISSIONER ANAYA: Move for approval.

COMMISSIONER HOLIAN: Second.

**The motion passed by unanimous voice vote.**

**XIII. B. Community Services**

- 1. Request Approval to Enter into an Agreement for Service with the Public Service Company of New Mexico (PNM) to Provide for the**

**Relocation of Utility Lines for the Construction of the New First  
Judicial Courthouse Project Totaling \$257,905.76**

MR. GUTIERREZ: Madam Chair, Joseph Gutierrez, director of Community Service Department. In front of you is an agreement with PNM to fund their work and to basically, if you were at the site you saw power holes along Montezuma and this is to bring all of the electrical service to underground to the Courthouse site and also some power in the Sandoval/Montezuma area so it quite an extensive part of the project. And the amount for this portion of the project is \$257,905.76.

CHAIR VIGIL: Questions?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield

COMMISSIONER MAYFIELD: Madam Chair, Mr. Gutierrez, was this anticipated in the building of the courthouse?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, yes it was anticipated.

COMMISSIONER MAYFIELD: So this isn't additional money that you're asking for?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, when we started the project the estimate was smaller but we didn't have final estimates from PNM until recently.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Gutierrez, what was the estimate when you started the project?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, at that point it was about \$217,000.

COMMISSIONER MAYFIELD: It's in the same ballpark. And, then, Madam Chair and Joseph, is this \$250,000 coming out of the \$2 million, I'm going to say contingency, and it may not be contingency money that you have set aside?

MR. GUERRERORTIZ: Madam Chair, Commissioner Mayfield, the funding that would support this expenditure would be out of the \$2 million. Right now there is a contingency of \$2 million and we also have a federal grant of \$386,000 that we're starting to draw on that will reimburse this cost for the courthouse.

COMMISSIONER MAYFIELD: Thank you, and Madam Chair, Mr. Gutierrez, what was that federal grant appropriate for? Is it a specific use or can it be used for anything?

MR. GUERRERORTIZ: Madam Chair, Commissioner Mayfield, that grant was appropriated or awarded to the Department of Environment who subcontracted with us and that was to protect – to put that protective liner in –

COMMISSIONER MAYFIELD: I see.

MR. GUERRERORTIZ: -- inside the courthouse site.

COMMISSIONER MAYFIELD: So that doesn't do anything to Offset this cost that you're going to be giving to PNM.

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, the cost to the liner is already set aside and is not part of that \$2 million. In essence it will –

COMMISSIONER MAYFIELD: -- it'll be reimbursed. Okay, thank you.

And, then, Madam Chair, Mr. Gutierrez, with this \$250,000 coming off the contingency you're planning on replenishing that with the grant award; correct?

MR. GUTIERREZ: Basically that transaction would occur.

COMMISSIONER MAYFIELD: It's a wash. So then our contingency dollars arguably after this is done, after you receive that grant money will be at what dollar amount?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, that would actually be about 2.1 –

COMMISSIONER MAYFIELD: -- 2.1

MR. GUTIERREZ: -- probably, because I look at the contingency with the grant at about \$2.4 million.

COMMISSIONER MAYFIELD: Thank you and then you all had your construction meetings and, Madam Chair and Mr. Gutierrez, what do you, and, again it's hard, what are you anticipating with say potential overruns or contingency uses?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, at a previous meeting we had our construction manager and typically a project you start with a 10 percent contingency because of the environmental issues and the funding that we have put through this project we are going with a 5 percent at this point which is \$2 million. I know that there will be other change orders coming on to this project and we're trying very hard and we're planning and we're working with the courts and working with our construction team to make sure that we try to stay within that \$2 million. So we're working hard to stay within that \$2 million. But I just think that we will be spending an amount close to that amount at this point. But, again, it is still early in the project.

COMMISSIONER MAYFIELD: So you anticipate using the whole \$2 million contingency?

MR. GUTIERREZ: That is unsure, Commissioner Mayfield. I don't have expenditures at that level but, again, we're only at 18 months into that. But to sit here and say that we won't expend that I could not say that either also.

COMMISSIONER MAYFIELD: But all of those will come in front of this Commission; correct?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, yes, everything for the Courthouse comes through this Commission and we'll continue that process.

COMMISSIONER MAYFIELD: Okay, and Madam Chair and Joseph and respectfully the County Manager has authority of up to I believe 250 or 100,000?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, \$250,000 that's correct under certain circumstances.

COMMISSIONER MAYFIELD: But those changes still will come to this Commission.

MR. GUTIERREZ: We have brought you changes that were below that level, that's correct.

COMMISSIONER MAYFIELD: Thank you. Thank you.

MS. MILLER: Madam Chair, may I comment on that?

CHAIR VIGIL: Yes.

MS. MILLER: Some change orders are time sensitive and what I've asked him to do is that as we get to meeting notice and I have approved a change order that we still

bring them forward to clear it back down to a zero balance so that you're aware of anything that is occurring but some of them can't wait until our next Commission meeting. So there are some that I approve within my authority and then we ratify them at the Commission meeting to bring that back down to a zero. So that's that method that we've taken to go forward on these rather than running them all the way up to say \$240,000 and then all of a sudden they need one quickly and that would slow the project down or causing other delays and that won't happen so that people can continually bring them forward. I just wanted you to understand the process that some may already be approved and you'd be ratifying them.

COMMISSIONER MAYFIELD: Thank you, and thank you, Katherine, for that clarification. My only worry though is that if we will be running over, a lot more over, of the \$2 million contingency and if we're asked to come up with some general fund of in excess of \$1 million I don't think general obligation money we can come up with because that's already accounted for; right?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, we have a contingency of \$2 million out of the courthouse project funds and if we did exceed that \$2 million there are some funds that we could go to use and not use the general fund operating fund at this point. But again we're trying to hold within that \$2 million. We are six months into the construction and we have roughly about 18 months to go and I know we do have change orders that are coming forward on different aspects of the project but we are trying very hard to maintain – we have a target of \$2 million and everybody on that team is very aware of that \$2 million number.

COMMISSIONER MAYFIELD: Thank you and Mr. Gutierrez and Madam Chair, I did, I had a meeting with Judge Vigil on some of these questions on cost overruns and I just want to disclose that. But, also are that you and your group that make this decision at the construction meetings when it comes up to cost overruns – who are the ones that are making those decisions?

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, is get lots of recommendations within that meeting, but, again, it's not an approved change order until this body approves it.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Okay, are there any other questions? What's the pleasure of the Commission?

COMMISSIONER STEFANICS: Madam Chair, I would move approval.

COMMISSIONER HOLIAN: Second.

CHAIR VIGIL: I have a motion and a second.

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

**XIII. C. Finance Department**

**1. Review and Discussion of the Monthly Financial Report for the Month ending May 31, 2011**

TERESA MARTINEZ (Finance Director): What you have before you is the

standard monthly report reflecting data to the month ending May 31<sup>st</sup>. We have total revenue collections of \$110 million. This is slightly down from the previous fiscal year for the same time period. It's down by 57.4 million. The majority of that difference is really relative to a bond issuance for 55.7 million. The remaining difference is going to be relative to reduced GRT collection and reduced investment income earning. We've also seen downturns, obviously, in the revenue or the collections from capital projects and grants this year compared to the previous year. Total expenditures of \$134 million are down from the previous fiscal year. In the previous fiscal year for the same time period we had total expenditures of \$172 million and again a lot of this can be attributed to reduced capital purchases which is down about 35 million mainly relative to the Buckman Direct Diversion project and then also I think some of it can be attributed to our cost saving measures and our budget reduction.

I gave you individual charts for property tax and gross receipt taxes. You can definitely see that property tax collections materialized better than budget, almost by the tune of 4.8 million and our cumulative GRTs are just over. You can see that the May collections fell under budget by \$155,000 and June was over budget \$222,000 so we are steadfast in our recommendation to keep our countywide GRTs flat and it'll progress into the next fiscal year and I believe the end results is a 12 percent downturn recommendation for the unincorporated GRTs.

The variances are you know them as relative to the budget cuts will probably materialize better than have been reflected here and we'll bring you those final updated numbers and the end of the fiscal year. And I'll stand for questions.

CHAIR VIGIL: Okay, questions. Yes, Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you for the presentation. Two things, are there any outstanding expenses with the BDD that need to be accounted for in the current fiscal year?

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, yes. I just received another invoice from a capital perspective and also from an operating. Capital perspective I have two pending invoices that I have to pay, one recently received. And then I just received the pre-billing for the operational expenditures for the month of June. So those funds are earmarked and sitting in an encumbrance so it's a matter of verifying and auditing the invoices and preparing them for payment. So they'll probably be done within the first couple of weeks of July.

COMMISSIONER STEFANICS: Okay, and Madam Chair, I would ask – this isn't my second question but I would ask that staff, probably Teresa and Katherine from the County manager's office do any negotiating with BDD before we're asked to provide some of our contingency funds for past items. I understand that you're talking about some current things that are on the books right now, but I think we have an outstanding request that I don't think is resolved and so, Madam Chair, I would ask that our manager's office and finance department do some negotiating before we get to that at the BDD meeting.

CHAIR VIGIL: Ms. Miller.

MS. MILLER: Madam Chair, Commissioner Stefanics, yes, there's about \$1.2 million roughly left in the BDD budget contingency line item over the course of a couple of years there has been discussion that the city be compensated for being the fiscal agent as

SFC CLERK RECORDED 06/28/2011

the project manager as opposed to the operator or for past asset streams contributed to the project yet not quantified and accounted for on the BDD books. I had some conversations with the City and Steve and Teresa and I and Pego and Rachel went and met with the Utilities Division and the City Manager on this issue. Some of it may be a philosophical issue as to whether the County believes that there should be compensation for that aspect because it is not provided for specifically within the JPA. So we're working through that to bring something back as it has transpired over a couple of years as to what the City believes was agreed to and what the County believes the City would be entitled or eligible for. And we're going to bring that back first to the BDD finance committee and then also – and either way it would be through some type of settlement that would come back to the County Commission and the City Council, not to be solely determined by the BDD Board because it's not within the JPA and the purview of the BDD expenditure.

COMMISSIONER STEFANICS: Well, the reason I'm bringing this up, Madam Chair, is that at the BDD they have acted like the County is just dragging its feet on paying a bill that is due. So that is the reason I am bringing it up today in that it really needs some negotiations or recommendation to the BCC before we enter into any decision on that money.

MS. MILLER: Madam Chair and Commissioner Stefanics, I think that there was some belief that it was something that could have been decided and was part of the BDD budget but in my meetings I said I don't see where the JPA actually authorizes such expenditure and therefore this is something that would actually need to be settled outside of the BDD between the County and the City so we do have a proposal on that.

COMMISSIONER STEFANICS: Okay, so as long as it comes back to the BCC.

And my last question, Madam Chair, is, Teresa when do you formally close the books? I understand June 30<sup>th</sup> but how far out will you go in terms of receiving invoices and making payments et cetera for this fiscal year?

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, we will officially close on June 30<sup>th</sup> if you will from the perspective of running final reports and setting up the new fiscal year. We will however pay invoices against prior year POs for the first two weeks in July to reflect a more accurate accounts payable number for financial statements. So I would say that we cut off all activity relative to the prior year by mid-July. But we don't have – we shoot for a trial balance and a final document if you will that we would give to our auditors hopefully by Labor Day weekend.

COMMISSIONER STEFANICS: Okay, thank you very much, Madam Chair.

CHAIR VIGIL: Okay. Any other questions? Yes, Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Teresa, thank you for the report and I just had a question about the summary that you have here on the second paragraph it talks about the operating transfer from the general fund to the corrections fund. The second sentence – just the way it is phrased, I'm wondering if you meant maintain it at the transfer at \$6 million or did you mean to say decrease it to \$6 million?

MS. MARTINEZ: Madam Chair, Commissioner Holian, I can see the confusion. I said maintain because when we did the interim budget preparation and presentation and following BCC approval it is at \$6 million. So the goal is to maintain it for



the final budget and we've been able to do that.

COMMISSIONER HOLIAN: And was it at 6 million last year or was it a little bit more?

MS. MARTINEZ: Madam Chair, it was a little bit more. In fiscal year 11 it was \$9.1 million from the general fund.

COMMISSIONER HOLIAN: Okay, thank you very much, Teresa.

CHAIR VIGIL: What's the pleasure of the Commission, unless there are any further questions.

COMMISSIONER HOLIAN: Do we have to approve this?

COMMISSIONER STEFANICS: I would move that we accept the monthly financial report.

COMMISSIONER HOLIAN: Second.

The motion passed by unanimous [4-0] voice vote. [Commissioner Mayfield was not present for this action.]

**2. Resolution No. 2011-93: Requesting Approval of the Fiscal Year 2012 Final Budget**

*[Exhibits 3, 4, 5, 6 and 7: Finance Department budget related materials; Exhibit 8: Assessor's Office; and Exhibit 9: Corrections Department]*

MS. MARTINEZ: Okay, are you ready? You have actually a concise presentation before you and we've chosen to highlight mainly the major differences between what this Board approved as an interim budget and what we have before you for approval today as a final budget. I'll wait until the presentation comes up.

If you look at slide number one or page number, we are summarizing the approved interim budget. What came previously before this Board for approval and we identified it both by revenue and expenditures. This amount is slightly different from the presentation that you received on that day because the Board took action to redirect the way we do our salary analysis and how we budget our hourly salaries as well as doing additional sanding. So you'll see we had a total budget of \$199 million. If you exclude the operating transfers we had a total budget of \$157 million. We've identified the major sources of revenue as property tax at \$55 million and GRT at \$40 million. We then gave you the approved interim expenses by major category and this was a budget that was approved on May 31<sup>st</sup> and was turned into DFA. Highlights relative to that budget, again, I mentioned that we revised the method for budgeting and tracking salary. We shaved anywhere from 1 percent to 3 percent the general fund supported and GRT supported programs. When we did our shaving, we did not shave any dollars off of our personnel expenditures so it was strictly from non-personnel operating expenditure. We added five new FTEs. We maintained our recessionary contingency of \$5 million. We were able to retain and reduce the general fund transfer to the Corrections Operating Fund to a flat \$6 million and we did this by increasing revenue by \$1 million and reducing expenditures by \$1 million. We increased library services to \$100,000 total. We increased our road maintenance staff by an additional 12 FTEs and a budget value



of \$1.2 million. We recommended and you approved a renewal and replacement of assets to the tune of \$2.7 million. The interim budget included capital projects of \$24.1 and total use of cash for operating expenditures was \$4.8 million, significantly down from the previously year and total use of cash for one time in capital expenses was \$28.7 million. So that was the budget as it was approved on May 31<sup>st</sup>.

The next slide, page four identifies for you the final budget as it is presented to you today.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: If I could, Madam Chair. On that slide you have increase road maintenance staff by 12 FTEs. Overall to public works and I ask the question of staff that's why I am going to ask you for clarification, this is an overall increase to public works. We had a construction staff previously and this budget reflects a suggestion that we shift the construction staff maintenance staff but there's not a net increase to public works staff; is that correct?

MS. MARTINEZ: Madam Chair, Commissioner Anaya, you're correct. We transitioned from construction to maintenance.

COMMISSIONER ANAYA: Thank you, Madam Chair.

CHAIR VIGIL: And we're on page four.

MS. MARTINEZ: Page four and what we did for you is we identified the final budget. This is a revenue comparison so you have the fiscal year 12 final budget and then you have right next to it in yellow the interim budget so you can see for comparison purposes the differences and then we compared it to the 11 original budget. You can see that the budget without transfers for fiscal year 2012 final recommendation is \$173,825,048. The budget you approved on May 31<sup>st</sup> was 157,109,118. Which is a difference of about 16.7 million that we will discuss in detail and then you can see the fiscal year 2011 original budget was at \$187 million. Again, we broke it down by major revenue sources and identified what we started with interim and how we've progressed to final. I wasn't going to go through the individual details but if you'd like me to cover in one area I can.

CHAIR VIGIL: Are there any questions for a particular area from the Commissioners? We can come back to it if there is.

MS. MARTINEZ: Okay. We used the same format for slide number five. We identified the final budget as it is before you today. The interim budget as it was approved on May 31<sup>st</sup> and then a comparison to the previous fiscal year's budget. You can see that the total budget for fiscal year 2012 is \$218,272,900. Of that, recurring expenditures is \$158 million. The FY total interim totally \$199 million with a recurring value of \$158 million so we had a slight increase of \$2,000 between final and interim and then the comparison to the previous fiscal year's original budget of \$156 million. And, again, I wasn't going to go through the details unless there were any specific questions.

CHAIR VIGIL: Any questions?

MS. MARTINEZ: Madam Chair, the next one, we included this because we know how difficult MS. MARTINEZ: Madam Chair, the next one, we included this because we know how difficult operating transfers can be. I had a staff person ask me a question after the last study session, so I said okay, I think it's worthwhile to put a little something in there.

To the accounting people in the world or the finance people in the world, sadly or oddly, it makes perfect sense. But for regular review or reading from a financial statement it would be difficult to understand but you are double counting it. So we were hoping this diagram would assist. If we receive dollars and the example I thought for you with any of our GRTs, let's take the correctional GRT, if we receive those funds we have set up a unique special revenue fund to track the correctional GRTs. So those revenues come in and we record them. But we don't want to record the operations of the Corrections Department in the Correctional GRT fund; we want to record it in the actual operational fund. But we have to record the ins and outs. So for the fund that receives the GRT, we record the revenue as it materializes, and then we record an operating transfer out and that money goes through the correction GRT to the correction fund and that's what helps keep the integrity of expenditures between what is the general operating fund which would be the corrections fund and the revenue that assists the operation of that fund. So our diagram shows that the first accounting is when the money comes in and you record that as a source of revenue to the first fund. And then the money gets transferred out to the fund it supports, so that's the first recording of an expenditure. As the money is transferred in from Fund A to Fund B in that second fund it is recorded as a revenue. So that's the second counting as revenue. Now as that second fund, which in my example was the corrections operational fund expends dollars for operations then you see the second expense. I'm hoping that this will help make it clearer for everyone. I know that we had a couple of staff wanting to understand the process. That's how you have a double counting.

Moving forward to assist in the presentations we're going to always give you the total and then give you the budget without the operating transfer so that you can see what the true value is.

Our next slide, slide number 7, is an update of the use of cash for the fiscal year 2012. This did not change very much. What we did between interim and final is we were able to update some of the capital projects mainly relative to the bond proceeds since we just had that sale now in May for the second part as well as capital outlay GRT. So you can see that we have a total reusable cash balance of \$88,366,000 we have allocated for non-recurring expenditures/one-time expenditures a total of \$41.1 million and then the current expenditures are being supported by the amount of \$4.7 million or the \$4.8 we rounded it up to earlier. After we take that into consideration we would still have a remaining cash balance countywide, all funds, of \$42 million.

The next slide summarizes some of the lessons that we've learned after we've gone through our presentation. We know that we probably need to make some changes. The big thing that we've been speaking to, if you will, is identifying recurring expenditures versus non-recurring and segregating those capital projects so they don't muddy the operational budget. In trying to do that we're going to report our operating transfer separately and we will indicate when a revenue is a pass through revenue so that will be clear. We'll separate recurring expenses/one-time expenditures from the non-recurring and we will begin providing information on projects by Commission district.

Our final slide is a comparison of the fiscal year 2012 final budget as we have submitted it to you today versus the interim budget that you approved on May 31st. You can see that we did an increase to the asset renewal and replacement package. At the interim

budget we recommended \$2.6 million. We are currently having a budget submission to you today for approval of \$4.2 million and the increase of \$1.5 million is mainly made up of an increase for a housing capital project relative to the roads of \$1.2 million and an increase to the corrections capital needs of \$351,000.

If you look at the capital projects again we increased that from \$24 million to \$44 million and that is mainly due to the second bond sale that was approved by this Board and then also the capital outlay GRT including any cash balances that have been there and earmarked for specific projects as well as allocation if we could for any new revenues that would be collected in the next fiscal year. Operating transfers increased by 2.3 million and that was just adjusting from what we had possible use to definite earmarking and need. We had total use of cash of \$33.4 million increasing to \$45.8 million, and, again, most of that if not all of that is relative to capital projects. So that increase by 12.5 million and the breakdown is below. We increased to 121.5 million mainly for non-recurring one-time expenditures which are capital projects and then we had a slight decrease of 21,000 of non-recurring. So overall the total budget increased by \$2,000.

We stand before you today asking you to approve the final budget at a value of \$218,272,900. And, again, we tried to increase some of the funding that we could where requested. We maintained a \$6 million transfer from the general fund to the corrections department and again I want to make sure everyone understands that this budget as it stands before includes the initial placeholder estimates that finance made to maintain that \$6 million transfer. I know that Annabelle has been working on a revenue development plan and we have agreed that we would stand before you today and ask you to approve this budget as it has been submitted and then work together to implement a revenue development plan probably at the August Admin meeting so that what we roll over here in a couple of days will match what we turn into DFA at the end of the month. With that, I'll stand for questions.

CHAIR VIGIL: Questions.

COMMISSIONER STEFANICS: Madam Chair, I will move for approval recognizing that there will still be questions or comments of the Fiscal Year 2012 final budget.

CHAIR VIGIL: I have a motion.

COMMISSIONER HOLIAN: Second.

CHAIR VIGIL: And a second. Questions, Commissioner Stefanics.

COMMISSIONER STEFANICS: More a comment, Madam Chair. I know that some of the departments probably feel rather lean and I hope they don't become mean because of that. But I also hope that it is an incentive for the County to encourage the departments to start looking for outside funding to support our services. I do know that although the federal government has their own issues with debt, there are some departments at the federal government that still continue on an annual basis to provide funding opportunities through our North Central Economic District and our relationship with our economic development regional office there are opportunities. There are opportunities that Ron has had to pursue with the area Agency on Aging. So I just think that there are some opportunities. They are not as flush as they used to be but, Madam Chair, I would hope that our staff would seek out other funds from other places as well.

CHAIR VIGIL: Commissioner Holian and then Commissioner Anaya, did

you have some comments?

COMMISSIONER HOLIAN: Thank you, Madam Chair. Teresa on this final slide when you discussed the use of cash and it went up roughly \$12.5 million, now that is because of the bond sale that occurred and we got more cash, if you will, because of that; is that correct?

MS. MARTINEZ: Madam Chair, Commissioner Holian, it's relative mainly to the bond proceeds and then we received additional information so we were able to firm up the use of the capital outlay guarantee. But they are special revenues sources, if you will, earmarked for very specific things.

COMMISSIONER HOLIAN: And the other question I have is about our County Capital Outlay GRT. Does that have any more room in it for bonding at this point?

MS. MARTINEZ: It does have a little bit of room and I do have an analysis that I can summarize and get to you.

COMMISSIONER HOLIAN: Okay, great.

MS. MARTINEZ: But they have a very thin amount of room. We have committed a good part of it.

COMMISSIONER HOLIAN: Even though it's now under our control again as opposed to the RPA.

MS. MARTINEZ: Madam Chair, Commissioner Holian, the debt service that has been issued has been under the guidance of the County and the direction of the County, yes.

COMMISSIONER HOLIAN: Okay, thank you.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I have a few questions. The first question is that this packet that we just got, does this – has any other Commissioner seen this, is this the first time we have all seen this packet?

MS. MARTINEZ: This?

COMMISSIONER ANAYA: Yes.

MS. MARTINEZ: This is the first time you all see it.

COMMISSIONER ANAYA: Okay. Madam Chair, Ms. Miller, and I – before I comment on a few things and maybe you can help me as we move forward in the future year budget. The first thing I want to comment on is I had a couple of primary things that I had requested and one of them was capital expense budget by districts going back five years. The other one specifically tied to comparison between in particular our Assessor's Office and other assessors' offices; you've got me both of them. I got two hard copies I take it at the end of last week I don't think I got an email. But I got two hard copies that I just got my hands on yesterday. In the future, the first thing I would ask, especially given the tight time constraints associated with the amount of material we're going to review and the items we're going to approve I would really appreciate if we could also give me a hard copy and also send me an email as well. We were out of town last week and an email would have helped me get my hands on it a few days sooner. That being said, my first question to you, Ms. Miller, is going forward based on the questions that this Commission, a new sitting Commission has had and maybe after having spent the last six months with Commissioner Mayfield and I what things going forward can you comment on now that will help this process along in future budget

year approvals so that we will have a lot more information sooner in the process. And, I understand that you have been putting a lot of things together on a tight timeframe. But I have a fundamental concern given the magnitude and the volume of the information that we're approving and having spent 10 years at the County myself, but one of the things that I said when I got elected was that I was going to do my darndest to get the budget that we have as a County and begin the process of breaking it down so that the public can completely grasp where their tax dollars are coming from and what their items are being spent on. Given the compressed timeframe of the information that you had to prepare number one and then present it us, we're just now at the point where we have that comprehensive, full-blown overview. What thoughts do you have based on the process and the new Commission and looking forward relative to future budget documents and approvals that might help not only the Commissioners but the public.

MS. MILLER: Madam Chair, Commissioner Anaya, I think a couple of things. A lot of the requests that were made for information over the last two-month period were not things that we'd been collecting in the format and in the way that was requested. So it did take a long time to go back and create a five-year history. But now I can say that's created and so it's much easier for us to take the information that has been requested and primarily I would say it was your request and Commissioner Mayfield wanted to have a history to work off of in a format that works for you to look at and hopefully you'll let us know if that format is not what you were looking for what you were looking for. But we can take what we have developed because Carol is pretty much one-deep in budget and I should say two – we have two people to put the budget together and to give you all the historical information and a lot of it when you asked about projects is kept differently by department than it is off of the general ledger. So Carol created as much information as she could out of the generalized and provided that in reports that are hopefully helpful to all of you. I don't know if anyone in the Commission has been given that level of history and detail going into the budget process. Granted it would have been probably better for you to have had it two months ago but that was about when we got the request.

Now we can take the information that we have developed and you can see that Teresa is even working on presenting the information differently to you and we can, as we go forward, hopefully continue to update the databases that we created or spreadsheets that we created as a result of your request and keep those up to date so that it won't take a month to go back and recreate that. If there's other things that we did not provide to you that would be helpful or that you'd like to see in a different format we'd like to know that so that we can start building that now and have that for you as we go forward.

Another thing that I've talked to not just the finance department but all the departments about is also when they bring something forward to present you with some historical perspective of how we got there instead of just trying to take one little piece out of something that has been built over a several year period. For instance, bond projects and things like that. To say this fits into a plan that was implemented say five or six years ago and that the staff has been working off of. Because it's really hard all of a sudden to then say change direction and do something else when they have put perhaps months or years into it based on a plan that was approved under a previous Commission. All of things that we're trying to get staff to work, number one, finding out what it is you want to see and creating spreadsheets or reports in a

format that's useful to you that we can build on and keep updating as we go forward. And, also anytime we're coming forward with an approval to present where it is in an overall strategy or plan.

And then relative to capital we still have an oral presentation on that, on capital improvements and I don't mean the capital kind of equipment and the normal replacement needs that go into each department. That will come with the regular budget but an overall ICIP that we're also working on that will show you maps and everything by district, by type of projects where you could overlay page after page so you could see at any time how much we spent in total per district, in type of project per district, and our plan financing as we go forward. A lot of this stuff is – I don't know if you can appreciate the volume of things that we're trying to change and get it to you in a timely basis but while we're also running on a schedule that doesn't wait for us to get all of that up to speed for you.

I know that there were a lot of things that were asked for that we just could not get to you maybe as soon as you would like in order to make some more detailed questions but I can say we definitely have databases now or spreadsheets populated that will make it a lot easier to maintain if that's the type of thing that you'd like to see.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, I appreciate the follow up and I still want to take up a little more time if that's okay Madam Chair. Along the same lines the feedback that I get not only in District 3 but from throughout Santa Fe County is that not only what am I paying for in the way of taxes but there's always the comparison made as to what somebody else may have received and the feeling that people may have been left out and I think simply put the request on capital and even regular ongoing operating expenses, as much as we can possibly breakdown where the dollars and the staff resources are being utilized it just helps clear the air immediately. It also exposes areas where maybe we haven't expended enough effort. So I think it is multifaceted. It shows what's happened progressively in various districts throughout the County. It shows where those expenditures were made and on what issues and it gives the public the opportunity once we've done that in a systematic way to be able to see and touch what's happened and then decide from themselves and let us know as elected officials. That we either agree with where those expenditures are in some cases we disagree.

My request isn't to cause strain and tribulation to the staff but it is to be able to provide to the voting public that information that they understand fully that what they're paying for and what they're getting. Respectively that's different within one region of the County to the other. What happens in the urban as opposed to a rural area. And, so on that note the volume of information that is associated with even that request is that I will have other things that I will work with you, both of you, and others on to make sure that I have number one the grasp of it and that number two that we articulate it clearly to the public. I'd like to ask our Assessor, Mr. Martinez, I see him in the audience, I'd like to ask him to come forward related to several discussions that we have had Mr. Martinez going back to the beginning of my time as a newly elected Commissioner and I just – I had asked maybe it was four months for a breakdown of what other counties were doing especially other counties of similar size and scope to Santa Fe County, Class A counties if you will, even though we're not near as large as Bernalillo County within the Class A structure. I wanted to know for myself because I know that you came before the Board and expressed frustration prior to me



sitting here and even when I was sitting you expressed some frustration over what you felt you didn't have the latitude to do and had the resources to do what you needed to do so I don't lean forward to put you on the spot but I did get that and I don't know if your staff provided it and worked in concert with Ms. Miller's staff. Ms. Miller, did Mr. Martinez' staff help us with this or has he seen this document that you gave me?

MS. MILLER: Madam Chair, Commissioner Anaya, I don't know if he saw that specific one but definitely HR and Domingo's office had worked on what other counties do, how do they compare with assessor's office staffing and this information is what was collected a year ago and I think it is the same. But I think Domingo also has some additional information that he collected on that.

COMMISSIONER ANAYA: Okay, excellent and I'd like to hear about it. But what this document reflects is that in fact the County, as I read it, and it's just broken out Santa Fe County, Bernalillo, San Juan, Doña Ana and Sandoval county – this document reflects that Santa Fe County in prior fiscal years including the recommended budget that was approved by interim, the interim approval of the Commission, reflects that the County has worked with your office and it reflects that – and I'll read them off. Bernalillo, no addition to staff, flat for several years. Doña Ana, no addition this fiscal year and you can speak to prior years if you'd Mr. Perez, you were there. No additions in San Juan County. No additions in Sandoval County. So you know and I want to clarify that respecting what you said that Santa Fe County in the previous Commission, not in this Commission, has stepped up if you will and has provided assist to your office. Do you want to comment on that one item first and then I'll ask another question on the other items.

DOMINGO MARTINEZ (County Assessor): Sure. I took office in January 1, 2007. When I took office, even before then, we were already having meetings wit the Assessor's Office with the Assessor at that time and with staff. And we learned many issues that we knew we were going to have to face. One of them being that there were thousands of properties that are not being put on the tax roll. There were numerous areas in Santa Fe County that hadn't been reappraised in decades, in some cases 30 years. That the data that was in our files was incorrect and a myriad of things. We reported that finding to the then County Manager Roman Abeyta and we came to the consensus that we were going to have to have additional staff, additional equipment, those types of things. At our first meeting that we had with them there were two Commissioners present, Commissioner Campos and Commissioner Montoya, and the first thing I was asked was how much do you need? And I said we need to figure out and get a plan as to what we're going to need and go over every year and try to figure out what we're going to need and piecemeal it year by year. That was the verbal agreement that I got from those Commissioners, the County Manager and those people in attendance at that point in time.

They recognized that for many, many years even though the County was growing in parcels the Assessor's Office had not grown since probably in the 1990s. So there were a lot of reasons why there were a lot of parcels that had not been picked up by the County Assessor – lack of budget. So when we started looking at it the first thing I said was we have to put a camera system in place. We were one of only I think it was like seven counties in the state that had never had a camera system put in place so that we could do our job more efficiently. So that's the first item I asked the Commission to look at and they funded it and it cost well

over \$800,000 I guess it was to purchase the program and other things that we needed to get to that point.

COMMISSIONER ANAYA: \$653,000, I guess, does that sound right?

MR. MARTINEZ: For the camera itself. There were also incidental costs having to do with fixing some of our computer that were outdated. We had some computers there that were hand-me-downs from other departments that could not handle the new system so all in all it cost about \$800,000 with everything in place.

The problem is when we started looking at the data – it even got worse as we started looking at it because the data we were inputting into the new system was incorrect or missing or whatever. So up to this point we have basically looked at 30 percent of all the parcels and have been able to correct and/or verify that the information is correct. We still have 70 percent left to go. So that's where we're at and I think to answer your question, I think the understanding that I had with the previous Commission and the County Manager at that time was that we would get even more equipment and more staff to get over the hurdle to get all of these things done. We felt at that point that we would handle it year to year and see how many additional people we would grow from there. The first year I got one quality control person. The second year I believe I got none at all. The third year we got five appraisers and last year we didn't get anything at all. So we've been working trying to get to that point and at this point we're asking for two clerical type functions to help us with some of the other issues we have in the office.

COMMISSIONER ANAYA: And, Madam Chair, Mr. Martinez, I appreciate the information. Just for comparison sake Bernalillo County in the same similar time period expended \$200,000 on an upgrade for computers and there was no recently large staff growth from Doña Ana or San Juan and there was a \$200,000 expenditure on camera also in Sandoval County. So you're right it was \$653,000 plus another couple of hundred thousand, close to \$800,000+ investment on capital plus the positions that you mentioned.

Just one other clarification. The proposed budget includes some contract dollars to bring in a contractor. Again, you know, sometimes we may disagree on items but I had voiced a disagreement associated with that contract. Can you clarify that the contract is going to bring in people to go do additional – in addition to the work of your, the contractors will go do reassessments on properties; is that what the contractor is going to do specifically?

MR. MARTINEZ: Basically what the contractor is going to do Commissioner, is come into the County. They will hire individual people from the County. They will hire these people to go out and verify all the information that we have on all the parcels in our file. Additionally, they will also be doing a sweep, in other words a controlled sweep of the County to pick up any properties that are not on the tax rolls at this point in time and pick up any additional improvements that aren't on the tax roll at this time. So that's what we're going to need a contractor for. We're going to use him to look at the balance of the other 70 percent of the parcels that we haven't been able to verify. Look at them and give us the information that we need so we can load it into our computer system. Then we can start using that computer system for what it was intended for and that is to value properties and bring some auspices of equality in how we're conducting appraisals of all properties throughout the county.

COMMISSIONER ANAYA: In fairness to you Mr. Martinez, Santa Fe has



1,075,861 out of the valuation. Bernalillo County has 4.1 million they spend out of their valuation. Doña Ana didn't provide a budget. San Juan has 620,000 and Sandoval County has 867,000 – [inaudible] spending out valuation which is a fund set up for your use and in the interest of tax collection.

I guess my comment, Madam Chair, Mr. Martinez, is that in the presentation that Mr. Perez made previously, and I just want to make this comment public, no disrespect to you, you provided a slide that showed that valuation has increased over the last decade and you haven't decreased at all. That in fact you've shown escalation over time and I think my comment at the time was is now the right time to continue to press and do more given that that valuation fund has escalated and I think in fairness to Mr. Perez and he can elaborate if he'd like, his comment was, well, it's not our job – our job is value the properties not to maximize the budget.

MR. MARTINEZ: That's correct.

COMMISSIONER ANAYA: My point was simply that if the valuation fund is up and steadily stayed up then relative to property tax collection and resources we're actually doing pretty good comparatively speaking as it relates to other areas in the state. So I thank you very much. I just wanted to ask you those few questions and give you the benefit of some of the things that I reviewed and if Mr. Perez wants to comment further that's fine.

MR. MARTINEZ: I would hope that Gary would come up here. We've been working fervidly to try and get some information to you and he finished it up this afternoon to the extent that we could given all the information that we had. So at this point let me turn it over to him.

GARY PEREZ (Deputy County Assessor): Madam Chair, Commissioner Anaya, Gary Perez, Deputy Assessor from the Assessor's Office. The information that you were quoting, the statistics that you were looking at I believe came from Ms. Miller. We provided to you just now some statistics that I think are more current. I just got these statistics off of the valuation that are done by the New Mexico Property Tax Division and you can see that there is some missing information there because of those counties that did not provide their information in a timely manner to the division so therefore we do don't have them. But what's most important here is that probably the top three on that list and it gives more accurate information as to the budgets, the staffing and the number of parcels. And, Mr. Dixon back there is trying to get that up on the screen so the audience can take a look at that. But you can see here what we wanted to show you is that Bernalillo County you can see that their current request to their current budget that is \$9.2 million. They have a staff of 101 people and they have 272,728 parcels. Currently we're asking for, without the half million in this number, we're asking for \$3,023,176. I think because of the numbers that we have calculated and what finance has determined. That's a staff of 44 and that's including the request of the two additional full-time employees. We have 112,278 parcels. Now when we talk about parcels we're talking about parcels of vacant land, parcels of improved residential property, improved commercial property, manufactured homes, business personal property accounts and livestock accounts so those are what those numbers represent up there. If we can scroll over to the right a bit to see the next column.

COMMISSIONER ANAYA: It's the same as what I have in front of me; right?

MR. PEREZ: Yes, sir. That's what you have in front of you. You can see for Bernalillo County their total locally assessed value is \$52.2 billion and our is at this current time \$20.5 billion and Doña Ana is \$11.7 billion. The next column is the total assessed value for employee. We wanted to related this to the number of employees and you can see that Bernalillo brings in on an average per employee \$517,000,000. Our county we bring in \$466,000,000 in full value per employee and Doña Ana brings in \$234,000,000. You can see that there's a big difference there between Doña Ana and Santa Fe and the big reason is that in Doña Ana there is a lot of grazing land, farmland that is valued at a reduced rate and there is a lot of very high valued properties here in Santa Fe. We are almost comparable to Bernalillo and in other statistics we're higher.

On the next column you can see how many parcels per employee there is.

COMMISSIONER ANAYA: Could I ask a question? Just on that point relative to the point you make on assessed value and the huge deviation in value between Doña Ana and Santa Fe understanding the rural nature and character and given the overall – and I understand what you said before, I respect what you said, it's not our business to raise the budget with assessed properties – can you help me understand which is the main point I still haven't completely grasped or maybe we're just on a different philosophical side as to whether I would agree or not agree and it's a principle based on your profession but why the urgency now given the current economic climate? Given that respectively your staff seems in parity for the most part with counties of comparable size do have to hire out to do contract work?

MR. PEREZ: Madam Chair, Commissioner Anaya, there is a push to do this contract work because it has not been done in many, many years. Mr. Martinez knows this and what I stated in the prior presentation to the Board is that the International Association of Assessing Officers sets principles and standards and their recommendation is to do a door-to-door reinspection, reappraisal of property every five years. And this has not been done in Santa Fe in many, many years. In Doña Ana County they are currently doing this this year. Their numbers include additional people and they were just allocated half a million to start a reappraisal and they're doing a door-to-door project right now. Now, the reappraisal project is – I think what you might be thinking is that the reappraisal project is going to be geared toward raising valuation. What we're out there trying to do is number one find the properties and get them onto the tax rolls as soon as possible. The properties that are not yet on the tax rolls, houses that were built maybe three, four years ago that have not been added to the tax rolls we need to get those on. We have a duty that when we find them by the tax code that we are to put them on in back taxes for up to 10 years. So that's the number one. The number two is to get the data correct because it is very important that when someone comes into the office and they look at their sketch and it's incorrect, it's important that we have that correct data so that we can provide an accurate assessment of their property. It doesn't have to mean that we are out there just wanting to raise values and taxes on people. We are attempting to get the data correct because without that first step the rest of the data, the rest of the work, is no good.

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

CHAIR VIGIL: Okay. Are there any other questions? Commissioner

Stefanics.

COMMISSIONER STEFANICS: Madam Chair, I have one recommendation for our County Manager. Next year during FY12 budget period for 13, I would ask you to consider a study session, a long study session, during the third quarter and then a long study session during the fourth quarter. And perhaps that would give some opportunity for the public to listen in and learn and come back with comments for the fourth quarter and those are just ideas for you to consider that's all.

MR. PEREZ: Madam Chair, may I state a few more numbers here in reference to Commissioner Anaya's requests and questions.

CHAIR VIGIL: Sure, go right ahead.

MR. PEREZ: We really want to make sure we make him aware of this staff report.

COMMISSIONER ANAYA: Go ahead.

MR. PEREZ: On the column after parcels per employee we have total assessed value per budget dollars. We wanted to point this out to the Commission that in Bernalillo for the total value – for every budget dollar they're bringing in \$5,621 in total assessed value. Our county we are providing \$6,786 in total value per every dollar of budget that we're allocated. In Doña Ana they are bringing in \$3,499 per every dollar in budget. So if you look at this whole list here you'll see that Santa Fe County is getting the best returns on its investment in our budget for its dollar. If you look to the far right on the assessed value per parcel, in Bernalillo when you take the total assessed value divided by their total number of parcels they are \$191,561. Santa Fe County is at \$214,474 per parcel. So this is just to illustrate that we have a value there and we believe that there is property out there that is not on the tax rolls and if we add it to the tax base after the valuation there will be additional base in which to levy taxes on for everyone.

COMMISSIONER ANAYA: Madam Chair, Mr. Perez, I appreciate that additional information. I did have one more question that you or Mr. Martinez could address. I had a conversation with the Speaker of the House relative to – and he's the one that carried, I believe, the disclosure bill that led to disclosure if I'm not mistaken; is that accurate that he's one of the people that carried that bill?

MR. PEREZ: Madam Chair, Commissioner Anaya, I'm not sure if he carried the disclosure bill – did he?

MR. MARTINEZ: Yes, he did.

COMMISSIONER ANAYA: One of the things that he, the Speaker, brought up to me that I wanted to ask for more clarification from you is that on our taxes or valuation if the Assessor has the latitude to go on an increase from zero to 3 percent and it's my understanding that we have utilized, the Assessor has utilized that 3 percent as the end all or that's the primary number. You do have the latitude to go anywhere from zero to three is my understanding. You don't have to go all the way to three percent on those increases. Is that – respond however you'd like.

MR. MARTINEZ: Madam Chair, Commissioner Anaya, the speaker and I had that same conversation. As you know we have an oversight agency which is the Taxation and Revenue Department the one that can suspend me for violating the law. I approached them with that scenario and they emphatically denied it. That the law specifically says 3

percent and nothing below 3 percent. I know that the Speaker said his intent was anywhere from zero and 3 percent but my oversight agency, the one that evaluates me, indicated to me and told us, not only me but all the other 32 county assessors that it had to be 3 percent not less.

COMMISSIONER ANAYA: No less. Okay, so, Madam Chair, on that point, that might be an item where we put on our legislative agenda coming from one of our own from our speaker, but maybe that is something that we have to clarify in statute because based on what he told me it was his intent and the intent of the law to provide for flexibility between the zero and the 3 and not an automatic 3 percent every year.

MR. PEREZ: And let me correct that, Madam Chair and Commissioner Anaya, if the market is less than 3 percent then that property can go less than 3 percent. In other words, if the market value is lower than the 3 percent then you can go 1 or 2 percent but only in those very, very rare instances.

COMMISSIONER ANAYA: Madam Chair, be real specific because I don't want to leave any misunderstanding. And I'll ask it again, what he said is the bill allows for you as the assessor to determine the increase and it doesn't necessarily have to go to the maximum of 3 percent. It could be zero, it could 1 or 2 or 3 percent. But that you have utilized 3 percent in all instances – is that based on what you said previously based on what Tax and Rev said or do you have that latitude to go lower than 3 percent or not? I guess now I'm confused. You clarified and now I'm confused again.

MR. MARTINEZ: Madam Chair, Commissioner Anaya, blanket overall all 33 county assessors have to go three percent. Only in those rare instances where a piece of property that market is less than would have an increase of less than 3 percent than that particular property we can go up one or two or three percent as long as we hit market value. We don't make the decision; market value makes the decision. But any other properties whose value is above 3 percent that is the maximum we can go. We can't go any lower than that. And all 33 county assessors are bound by that and they're doing that.

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

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. On that point, Assessor Martinez, the 3 percent is that going to every property owner every tax cycle in Santa Fe County every year?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, yes, all residential property.

COMMISSIONER MAYFIELD: Thank you. And, Madam Chair and Assessor Martinez, on that point then why do we need if you're already determining that there is a market value out there where annually you can go out there and hit folks 3 percent continuing every year, why do we need to have these contract workers come in or this additional funding to come if you've already determined that each year folks are going to be increased 3 percent to a market value? You already have the market value numbers of a residential property; don't you?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, you're correct but the fact of the matter is that our data is incorrect. When we have individuals coming into our office asking that this is the value that I got can you show that it's the correct value. When

we start looking at their sketch, the number of rooms, the number of restrooms, whatever the case maybe our data is incorrect and that adds frustration to every taxpayer that comes in and asks that question. So what we're trying to do is to fix our data so that we will have the specific data relative to each property. Now, needless to say when we figure that the value is X every year after that as long as we don't go beyond that market level it will only go up 3 percent because of value capital law –

MR. PEREZ: Madam Chair, it will only go no greater than 3 percent.

MR. MARTINEZ: That's exactly.

COMMISSIONER MAYFIELD: Madam Chair and Assessor Martinez, on that point though, unless an individual comes in and protests there could be folks that are over paying their property tax right now based on that 3 percent increment that you're imposing on them every year and I am right?

MR. MARTINEZ: That's correct.

COMMISSIONER MAYFIELD: Have you found that instance just in maybe some random evaluations that you guys have over assessed somebody's property?

MR. MARTINEZ: In some instances, yes, we have. Yes, we have.

COMMISSIONER MAYFIELD: And have those folks received a refund on all prior year that –

MR. MARTINEZ: -- No

COMMISSIONER MAYFIELD: -- on that 3 percent increment?

MR. MARTINEZ: The property tax roll does not allow for a refund. Only for the current year.

COMMISSIONER MAYFIELD: And then Madam Chair and the Assessor, what do you think bringing these contractors onboard, the contract, I believe there we were asked to look at a little earlier one of the new FTs – how much of a discrepancy do you believe that you will find out there and what you guys are gauging market value of a residence – is there a different formula these folks use? Is there a standard formula you all use when they go and do that assessed value?

MR. MARTINEZ: We're looking at uncharted territory. We don't know. We have a feeling that we are going to find that most of our values on our properties, the market value, is way below what it should be. Now, when we look at a piece of property let's say that it is in our files at about 1,000 square feet and we have an error and it should be probably 2,000 square feet. That value is going to increase. The market value is going to increase. But we will always go to the previous year's assessed value based on a 1,000 square foot home and we can only raise it 3 percent. Now is the opportune time to fix all of our files and data and everything else because that individual won't be subject to the 3 percent increase every year. But we need to establish what full market should be for that property correctly.

COMMISSIONER MAYFIELD: And, Madam Chair and Assessor Martinez, but on that point, you could argue that you could have a protest from every resident in Santa Fe County saying that we disagree with your assessment. Would that then put them into place to receive a refund if they were over assessed?

MR. MARTINEZ: Yes.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Okay, that you very much Domingo and Gary. Teresa, do you have any more presentation.

MR. PEREZ: Madam Chair, may I make one more statement?

CHAIR VIGIL: One more statement, Gary.

MR. PEREZ: Madam Chair, Commissioners, I wanted to just remind you that the \$500,000 that we're talking about trying to hire a contractor is coming out of valuation fund. It is a fund that cannot be used for anything else. It's a fund that cannot be used for anything else. It's a fund that is at the Assessor's discretion and I just wanted to make that point.

CHAIR VIGIL: Thank you, Gary. Ms. Martinez is there anything else? We do have a motion and a second on this budget and –

COMMISSIONER MAYFIELD: I have a few more questions, Madam Chair.

CHAIR VIGIL: -- I just wanted to see if there were any other presentations.

MS. MARTINEZ: Madam Chair, we have a presentation from the Corrections Director regarding a revenue development plan.

CHAIR VIGIL: Okay, Mr. Mayfield, do you want your questions now or do you want to wait? Welcome, corrections.

ANNABELLE ROMERO: Madam Chair, Commissioners, thank you for the opportunity to provide you with some information this afternoon and I do have some of my notes available and I'll be passing those out. I did want to address a couple of points that I heard earlier today. I heard from Commissioner Stefanics that she had some questions regarding the Vine program that she learned about at the Association of Counties and I wanted to let you know that we've actually had the Vine Program implemented in Santa Fe County for approximately six months or maybe a little bit longer than that. Basically that's a computer system that will notify a victim automatically or that a victim is able to call into to determine the location of an individual who is being held in connection that the crime that they were involved in and to determine when more or less whether they are about to be released or not and they are also notified prior to release. I just wanted to let you know that that's already in place and has been for a while and we've gotten good feedback regarding it and it's operational.

I also wanted to let you know that due to the fire all of the Los Alamos inmates were moved to Santa Fe County two nights ago and so we have all of those inmates right now. I also want to present kind of a state of the corrections department discussion and a little bit of a review of how we're going to increase our revenues. The budget that has been presented and that you are considering right now is kind of a placeholder as far as corrections is concerned. We're going to try to increase our revenues. This budget indicates we're going to try and increase our revenues by \$1 million and I'm proposing to do that and \$468,000 more than that because basically we can't sustain the cuts that are envisioned by this budget. I'm going to go into my little presentation here. We have over the last five to six years accomplished a lot as a department. First and foremost we complied with the Department of Justice Agreement. That changed a lot of things for us. One it has enabled us to reduce some of our expenses but secondly it has enabled us to reach out to other groups of inmates that we couldn't have prior to complying. For example, the US Marshall inmates or Bureau of Prison inmates.



I'll be presenting some of the same numbers you've already seen presented in different ways but presented from a different perspective. I'd like to approach to provide these –

CHAIR VIGIL: Why don't you give them to Teresa and you can continue your presentation while she gives those to us.

MS. ROMERO: First of all I have heard a number of times that the Corrections is expensive and that's true as to where we were throughout the State of New Mexico and other states, it's an expensive proposition when you incarcerate individuals. It's probably the single biggest expense to our judiciary system or our system of justice and it's also the County's largest expense. It's not a sexy topic. Nobody gets excited about the idea of putting people in jail or keeping people in jail. But it affects the safety of the community every single day. And with the safety of the community is the safety of the individuals in the facility both incarcerated and working there. It's vital, the whole judicial system – none of it the least everything falls apart if you don't have a jail that is operational and is operating well. With correctional facilities you pay now or you pay later. If you pay later typically you pay considerably more. Since the County took over from private management there has been a very substantial drop of the number of instances at the facility, number of deaths and the number of lawsuits have dropped dramatically. This is a result of an approximately \$1 million savings annually to the premiums paid for liability insurance and most of that savings is attributable to the jail – to the reduced cost of the jail. The County took over operation of the jail in October 22, 2005. The table you see on the first page of the presentation illustrates the budget, what the budget has been each of those fiscal years. What money we have reverted to the jail fund each of those fiscal years, what the revenues have been and then in my opinion what is the true cost of operating the facility. As you can see in fiscal year 06 it was essentially \$9 million and in fiscal year 11 it is \$10,447,000. This breakdown illustrates what it takes to run the entire Corrections Department and that includes the adult jail, the juvenile facility – what they report and the one time juvenile reintegration, electronic monitoring and the administrative components of the Corrections Department. And I want to remind everyone that the program operates 365 days a year and holidays. In fact, that is one of the reasons that drives up our costs. It operates 24 hours a day. So for an operation that extensive and for that number of facilities and handling that number of people it's actually not very expensive.

Essentially we have had approximately 10,000 bookings at the adult facility in last calendar year – that's a lot of people to come through a facility and to be medically assessed, be classified and be held securely. We have reduced our expenses. We have operated as judiciously as we can. We've policed ourselves and that has been part of why we've been able to revert money to the jail fund. We've closed programs that were not making money or were costing entirely too much. For example, the reintegration unit, we reduced significantly the juvenile operation when CYFD children were moved to a facility near Albuquerque. A total of 82 positions have been frozen in our – of all of our positions. And approximately five positions transferred to other departments. We really can't sustain losing any more positions. Most people have in the facility, if they're correctional officers they are working overtime. Other individuals are working are than one function. And to further illustrate that, I, myself, have even been on a transport recently.

The adult facility and this is even kind of difficult to say but was built a little ahead of its time at least in terms of size and timing is everything. That facility and I've heard the expression "a cash cow" that has never materialized. It didn't materialized. The private contractors weren't able to make money at that facility. One of the reasons is because of the way it was built. Pods are the most expensive way of building a correctional facility. Staffing patterns are based on a number of things and are driven by line of sight, the numbers of individuals that you hold, the security designations, the physical barriers. In our facility we're holding both genders. We're holding multiple age groups. We're holding various gangs some of them more serious than others. We're holding people with different medical needs and we're doing this in little pods. All of the pods have basically 12 adults per pod so you have to have in order to have adequate supervision, correctional officers have to man the control center that can see all six pods at one time and you also have to have rovers that can walk into each of these pods. All of this is time consuming. The staffing pattern that we developed is as lean as you can imagine. We operate that facility from a very, very conservative point of view.

In terms of myself, I know that most of you know me and I imagine that some people maybe in our audience don't. I have over 31 years of experience in corrections and I've been an expert for the United States, for the Department of Justice and a number of states to include Michigan and Arizona and I've overseen the system of Puerto Rico. And I've been an expert for either the Corrections Department or for plaintiffs in a number of other states and I've overseen a system in the District of Columbia. In most of these facilities I've had to put together staffing patterns. When I came to Santa Fe I put together as lean a staffing pattern as I could. There's never been an attempt to staff luxuriously in any way. But it's been careful staffing and carefully selecting what we need to do and what must be accomplished and what is the best use of our resources that have enabled us to comply with the Department of Justice, have reduced claims, have reduced incidents and have allowed us to revert money to the fund. I really want to illustrate that because I want to point out that we have done this carefully. We've done it judiciously. And I've brought all of my experience to bear and I thank you for that. Thank you for the opportunity to work in Santa Fe and to bring this experience to Santa Fe. It's been a pleasure. It's been a pleasure to work with all of you and it's been a pleasure to work in the Santa Fe. The facilities we took over were troubled, very troubled. We've turned that around and all should be proud of that. It's taken money to do that and as you can see from this chart it took a lot of money upfront. Recently, and during the Bush Administration, there was a rape elimination act that passed and as part of that they surveyed at random a number of facilities in the country. We were one of those jail facilities that were surveyed to see the number of rapes that were occurring. I have to say that in New Mexico two counties scored at the very top of that list. Santa Fe was at the very bottom of that list. There's a reason for that and it's the policies that we've put in place. It's the training that has gone into. It's the staffing, and staffing patterns. The experience that has come to bear. And it's not just my experience. In the audience today there are several employees from the Corrections Department. Together we have hundreds of years of experience so we've made these decisions carefully, very, very carefully.

But we do want to do our part and we want to try and raise the revenue. We want to try and do this carefully and safely for everyone concerned. The current budget that is, that

SFC CLERK RECORDED 08/08/2011



you heard Ms. Martinez discuss as a placeholder, anticipates freezing nine more positions. I'm going to be coming back to you as our revenues increase and ask you to treat those differently. It also anticipates paying our new staff at the lowest level of the range that is available for whatever position. This is going to be difficult because correctional officers coming to Santa Fe would be making significantly less than they would be going to state penitentiaries or to Bernalillo. That will make recruiting very difficult.

COMMISSIONER ANAYA: Madam Chair, on that point.

CHAIR VIGIL: Question.

COMMISSIONER ANAYA: Ms. Romero, on that point, if I heard it correct when revenues allow you're going to come back and ask us to unfreeze those positions and then you're saying you're going to bring the lowest rate – you know, going with what you're saying, wouldn't releasing fewer and keeping the pay higher be more beneficial long-term rather than bringing them in at the lowest range and leaving them vulnerable to going to the state or other entities. Maybe I heard you wrong but explain what you said about bringing them in at the lowest range. That's counterproductive. I would think that you would want to bring in fewer and pay them more than bring in all of them and pay them at the bottom of the range. Because we've already gone through that experience with our correctional facility, our sheriff's department and even our general county employees of hiring people and training them and then they leave so maybe I heard you wrong.

MS. ROMERO: I don't disagree with you first of all. But in terms of the overall number of correctional officers that our staffing anticipates, we need a certain number at each facility in order to operate safely. When vacancies do occur, so what we're talking about is as vacancies occur this budget proposal will be anticipating hiring people at the bottom of that range. Then as our plans for increasing our revenues materialize I'm going to be asking to go back to the plan that we used to have in place where we could recognize individuals coming in with more experience.

COMMISSIONER ANAYA: Madam Chair, I guess I'd like to hear from our manager because experience tells us that if we bring in people at the lower range, we train them and they leave. The time lost is more counterproductive than the time gained by the employees. But maybe that's more discussion based on our long-term planning or the number of people that we bring in. I guess maybe a further comment and then maybe after Ms. Miller comments you can comment, is comparatively speaking can you talk a little bit about how Santa Fe County's facility compares to other facilities in New Mexico of similar size and scope?

MS. ROMERO: Yes.

COMMISSIONER ANAYA: Ms. Miller, do you want to comment on that one because we've already gone through that. You went through that as a manager now, but you went through it as a finance director and our net result was a net loss not a net gain.

MS. MILLER: Madam Chair, Commissioner Anaya, it's true and it also depends on the particular field because it does get competitive particularly in public safety areas in training and then losing staff. One of the things that we're going to be working on over the next couple of months and Teresa discussed it is, taking Annabelle's proposal and then what we have in the system and then bringing back a budget adjustment that actually incorporates that. But we haven't gone through each piece yet and that's the reason why in

the budget picture that you're requested to approve it doesn't have this plan in there yet because we haven't gone through the differences between the two.

I just wanted to make sure it got in front of you and Annabelle had an opportunity to talk to you about what she thinks we need to do in order to improve the total expenditures of County General Funds and other funds to the whole system.

CHAIR VIGIL: Okay. Can you back up in about five minutes? I just want the other Commissioners to know who may have questions that it will be 5 o'clock and sometime between 6 and 6:30 I'm going to be losing a quorum, so if we could look at the agenda and identify what is a priority in terms of questions and presentations. Can we move forward with that sense of time?

MS. ROMERO: Sure. I want to go to basically what the revenue proposal is.

CHAIR VIGIL: Please.

MS. ROMERO: And essentially, the adult facility we are right now, we need to increase the number of inmates at the adult facility by approximately 38 in order to reach the projection of \$5,526,000 and that would be approximately \$400,000 more than what this budget anticipates. I believe that we can do this by one, negotiating an increase to the rate with the US Marshall Agreement which we can do for about \$3. I think we can grow those numbers with the US Marshall. I can grow the numbers with the Bureau of Prisons. The only facility that really has overcrowding that we can reach that we are not already reaching our survey has indicated is Bernalillo County inmates.

There is some possibility – I think that we're able to increase our numbers just at that point but we also would be looking out of state at Arizona and California where the systems are overcrowded and potentially at a small number of state inmates in a unique group. I'm going to be visiting a number of the counties personally. A lot of information is very hard to get over the phone or it is simply not disclosed.

Regarding the juvenile facility, we do have 30 beds there that I believe we can serve probably at a rate of \$110 now per day. CYFD is experiencing a large number of – they're short a lot of beds and so we're working with them. We'll be meeting with them tomorrow again. I'm looking to review and adjust our rates to see if we can't reach other counties that are not coming to this facility now but have a need and again, to visit and contact every county personally. But I believe we can fill those 30 beds. I know that we have had some of these discussions in the past what's difference is there is a greater shortage of beds, juvenile beds, statewide, jail beds, as well as a greater shortage of beds available to CYFD. And, there's also a new administration.

What's different at the adult facility is that while we were under the Department of Justice we were not able to take US Marshall or Bureau of Prison inmates. I think there is also an opportunity to reduce our expenses. One of that will be to change some positions from contract positions to personnel to employee positions. I think there is probably \$50,000 that can be saved there. There is a little bit of money that can be saved by changing some of the cell phone plans and reducing data plans. I'd also like to eliminate inmates that we are housing where we're not receiving compensation. One of those areas would be where we honor detainees for immigration holds but we're not paid. We are paid on some holds, a criminal alien hold but not on other holds.

I also think and I've raised this with the Association of Counties that we can look to

de-criminalizing some issues, for example, some specific unpaid traffic violations so that individuals aren't booked and maybe if de-criminalizing this isn't the route to take that there would be some other way of booking so that they don't actually come into the facility and we don't spend the money we spend in terms of medical reviewing them or providing services. Further, there is substantial uncollected debt and here I think I'm going to be asking for assistance in a temporary position or otherwise to assist in collecting money. Regarding adult beds there's over \$2 million in uncollected debt and at the juvenile facility approximately \$377,000. You also see charts here that will indicate for the last two fiscal years basically what the population has been at the facilities at both adult and juvenile. Then a couple of charts that illustrate what our expenses have been and then finally a chart that illustrates where we have outstanding beds that have not been paid for.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER ANAYA: Madam Chair, Ms. Romero, a couple of points.

The Board of the Association of Counties, I'm an ex-officio member, Commissioner Stefanics is the board member who voted on supported the de-criminalizing of those traffic citations and the commissioners affiliate supported that as well. But what about jail medical?

One of the things that I get feedback on from the public is that, you know, we want to provide for our responsibility to care, provide the appropriate care to those individuals incarcerated pursuant to the requirements but you know the feedback that I get, you know, is that some of the care that is received there is better than the care people get out in the public in the community. Is that an area where we could possibly save some resources?

MS. ROMERO: I am going to look at taking a couple of contracts – at least one contract there and look at the idea of whether we can make some of those people employees rather than contract employees. I think we might be able to reduce some costs. We're now going to be paying for meds which we weren't, which St. Vincent had paid over the last fiscal year. I know that sometimes there is a perception that medical care is better there. I think we do provide very adequate medical care and good medical care but it's not the Cadillac version by any means. I don't think there is any room for changing that very much.

COMMISSIONER ANAYA: Madam Chair, Ms. Miller, is that somewhere we can get some other work and consultation and partnership with our director and with yourself and others. You know, we talked about the team and getting the team back together do you want to comment on that because that's been an area where we've gotten feedback where we might be able to do things a little different to save resources?

MS. MILLER: Madam Chair, Commissioner, we are going to put a team together and everything. One of the things we wanted to do that's to give Annabelle an opportunity to develop a plan and then work on how we make sure that we get this implemented in addition to have a team that would assist in looking for other opportunities. As I said during the budget hearing part of that was also to try and get through an organizational perspective somebody to oversee and a higher level financial analyst position to help assist in reviewing a lot of this proposal because I don't think that Annabelle actually has staff at that level either. She doesn't have the position in the facilities to do it.

MS. ROMERO: Commissioner Anaya, I can tell you that we spent a lot of

time calling other facilities and other counties this past three weeks and it has been very difficult to get budget information from them. I determined that I'm going to have to visit some of them personally in order to get some of this information. But I do know that in some instances, for example in the southern part of the state, one of the counties that is somewhat comparable to us in size is paying almost three times as much in their medical mental health budget than what we are. That's Doña Ana.

COMMISSIONER ANAYA: Madam Chair, that's Doña Ana County.

MS. ROMERO: Yes.

COMMISSIONER ANAYA: Which counties did you contact? Maybe some of the Commissioners could help offset some of those communication issues because we just met with them last week for several days. Let us know which counties and we can maybe help facilitate you getting that information.

MS. ROMERO: I will and in fact that is part of the plan. As you and I spoke about on the telephone I'm going to be asking some people if they can take some of those trips with me.

COMMISSIONER ANAYA: Thank you, Madam Chair.

CHAIR VIGIL: Thank you. A couple of questions here.

COMMISSIONER MAYFIELD: Actually, as far as the cost of the operating budget, Manager Miller, is some of that attributable to what we're paying for what we built that jail for and our bond payments? Is that money that is coming from somewhere different is that in the collections that Annabelle is trying to make up as far as her operating budget of \$17 million this year?

MS. MILLER: Madam Chair, Commissioner Mayfield, debt service on a facility is not included –

COMMISSIONER MAYFIELD: -- I know but –

MS. MILLER: [inaudible]

COMMISSIONER MAYFIELD: And do we know what that dollar amount is?

MS. MILLER: Madam Chair, Commissioner Mayfield, it's about \$2 million or \$1.9 million a year out until 2027 I believe.

COMMISSIONER MAYFIELD: Okay, so those are additional revenues we have pay for jail operations. And then just as far as the presentation that you gave us with the bad debt that is over \$250,000, I will wholeheartedly support what we need to do with finance and your office to go out and collect that debt. I think it is imperative that we do collect that money or else it's going to be a Catch-22 where we refuse accepting inmates from those entities that haven't paid their debt to us. I mean, we have outstanding debt right here and FY06 in the amount of \$369,000 and at what point will somebody ask us to write this off and that means we never –

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, we've actually been working on that. Sam Montoya in my office works that. You'll be interested to know that many of the entities refuse to pay it and they cite a statutory agreement or they cite a gentleman's agreement that if it's a 48-hour hold that it is understood it would not be paid. We've been trying to work it and some of it has been resolved. Some of it has been paid. But I think we need to give you a more defined analysis of what we have attempted and not

been able to collect and the small amounts that we have been able to collect.

COMMISSIONER MAYFIELD: And wanting to work with everybody but couldn't that be a potential audit finding on their end for them through either DFA or through their auditors if they have bad debt on the books?

MS. MILLER: Madam Chair, Commissioner Mayfield, some of them – if we don't have a specific agreement with it signed, with it stating how much they were going to pay at the time that they may have just brought somebody for a day or it might not have been an entity that we had a contract with. A lot of times we'll say that that's just a mutual benefit that we give you if you had someone at our facility – so some of these are not just a purely accounting perspective. It requires some negotiation on whether they even believe they owe it so they probably don't show it as a liability on theirs but we because of our booking system and all of that we would make sure that we account for that inmate being in our facility and that there is a charge associated with it.

COMMISSIONER MAYFIELD: And, Madam Chair, Manager Miller, but this bad debt is not going against our corrections department as far as ongoing operations. Well, it's not an operational cost so it's not going on their books as debt service to the County?

MS. MILLER: Madam Chair, Commissioner Mayfield, no we show these as receivables. It would be probably that auditors and that look at how long does it taking you to collect the receivable; is it a real receivable. So obviously making sure we address that and have responses to the auditors on any of those type of potential findings, you know, and cleaning those receivables up. One thing as far as a write-off goes, they don't have the same anti-donation issues as a government entity to governmental entity. So we don't have that debt that we hold on or books because we can't legally write it off or forgive it between governmental entities, but we definitely haven't given up on resolving some of those outstanding bills and issues but we probably have not put enough effort into all of them. And I think that's what Teresa and Annabelle are getting at that potentially a good hunk of money that we could still collect.

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

CHAIR VIGIL: Okay. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Annabelle, thank you for the presentation. On the little chart that you have on the first page that you handed out, under the revenue column. The revenue has gone way down for the fiscal year 06 to the present time. Why was it so high then and why has it gone down over the years?

MS. ROMERO: At the adult facility we were holding state inmates in fiscal year 06 and that has changed for two reasons. One is the state adult inmate population has dropped and also the Clayton facility went on line and when those things happen the state withdrew their inmates. They didn't withdraw them all at one time. They withdrew them somewhat slowly but they were taking them all out. That's one of the reasons that the revenue has dropped. The second thing is that initially we had a program at the juvenile facility the reintegration program, the Ark, that we closed down. That was losing money but there was revenue coming in that's counted here but we were losing considerable money doing that. Also, initially we had a contract with the Fed at the jail, the juvenile jail, and at one time that made money. But that was kind of up and down and the numbers dropped at

some point. At one point it had gone down to eight inmates and we replaced that contract with a contract with CYFD where they bought 30 beds and were paying for them regardless of whether they were filled or not. That was very lucrative in between here at one point. But when the adult inmate population went down that caused them to vacate a facility next to the main CYFD facility in Albuquerque and that meant that that building was then available again to CYFD and they withdrew their children and that left us again at the juvenile facility without that revenue.

Those three major changes have reduced the revenue substantially.

COMMISSIONER HOLIAN: Thank you.

CHAIR VIGIL: Any further questions? What's the pleasure of the Commission – oh, we do have a motion. Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Yes, thank you. Ms. Martinez, a couple of questions on the budget presentation you provided us. On page three, the last two bullets, use of cash operating \$4.8 million and use of cash for one-time in capital expenses of \$28.7 million and then if you would jump over to page nine. The increase again for non-recurring dollars in the amount from the interim approval to the final approval of \$12,480,000 is what?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, capital projects mainly. That would be including the capital package recommendation that we made or the asset renewal recommendation that we made but it's a combination of bond proceeds, capital outlay GRT projects and then the one time recommendation that we made to restore equipment and different projects that we had had on hold.

COMMISSIONER MAYFIELD: And are you – and why is that non-recurring?

MS. MARTINEZ: A one-time expenditure. So an example would be buying the roll-off unit for solid waste that has a life of five years so it's all on line with the asset replacement schedule. We have a planned asset replacement schedule that we bring before you every year.

COMMISSIONER MAYFIELD: And, thank you, and also the reports that I asked for and I believe Commissioner Anaya asked for I really appreciate them, they have been a great benefit. Again, maybe next year we can work as far as getting them a little earlier for the study session. I know I did not ask for them until the study session or after. But on that note, you know, on some of the recaps that you provided us and you may not have these, but on some of the capital expenditures and I'm looking district wide the breakdown for FY12 requests, specifically with one sheet you provided me pertain to my district. To me it looks like it is being double counted because there was a request for \$265,000 that was appropriated to us by the legislative body, that should have been done and completed by FY11. For whatever reason it wasn't done and we had to go and ask for a reauthorization of that money and now it kind of – to me on the spreadsheet that I'm seeing it looks like it's being double counted against my district. Now it's looking like I have another \$265,000 going out for a capital expenditure that [inaudible] I look on this report should have been non-recurring or that should have been picked up in FY11 because that's when the money was appropriated to us to be expended by.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it could appear that way. What we'll do when we receive an appropriation we will budget it in that fiscal



year and we will budget it in its entirety. Now we may reach June 30th and not have expended all of that or encumbered all of it so what we typically do in the next fiscal year is rebudget whatever is remaining. So if you see the 265 again that tells me that we're rebudgeting the whole amount. But it is a little bit confusing in that whatever remains at the end of the year is rolled over.

CAROLE JARAMILLO: Madam Chair, Commissioner Mayfield, I believe the one you're referring to was in the request for FY12 but it did not appear in the final budget because once we found out about the balances closer to the end of the year we discovered that the balances had actually been expended. So it's not being counted at all in the final budget.

COMMISSIONER MAYFIELD: Madam Chair and Carole, as far as I know those dollars have not been expended because I don't have a completed project in Nambe.

MS. JARAMILLO: That's a Pojoaque tennis courts?

COMMISSIONER MAYFIELD: No, this is the Pojoaque/Nambe Senior Community Center. I'll be happy to take a completed project out there.

MR. GUTIERREZ: Madam Chair, Commissioner Mayfield, that 265 is – we're rebudgeting that next year because we're going out to bid and when the bid is awarded that contract will go encumbered against that \$265,000. It was available this year and we went out to bid and the bids came in too high. The money was reauthorized and it expires in June of 2013. Although we do plan to finish the project before the end of this calendar year. But it is correct to have it budgeted in the next fiscal year. It was also budgeted in this fiscal year but did not get expended or encumbered in this fiscal year.

COMMISSIONER MAYFIELD: And, thank you, Mr. Gutierrez, but, again, I just want folks to know that this money was budgeted for FY11. That's when it was given to us. It just wasn't spent and that dovetails into my next question. Based on that supplementary information that you provided me and that's my worry that if I need to understand the capital cost this year more at this Commission or if I need to start taking a more active role at our legislature than what I've done because at least in District 1 what I'm showing, taking off that \$265,000 that for capital projects I'm looking at for District 1 we're looking at \$558,000 worth of rollup of capital projects for FY12; \$265,000 of that \$550,000 is to me being double counted because that was FY11 money. And that's in comparison to a rollup for the full Commission project of \$17,484,000 just for five districts and then on top of that we have countywide projects of an additional just under \$11 million. And, and, respectfully I'll work with my colleagues and I know that we all have needs in our district but I'm just seeing capital expenditures in my district of a little less than a quarter thousand dollars – excuse me a quarter million dollars and arguably between all the other combined districts I'm looking at you know \$17 million and that just causes me a little bit of concern as far as how the CIP process is working.

I'll be more than happy to sit on any meeting that the County has and I want you all to know that but I would like this information. I'll bring a checklist of capital projects that I believe need to happen in my district. I've tried to respect and I did maintain that I'm going to try to hold down expenditures at least under my watch and I will continue to do that. I did have some questions with bond counsel a while back of issuing this new set of bonds and how that money was being let out but those are just some of my concerns. And then on the

presentation you gave us it was a separate page and it's just going to show the same rollup from District 1 expenditures, District 2, District 3, District 4, District 5 and then I believe our grand total projects. And there's still a \$2 million project that is being accounted for but, again, I think those monies are reflective of prior year dollars or prior year bonds that were not for 2012 and that's just what is causing me a little worry. And, again, I know it's hard. And I know it's very tough as far as Commissioner Mayfield you want X for X district, you want X support to go to our public works department, you want to help out with your public transfer station and philosophically we may agree or disagree up here but I believe as Commissioner Vigil said in our last meeting that maybe we do need to look at a funding study session for the way our transit department is working but also I do have worry with our spending our tax reserves to plug our budget deficiencies. And I just want that to be restated by myself. But, Teresa, I want you to know that you and Carole and your whole staff you all do a phenomenal job. I know you have a tough system to work with and I know I make a lot of requests of you and I just really appreciate the information you all provide me and thank you.

MS. MARTINEZ: Okay, and Madam Chair, if I may, I'm going to try to meet with both Commissioner Mayfield and Commissioner Anaya. A lot of the information that you've requested is in our annual budget book and then I can help probably further explain the process to you and try and help. So I'll do that and I'll contact you both.

CHAIR VIGIL: I think one of the things that would be helpful for the Commissioners is to explain that some of these projects, the countywide projects that are identified in the district because that is where the countywide project actually resides. But that doesn't necessarily mean that those dollars were an advocacy on the part of that particular district. It was countywide.

COMMISSIONER MAYFIELD: And, Madam Chair, thank you, but, again, there is a separate spreadsheet that specifically talks about countywide projects for over \$10 million.

CHAIR VIGIL: But the one that you're looking at talks about capital projects by district and I'm looking at some of those. Some of those are open space. Some of those are like non-profits that we have received funding for and those just happen to fall within a particular district and the open space that have come forth to us through COLTPAC. Those kinds of things. So I think in terms of identifying when you are trying to clarify this in a way identifying these projects because they're in a particular district doesn't necessarily mean that that was that district representative, advocacy or initiative. It could have come from a different advocacy or initiative.

MS. MILLER: Madam Chair, can I interject here and I think I have said this a few times but what you're seeing in the budget with the capital presence is not – that's not of this Board approved a capital budget. Everything that is in there is a carryover from something that was done through an issuance of a bond that a question went to the voters and that package was put together years ago or it was from capital outlay that came from the state and it is finishing off those projects and that's what I was saying. These two components of the budget, the operating and all include capital expenditures within a department and then our ICIP which will be more of the stuff that I think that you're interested in improving assets within your community has always been done separately. We're going to try to marry this



process but right now it's not done that way. The ICIP has sort of been floating out there and it's done as a big wish list and then as money becomes available there's been a I want this and I want that. We want to present a more long-term plan so that you have and it would probably coincide with a four-year type plan or five-year plan so that you can see the development of that so that as we bring the operating budget you can also see that.

But what you're seeing in here is stuff that has already been approved by the Commission and it's just getting brought into the budget so that they can continue to spend as we cross over fiscal years. We have not, with this Commission, gone through doing a capital improvement plan. We're just trying to provide you with all projects that have been funded over the last five years and what's already in the mix and what's been approved, like the courthouse, the BDD and any bond projects and all of that and make sure that that to the degree that we know of it at this state is included in the budget.

COMMISSIONER MAYFIELD: Thank you and then, Madam Chair, Ms. Martinez, you provided me with a prior spreadsheet that basically did a comparative breakdown of prior fiscal years, broken down to department, the County Manager's office and specifically broken down to all the departments and the County Manager, specifically though – and I know I spoke to you about this also to County Manager Miller about this – it is showing that the Commission budget has increased modestly from \$561,000 to \$589,000. Again, the way that was explained to me was based on prior the reorg, and I guess just different components but I've been assured and I believe it is that the expenses for the actual Commission have arguably gone down because of the way the past accounting worked is that there were different departments that were paying for some of the Commission's operations; correct? And when I speak Commission, I'm talking about the five BCC members up here.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, the lion's share of the changes are due to the reorganization where staff is being paid out of the County Manager's budget rather than the Commission budget. So we realigned, we did decreases to pay, so it was a combination of things. The Commission budget has definitely gone down but the majority of that increase was relative to the reorganization and aligning of staff in the proper cost center.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Are we ready to take action? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, just one last comment. I, at the last meeting on the interim budget I voted no on that vote, and on that vote I expressed the need for additional information and I know you guys worked hard and scrambled and got as much of it as you could together and there's still, as you said, Ms. Martinez, items that you feel you could probably explain more and get into more detail. We just don't have the necessary time to do that. I have more questions associated with the budget than answers, but I'm going to vote yes for one reason and that is the simple fact that the overall budget is flat. Okay. But that based on the comments of County Manager Miller, said that there's an intent to start sooner and provide more information sooner, and then I think I'm hopeful that based on what Commissioner Stefanics said that we engage the public sooner in that process to begin to clearly articulate where their taxes are being paid and what they're getting from them.

Also I'm a little frustrated still but I understand the dynamics of the process and the system and will spend time with you and any Commissioner that wants to join me and Ms. Miller to get the data in a way that we can convey it to the public and that they truly understand

where their money is going. So thank you, Madam Chair.

CHAIR VIGIL: I'm going to go ahead and take the vote now.

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

CHAIR VIGIL: Now, in terms of managing the agenda let me just first of all throw this out before we do start losing our quorum. I think just based on a lot of the process questions that have been brought forth I'm going to ask the Manager's Office to do a survey with the Commission with regard to whether or not a Board retreat might be in order. I think we actually need to identify and clarify some of the process questions that we're involved in. This is just based on our Housing and our Healthcare Board and some of the questions that have come up throughout today's meeting. It might now be a bad time to do that and maybe the survey could also include what items of discussion each Commissioner would like to discuss because the Board retreat is intended for those unanswered questions to be brought forth. So if – unless anyone has any opposition to that I'd like to ask the Manager to do that. Not a bad time, don't you think? Pretty good time to maybe do something like that? I'm sort of seeing yeas, so if you wouldn't mind doing that survey and in that survey identify prospective dates when that retreat may occur and we can sort of clench down a potential date and maybe more forward with that.

So with regard to managing the current agenda, item D. 1, Community Planning update, I've been informed can be moved to the next meeting. I think items E. 1 and 2 we can take quick action. Ms. Miller has said that items F. 1 and 2 will take five minutes each and I know that Commissioner Mayfield just has a question on item G. 1. Then we can go into executive session. Commissioner Anaya.

COMMISSIONER ANAYA: Yes, Madam Chair. I do while we have a quorum get to item E. 2.

CHAIR VIGIL: Yes. I think we'll be able to do both of those.

COMMISSIONER ANAYA: Great.

CHAIR VIGIL: Okay, with that, if that's okay the only thing will be moving the next Community Planning update item to the next meeting.

**XIII. E. Public Works/Utilities Department**

- 1. Request a Waiver From Section 1 of Ordinance No. 2010-8 to Purchase Solid Waste Roll Off Equipment for a Total Amount of \$144,000 Utilizing the State of New Mexico GSD/PD 003-D2 Purchase Agreement. (Utilities/Solid Waste)**

MR. GUERRERORTIZ: Madam Chair, Commissioners, this is just to request authorization to have a waiver so we can buy one of the trucks at least, given the situation we have today. We have been able to identify funds in this fiscal year so we could accelerate the process of getting the two trucks that I had requested in the budget.

COMMISSIONER STEFANICS: Madam Chair, I move for approval.

COMMISSIONER HOLIAN: Second.

CHAIR VIGIL: I have a motion and a second. Any questions?

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

- XIII. E. 2. Authorization to Publish Title and General Summary Amending Ordinance 2010-5 to Add the New Fee of \$40.00 (Forty Dollars), for Twelve Waste Disposal Visits Per Ticket, at Any of the County's Solid Waste Transfer Stations. All Other Provision of Ordinance 2010-5 Shall Remain Unchanged. (Utilities Department/Solid Waste) [Exhibit 10: 12-punch information]**

COMMISSIONER ANAYA: Move for approval, Madam Chair.

COMMISSIONER MAYFIELD: Second.

CHAIR VIGIL: I have a motion and a second. Any discussion?

COMMISSIONER HOLIAN: I have just a few comments to make. If this passes I'll probably have a few more comments, but I believe that this particular change, while it looks good on the surface, is going to lead to unintended consequences in the county. One of those is clearly going to be a large expenditure out of our general fund to cover the extra deficit. I think that is fiscally irresponsible to this right now and so I am going to vote against it. I will also say that I think it's going to cause people to hoard trash. I don't think that it's going to make any difference whatsoever in how much trash is dumped and the cost of dumping that trash. In addition, I think it's going to essentially kill our recycling efforts. Therefore, what I would like to see instead, at some point in the future, is an overall plan for our solid waste and perhaps we can reconstitute the Solid Waste Focus Group that we had to come up with some unique ideas. Thank you.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I appreciated very much the three Commissioners, Commissioner Stefanics, Commissioner Mayfield, that requested that this item after I moved it be made to publish title and general summary. This merely gives us the opportunity to have a public hearing for the item to have published title and general summary.

MS. MILLER: Madam Chair, I just want to say there was a request about what are the impacts of this. I did ask staff to provide something to you. Basically this is just an estimate. There's only a couple of issues that we would have to deal with as we go forward with it. I just wanted you to have the information. Those couple of issues are, if we do have a loss of revenue; we can deal with that. And then the other one is we would just need to make sure that when we go forward we have to address the issue of potential refunds for anybody that's bought a permit by the time it goes into effect. So we just need to be cognizant that we would have to deal with those things. I think that everything can be handled but I just want to make sure that you're aware that those are some of the things that we will have to deal with. But that was just so that you would have some information relative to those kind of administrative issues we'll have to deal with.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, was there a scenario factored into the fact that folks who purchased this 12-month punch, if it passes – we still have I believe two months of discussion if not more with the general public out there before it comes back to us. But there could be an individual who miscalculated and who purchased the 12-month permit for \$40 and then may have to come back and re-up that permit purchase again for another 12-month punch permit, and then in turn they will be a net \$5 over the \$75 purchase to now the \$80 total money that we would receive. So that's a scenario that could play into this also.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Let me get Commissioner Stefanics and then I'll get Commissioner Holian.

COMMISSIONER STEFANICS: Thank you. If this were to move ahead, the title and general summary, I think it's always good to discuss things. So by putting something on title and general summary does not ensure the passage. I have several questions but I also think that for administrative purposes the timing of the enactment would be of concern to me as well. Thank you very much.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I just have a question. When will we have the public hearing for this?

MS. MILLER: Can we bring it back in two weeks? We have to look at the calendar.

COMMISSIONER STEFANICS: Madam Chair, after they answer that I have another point after Commissioner Holian.

CHAIR VIGIL: Why don't you go ahead?

COMMISSIONER STEFANICS: Well, while they're looking, the other night when I had my townhall meeting in the San Marcos area I had two individuals in the audience who really had studied solid waste and recycling quite a bit and they indicated that the only way people recycle more is if the waste is charged by weight, and that you reduce your weight by recycling and that's how you reduce your fees. So these two individuals have provided me with a great deal of literature and so I'm starting to actually start to think about scales and higher fees and good things like that. Thank you.

CHAIR VIGIL: Okay.

MS. MILLER: Madam Chair, we could come back at the end of July. It has to be fully published, so if you authorize us to publish title and general summary, then we get it in the paper, then it has to stay published for two weeks. So that would fit past the 12<sup>th</sup>, but if we have some meeting in between the 12<sup>th</sup> and the 26<sup>th</sup> we could bring it up then, or the next one that we are having is the 26<sup>th</sup> that would be, for sure it would be ready to be heard then. And then you would have, if you approve it at that particular time then there's a 30-day timeframe before it becomes effective.

CHAIR VIGIL: Thank you. I will take a vote on this. Let me just make another potential recommendation for the Board to consider. I've heard not only this recommendation but others. Even today I've heard should we extend the permit, the 24-punch permit beyond the year date. Other potential recommendations with regard to solid waste, and I think if there's any lesson any of us have learned it's the fact that solid waste has such a vast array of recommendations, both from our constituencies and from experts in the community, and from

our task force who came forth.

I'm going to also recommend, and I'm still of the belief that there needs to be some rolling up of sleeves and full discussion with regard to this. Could this also be a topic that we could discuss in terms of a short study session, or long? Whatever. With regard to the meeting that we're going to have on the Board retreat. Because I think the Board retreat I think should be a focus in terms of process. Because this has been brought up in such a vast array of recommendations. Maybe we could include that as a study session component. Maybe partially Board retreat on process and then solid waste study session. How does the Commission feel about that?

COMMISSIONER HOLIAN: I'm okay with it.

COMMISSIONER ANAYA: Madam Chair, I'm fine with that but after the discussion that took place previously, I've had people approach me to say thank you for the opportunity to provide some public input on an item that would reduce for those people who don't use 24 punches, it would reduce their financial and economic burden and still give them the opportunity. So I'd like to –

CHAIR VIGIL: We're going to take a vote and we will publish title and general summary for it. Is there any other comment on the recommendation to include the study session with the Board retreat.

COMMISSIONER MAYFIELD: Madam Chair, I have one other point just to bring up. As far as us moving to a 12-month permit pass. I necessarily don't believe that folks will be hoarding their trash. I believe there are circumstances where there's one individual in a household who will never make 24 trips to a dump or to a transfer station. I believe they still will be very responsible when it comes to recycling, but they don't need to go to a dump twice a month. That sometimes they can do that trip once a month.

And then also, Madam Chair, at the transfer stations that accept green waste, that also is an additional punch for folks. So if an individual has a pickup truck, and they're taking their solid waste in the back of the pickup truck, and if they have a trailer and they are taking that green waste in that trailer, their ticket is going to be punched twice also. So I just want folks to know that that's where my thoughts are no this also.

CHAIR VIGIL: Okay.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: I'd like to ask Steve a legal question. I always ask this when we do title and general summary. There's something in here I'd like to amend. So do I need to amend it today or at the time of the ordinance?

MR. ROSS: Madam Chair, either. It's acceptable either time.

COMMISSIONER STEFANICS: Let me tell you what I'm concerned about and I do not think it's clear in here. If we pass the 12-punch, I would not want it to be eligible for any discounts. And I think the language is not specific enough to say that that 12-punch pass would be eligible or not eligible. So I would want to amend this to indicate that anybody receiving a 12-punch pass would not be eligible for any discounts.

COMMISSIONER ANAYA: Madam Chair, on that point.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: I don't have a problem with that whatsoever. I

think that the \$40 12-punch gives them an option so I don't have any problem amending it now.

CHAIR VIGIL: Okay. As we post the notice, title and general summary that's how we move forward. Whatever amendments need to be made to that publication can be made.

COMMISSIONER STEFANICS: So, Madam Chair, are you saying you want us to wait for amendments?

CHAIR VIGIL: No, I'm asking staff to include any recommendations with regard to title and general summary that would reflect the recommendations we're hearing.

COMMISSIONER ANAYA: Just, Madam Chair, for clarification, you're saying if it's \$40 and they buy the 12-punch – if they buy the 12-punch permit for \$40, that's it.

COMMISSIONER STEFANICS: No senior discount, no disabled discount, no low-income discount.

COMMISSIONER ANAYA: I don't have a problem with that, Madam Chair, at all.

CHAIR VIGIL: Okay.

MS. MILLER: So Madam Chair, I just want to make sure, so that's what we're going to – if this passes we're going to publish title and general summary with it basically that there's a \$40 12-punch pass available – you'll have to let us know what time. I think the effective date of that will have to be – and we don't have to do that now. But we're just going to say with no discount. So those other things, we'll have to get those details and anything relative to any passes that will have already been issued. We'll need to deal with that too, or wind up back having another discussion and amendment to the ordinance to deal with those. So I just want to put that out there, that we need to make sure we address those things when we come back.

CHAIR VIGIL: Okay. Let me take a vote on whether or not we should publish title and general summary for this \$40 fee, not to include any other discounts.

**The motion passed by majority 3-2 voice vote with Commissioners Anaya, Mayfield and Stefanics voting in favor and Commissioners Holian and Vigil voting against.**

**XIII. F. Matters From the County Manager**

**1. Nixle & Reverse 911 Communications**

MS. MILLER: Madam Chair, we wanted to give a real quick update because there's been some confusion about how we notify residents of issues and what's available on line and actually there was a statement made at one of Commissioner Stefanics' townhall meetings but it kind of went into a lot of areas, that we use all these different systems between departments and we're not all on the same system, and that's not true. It really has to do with the level of alert and what type of system is used. So I actually asked Kristine and Ken to just do a real quick walk-through of how you can get – and the public can see this and they can see how they can actually get text messages or emails or both and at what level through the Nixle system, and when our Reverse 911 kicks in which is a different type of notification and a different level of alert.

KRISTINE MIHELIC (Public Information Officer): Madam Chair, Commissioners, exactly what Katherine was speaking about, we're just here to provide some clarification. We have an emergency communication system called Dialogic and then we have a community notification system called Nixle. And some of the quick differences as Ken can speak to, with the Dialogic system, it's used by multiple law enforcement, fire and EMS agencies but it's emergency only. A great example of this is the Los Alamos evacuation. If we have the need for an evacuation in Santa Fe County we would use the reverse E-911 system which is called Dialogic. And that's for emergencies only.

As this system currently works it notifies residents by geographic area and land line only. And the way that the Dialogic and reverse 911 system works is residents don't sign up for that system. It's already in place. So you would get a phone call on your land line if there was a true emergency.

Now, in addition to that we started utilizing the community messaging system called Nixle probably over a year ago at least. Maybe two years ago, and this is used for non-emergency situations, including road closures, missing children, community meetings and events. When we use Nixle I guess a great point to make is that you can use Nixle in conjunction with the Dialogic system, so we would also send out a message on Nixle for, say, a fire evacuation. But we wouldn't use Dialogic in addition to Nixle, as in we wouldn't send out a road closure or a community meeting on a Dialogic system. And again, Nixle you can sign up for and we encourage residents to sign up for it. Dialogic currently does not have that capability.

So just real fast, on our home page we have had, as I mentioned, for at least a year, there's a section called Get Connected and residents can follow our feed, Twitter, Facebook and then they can also register for Nixle from our website, as Jason just clicked on that. So right there it takes you to the page. You can sign up. It's extremely quick and easy. You'd type in a user name and password, email address, and you can also use a mobile phone number. And what this does is as the user you select the level of notification that you would like to receive and you can select it from multiple agencies. So the City of Santa Fe, our Sheriff's Office uses this, I use this and you can elect to receive only alerts and emergency messaging to your cell phone, or you can receive community messages. I often post our press releases and kind of small messaging, road closures on this as well. Fire Department sends me information to post on this. Most recently, our Any Spark Can Start a Fire campaign has been place on this, and the Sheriff's Office uses it frequently for their missing children or for road closures or incident reports.

So that's really – we're here to provide the clarification because there has been the conception that we had the community on two separate systems, which is not the case. Again, the Dialogic system as it currently stands is the system that residents do not sign up for. You automatically would receive a message in the case of an emergency. And Nixle is the community messaging system that we utilize on a daily basis to get out information.

CHAIR VIGIL: Okay. Commissioner Holian, then Commissioner Stefanics.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Thank you, Kristine. I just also wanted to point out that at my community fire safety meetings that Chief Vigil pointed out that by the end of summer we're going to have a new reverse 911 system. Our current 911 system only does about 40 calls a minute or something on that order, and it will have much more capacity at the end of summer. And he also said that you would be able to sign your cell



phone up for that reverse 911 system, which you can't do now.

MS. MIHELIC: Yes. That is correct. You would have the ability to register your cell phone or even an email address in place of a land line, seeing that most residents no longer have a land line. But again, that system would be used for emergency situations only and that's not a system that you can sign up for. It's just that you can sign over which use you would like. So I could register and say I'm never really at home; please send a message to my cell phone. Whereas with the Nixle system it's a community messaging system that you sign up for voluntarily and you select the level of communication which you wish to receive.

COMMISSIONER HOLIAN: So Kristine, Madam Chair, when the new reverse 911 comes in can you have more than one phone on it or do you just have to choose one phone.

KEN MARTINEZ (RECC Director): I can elaborate on that. Madam Chair, members of the Commission, the new system that we're going to be getting in, it's going to be coming down, by the middle of July we'll have it implemented. And this is going to be a mass call-out system. It's an upgrade to the current Dialogic system that we have, which as Kristine mentioned just does calls to the land lines right now. The subscription part will be a web portal similar to the Nixle one where the residents can subscribe and put in a combination of cell phone, home phone, email addresses and they'll get text messages as well.

So it has the capability of doing what Nixle does, but I think we want to make the distinction between community messaging and emergency notification. What happens or what we believe will happen is if we start using the Dialogic system to do traffic notices or regular messages to the public they'll lose the urgency that will be needed when we put out an evacuation notice or something that's incredibly urgent at that time. So we do think that using both of them right now is good, because the Dialogic just does land lines whereas Nixle will do text message and email. When we do the next system it will probably be beneficial to continue to use Nixle to some extent, especially with the Sheriff's Department because the Sheriff's Department likes for the commanders in the field to be able to input information as it's happening on the street. And with the Dialogic system there are only ten users that can use it at any time and again, it would only be for extreme emergencies. So that's the difference.

COMMISSIONER HOLIAN: Thank you. That's a really good point.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, appreciate both your work and you both are doing good in getting out information, working with the Manager and the other departments so that's appreciated on the webpage. I also want to publicly congratulate Mr. Martinez. He's a leader here at the County but he's a leader amongst his peers across the state. I think you were just re-elected to be the vice chair, to continue being vice chair for your affiliate. So congratulations on that and for your efforts throughout not only the County but the state.

MR. MARTINEZ: Thank you.

CHAIR VIGIL: Any other questions?

COMMISSIONER STEFANICS: Yes.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you for your presentation today. I really appreciate it. What I think that the public will need as soon as the new Dialogic is in place, I think we need a fact sheet that goes out, a press release that we can use to get out to our constituents that explains the difference and it explains how to set up a



different one, different alternates for the Dialogic. So I'm happy for you to wait but I do think you need to do something in writing that can be put out to people to understand the difference.

The other issue that it's not just Nixle, it's local.nixle.com, and it's here but everybody doesn't go on the web, our web, to understand all these things. They start talking to each other and it gets very confusing. And that came across in some of my townhall meetings, that people are going, like, well, you've got two different systems? We've got to sign up for two? Why? So if we put something out that explains one is true emergencies, the other is helpful information, here's how you go about it. That would really be beneficial to our community. Thank you very much today.

MS. MIHELIC: And Commission Chair Vigil, Commissioner Stefanics, Ken and I have discussed having a press release and multiple print comparisons for constituents as well as doing some public meetings in the community to explain. And also have the ability to sign up constituents on hand if they are interested in both systems.

**XIII. F. 2. Update on Redistricting Process [Exhibits 11 and 12]**

MS. MILLER: Madam Chair, yes. Erle is going to give you a handout as well. But one of the things that came up as Commissioner Stefanics said that we do a presentation of the redistricting process involves, and the very first step was accomplished today when we got the Secretary of State's authorization and direction as far as the precinct map. That had to be done first. We have been waiting for that so we're a little bit off on our original schedule but we thought at the beginning of May. So Erle has adjusted that. He's also providing you with some maps concerning what districts have gained population, which ones have lost so you just have some basic information, because that's the first part of the redistricting process.

Now that the precinct adjustments have been made and that map has been approved by the Commission we can move into the next step, and that is we would need to develop a scenario of map options for redistricting of the Commission districts based upon the approved precinct boundaries. What we'd like to do at the July 12<sup>th</sup> meeting is actually get some direction – some parameters. Things like keeping the boundaries as close to their current – kind of the least change option. Also some direction on growth management, whether – because there's the idea at the congressional level of leaving districts as unchanged as possible and exactly equal in population. But in New Mexico there is a little bit of the possibility of having an ideal population by district with an allowance of plus or minus five percent. And if you notice at the bottom of the process sheet that was handed out it actually gives you what that would be – 1400 people. And we can actually adjust our districts so that we allow for growth in some areas and some stability or shrinkage in other areas. So these are some of the things that we'll bring back to you on the 12<sup>th</sup> so that we can then put together some scenarios, some maps.

So what we've done in the past is we've brought five to ten maps initially that show within those parameters what the districts would look like, and then we've taken direction at each meeting and taken – actually the last time had one large public meeting/study session on the maps that were being proposed, and then going through an approval process. But what we wanted to do is get some parameters from you on July 12<sup>th</sup> relative to the way you'd like to see maps drafted, and then also some input as to whether you would like to have more than the public hearings. What we were proposing was that at each Commission meeting we would put

this on as a discussion item with narrowing the maps down over the next two months, and also having them on the website and taking public input during that time.

If you would like us to do more than that that's what we want to get direction next meeting on what that would be, but I want to give you an overview of how the process will go, what we have mapped out as a schedule, and then how we would move forward with that, based on bringing it up at each regularly schedule Commission meeting as a discussion item. So that was our general plan of going forward but we're open for all kinds of comments and discussion on it.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Manager Miller, is there any state law or federal law that says these districts need to remain contiguous, such as Native American voting districts? I believe there are some guidelines and parameters that we have to follow. Is that going to be part of the presentation to us today?

COMMISSIONER STEFANICS: Madam Chair, on that point, I'd like – I'll certainly defer to the experts here, but this was part of the presentation at the New Mexico Association of Counties, and based upon some court cases there were four or five principles and I'll try to find those for everybody but we'll certainly want to hear from our Clerk's Office or GIS.

MS. MILLER: Madam Chair, Commissioner Stefanics, Erle has some of those and then he can bring that up but that's the kind of stuff we were going to bring to you on the 12<sup>th</sup> so that you understood kind of the lines that we need to work within and then where there's discretion. And some of the things were like – the last time the Commission did redistricting every Commissioner unanimously wanted that all of the districts have a portion of the incorporated area of Santa Fe and unincorporated area. There were maps that were presented that were, say, two Commissioners all in incorporated areas, three in unincorporated areas. Those got completely thrown out on the first go-round. So some of those we can actually get – that's the sort of thing we would like to get those kind of parameters from you on the 12<sup>th</sup>, as well as we can get from Commissioner Stefanics the presentation that was made at the Association of Counties, those parameters, and then anything else that we have – laws that would govern how we would move forward with the process. But then a lot of it is discretionary within those parameters.

CHAIR VIGIL: Erle, did you just want to add a little bit to that?

MR. WRIGHT: Madam Chair and responding to Commissioner Mayfield's question, really the only act is the Voting Rights Act of 1965. Most of the requirements for redistricting are actually done by case law from people who have redistricted improperly and opened themselves up for a lawsuit. But generally, the rules are continuity, compactness, as close to equal population as possible, especially for congressional districts. The State has adopted a standard of plus or minus five percent for what the legislature is responsible for redistricting, and that's the approach that the County used ten years ago when we did this.

CHAIR VIGIL: And we can have further discussion on that. So you'll be coming forth with more maps? Is that my understanding?

MS. MILLER: Madam Chair, on the 12<sup>th</sup> we were going to come forward with kind of the parameters and those things such as what Commissioner Stefanics and Commissioner Mayfield brought up, kind of what those are, then also some requests for

direction on the type of redistricting that you want to see done. As I said, like if you want to change it conceptually all the way that there's two within the city, totally within incorporated areas and three completely outside, that would be a different concept. Or if you want to see as minimal change as possible from our current district lines. And then as we get those – and also, do you want to see maps that manage for growth or population changes within our Growth Management Plan, kind of in line with our Growth Management Plan, or do you want to see them as just equally distributed population-wise today.

So those will be some of the parameters we would ask you for and then we would bring back on the 26<sup>th</sup>, maps that meet the requests that define ways you want to see. We'll bring you probably somewhere between five and ten maps that would meet those parameters and then you start whittling it down from there.

CHAIR VIGIL: Okay. You are also going to want some guidance in terms of public hearings. Okay. I would just – one concern that came to my mind, before I forget, because I start conducting the meeting and then I forget what I want to put in the process, is particularly with my district, because a large portion of my district is in the presumptive annexation area. So how the annexed areas are factored into population distribution is going to be critical, I think, because those folks are no longer going to be available to vote for a Commissioner once they've been annexed into the city. They'll only be able to vote for City Councilors.

So that should be discussed. Most of District 2 north of Alameda is in the presumptive annexed area and that – I don't know what that means in terms of population, but Steve, you may want to have a comment on this. I'm not sure, because I am probably the most affected district in terms of presumptive annexation area and perhaps Commissioner Anaya is also. I'm not sure. Do we need to consider this with regard to mapping?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Can I get an answer to my question first?

MR. ROSS: Well, Madam Chair, since the city limits are largely irrelevant to the Commission district process, it's something to consider because you're obviously going to be dealing with a group of people who are going to be city residents as opposed to county residents, to the extent that bears into your consideration of who should be in what district and how to balance the needs of all the districts. But I don't think it's necessarily a legal issue since the city boundaries are sort of invisible as far as this process goes.

MS. MILLER: Madam Chair, I think you said something and I think Commissioner Mayfield might have keyed in on it too. They would vote for County Commission regardless of whether they're in the city or county, but if they're in the county they don't – I think you said it the other way around. And I think that's what Steve is referring to, regardless of whether the district changes to incorporated or unincorporated they vote for a County Commissioner. But the question we were having, we were wanting to make sure that you do want representation within each district that includes people living in the incorporated areas as well as in the unincorporated areas. And when it came up ten years ago there were different proposals, that that wasn't potentially an issue, that you could have districts that were totally in incorporated areas and some that were totally not, but at that time unanimously the Commission said no, we want to represent both incorporated and unincorporated in each district.

CHAIR VIGIL: And that would be – I guess maybe the better way to have stated this is to look at the equal distribution of urbanized and rural areas, because the presumptive areas are presumptively annexed areas because they potentially will be urbanized. Currently they're rural-urban. But anyway, with that, Commissioner Mayfield. What is your –

COMMISSIONER MAYFIELD: Madam Chair, Manager Miller addressed my point. Thank you.

CHAIR VIGIL: Okay. So any other recommendations?

COMMISSIONER STEFANICS: Madam Chair, I just wanted to say I am interested in hearing people's perspectives on like if we have a question posed, just to get people's opinions out on the table about the topic that's proposed – city, rural, things like that. So I hope that we do have some dialogue in the future. Thank you.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Ditto what Commissioner Stefanics just said. Generally speaking, based on what action we took relative to the precincts, and taking into consideration being contiguous throughout, my comment, and a lot of it has to do with based on that vote we took earlier is that generally I would like to see the districts say similar to what they are, given the modifications that we're going to have to make for population. District 3 had the largest growth in population. So obviously, we're going to have to make some adjustment there. But like I said, based on that vote earlier and based on the districts and people we represent I think I'd like to see as little impact as possible in balancing those numbers based on what we need to – based on recommendations. So those are my thoughts.

And I think there's one precinct in particular that I'll visit with you guys offline on. Or not even. I'll tell you now. Precinct 72. The scope of Precinct 72 and how large that is, I think took away some alternatives that we maybe would have looked at. But those are things that were done based on review and working with the Secretary of State's Office and things of that sort. But I think that that's a very large area, a large population base. But maybe I'll like to see a little more data on that whole general area, kind of following suit with some of the questions Commissioner Stefanics asked earlier relative to even 14 and 88. Those are my thoughts for now, Madam Chair, Commissioners.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER HOLIAN: The other thing that I would like to request is possible to have a representative from the League of Women Voters to make a presentation to us, because I know that they've done a lot of studies on what is fair for redistricting and so I think it would be worthwhile to get the benefit of their knowledge and expertise on that issue.

CHAIR VIGIL: The League has also asked or said that they are available to conduct or promote any kind of public hearing that the County would like to have. So I think that those are two separate requests.

COMMISSIONER ANAYA: Madam Chair, I was pretty involved with the last process that went on with staff and the volume of work and maps and it takes a lot of work. But I do want to comment on something that you said, Madam Chair. One of the things that the last redistricting did, it recognized the benefit of having Commission districts that are rural in nature or represent a broad geographic area. An example I'll give is previously the rural south, for example was split. So you didn't have in southern Santa Fe County those individuals assimilate

more with each other based on needs and issues that they deal with. And the last redistricting provided an opportunity where there would be districts, although they touched urban areas they were more generally rural in nature. And I think Commissioner Vigil touched on that in some of her comments but I think those are things to keep under consideration. Because beyond the League of Women Voters there's many groups throughout the county that I think we should look to, get their input and feedback as we go through the process.

CHAIR VIGIL: Can we, Katherine, give you direction to identify when would be the appropriate place to bring in the League for a presentation or the recommendation to assist us in public hearings and as you progress with that give us your recommendation?

MS. MILLER: Madam Chair, we can – part of the reason I wanted to bring this out like this and then say the next meeting and the next meeting and get – I want to address a couple things. We have the good fortune to be able to do these maps and do all of this in-house, which a lot of counties don't have. Erle's excellent at this and to produce these maps but they are costly and it is time-consuming. So we're trying to do it in a way to get on the 12<sup>th</sup> some direction so we're not just producing maps that can't be used at all and that you're not even interested in seeing. Then once we get that I think at that point, once we even do the first set of maps from those parameters that you'd like to see we can start bringing in everybody, any entity, into the public process. But we're trying to at least narrow it down to something the Commission as a whole, because it is a protocol process you vote on but as a whole you would just like to see in general those parameters in which you're interested in seeing maps. And then start bringing in – they can come in at that meeting or any time to be involved in the process. I would welcome any public input that the community wants to give and how we move forward with the process.

CHAIR VIGIL: Okay. Let's bring the League in at the next meeting then, for their recommendations based on their studies and then we can talk to them about how they can help us with public hearings if they'd like to move forward with that. With that can we move on to – Commissioner Mayfield, you had just a question I think under G. Matters from the County Attorney.

**XIII. G. Matters From the County Attorney**  
**1. Code of Conduct Comparisons**

COMMISSIONER MAYFIELD: Yes, Madam Chair, and I spoke with Mr. Ross on this. Basically, Steve, all I'm asking for right now is – I appreciate the summary coming forward as far as comparison between our Ethics Ordinance and the newly passed state law. I'm just asking that we push out to all staff, plus all members of Santa Fe County, that there is a new state law on the books that goes into effect July 1<sup>st</sup>, and if we could either direct them or they could read the statewide Code of Conduct or if we could just provide them with a pdf. copy so that they are aware of the new rules – the new state law, excuse me, that is in effect on July 1<sup>st</sup>.

CHAIR VIGIL: We could actually do that by Countywide email.

MR. ROSS: Madam Chair, yes, Commissioner Mayfield, we can certainly do that. I'll work with HR to get that done.

COMMISSIONER MAYFIELD: And maybe later we could – because I believe

SFC CLERK RECORDED 06/28/2011

you indicated the Ethics Board wants to bring back a review so we can do a comparison.

MR. ROSS: Yes, they're going to go through it in detail and in July we're going to prepare a side-by-side, which I've already done for them, and they'll bring recommendations.

COMMISSIONER MAYFIELD: Thank you.

**XIII. F. 2. Executive Session**

**a. Discussion of Pending of Threatened Litigation**

MR. ROSS: Madam Chair, we need a closed executive session largely for pending or threatened litigation. It depends how much time you have. We have a number of matters but we'll try and prioritize them.

CHAIR VIGIL: Okay. I'm losing one Commissioner here shortly. We'll lose two other Commissioners by 6:30. We'll need to come out here by 6:30 to go ahead and adjourn so as much as we can get done on pending or threatened litigation, perhaps prioritize direction or information that you need to give us. Okay.

COMMISSIONER STEFANICS: I move, Madam Chair, that we go into executive session for the purposes of discussing pending or threatened litigation.

COMMISSIONER HOLIAN: Second.

**The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7) passed by unanimous [5-0] roll call vote with Commissioners Anaya, Holian, Mayfield, Stefanics and Vigil all voting in the affirmative.**

[The Commission met in closed session from 6:12 to 7:15.]

MR. ROSS: We need to have a motion to come out of executive session where we discussed pending or threatened litigation only.

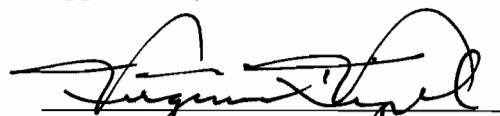
COMMISSIONER MAYFIELD: So moved.

COMMISSIONER ANAYA: Second.

**XIV. ADJOURNMENT**

Having completed the agenda and with no further business to come before this body, Chairwoman Vigil declared this meeting adjourned at 7:15 p.m.

Approved by:



Board of County Commissioners  
Virginia Vigil, Chairwoman

ATTEST TO:

*Valerie Espinoza*  
VALERIE ESPINOZA  
SANTA FE COUNTY CLERK

Respectfully submitted:

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



SFC CLERK RECORDED 08/08/2011





**Pacheco Fire:**

As of 1am this morning, has burned 10,057 acres.

The Forest Service is really happy with the containment plan. There is formal written structural protection plans for the Santa Fe Ski Basin and the Pecos Valley.

There is containment lines on the entire South West Flank of the Fire which is the flank towards Santa Fe and Tesuque there are no structures threatened.

The Ski Basin has a containment line surrounding the Ski Basin.

There are numerous fire engines assigned to protect the structures at the Ski Basin. There is a sprinkler system surrounding the Ski basin that is also in place.

The most active part of the fire is in the Rio Capulin canyon. Today, they are currently moving two hot shot crews by helicopter into that area to improve existing containment lines.

All of the flare-ups that we have witnessed each afternoon have been fully anticipated by the Fire Management Team. Over the next few days, thunderstorm development will bring some unpredictability of winds. The Forest Service has in reserve initial attack assets for expected lightening activity over the next week.

The Santa Fe County Fire Department Black Canyon hand crew remains on this fire.

The Pueblo of Tesuque and the Pueblo of Nambe have been critical partners in supporting fire suppression for this fire.

**The Las Conchas Fire:**

As of this morning, has burned 60,000 acres.

The Fire Management Team is being lead by the US Forest Service. It has become the number #1 fire priority incident in the nation . Meaning that all federal fire resources have priority to support this fire.

All heavy tankers ( flurry bombers) with in New Mexico and Arizona are dedicated to this fire.

We are anticipating winds from the southwest today .

Yesterday, the fire spotted over Water Canyon, next to LANL property triggering mandatory evacuations in Los Alamos.

Currently, Santa Fe County Fire Department is supporting the Los Alamos Fire Department with four fire engines on a short term assignment.

SFC CLERK RECORDED 08/08/2011

## Evacuations/Mass Care:

Santa Fe County Emergency Manager has been requested by the Los Alamos Emergency Operations Center to take lead in coordinating all evacuee shelter activities between Santa Clara and Pojoaque tribes, American Red Cross, Salvation Army, and Rio Arriba Emergency Management.

The Santa Fe Community College Campus Emergency Response Team , Pojoaque Valley Schools Emergency Response Team, the Espanola Valley animal shelter, and the Santa Fe Animal Shelter are also supporting these shelter operations.

The Espanola Animal Shelter is full. The Santa Fe Animal Shelter is still accepting animals. The Shelter at Cities of Gold is also accommodating evacuees with pets.

There is no indication for large animal needs at this time from Santa Fe County , however the Santa Fe Rodeo grounds have offered assistance when needed.

Yesterday, Santa Fe County Fire Department established mobilization plans for three ambulances and one mass casualty incident bus to support medical evacuation of Los Alamos. These resources were demobilized late yesterday because they were not needed.

The Santa Fe County Emergency Manager wants to also acknowledge the coordination and cooperation between the New Mexico State Department of Homeland Security and Emergency Management, the Los Alamos Emergency Operation Center, Los Alamos and Rio Arriba Counties and the Santa Fe County Manager's office, City of Santa Fe, and the Pueblos of Santa Clara, Pojoaque and Nambe during this incident.

Capacity of the Santa Claran Hotel: 82- it is full.

Cities of Gold Hotel: Room 1 has 86 cots, 12 people in it;

Room 2 has 150 cots and no people in it.

Buffalo Thunder : 500 cots waiting to be set up if necessary.

For Update to Date information, please visit [www. nmfireinfo.com](http://www.nmfireinfo.com)

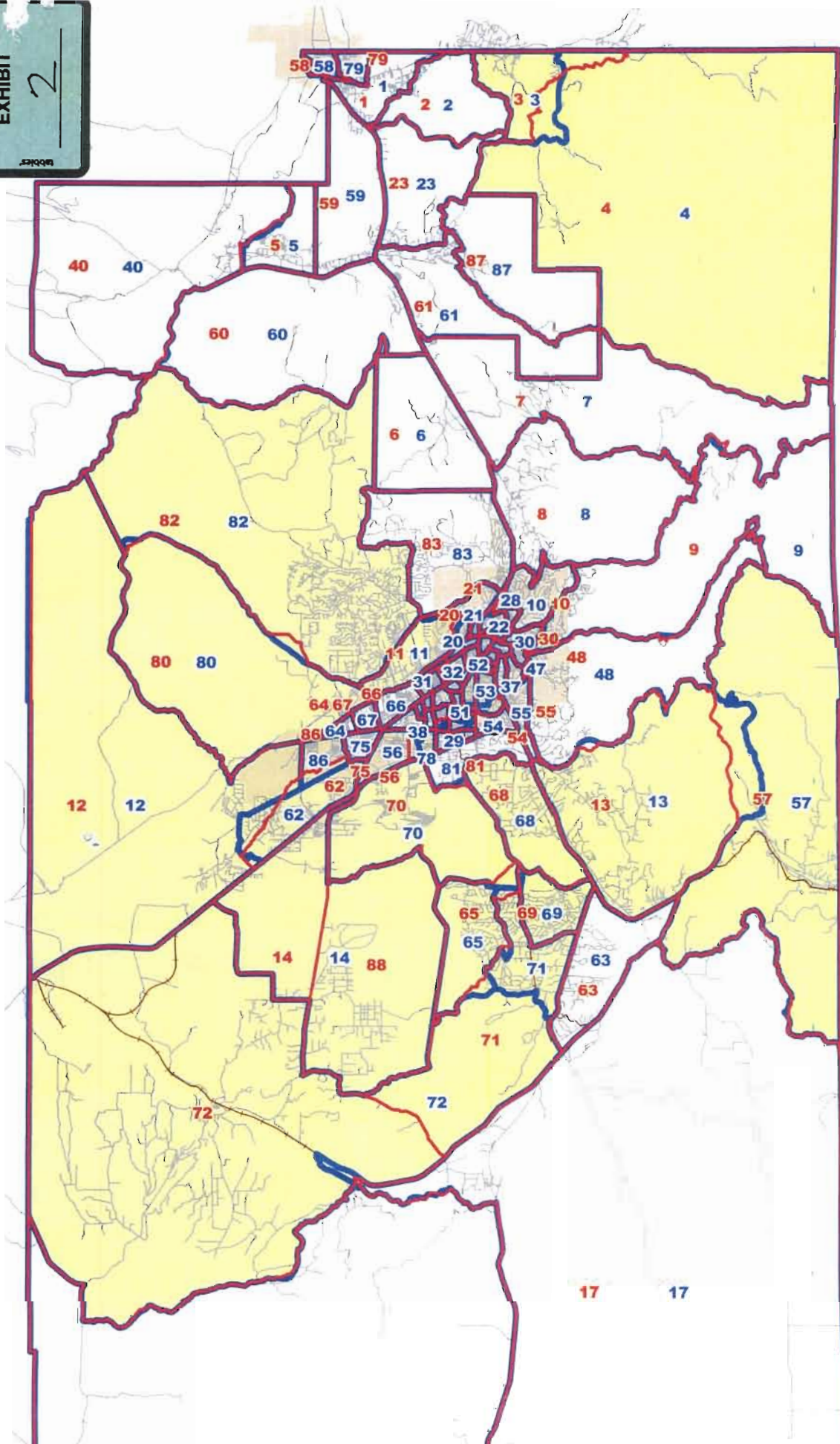
On our homepage at Santa FeCounty.org , under hot topics, we have created a link called New Mexico Fire Information and it will take you to an informational, up to date website providing information on all fires in New Mexico. In addition, under News and announcements, also on the homepage, we have created a link for current information on the Las Conchas Fire as it is coming in with a date and time stamp.

# Santa Fe County 2011 Redistricting

Countywide  
2011 Precinct Boundary  
Adjustments from  
US Census Bureau  
and  
NM Secretary of State

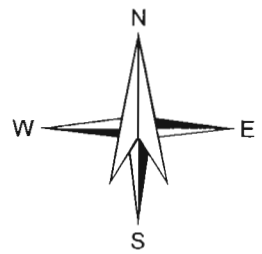
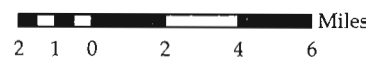
### Legend

- Modified Precincts - 2011
- 2011 Precinct Boundaries
- 2009 Precincts Boundaries
- Incorporated Areas
- Railroads
- Roads



1:260,000

1 inch approximately 4 miles



SANTA FE COUNTY RECORDS 08/08/2011



# Santa Fe County 2011 Redistricting

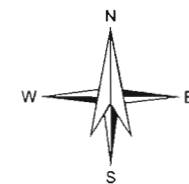
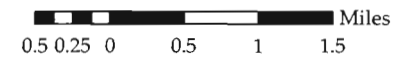
City of Santa Fe Area  
2011 Precinct Boundary  
Adjustments from  
US Census Bureau  
and  
NM Secretary of State

## Legend

- Modified Precincts - 2011
- 2011 Precinct Boundaries
- 2009 Precincts Boundaries
- Incorporated Areas
- Roads
- Railroads

1:63,360

1 inch represents 1 mile

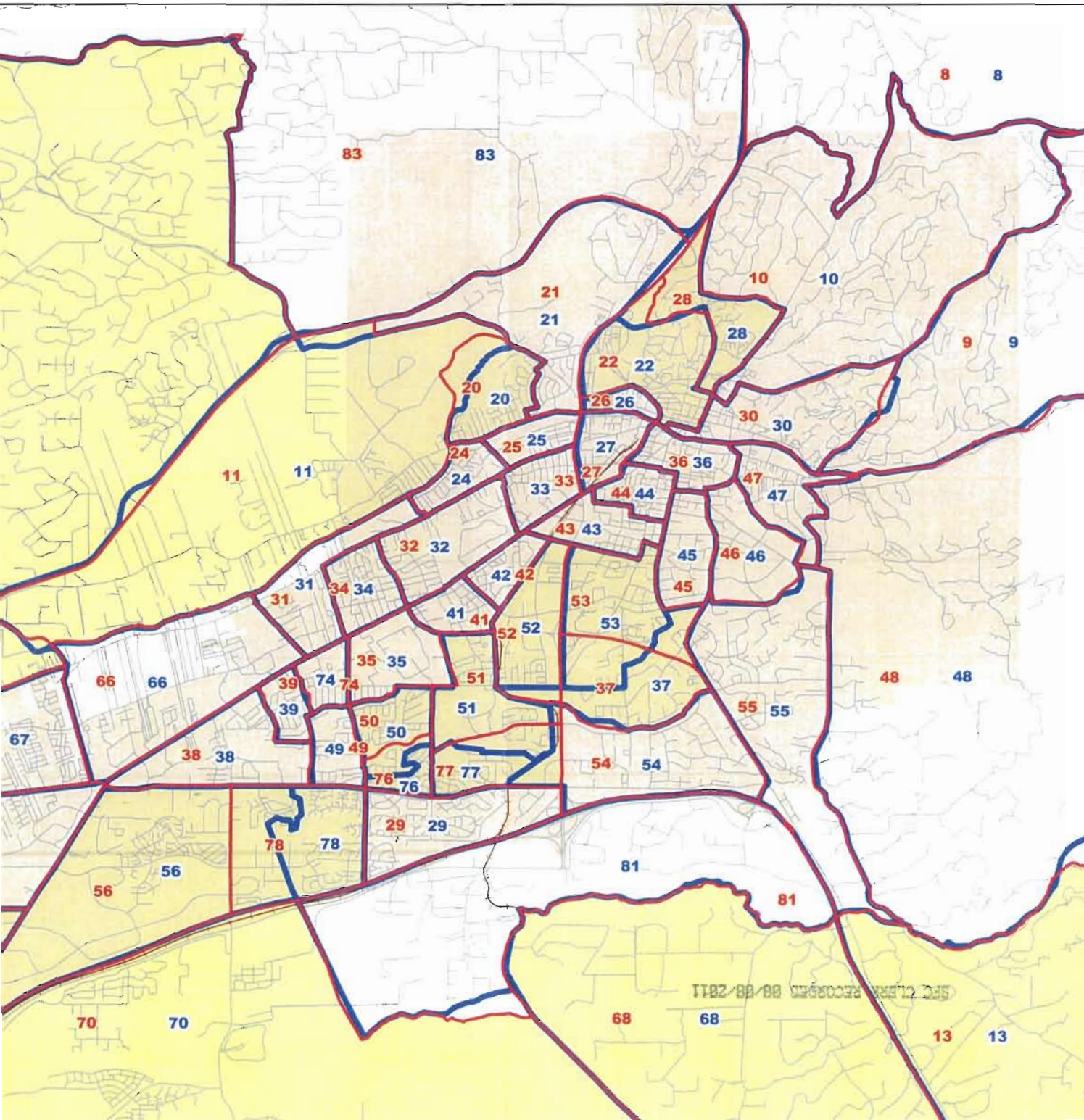


North American Vertical Datum 1988

This information is for reference only.  
Santa Fe County assumes no liability for  
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Users are solely responsible for  
confirming data accuracy.



June 28, 2011



# Santa Fe County FY 2012 Final Budget

June 28, 2011

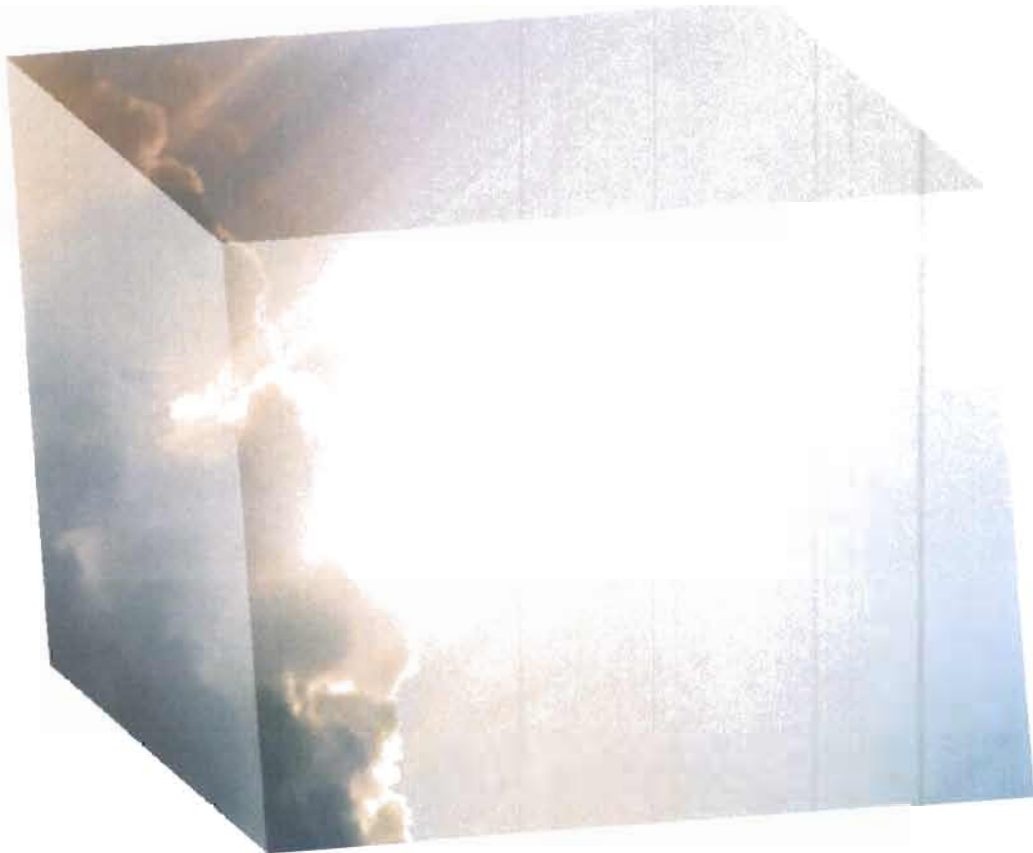


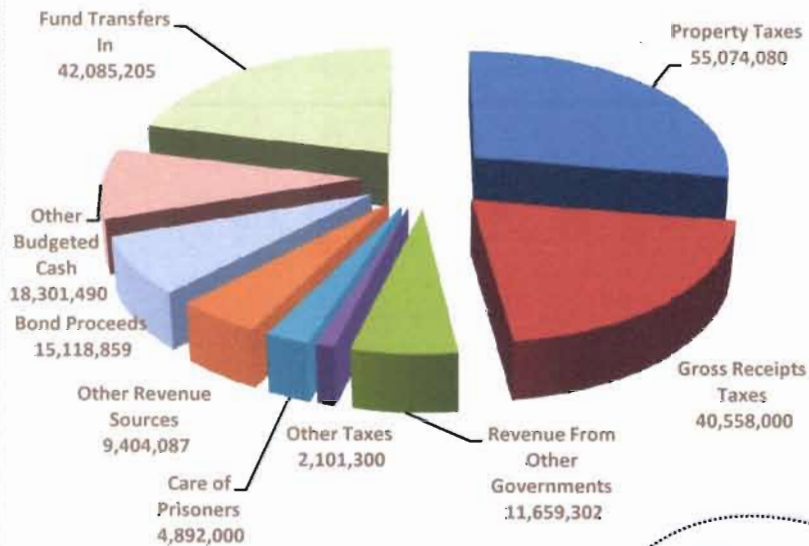
EXHIBIT  
3



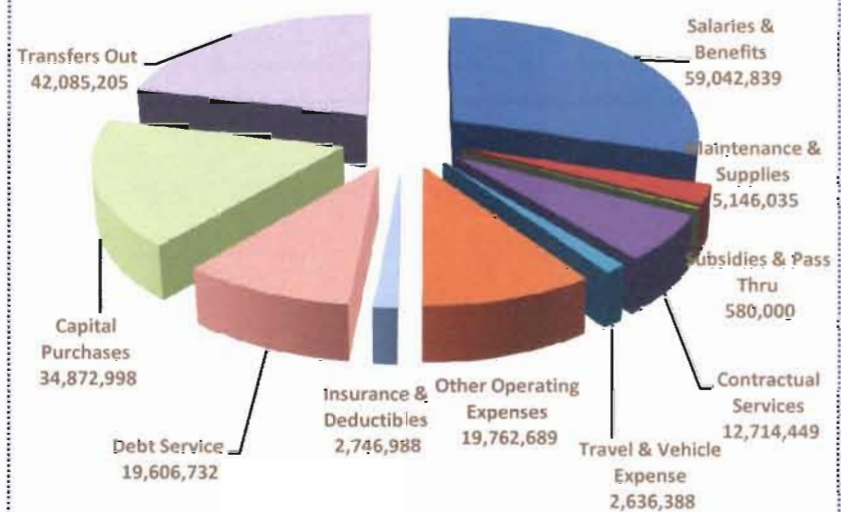
# FY 2012 Approved Interim Budget

Total \$199,194,323

## FY 2012 Approved Interim Budget Revenue



## FY 2012 Approved Interim Budget Expenses



Total w/o Transfers \$157,109,118

# FY 2012 Approved Interim Budget

## Interim Budget Highlights:

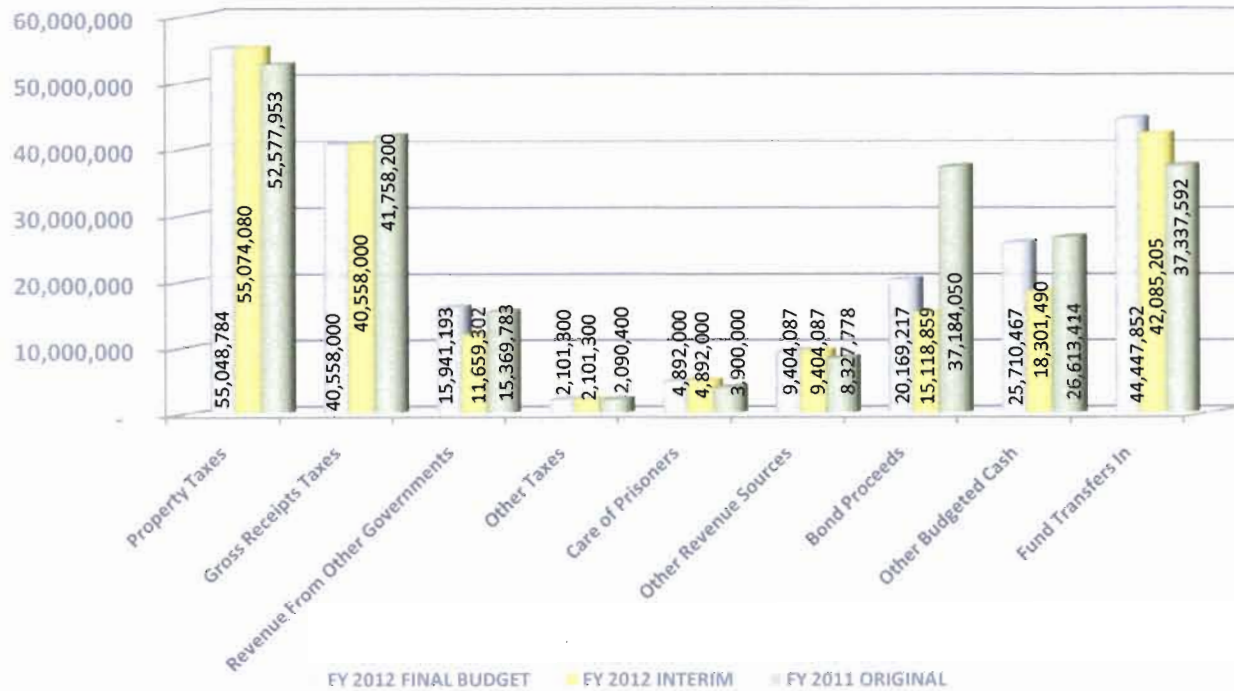
- Revised method for budgeting and tracking salaries.
- “Shaved” General Fund, General Fund supported and GRT supported programs non-personnel operating budgets by 1-3%.
- Added 5 New FTE’s (3 Utilities, 2 Assessor, 1 Sheriff).
- Maintained a recessionary contingency of \$5.0M.
- Reduced the GF transfer to the Corrections Operating Fund to a flat \$6,000,000 by increasing Care of Prisoners revenue by \$1.0M and reducing expenses by \$1.0M.
- Increased library services (\$100K total).
- Increased Road Maintenance staff by 12 FTEs and budget by \$1.2M.
- Renewal and Replacement of Assets \$2.7M.
- Capital Projects \$24.1M.
- Use of Cash for Operating \$4.8M.
- Use of Cash for One-time & Capital Expenses \$28.7M.





# FY 2012 Final Budget

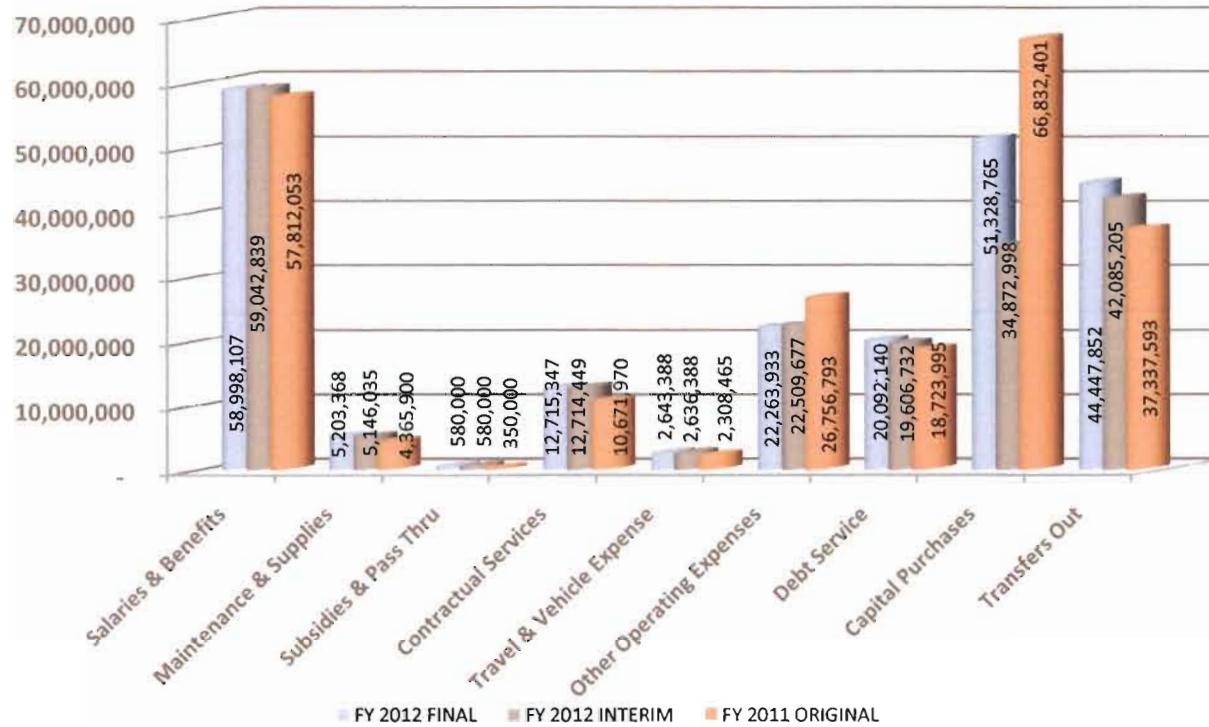
FY 2012 Final Budget - Revenue  
w/ Comparisons to FY 2012 Interim and FY 2011 Original Budgets



	<u>Total Budget</u>	<u>Budget w/o Transfers</u>
FY 2012 Final	\$218,272,900	\$173,825,048
FY 2012 Interim	\$199,194,323	\$157,109,118
FY 2011 Original	\$225,159,170	\$187,821,577

# FY 2012 Final Budget

FY 2012 Final Budget - Expenses  
w/ Comparison to FY 2012 Interim & FY 2011 Original Budgets

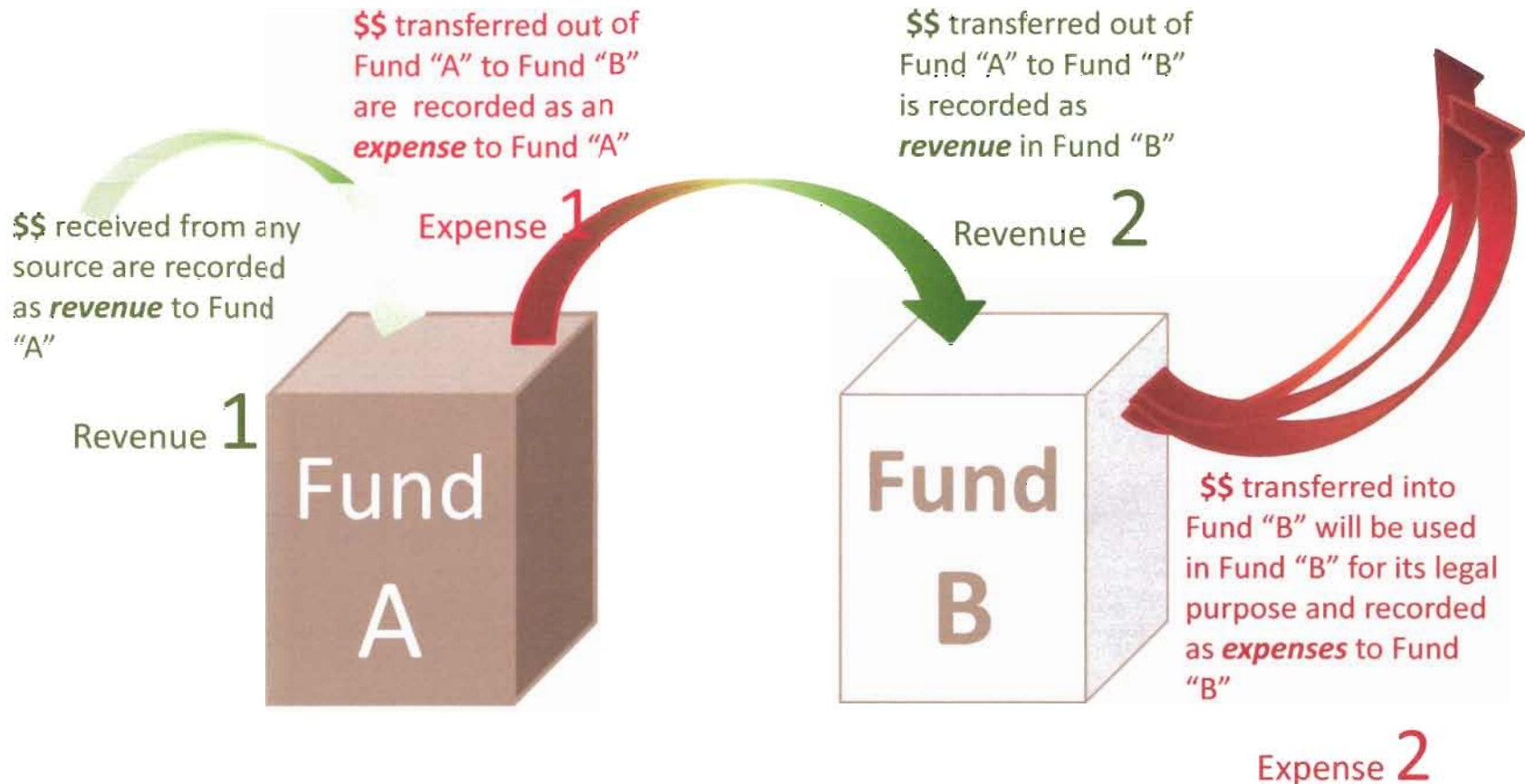


	<u>Total Budget</u>	<u>Total Recurring Uses</u>
<b>FY 2012 Final</b>	<b>\$218,272,900</b>	<b>\$158,041,677</b>
<b>FY 2012 Interim</b>	<b>\$199,194,323</b>	<b>\$158,039,670</b>
<b>FY 2011 Original</b>	<b>\$225,159,170</b>	<b>\$156,331,802</b>

# Operating Transfers

## Double Counting Explained...

Operating transfers are said to be double counted... once when the revenue is first received and then again as a revenue to the fund receiving the operating transfer. Likewise, the transfer from the originating fund is an expense to that fund, and the fund that receives the transfer expends the transfer for its own purpose. Thus, both the revenue and expense appear in the budget twice.





# FY 2012 Use of Cash

Fund	Usable Cash* (Estimated)	Non- Recurring	Recurring	Remaining Cash
<b>General Fund</b>	\$ 16,363,500	\$ 5,170,841	\$ -	\$ 11,192,659
Fire Operations Fund	\$ 1,088,554	\$ 588,020	\$ 316,497	\$ 184,037
Corrections Operations Fund	\$ 4,320,499	\$ 578,250	\$ 3,558,490	\$ 183,759
Water Enterprise Fund	\$ 5,788,575	\$ 539,540	\$ 363,328	\$ 4,885,707
Wildlife/Mountains/Trails	\$ 222,482	\$ 100,000	\$ 102,966	\$ 19,516
Other Fire Funds	\$ 2,560,375	\$ 1,692,583	\$ 38,951	\$ 828,841
Section 8 & Housing Enterprise	\$ 2,284,166	\$ 1,200,750	\$ 140,959	\$ 942,457
Home Sales & Developers Fees	\$ 5,764,487	\$ 1,655,500	\$ 121,494	\$ 3,987,493
Property Valuation Fund	\$ 1,221,469	\$ 546,000	\$ -	\$ 675,469
Road Fund	\$ 419,955	\$ 200,000	\$ -	\$ 219,955
Other Operating Funds	\$ 1,905,479	\$ 541,194	\$ 100,924	\$ 1,263,361
CO GRT & Bond Proceeds	\$ 39,677,669	\$ 28,323,397	\$ -	\$ 11,354,272
All Other Funds	\$ 6,749,228	\$ -	\$ -	\$ 6,749,228
<b>TOTAL USE OF CASH FY 2012</b>	\$ 88,366,438	\$ 41,136,075	\$ 4,743,609	\$ 42,486,754
Use of Cash in FY 2012 Interim	\$ 86,366,438	\$ 28,655,455	\$ 4,764,894	\$ 52,946,089
Increase/(Decrease)	\$ 2,000,000	\$ 12,480,620	\$ (21,285)	\$ (10,459,335)

\* Usable Cash Estimate is after Statutory and SFC Required Reserves and other commitments are met.

## BCC Driven Changes

Several changes in reporting financial/budget information will be made in the new Fiscal Year as a result of questions and comments made by the BCC.

- Report operating transfers separately
- Indicate pass through revenue and expenses
- Separate recurring expenses from one-time/ non-recurring expenses
- Provide information on projects by Commission district



# FY 2012 Final vs. Interim Budget Highlights

## Notable Changes Interim to Final

	Interim	Final	Net Change
Asset Renewal/Replacement	\$ 2,689,293	\$ 4,240,464	\$ 1,551,171
Capital Projects	\$24,118,291	\$44,413,100	\$19,170,500
Operating Transfers	\$42,085,205	\$44,447,852	\$ 2,362,647
Total Use of Cash	\$33,420,349	\$45,879,684	\$12,459,335
Use of Cash for Non-Recurring	\$28,655,455	\$41,136,075	\$12,480,620
Use of Cash for Recurring	\$ 4,764,894	\$ 4,743,609	(\$ 21,285)
Total Recurring Expenses	\$158,039,670	\$158,041,677	\$ 2,007

### **ACTION**

Approve the  
FY 2012 Final  
Budget

**\$218,272,900**

SUMMARY OF PROJECTS BY PROJECT TYPE & DISTRICT  
 Number of Projects/Budgeted Expenditures

PROJECT TYPE	District 1		District 2		District 3		District 4		District 5		Non-Specific & Regional		GRAND TOTAL PROJECTS FISCAL YEAR 2012	
	# of Projects	FY 2012	# of Projects	FY 2012	# of Projects	FY 2012	# of Projects	FY 2012	# of Projects	FY 2012	# of Projects	FY 2012	# of Projects	FY 2012
											unallocated	5,054,552	unallocated	5,054,552
FACILITIES	0	-	1	159,021	1	3,337	0	-	4	-	3	8,393,822	9	8,556,180
ROADS	1	39,001	4	5,200,292	0	-	0	-	1	143,157	2	1,500,000	8	6,882,450
FIRE	0	-	1	-	1	3,285,086	0	-	0	-	1	1,030,000	3	4,315,086
OPEN SPACE & TRAILS	6	254,292	2	258,894	7	1,879,158	2	212,095	2	322,187	6	7,825,111	25	10,751,737
UTILITIES	1	2,000,000	0	-	1	-	1	2,753,929	3	4,099,166	0	-	6	8,853,095
<b>TOTAL</b>	<b>8</b>	<b>\$ 2,293,293</b>	<b>8</b>	<b>\$ 5,618,207</b>	<b>10</b>	<b>\$ 5,167,581</b>	<b>3</b>	<b>\$ 2,966,024</b>	<b>10</b>	<b>\$ 4,564,510</b>	<b>12</b>	<b>\$ 23,803,485</b>	<b>51</b>	<b>\$ 44,413,100</b>





EXHIBIT  
5

**SANTA FE COUNTY**  
**CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS**  
**FISCAL YEAR 2012 (Amended for Final Budget)**

SOURCE/Dept. or Office/Division	SOURCE Restricted To: (Statutory Restrictions)	Capital Package Requests	FY 2012 Replacement Schedule	Consolidated Capital and Replacement	One-Time Operating Request	GRAND TOTAL	Recommendation
<b>GENERAL FUND</b>							
County Manager's Office	<b>Any Legal Purpose</b>						
Human Resources		\$ 4,000	\$ -	\$ 4,000		\$ 4,000	\$ 4,000
Growth Management Dept.							
GIS		\$ 23,200	\$ -	\$ 23,200	\$ 8,125	\$ 31,325	\$ 27,645
Public Works Dept.							
Administration		\$ -	\$ 11,204	\$ 11,204	\$ -	\$ 11,204	\$ 11,204
Fleet Maintenance		\$ 7,288	\$ 26,847	\$ 34,135	\$ -	\$ 34,135	\$ 34,135
Traffic Engineering		\$ 10,860	\$ 17,911	\$ 28,771	\$ -	\$ 28,771	\$ 28,771
Total Public Works Department		\$ 18,148	\$ 55,962	\$ 74,110	\$ -	\$ 74,110	\$ 74,110
Utilities Department							
Solid Waste		\$ -	\$ 290,769	\$ 290,769	\$ -	\$ 290,769	\$ 290,769
Clerk's Office							
Clerk's Office		\$ -	\$ -	\$ -	\$ 27,664	\$ 27,664	\$ 27,664
Treasurer's Office							
Treasurer's Office		\$ 5,116	\$ -	\$ 5,116	\$ -	\$ 5,116	\$ 1,566
Administrative Services Department							
Information Technology		\$ -	\$ 80,000	\$ 80,000	\$ -	\$ 80,000	\$ 80,000
Community Services Department							
Property Control		\$ 88,053	\$ 33,922	\$ 121,975	\$ 21,436	\$ 143,411	\$ 143,411
Community Projects		\$ 125,000	\$ 58,600	\$ 183,600	\$ -	\$ 183,600	\$ 154,000
Open Space	\$ -	\$ 29,900	\$ 29,900	\$ -	\$ 29,900	\$ 29,900	
Senior Services	\$ 64,750	\$ -	\$ 64,750	\$ -	\$ 64,750	\$ 39,750	
Total Community Services	\$ 277,803	\$ 122,422	\$ 400,225	\$ 21,436	\$ 421,661	\$ 367,061	
<b>TOTAL GENERAL FUND</b>		<b>\$ 328,267</b>	<b>\$ 549,153</b>	<b>\$ 877,420</b>	<b>\$ 57,225</b>	<b>\$ 934,645</b>	<b>\$ 872,815</b>
<b>GENERAL FUND - TRANSFER</b>							
Public Works Department	Restrictions of Recipient Fund						
Road Maintenance	Recipient Fund: Road Fund. Road Construction, Improvement, Maintenance.	\$ -	\$ 555,000	\$ 555,000	\$ -	\$ 555,000	\$ 555,000
Sheriff's Office	Recipient Fund: Sheriff's Ops. Operations of Sheriff's Office and Region III.	\$ -	\$ 672,649	\$ 672,649	\$ -	\$ 672,649	\$ 672,649
Corrections Department	Recipient Fund: Corrections Ops. Operation of Corrections Department						
Adult Detention Facility		\$ 470,000	\$ 763,901	\$ 1,233,901	\$ 211,000	\$ 1,444,901	\$ 498,759
Youth Development Prog.		\$ 47,000	\$ 20,176	\$ 67,176	\$ 14,867	\$ 82,043	\$ 71,955
Administration		\$ -	\$ 35,230	\$ 35,230	\$ -	\$ 35,230	\$ 5,115
Electronic Monitoring	\$ -	\$ 29,842	\$ 29,842	\$ -	\$ 29,842	\$ 2,421	
Total Corrections Department		\$ 517,000	\$ 849,149	\$ 1,366,149	\$ 225,867	\$ 1,592,016	\$ 578,250

**SANTA FE COUNTY  
CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS  
FISCAL YEAR 2012 (Amended for Final Budget)**

SOURCE/Dept. or Office/Division	SOURCE Restricted To: (Statutory Restrictions)	Capital Package Requests	FY 2012 Replacement Schedule	Consolidated Capital and Replacement	One-Time Operating Request	GRAND TOTAL	Recommen- dation
<b>TOTAL GENERAL FUND - TRANSFER</b>		\$ 517,000	\$ 2,076,798	\$ 2,593,798	\$ 225,867	\$ 2,819,665	\$ 1,805,899
<b>TOTAL GENERAL FUND &amp; GENERAL FUND TRANSFERS</b>		\$ 845,267	\$ 2,625,951	\$ 3,471,218	\$ 283,092	\$ 3,754,310	\$ 2,678,714
PROPERTY VALUATION FUND	Property re-appraisal purposes	\$ -	\$ 46,000	\$ 46,000	\$ -	\$ 46,000	\$ 46,000
CLERK'S FILING FEES FUND	Equipment, travel associated with recording, filing, maintaining, reproducing Clerk's Office documents.	\$ 25,000	\$ -	\$ 25,000	\$ 18,000	\$ 43,000	\$ 43,000
EMS GRT	Expenses associated with providing emergency services and other health care.						
Community Services							
Health Administration		\$ -	\$ 4,250	\$ 4,250	\$ -	\$ 4,250	\$ 2,000
RECC		\$ 75,000	\$ 39,400	\$ 114,400	\$ -	\$ 114,400	\$ 33,700
<b>TOTAL EMS GRT</b>		\$ 75,000	\$ 43,650	\$ 118,650	\$ -	\$ 118,650	\$ 35,700
EC & EMS GRT	Expenses associated with providing emergency communications and emergency medical services to SFC.						
Community Services Department							
Fire		\$ -	\$ 25,000	\$ 25,000	\$ -	\$ 25,000	\$ 25,000
UTILITIES ENTERPRISE FUND	County water and wastewater capital and operating expenses.						
Water		\$ 54,500	\$ 34,000	\$ 88,500	\$ -	\$ 88,500	\$ 88,500
Wastewater		\$ 70,000	\$ 53,550	\$ 123,550	\$ -	\$ 123,550	\$ 123,550
<b>TOTAL UTILITIES ENTERPRISE FUND</b>		\$ 124,500	\$ 87,550	\$ 212,050	\$ -	\$ 212,050	\$ 212,050
HOUSING ENTERPRISE FUND	County public housing services capital and operating expenses	\$ -	\$ 2,216,060	\$ 2,216,060	\$ -	\$ 2,216,060	\$ 1,200,000
<b>GRAND TOTAL ALL SOURCES</b>		\$ 1,069,767	\$ 5,019,211	\$ 6,088,978	\$ 301,092	\$ 6,415,070	\$ 4,240,464

**SANTA FE COUNTY  
FISCAL YEAR 2012  
FY 2012 CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS - REQUESTS (Amended for Final Budget)**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
<b>County Manager</b>					
Human Resources	Improve existing file room to be fire proof	\$ 4,000	\$ 4,000	General Fund	Personnel files are currently not stored in a fireproof location.
<b>Total Manager</b>		<b>\$ 4,000</b>	<b>\$ 4,000</b>		
<b>GROWTH MANAGEMENT DEPARTMENT</b>					
<b>GIS</b>					
	Geocortex Essentials Standard Edition software	\$ 11,600	\$ 11,600	General Fund	Upgrade needed because current software for online maps. no longer supported.
	Geocortex Professional Assistance (80 Hours)	\$ 11,600	\$ 11,600	General Fund	Needed for above software upgrade.
<b>Total Growth Management Department</b>		<b>\$ 23,200</b>	<b>\$ 23,200</b>		
<b>PUBLIC WORKS DEPARTMENT</b>					
<b>Administration</b>					
	Map/Mylar Copier	\$ 11,204	\$ 11,204	General Fund	Current equipment breaks down several times per year and is expensive to repair.
<b>Sub-Total Administration</b>		<b>\$ 11,204</b>	<b>\$ 11,204</b>		
<b>Fleet Services</b>					
	Post Lift	\$ 6,675	\$ 6,675	General Fund	One of the current lifts has been "red tagged". Repair parts are not readily available and extremely costly to ship.
	115V 1HP Parts Washer	\$ 5,278	\$ 5,278	General Fund	Billing dispute with parts washer rental vendor led to closure of SFC account. Currently using brake cleaner to wash parts which is costly.
	Weld Wildcat 200 (welder)	\$ 3,102	\$ 3,102	General Fund	Current welder (installed on repair truck) is inoperable and has been rebuilt once before.
	Power MIG 216 (welder)	\$ 2,010	\$ 2,010	General Fund	Welder functions intermittently. When functioning allows for repair of certain parts rather than replacement.
	Post Lift	\$ 6,675	\$ 6,675	General Fund	Lifts are obsolete and experience costly break downs often.
	Power Washer	\$ 4,995	\$ 4,995	General Fund	Current unit is 16 years old and susceptible to break down.
	Car Wash	\$ 5,400	\$ 5,400	General Fund	
<b>Sub-Total Fleet Services</b>		<b>\$ 34,135</b>	<b>\$ 34,135</b>		
<b>Traffic Engineering</b>					
	Mobile Driver Feed Back Sign	\$ 10,860	\$ 10,860	General Fund	Notifies public of road work - high priority on citizen survey
	Sign plotter with software	\$ 7,911	\$ 7,911	General Fund	Part of maintenance program - high priority on citizen survey
	Jamar Traffic Counters for Paved Roads (6)	\$ 6,000	\$ 6,000	General Fund	Assist with prioritizing road projects - high priority on citizen survey
	Nu-Metrics Traffic Counters for Unpaved Roads (4)	\$ 4,000	\$ 4,000	General Fund	Assist with prioritizing road projects - high priority on citizen survey
<b>Sub-Total Traffic Engineering</b>		<b>\$ 28,771</b>	<b>\$ 28,771</b>		
<b>Total Public Works Department</b>		<b>\$ 74,110</b>	<b>\$ 74,110</b>		
<b>UTILITIES - SOLID WASTE</b>					
	Solid Waste Rolloff Units (2)	\$ 287,226	\$ 143,613	General Fund	Roll off units break down regularly. Anticipated replacing 2 in each FY12 and 13, however, 1 was replaced in FY 2011. Recommend 1 for 2012
	Backhoe (3)	\$ 220,734	\$ 147,156	General Fund	Purchased 1 in FY 2011, recommend purchasing remaining 2 requested.
<b>Total Utilities - Solid Waste</b>		<b>\$ 507,960</b>	<b>\$ 290,769</b>		
<b>COUNTY TREASURER</b>					
	Additional Cashier's Workstation + 2 desktop computers	\$ 2,482		General Fund	Purchased in FY 2011
	Replace 2 SC-100 Cashier Intercoms	\$ 1,566	\$ 1,566	General Fund	Will enable faster processing of payments and better customer service.
	Replace 2 barcode scanner guns for Cashier's	\$ 1,068		General Fund	Purchased in FY 2011
<b>Total Treasurer</b>		<b>\$ 5,116</b>	<b>\$ 1,566</b>		
<b>ADMINISTRATIVE SERVICES DEPARTMENT</b>					
<b>Information Technology</b>					
	IT PC/Server/Network Refresh.	\$ 25,000	\$ 25,000	General Fund	Per IT recommendation, replace PCs and complete server refresh on a 4 year cycle.
	IT PC/Server/Network Refresh.	\$ 55,000	\$ 55,000	General Fund	
<b>Total Administrative Services Department</b>		<b>\$ 80,000</b>	<b>\$ 80,000</b>		
<b>COMMUNITY SERVICES DEPARTMENT</b>					
<b>Property Control</b>					
	Upgrade U-Cards & software - Public Safety ALC controls	\$ 27,148	\$ 27,148	General Fund	Upgrade needed to ensure adequate HVAC operation at the Public Safety Bldg.
	Fire alarm system upgrade Administration Building	\$ 40,326	\$ 40,326	General Fund	Control panel is out of date and system signals false alarms frequently and Risk Management has requested the system be upgraded to ensure proper functionality.
	Power supply upgrade to alarm system at Women's Health Building	\$ 1,205	\$ 1,205	General Fund	Current power supply inadequate to allow for proper functioning of alarm systems.
	Heating in Car Wash Bay at the PW Facility	\$ 19,374	\$ 19,374	General Fund	Wash bay components have frozen 2 consecutive years causing damaging the wash bay.



**SANTA FE COUNTY  
FISCAL YEAR 2012  
FY 2012 CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS - REQUESTS (Amended for Final Budget)**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
	Speedrooler/snake	\$ 1,922	\$ 1,922	General Fund	Recommended to avoid rental expenses.
	<b>Sub-Total Property Control</b>	<b>\$ 89,975</b>	<b>\$ 89,975</b>		
<b>Community Projects</b>	1/2 ton truck	\$ 27,200			
	3/4 ton truck	\$ 31,400	\$ 29,000	General Fund	Recommend funding 1 vehicle in FY12.
	Nambe Senior Center sitework, electrical utility relocation, windows and	\$ 80,000	\$ 80,000	General Fund	Upgrade needed to maintain building
	Edgewood Senior Center Upgraded Fire Suppression System	\$ 45,000	\$ 45,000	General Fund	Upgrade needed to maintain building
	<b>Sub-Total Community Projects</b>	<b>\$ 183,600</b>	<b>\$ 154,000</b>		
<b>Open Space</b>	John Deere 3320 Tractor with attachments	\$ 29,900	\$ 29,900	General Fund	Needed for maintenance of the County's expanding open space areas.
	<b>Sub-Total Open Space</b>	<b>\$ 29,900</b>	<b>\$ 29,900</b>		
<b>Senior Services</b>	vehicle	\$ 25,000			
	van	\$ 25,000	\$ 25,000	General Fund	Recommend funding 1 vehicle, van or passenger vehicle at program discretion.
	fax machines (5)	\$ 1,250	\$ 1,250	General Fund	Need to equip new program.
	admin staff computers (6)	\$ 6,000	\$ 6,000	General Fund	New staff to be hired for program take-over. Equipment for them is needed.
	filing cabinets for seniors program (5)	\$ 7,500	\$ 7,500	General Fund	Need to equip new program.
	<b>Sub-Total Senior Services</b>	<b>\$ 64,750</b>	<b>\$ 39,750</b>		
	<b>Total Community Services Department</b>	<b>\$ 368,225</b>	<b>\$ 313,625</b>		
<b>PROPERTY VALUATION FUND</b>					
	Light-duty trucks (2)	\$ 46,000	\$ 46,000	Property Valuation Fund	Funds available and restricted to property valuation.
	<b>Total Assessors Valuation Fund</b>	<b>\$ 46,000</b>	<b>\$ 46,000</b>		
<b>ROAD MAINTENANCE</b>					
	Tandem/Plow Truck (3)	\$ 525,000	\$ 525,000	Road Fund/GF transfer	High priority on citizen survey
	3/4 ton truck	\$ 30,000	\$ 30,000	Road Fund/GF transfer	Unit to be replaced is 15 years old.
	<b>Total Road Maintenance</b>	<b>\$ 555,000</b>	<b>\$ 555,000</b>		
<b>CLERK'S FILING FEES</b>					
	Equipment and machinery - no details submitted	\$ 10,000	\$ 10,000	Clerk's Filing Fees Fund	Funds are restricted to this purpose.
	Computers & peripherals - no details submitted	\$ 15,000	\$ 15,000	Clerk's Filing Fees Fund	Funds are restricted to this purpose.
	<b>Total Clerk's Filing Fees</b>	<b>\$ 25,000</b>	<b>\$ 25,000</b>		
<b>COMMUNITY SERVICES</b>					
<b>HEALTH ADMIN</b>					
	Admin staff computer (3)	\$ 3,000	\$ 1,000	EMS GRT	Recommend replace 1 per year to replace each on average every 3 years.
	Laptop (1)	\$ 1,000	\$ 1,000	EMS GRT	current laptop is more than 5 years old.
	scanner	\$ 250	\$ -	EMS GRT	
	<b>Total Health Admin</b>	<b>\$ 4,250</b>	<b>\$ 2,000</b>		
<b>RECC</b>					
	A & E for Dispatch Center Expansion	\$ 75,000	\$ -	EMS GRT	Funding for this project has not been secured.
	admin staff computers (4)	\$ 4,000	\$ 3,000	EMS GRT	Recommend replace 3 per year to replace each on average every 3 years.
	workstation computers (10)	\$ 9,000	\$ 4,500	EMS GRT	Recommend funding replacement of 1/2 in each FY 12 and 13
	monitors (20)	\$ 4,000	\$ 4,000	EMS GRT	RECC monitors in operation 24/7/365 and burn out frequently.
	vehicle	\$ 20,000	\$ 20,000	EMS GRT	Vehicle is old and in need of expensive repairs
	CAD Server	\$ 2,000	\$ 2,000	EMS GRT	Equipment is more than 5 years old.
	NCIC Printers (2)	\$ 400	\$ 200	EMS GRT	Recommend funding replacement of 1 in each FY 12 and 13
	<b>Total RECC</b>	<b>\$ 114,400</b>	<b>\$ 33,700</b>		
<b>SHERIFFS OFFICE</b>					
	Crown Victorias & Emergency Equipment (14)	\$ 420,000	\$ 420,000	Transfer from Gen. Fund	Replacement schedule was reduced in FY 2011 - need full funding
	Patrol Units (4)	\$ 159,712	\$ 159,712	Transfer from Gen. Fund	Replacement schedule was reduced in FY 2011 - need full funding
	Animal Control Unit (1)	\$ 48,097	\$ 48,097	Transfer from Gen. Fund	Replacement schedule was reduced in FY 2011 - need full funding
	Mobile Data Terminals for patrol units (18)	\$ 38,340	\$ 38,340	Transfer from Gen. Fund	Replacement schedule was reduced in FY 2011 - need full funding
	Police Dog K-9	\$ 6,500	\$ 6,500	Transfer from Gen. Fund	SFC Sheriff's Office currently has no K-9. This request was not funded in FY11.
	<b>Total Sheriff's Office</b>	<b>\$ 672,649</b>	<b>\$ 672,649</b>		
<b>CORRECTIONS DEPARTMENT</b>					

**SANTA FE COUNTY  
FISCAL YEAR 2012  
FY 2012 CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS - REQUESTS (Amended for Final Budget)**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
Adult Detention Facility	Computers (75)	\$ 56,026	\$ 28,013	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	UPS Battery Backups (75)	\$ 4,500	\$ 2,250	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	Transport Van	\$ 30,502	\$ 30,502	Transfer from Gen. Fund	Recommend funding replacement of 1 of two requested.
	Perimeter Fencing <i>No Quote Attached</i>	\$ 120,000	\$ 120,000	Transfer from Gen. Fund	Current fencing requires upgrade.
	Video Arraignment Equipment	\$ 2,500	\$ 2,500	Transfer from Gen. Fund	Video arraignment equipment not functioning.
	Medical Records Storage Cabinets	\$ 6,685	\$ 6,685	Transfer from Gen. Fund	Needed to store volumes of inmate medical records in a secure manner.
	Camera Resolution Upgrade	\$ 350,000	\$ -	Transfer from Gen. Fund	
	Front Entrance Renovation	\$ 60,000	\$ -	Transfer from Gen. Fund	
	Perimeter Lighting	\$ 175,000	\$ 175,000	Transfer from Gen. Fund	
	Tray Assembly Line (2)	\$ 15,200	\$ -	Transfer from Gen. Fund	
	Slicer/Meat	\$ 4,630	\$ 4,630	Transfer from Gen. Fund	
	Skillets, Tilting (2)	\$ 28,358	\$ 14,179	Transfer from Gen. Fund	Recommend funding replacement of 1 in each FY 12 and 13
	Kitchen Ovens (4)	\$ 72,000	\$ 36,000	Transfer from Gen. Fund	Recommend funding replacement of 2 in each FY 12 and 13
	Dish Washing Machine	\$ 22,000	\$ 11,000	Transfer from Gen. Fund	
	Gas Cooking Kettles (3)	\$ 36,000	\$ 12,000	Transfer from Gen. Fund	Recommend funding replacement of 1 item in each FY 12, 13 & 14
	Utility Trailer	\$ 4,500	\$ -	Transfer from Gen. Fund	
	Snow Plow	\$ 8,000	\$ -	Transfer from Gen. Fund	
Transport Van	\$ 40,000	\$ -	Transfer from Gen. Fund	recommended funding 1 transport van originally requested.	
Passenger Vehicles (4)	\$ 110,000	\$ -	Transfer from Gen. Fund	6 vehicles were transferred to Corrections from Sheriff's Office	
Pick Up Trucks (2)	\$ 60,000	\$ -	Transfer from Gen. Fund	Recommend funding replacement of 1 in each FY 12 and 13	
Hydraulic Hi-Rise Lift	\$ 30,000	\$ 30,000	Transfer from Gen. Fund		
	<b>Sub-Total Adult Detention Facility</b>	<b>\$ 1,233,901</b>	<b>\$ 472,759</b>		
Youth Dev. Program	Computers (25)	\$ 18,676	\$ 9,338	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	UPS Battery Backups (25)	\$ 1,500	\$ 750	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	Perimeter Fencing <i>No Quote Attached</i>	\$ 47,000	\$ 47,000	Transfer from Gen. Fund	Current fencing requires upgrade.
	<b>Sub-Total Youth Development Program</b>	<b>\$ 67,176</b>	<b>\$ 57,088</b>		
Administration	Computers (11)	\$ 9,570	\$ 4,785	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	Passenger Vehicle	\$ 25,000	\$ -	Transfer from Gen. Fund	6 vehicles were transferred to Corrections from Sheriff's Office
	UPS Battery Backups (11)	\$ 660	\$ 330	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	<b>Sub-Total Administration</b>	<b>\$ 35,230</b>	<b>\$ 5,115</b>		
Electronic Monitoring	Computers (6)	\$ 4,482	\$ 2,241	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	Passenger Vehicle	\$ 25,000	\$ -	Transfer from Gen. Fund	6 vehicles were transferred to Corrections from Sheriff's Office
	UPS Battery Backups (6)	\$ 360	\$ 180	Transfer from Gen. Fund	Recommend funding replacement of 1/2 in each FY 12 and 13
	<b>Sub-Total Electronic Monitoring</b>	<b>\$ 29,842</b>	<b>\$ 2,421</b>		
	<b>Total Corrections Department</b>	<b>\$ 1,366,149</b>	<b>\$ 537,383</b>		
UTILITIES - WATER	Platform Trailer	\$ 20,000	\$ 20,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Ladder Upgrade - RV Bosster Station Tank	\$ 8,000	\$ 8,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Equipment Crane	\$ 15,000	\$ 15,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Water Meters (base size)	\$ 20,000	\$ 20,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Water Meters (Commercial Use)	\$ 5,000	\$ 5,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Line Locator (1)	\$ 6,500	\$ 6,500	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	Computers (6)	\$ 6,000	\$ 6,000	Enterprise Fund	Recommend replace 6 per year to replace each on average every 3 years.
	Software Licenses	\$ 8,000	\$ 8,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	<b>Sub-Total Water</b>	<b>\$ 88,500</b>	<b>\$ 88,500</b>		
UTILITIES-WASTEWATER	Small Pickup Truck - Ford Ranger	\$ 21,256	\$ 21,256	Enterprise Fund	expanding the utility will require investment in additional vehicles
	3/4 Ton Pickup	\$ 32,294	\$ 32,294	Enterprise Fund	expanding the utility will require investment in additional vehicles
	Tractor - Midsize w/attachments	\$ 70,000	\$ 70,000	Enterprise Fund	Expanding the utility will require investment in additional equipment.
	<b>Sub-Total Wastewater</b>	<b>\$ 123,550</b>	<b>\$ 123,550</b>		
	<b>Total Utilities</b>	<b>\$ 212,050</b>	<b>\$ 212,050</b>		

**SANTA FE COUNTY  
FISCAL YEAR 2012  
FY 2012 CONSOLIDATED RENEWAL AND REPLACEMENT OF ASSETS - REQUESTS (Amended for Final Budget)**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
COMMUNITY SERVICES HOUSING SERVICES	Road repairs at the Valle Vista Housing Neighborhood	\$ 1,035,210			
	Road repairs at the Santa Cruz Housing Neighborhood	\$ 684,970	\$ 1,200,000	Housing Enterprise Fund	Recommend funding the either Valle Vista (\$1.04M) in FY 2012 and Santa Cruz and Camino de Jacobo (\$1.18M combined) in FY 2013 or vice versa.
	Road repairs at the Camino de Jacobo Housing Neighborhood	\$ 495,880			
	<b>Total Housing Services</b>	<b>\$ 2,216,060</b>	<b>\$ 1,200,000</b>		
<b>TOTAL FY 2012 CAPITAL REPLACEMENT SCHEDULE</b>		<b>\$ 6,274,169</b>	<b>\$ 4,071,052</b>		

**NON-CAPITALIZED ASSET REPLACEMENT**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
COMMUNITY SERVICES Property Control	upgrade door hardware for handicap accessibility	\$ 12,000	\$ 12,000	General Fund	ADA compliance required at all County facilities.
	replace concrete sidewalks - health offices	\$ 13,000	\$ 13,000	General Fund	Sidewalk repair will reduce potential liability for accidents.
	replace concrete sidewalks - admin bldg	\$ 7,000	\$ 7,000	General Fund	Sidewalk repair will reduce potential liability for accidents.
Fire Division	replace roof of training facility	\$ 25,000	\$ 25,000	Fire Operations Fund	current roof is more than 31years old.
CORRECTIONS DEPARTMENT ADF	Fire Panel	\$ 20,000	\$ 20,000		
	Warehouse Roll Up Door	\$ 2,500	\$ 2,500		
	Eye Wash Station	\$ 3,500	\$ 3,500		
	Kitchen Boiler	\$ 100,000	\$ -		
	Kitchen Overhead Vent	\$ 85,000	\$ -		
YDP	HVAC System	\$ 14,867	\$ 14,867	Transfer from Gen. Fund	requested part this year and part next year
<b>TOTAL FY 2012 NON-CAPITAL REPLACEMENT SCHEDULE</b>		<b>\$ 282,867</b>	<b>\$ 97,867</b>		
<b>REPLACEMENT REQUESTS</b>		<b>\$ 6,557,036</b>	<b>\$ 4,168,919</b>		

**NOT CAPITAL EXPENSES - ONE-TIME EXPENDITURES FROM OPERATING BUDGETS**

	DESCRIPTION	REQUESTED AMOUNT	RECOMMEND AMOUNT	FUNDING SOURCE	NOTES
GROWTH MANAGEMENT DEPAR GIS	Required training in maintaining the software	\$ 2,960	\$ 2,960	General Fund	Training will allow for less use of contractors.
	Geocortex training in REST Technology	\$ 1,485	\$ 1,485	General Fund	Training will allow for less use of contractors.
	Technical support hours (Geocortex Essentials)	\$ 3,680	\$ -	General Fund	
		\$ 8,125	\$ 4,445		
County Clerk	Temporary Employees	\$ 27,664	\$ 27,664	General Fund	
		\$ 27,664	\$ 27,664		
	Septic system Leo Gurule Park Trailer	\$ 8,222	\$ 8,222	General Fund	Leach field is saturated and back up. This condition will lead to septic failure if not corrected.
	Automated support agreement Public Works Complex HVAC	\$ 6,132	\$ 6,132	General Fund	HVAC system currently has no maintenance agreement and is costly to repair "as needed". An agreement is more economical and includes upgrades.
	Automated support agreement Public Safety Complex HVAC	\$ 7,082	\$ 7,082	General Fund	HVAC system currently has no maintenance agreement and is costly to repair "as needed". An agreement is more economical and includes upgrades.
		\$ 21,436	\$ 21,436		
	SB 396 travel related to recording and records access HB327, 2008 (Laws of 2008, Ch 66) (14-8-12.2 NMSA 1978)	\$ 18,000	\$ 18,000	Clerk's Filing Fees Fund	Fund is restricted to this purpose.
		\$ 18,000	\$ 18,000		
<b>TOTAL ONE-TIME OPERATING EXPENSES</b>		<b>\$ 75,225</b>	<b>\$ 71,545</b>		
<b>GRAND TOTAL ALL REQUESTS</b>		<b>\$ 6,632,261</b>	<b>\$ 4,240,464</b>		



FISCAL YEAR 2012 FINAL BUDGET  
FUND ROLL UP  
6.27.11

FISCAL YEAR 2012 APPROVED INTERIM BUDGET  
FUND ROLL UP  
6.27.11

FUND DESCRIPTION	FY 2012 FINAL BUDGET EXPENSE	FY 2012 FINAL BUDGET REVENUE	BUDGETED CASH	FUND DESCRIPTION	FY 2012 INTERIM BUDGET EXPENSE	FY 2012 INTERIM BUDGET REVENUE	BUDGETED CASH
* GENERAL FUND	60,516,890	55,346,049	5,170,841	* GENERAL FUND	58,433,677	55,442,643	2,991,034
* CORRECTIONS FUND	515,000	315,000	200,000	* CORRECTIONS FUND	515,000	315,000	200,000
* REGIONAL TRANSIT FUND	3,845,000	3,845,000	-	* REGIONAL TRANSIT FUND	3,845,000	3,845,000	-
* PROPERTY VALUATION FUND	1,694,145	1,148,145	546,000	* PROPERTY VALUATION FUND	1,719,441	1,173,441	546,000
* ROAD FUND	3,862,866	3,662,866	200,000	* ROAD FUND	3,859,647	3,659,647	200,000
* EMERGENCY MED SVCS FUND	118,165	118,165	-	* EMERGENCY MED SVCS FUND	118,165	118,165	-
* FARM & RANGE FUND	5,000	1,006	3,994	* FARM & RANGE FUND	5,000	1,006	3,994
* FIRE PROTECTION FUND	1,868,832	1,868,832	-	* FIRE PROTECTION FUND	1,868,832	1,868,832	-
* LAW ENF. PROTECTION FUND	67,800	67,800	-	* LAW ENF. PROTECTION FUND	67,800	67,800	-
* ENVIRONMENTAL GRT	692,200	692,200	-	* ENVIRONMENTAL GRT	692,200	692,200	-
* CAPITAL OUTLAY GRT	16,704,180	8,550,000	8,154,180	* CAPITAL OUTLAY GRT	12,804,449	8,550,000	4,254,449
* LODGERS TAX FACILITY FUND	112,000	112,000	-	* LODGERS TAX FACILITY FUND	112,000	112,000	-
* LODGERS TAX ADVERTISING	258,400	254,200	4,200	* LODGERS TAX ADVERTISING	258,400	254,200	4,200
* FIRE IMPACT FEES FUND	530,000	218,417	311,583	* FIRE IMPACT FEES FUND	530,000	218,417	311,583
* CLERK RECORDING FEES FUND	230,000	133,000	97,000	* CLERK RECORDING FEES FUND	230,000	133,000	97,000
* CORRECTIONAL GRT	4,575,000	4,275,000	300,000	* CORRECTIONAL GRT	4,575,000	4,275,000	300,000
* INDIGENT FUND	4,275,000	4,275,000	-	* INDIGENT FUND	4,275,000	4,275,000	-
* FIRE TAX 1/4% FUND	1,419,951	-	1,419,951	* FIRE TAX 1/4% FUND	1,419,951	-	1,419,951
* INDIGENT SERVICES FUND	2,165,993	2,165,993	-	* INDIGENT SERVICES FUND	2,165,993	2,165,993	-
* ECONOMIC DEVELOPMENT	7,572,862	7,572,862	-	* ECONOMIC DEVELOPMENT	460,218	460,218	-
* FEDERAL FORFEITURE FUND	53,776	16,852	36,924	* FEDERAL FORFEITURE FUND	53,776	16,852	36,924
* LINKAGES	195,000	195,000	-	* LINKAGES	195,000	195,000	-
* SECTION 8 VOUCHER FUND	2,106,938	2,026,800	80,138	* SECTION 8 VOUCHER FUND	2,106,938	2,026,800	80,138
* HOUSING ASST./HOME SALES	825,000	-	825,000	* HOUSING ASST./HOME SALES	825,000	-	825,000
* DEVELOPER FEES FUND	951,994	-	951,994	* DEVELOPER FEES FUND	1,008,485	-	1,008,485
* EMS-HEALTH CARE	454,951	454,951	-	* EMS-HEALTH CARE	555,138	555,138	-
* WILDLIFE/MOUNTAINS/TRAILS	202,966	-	202,966	* WILDLIFE/MOUNTAINS/TRAILS	262,398	56,186	206,212
* EMS-HEALTH HOSPITAL	4,275,000	4,275,000	-	* EMS-HEALTH HOSPITAL	4,275,000	4,275,000	-
* VASH VOUCHER	216,000	216,000	-	* VASH VOUCHER	216,000	216,000	-
* ALCOHOL PROGRAMS FUND	1,317,961	1,317,961	-	* ALCOHOL PROGRAMS FUND	1,387,236	1,375,236	12,000
* DETOX PROGRAMS FUND	300,000	300,000	-	* DETOX PROGRAMS FUND	300,000	300,000	-
* FIRE OPERATIONS FUND	14,156,192	13,251,675	904,517	* FIRE OPERATIONS FUND	14,163,327	13,151,488	1,011,839



FISCAL YEAR 2012 FINAL BUDGET  
FUND ROLL UP  
6.27.11

FISCAL YEAR 2012 APPROVED INTERIM BUDGET  
FUND ROLL UP  
6.27.11

FUND DESCRIPTION	FY 2012 FINAL BUDGET EXPENSE	FY 2012 FINAL BUDGET REVENUE	BUDGETED CASH	FUND DESCRIPTION	FY 2012 INTERIM BUDGET EXPENSE	FY 2012 INTERIM BUDGET REVENUE	BUDGETED CASH
* EMERGENCY COMM OPERATIONS	3,255,398	3,255,398	-	* EMERGENCY COMM OPERATIONS	3,268,890	3,235,190	33,700
* LAW ENFORCEMENT OPS FUND	10,578,277	10,578,277	-	* LAW ENFORCEMENT OPS FUND	10,785,605	10,785,605	-
* CORRECTIONS OPS FUND	20,597,245	16,460,505	4,136,740	* CORRECTIONS OPS FUND	20,365,421	16,460,505	3,904,916
* HOUSING CAPITAL IMPROV	285,604	285,604	-	* HOUSING CAPITAL IMPROV	285,604	285,604	-
* CAPITAL PROJECTS-FEDERAL	382,000	382,000	-	* CAPITAL PROJECTS-FEDERAL	382,000	382,000	-
* ROAD PROJECTS FUND	60,294	60,294	-	* ROAD PROJECTS FUND	232,868	232,868	-
* STATE SPEC. APPROPRIATION	177,085	177,085	-	* STATE SPEC. APPROPRIATION	563,931	563,931	-
* GOB SERIES 2005	110,544	-	110,544	* GOB SERIES 2005	110,544	-	110,544
* GOB SERIES 2007	200,000	-	200,000	* GOB SERIES 2007	200,000	-	200,000
* GOB SERIES 2007B	46,370	-	46,370	* GOB SERIES 2007B	46,370	-	46,370
* 2008 GRT REV BOND JUD COM	-	-	-	* 2008 GRT REV BOND JUD COM	-	-	-
* GOB SERIES 2009	2,767,761	-	2,767,761	* GOB SERIES 2009	9,317,403	-	9,317,403
* CAP OUTLAY GRT BONDS 2009	-	-	-	* CAP OUTLAY GRT BONDS 2009	-	-	-
* CAPITAL OUTLAY GRT 2010A	-	-	-	* CAPITAL OUTLAY GRT 2010A	-	-	-
* CAPITAL OUTLAY GRT 2010B	-	-	-	* CAPITAL OUTLAY GRT 2010B	-	-	-
* GOB SERIES 2011 IMP/REFND	16,400,000	-	16,400,000	* GOB SERIES 2011 IMP/REFND	4,800,000	-	4,800,000
* GOB SERIES 2001	-	-	-	* GOB SERIES 2001	-	-	-
* FACILITY BOND 97 PROCEEDS	557,573	-	557,573	* FACILITY BOND 97 PROCEEDS	557,573	-	557,573
* FIRE TAX REVENUE BOND PRO	86,969	-	86,969	* FIRE TAX REVENUE BOND PRO	86,969	-	86,969
* GOB SERIES-OPEN SPACE	-	-	-	* GOB SERIES-OPEN SPACE	-	-	-
* GEN OBLIG. BOND DEBT SVC	12,384,639	12,384,639	-	* GEN OBLIG. BOND DEBT SVC	12,384,639	12,384,639	-
* JAIL REV BOND DEBT SVC	2,252,005	2,252,005	-	* JAIL REV BOND DEBT SVC	2,252,005	2,252,005	-
* GRT REVENUE BOND DEBT SVC	5,135,088	5,135,088	-	* GRT REVENUE BOND DEBT SVC	5,135,088	5,135,088	-
* WTB LOAN/GRANT DEBT SVC	485,408	485,408	-	* WTB LOAN/GRANT DEBT SVC	-	-	-
* REGIONAL PLANNING AUTHRTRY	27,324	27,324	-	* REGIONAL PLANNING AUTHRTRY	27,324	27,324	-
* ENTERPRISE - WATER FUND	4,293,183	3,390,315	902,868	* ENTERPRISE - WATER FUND	4,185,327	3,390,315	795,012
* ENTERPRISE - HOUSING ADMN	2,105,071	843,500	1,261,571	* ENTERPRISE - HOUSING ADMN	902,691	843,500	59,191
<b>TOTAL FINAL BUDGET</b>	<b>218,272,900</b>	<b>172,393,216</b>	<b>45,879,684</b>	<b>TOTAL INTERIM BUDGET</b>	<b>199,194,323</b>	<b>165,773,836</b>	<b>33,420,487</b>

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT



PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		FY 2012 Capital Project Requests
<b>COMMISSION DISTRICT 1</b>		
FACILITIES		
0 TOTAL FACILITIES		-
ROADS		
CR 98 widening/repaving (drainage construction)		39,001
1 TOTAL ROADS		39,001
FIRE		
0 TOTAL FIRE		-
OPEN SPACE		
1 Little Tesuque Creek Open Space		10,000
2 Los Potreros Open Space		7,926
3 Bennie J. Chavez Park		15,000
4 Rio En Medio Park		20,000
5 District 1 Gateway Project		200,000
6 Arroyo de La Piedra		1,366
6 TOTAL OPEN SPACE		254,292
UTILITIES		
1 Greater Chimayo MDWCA		2,000,000
1 TOTAL UTILITIES		2,000,000
<b>GRAND TOTAL PROJECTS - DISTRICT 1</b>		<b>2,293,293</b>

SFC CLERK RECORDED 08/08/2011

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT

PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		<b>FY 2012 Capital Project Requests</b>
<b>COMMISSION DISTRICT 2</b>		
FACILITIES		
1	Esperanza	159,021
1	<b>TOTAL FACILITIES</b>	<b>159,021</b>
ROADS		
1	Caja del Rio Road overlay	3,365,112
2	CR 72E-Arroyo LasCuevas	64,370
3	South Meadows design/bridge/paving	304,814
4	Agua Fria Phase III sewer/paving/drainage	1,465,996
4	<b>TOTAL ROADS</b>	<b>5,200,292</b>
FIRE		
1	<b>TOTAL FIRE</b>	<b>-</b>
OPEN SPACE		
1	Burro Lane Park	217,406
2	Santa Fe River Scenic Byway	41,488
2	<b>TOTAL OPEN SPACE</b>	<b>258,894</b>
UTILITIES		
0	<b>UTILITIES</b>	<b>-</b>
<b>GRAND TOTAL PROJECTS - DISTRICT 2</b>		<b>5,618,207</b>

SFC CLERK RECORDED 08/08/2011

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT

PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		FY 2012 Capital Project Requests
<b>COMMISSION DISTRICT 3</b>		
FACILITIES		
1	Life Link Building and Renovation /Clubhouse Model Facility	3,337
1	TOTAL FACILITIES	3,337
ROADS		
0	TOTAL ROADS	-
FIRE		
1	Edgewood Station Construction - Phase II	3,285,086
1	TOTAL FIRE	3,285,086
OPEN SPACE & PARKS		
1	Cerrillos Hills State Park	5,436
2	Mt Chalchihuitl	988,499
3	Thornton Ranch Open Space	60,874
4	South Meadows Open Space	462,132
5	Edgewood Open Space	356,326
6	Madrid Open Space	481
7	San Pedro Open Space	5,410
7	TOTAL OPEN SPACE	1,879,158
UTILITIES		
1	TOTAL UTILITIES	-
<b>GRAND TOTAL - DISTRICT 3</b>		<b>5,167,581</b>

SFC CLERK RECORDED 08/08/2011

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT

PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		<b>FY 2012 Capital Project Requests</b>
<b>COMMISSION DISTRICT 4</b>		
FACILITIES		
0	TOTAL FACILITIES	-
ROADS		
0	TOTAL ROADS	-
FIRE		
0	TOTAL FIRE	-
OPEN SPACE		
1	Talaya Hill Open Space	22,000
2	Arroyo Hondo Open Space	190,095
2	TOTAL OPEN SPACE	212,095
UTILITIES		
1	SE Sector Water / El Dorado/ Canoncito	2,753,929
1	TOTAL UTILITIES	2,753,929
<b>GRAND TOTAL - DISTRICT 4</b>		<b>2,966,024</b>

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT

PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		<b>FY 2012 Capital Project Requests</b>
<b>COMMISSION DISTRICT 5</b>		
FACILITIES		
4 TOTAL FACILITIES		-
ROADS		
1 Verano Road & Loop reclaim/chip seal		143,157
1 TOTAL ROADS		143,157
FIRE		
0 TOTAL FIRE		-
OPEN SPACE		
1 Arroyo Hondo Trail		254,000
2 New Mexico Central Trail		68,187
2 TOTAL OPEN SPACE		322,187
UTILITIES		
1 Valle Vista Wastewater Treatment Plant		1,319,722
2 Rancho Viejo Tank Improvement		25,515
3 SE Sector Water/ El Dorado/Canoncito		2,753,929
3 TOTAL UTILITIES		4,099,166
<b>GRAND TOTAL - DISTRICT 5</b>		<b>4,564,510</b>

SFC CLERK RECORDED 88/88/2811

SANTA FE COUNTY  
 FISCAL YEAR 2012 FINAL BUDGET  
 CAPITAL PROJECTS BY DISTRICT

PROJECTS UNDERTAKEN COUNTYWIDE		FY 12 Budget
FACILITIES		8,556,180
ROADS		6,882,450
FIRE		4,315,086
OPEN SPACE		10,751,737
UTILITIES		8,853,095
UNALLOCATED		5,054,552
<b>GRAND TOTAL COUNTYWIDE</b>		<b>44,413,100</b>
		FY 2012 Capital Project Requests
<b>NOT DISTRICT SPECIFIC &amp; REGIONAL PROJECTS</b>		
UNALLOCATED		5,054,552
FACILITIES		
1	1st Judicial Courthouse	2,766,451
2	Santa Fe Business Park/Studios	5,612,644
3	Women's Health Services Complex & Renovation	14,727
3	<b>TOTAL FACILITIES</b>	<b>8,393,822</b>
ROADS		
1	Phase I Annexation Road Improvements	
2	Santa Fe Business Park/Studios	1,500,000
2	<b>TOTAL ROADS</b>	<b>1,500,000</b>
FIRE		
1	Fire Training Facility	1,030,000
1	<b>TOTAL FIRE</b>	<b>1,030,000</b>
OPEN SPACE		
1	Santa Fe Rail Trail : I-25 to Lamy	1,438,283
2	Rail Trail	100,000
3	Santa Fe River: Frenchy's to Santa Fe Canyon	6,121,828
4	Dale Ball Trail Extension	125,000
5	Regional Trail Inventory	20,000
6	Open Space Strategic Plan	20,000
6	<b>TOTAL OPEN SPACE</b>	<b>7,825,111</b>
UTILITIES		
0	<b>TOTAL UTILITIES</b>	-
<b>GRAND TOTAL NOT DISTRICT SPECIFIC &amp; REGIONAL PROJECTS</b>		<b>23,803,485</b>

SFC CLERK RECORDED 08/08/2011





SFC CLERK RECORDED 08/08/2011

COUNTY	Budget 2011-2012	Staff	Total Locally Assessed Parcels (does not include state assessed parcels)	Total LA Value	Total Assd. Value/ Employee	Parcels / Employee	Total Assessed Value/ Budget \$	B
Bernalillo	\$9,294,131	101	272,728	52,244,086,785	\$517,268,186	2,700	5,621	
Santa Fe	\$3,023,176	44	95,652	20,514,822,480	\$466,245,965	2,174	6,786	
Dona Ana	\$3,349,920	50	112,278	11,719,734,420	\$234,394,688	2,246	3,499	
San Juan	\$1,866,640	28.5	58,470	1,844,214,328	\$64,709,275	2,052	988	
Taos	\$1,841,070	20.17	73,127	4,279,619,478	\$212,177,465	3,626	2,325	
Eddy	\$1,645,614	10	58,176	2,749,813,972	\$274,981,397	5,818	1,671	
Rio Arriba	\$1,585,121	20	52,768	1,931,804,226	\$96,590,211	2,638	1,219	
Lea	\$997,000	16	43,299	2,173,071,846	\$135,816,990	2,706	2,180	
Lincoln	\$985,363	13	37,191	3,100,917,516	\$238,532,117	2,861	3,147	
Otero	\$918,743	15	54,876	2,751,173,661	\$183,411,577	3,658	2,994	
McKinley	\$888,927	11	16,506	1,752,801,520	\$159,345,593	1,501	1,972	
Chavez	\$779,277	12	39,223	2,682,043,070	\$223,503,589	3,269	3,442	
Colfax	\$688,344	13	21,059	1,505,131,515	\$115,779,347	1,620	2,187	
Grant	\$661,903	10	32,122	1,220,016,612	\$122,001,661	3,212	1,843	
Cibola	\$648,388	10	27,959	947,787,564	\$94,778,756	2,796	1,462	
Curry	\$527,835	7	33,243	2,185,783,704	\$312,254,815	4,749	4,141	
Los Alamos	\$524,566	6	8,374	2,087,897,910	\$347,982,985	1,396	3,980	
Socorro	\$376,411	8.5			\$0	0	0	
Catron	\$336,743	5	47,009	382,942,311	\$76,588,462	9,402	1,137	
Guadalupe	\$246,535	4.5	47,927	361,623,189	\$80,360,709	10,650	1,467	
Union	\$193,451	3	13,939	144,103,449	\$48,034,483	4,646	745	
Mora	\$191,006	4	12,102	302,869,089	\$75,717,272	3,026	1,586	
Harding	\$144,887	2	7120	26,926,110	\$13,463,055	3,560	186	
De Baca			2,634	57,969,345				
Hidalgo		2			\$0	0		
Luna		12	63,175	1,395,694,206	\$116,307,851	5,265		
Quay		4	60,244	413,820,631	\$103,455,158	15,061		
Roosevelt		5		751,769,892	\$150,353,978	0		
San Miguel		13	37,612	1,601,203,637	\$123,169,511	2,893		
Sandoval								
Sierra		9	24,015	1,076,840,427	\$119,648,936	2,668		
Torrance		10	32,110	1,121,330,862	\$112,133,086	3,211		
Valencia		16	55,279	2,094,379,099	\$130,898,694	3,455		

Source of Information: County Evaluations by NM Property Tax Division



**A BRIEF ANALYSIS OF COSTS ASSOCIATED WITH THE SANTA FE COUNTY CORRECTIONS DEPARTMENT**

**THE COST IS UNDENIABLE**

In Santa Fe we face the same challenges that are faced throughout the United States and certainly in our state. Incarcerating people in prisons and jails is expensive. It is perhaps the single greatest expense of our system of justice. These expenses are not sexy.

But incarceration is a vital piece of our system of justice. Our County jail is a core service to the community. It is also the largest mental health institution in and for this community. The safety within the institution impacts this community every day. The Adult facility averages over 10,000 people booked annually.

Operating a jail is expensive – we pay now or we pay later. Since the County took over the jail incidents, deaths and lawsuits have dropped dramatically, this has resulted in at least a million dollar reduction in insurance premiums mostly attributed to the operation of the jail.

The County took over the operation of the County Adult Jail on October 22, 2005. The table below illustrates the budget, revenue and true cost of operating the Corrections Department. The Department includes, The Adult Jail, The Juvenile Facility, Day Reporting (Juvenile Reintegration) Electronic Monitoring and the Administrative Component. The programs operate 365 days a year, including all holidays, 24 hours a day. The programs include security, education, mental health services, medical services, food services, counseling, and support services to law enforcement.

FISCAL YEAR	OPERATING BUDGET	REVERTED JAIL FUND	REVENUE	TRUE COST
FY-06	22,660,646	4,538,822	9,088,984	9,032,840
FY-07	22,998,330	4,320,608	8,444,914	10,232,808
FY-08	25,653,448	4,789,304	5,751,955	15,112,189
FY-09	23,050,991	3,263,005	4,174,448	15,613,538
FY-10	21,828,205	3,887,193	3,624,752	14,306,260
FY-11	17,428,167	3,283,905	3,706,453	10,447,809

The Department has shared the pain of the economic times. At the Juvenile Facility the program was significantly reduced with the closure of the reintegration unit and the population reduction after CYFD moved. A total of 82 positions are frozen, and approximately 5 positions transferred to other Departments . **The Department cannot sustain further reductions in positions.**

SFC CLERK RECORDED 08/08/2011