

SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
July 27, 2021

Henry Roybal, Chair - District 1
Anna T. Hamilton, Vice Chair - District 4
Rudy Garcia - District 3
Anna Hansen - District 2
Hank Hughes - District 5

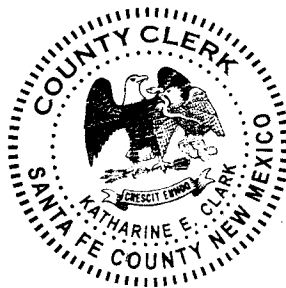
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 51

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Katharine E. Clark

Deputy *Dorothy Romero* County Clerk, Santa Fe, NM



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SANTA FE COUNTY

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

July 27, 2021

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 3:15 p.m. by Chair Henry Roybal in the County Commission Chambers, 102 Grant Avenue, Santa Fe, New Mexico.

B. Roll Call

Roll was called by County Clerk Katharine Clark and indicated the presence of a quorum as follows:

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hamilton, Vice Chair
Commissioner Rudy Garcia
Commissioner Anna Hansen
Commissioner Hank Hughes

Members Excused:

None

C. Pledge of Allegiance

D. State Pledge

E. Moment of Reflection

The Pledge of Allegiance and the State Pledge were led by Chair Roybal and the Moment of Reflection by Ira G. Roybal of the Public Works Department.

Moments of silence were requested by Commissioner Hansen for Maryann Seymour and poet Victor di Suvero; and by Commissioner Roybal for his constituents, Isaac Archuleta and Urban Martinez.

F. Approval of Agenda

CHAIR ROYBAL: Are there any questions or changes to the agenda, requests from Commissioners? Manager Miller, did you have any changes to the agenda?

KATHERINE MILLER (County Manager): Yes, Mr. Chair. The original agenda was posted Tuesday, July 20th at 5:01 p.m., and then we posted the amended

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agenda last Friday, July 23rd at 4:07 with the following amendments: In Section 3. A, the packet material for the proclamation was updated. Section 5. A, the request authorization to publish title and general summary, that item is withdrawn to a future BCC date. The Ethics Board wanted some more time to work on the recommended changes to that ordinance.

Also, item 5. F, the resolution, the packet material was updated, and 5. G, also that packet material and caption were updated on Friday. Then item 5. H, that packet material was also updated providing a budget and the engineer's estimate. And then item 10. B, executive session, that item is withdrawn; we have no need for an executive session.

CHAIR ROYBAL: Okay. Thank you, Manager Miller for that update. Are there any questions or comments from the Commission? Seeing none, what's the pleasure of the Board?

COMMISSIONER HANSEN: Mr. Chair, I would like to move to approve the agenda as amended.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hansen and a second from Commissioner Hamilton.

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

2. Approval of Meeting Minutes

A. Request Approval of the June 29, 2021, Board of County Commissioners Regular Meeting Minutes

CHAIR ROYBAL: Are there any changes for the stenographer? I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: Yes, Mr. Chair. I have presented the changes to the stenographer, and with that I move to approve with changes.

COMMISSIONER HUGHES: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Hansen with changes that she's submitted to the stenographer and a second from Commissioner Hughes.

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

3. PROCLAMATIONS

A. Request Approval of a Proclamation Proclaiming July 27 - August 2, 2021, as "Melinda Romero Pike Week"

[Commissioner Roybal read the case captions throughout the meeting.]

CHAIR ROYBAL: We have Commissioner Hansen, who has brought this item forward. Commissioner Hansen, thank you for bringing this item forward and I'll go ahead and give the floor to you.

COMMISSIONER HANSEN: Thank you, Mr. Chair. So it is with extreme great sadness to announce – and I have mentioned this before – the passing of Melinda Romero Pike. She was a heroine in our community. She did so many wonderful things for this community. She was so committed to the village and the history of Agua Fria. And I have a proclamation that I am going to read into the record. Then her two sons are here, David and Steven, and I would like to ask them if they would like to say some words after I read the proclamation into the record. It is amazing all of the things that she did for this community and especially for Agua Fria. She was so committed to the Santa Fe River especially. She loved the Santa Fe River and she was so honored to be a river commissioner. And I was so grateful when I became a Santa Fe River commissioner that she liked to say that I took her place, and that to me was a great honor. So with that I will read the proclamation.

CHAIR ROYBAL: Okay. Go ahead, Commissioner Hansen.

COMMISSIONER HANSEN: Whereas, Melinda Romero Pike was born in Agua Fria Village in Santa Fe County on February 19, 1927, to Luis Romero and Valeria Rivera. She was raised in the ancient and historic traditional Agua Fria Village and traced her ancestry to Bartolome Romero II from Corral de Almuquer, La Mancha, Reino de Castillo, España and the 1598 Oñate expedition; and

Whereas, Melinda came from a long line of generous and community-minded individuals. Her grandparents, Maria Albina Romero and Jose Antonio Romero y Saiz lived in Agua Fria during the late 1800s and opened their home in the center of the village for many public uses, including a clinic for visiting doctors, a polling place and a community meeting spot; and

Whereas, New Mexico State Senator Nancy Rodriguez often speaks of the Romero family's "relentless unselfishness"; Senator Rodriguez honored Melinda Romero Pike for her many accomplishments and community activism on the occasion of Melinda's 90th birthday by introducing a resolution to the New Mexico State Senate in 2017; and

Whereas, Melinda's contributions to Agua Fria and the larger Santa Fe County community, which you will read about below, certainly carried on this tradition of relentless unselfishness; she said of her family, "Our parents did not have hoards of money, but they possessed a treasury of strong values, high morals, character, and firm convictions, always with love for God and neighbor"; and

Whereas, when Melinda was five years old, her mother died. She was raised by her aunt in the Village, and attended a one-room school house built by the Works Progress Administration (WPA) and graduated in 1944 from Santa Fe High School; and

Whereas, in 1945 Melinda moved to San Francisco where she enrolled in business college, worked as a secretary for a lieutenant commander at the Commandment 12 Naval District, volunteered as an usher at the San Francisco Metropolitan Opera, and worked as a freelance high-fashion model of furs, gowns, and hats; and

Whereas, Melinda is a member of the "Greatest Generation," a generation of citizens that sacrificed much during the Great Depression and served our country during World War II and after, and whose legacy of service to others, church, and community is our greatest gift; and

Whereas, Melinda returned to Santa Fe in 1949 and later married David Steven Pike, a.k.a Leon Edgar Pike, on November 22, 1950, and both returned to Santa Fe in 1954; and

Whereas, Melinda's loving husband passed away on May 18, 1963, and she became a widow at age 36 with two boys, Steven and David, ages nine and eleven; and

Whereas, in those early years after losing her husband, Melinda worked as a secretary at Cristo Rey and St. Anne's and San Isidro Parishes and at Catholic Charities, and later at the District Court; and

Whereas, a lifelong resident and active member of the Agua Fria community, she was the first woman to serve on the San Isidro Parish Council, the Board of the Agua Fria Community Water Association, and the Agua Fria Cemetery. She was instrumental in raising funds to build a new multi-purpose center for the San Isidro Parish and acquiring the land on which it was constructed; and

Whereas, she also served on the boards of the Santa Fe Community Action, the Villa Therese Catholic Clinic and Catholic Charities; and

Whereas, after surviving breast cancer in 1973, Melinda co-chartered the Santa Fe unit of the American Cancer Society and was a member of the national ACS Reach to Recovery and Cancer in Minorities committees, serving as a volunteer for 20 years; and

Whereas, she helped to organize a number of successful fundraising events and received the prestigious Terese Lasser Memorial Award, the highest national award for service in the American Cancer Society Reach to Recovery program; and

Whereas, she was hired at the age of 70 and worked for approximately 22 years as a hostess, bartender, and assistant manager at Tortilla Flats in Santa Fe; and

Whereas, Melinda reflected in 2017 that when she was hired at Tortilla Flats her only experience in the restaurant business, "was to go eat"; and

Whereas, so beloved was she by the community and her employers, she was selected as one of the three Santa Fe Living Treasures in 2004, after being sponsored for the honor by Tortilla Flats CEO Dean Alexis; and

Whereas, Melinda wrote stories about family lineage, culture, history, lifestyles, church, and community and became known as a storyteller and historian during her employment at the District Court; and

Whereas, on October 26, 2010, Santa Fe County honored her as Official Historian of Agua Fria Village and named Romero Park in honor of numerous ancestral familial contributions to Agua Fria Village in honor of Maria Albina Romero, Melinda's grandmother, and descendants, including her siblings and Melinda herself; and

Whereas, Melinda referred to Romero Park as the heart and soul of the community where all sorts of activities took place; and

Whereas, she loved the Santa Fe River and believed in the rights of the Acequia Madre, Agua Fria's irrigation ditch. She wrote an outline for an amicus brief, Agua Fria Irrigation, tracing the water rights in the village to pre-1896 and reported that the Agua Fria Village property owners and farmers had irrigated their lands since at least 1640, and had pre-1907 water rights, and these rights had precedence for decades prior to the City of Santa Fe's construction of dams that retained the headwaters of the Santa Fe River; and

Whereas, Melinda was appointed to the Santa Fe River Commission in 1994 and

remained active for 21 years until she was 88. As a member of the River Commission, she helped to get the Living River Ordinance passed in 2012; this gave her a tremendous amount of joy; and

Whereas, she is proud that the Santa Fe River Commission members, the Santa Fe Watershed Association volunteers, and others who care so deeply have accomplished much to ensure a certain flow and level of health for the river she loved so well; and

Whereas, she wished to be remembered most for her work to restore the Santa Fe River to its past splendor – the green lushness of the river of her youth – and she offered universal wisdom to us all in her biography when she stated, “If you enjoy good health and are strong, don’t stop doing things, volunteers are always desperately needed ... each day is a new beginning to appreciate and to enjoy with people who touch your life”; and

Whereas, Melinda passed away on June 17, 2021, at age 94; and

Whereas, the Santa Fe County Board of County Commissioners wishes to recognize the accomplishments, community activism, and remarkable life of Melinda Romero Pike.

Now, therefore, be it resolved that we, the Board of County Commissioners of Santa Fe County, do hereby proclaim the week of July 27 – August 2, 2021, as “Melinda Romero Pike Week.”

With that, I would like to move to pass this resolution.

CHAIR ROYBAL: Okay. So we have a motion. Do I hear a second?

COMMISSIONER GARCIA: Second.

CHAIR ROYBAL: We have a motion and multiple seconds. So what I’m going to do is, I want to go ahead and anybody that would like to speak on behalf of Melinda to come forward and say a few words, and then I’d like for the Commission to also say some words. So do we have the family here that would like to come forward?

STEVEN PIKE: Mr. Chair and Commissioners, thank you. I think my mother would have been very surprised, and of course she would have been honored and she would have received this proclamation with great humility. On behalf of my brother David, his wife Elizabeth, my wife Margo and myself, I want to express our gratitude from the family for the honor we bestow on her and in her memory.

I think it can be said that my mother is an inspiration to many women of all ages. She demonstrated the capabilities of women and the contributions that women make to our society. As has been said she was most proud of her work for restoring the river. Nothing would have made her feel prouder than to see the water running down the river once again on a permanent basis.

In regard to the County Commissioners may I say that she recounted to me many times how grateful she was to the County of Santa Fe and the Commissioners for all of the attention and service and support that the Commissioners have provided to the Village of Agua Fria. She was immensely grateful to all of you for that and to the citizens of the County of Santa Fe for all of that.

I asked her what she wanted most to be remembered by. She said my work for the river, and that I was a good mother. Thank you.

CHAIR ROYBAL: Thank you, sir.

DAVID PIKE: Chairman Roybal, Commissioners, I’m here to thank all of you for the beautiful proclamation and honor that you bestowed on my mother. She was

truly community-minded. She worked very hard for the community. I know many of you knew her on a first-name basis. I'm going to miss her and on behalf of my brother and myself and the Pike family, again, we appreciate all your support that you've always given.

CHAIR ROYBAL: Thank you, sir.

WILLIAM MEE: William Mee, Agua Fria Village Association. Thank you, Commissioners, for doing this proclamation. The proclamation – I have little stories I could put after each one of those bullets. She was such a wonderful woman. I think we're going to have to have a book about Melinda after all of this. She was just such a hero of our community. I thank you for honoring her this week. Thank you.

CHAIR ROYBAL: Thank you, Mr. Mee. And we do have a motion and a second, but under discussion, did any Commissioners have comments? I know I do but I'll defer to my other fellow Commissioners. Commissioner Hughes.

COMMISSIONER HUGHES: Yes, just real briefly, I wanted to thank Commissioner Hansen for bringing this forward. It's very good to hear about remarkable people like this. She's an inspiration to what we could all do for our community. So thank you.

CHAIR ROYBAL: Thank you, Commissioner Hughes. Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes. I just want to echo Commissioner Hughes' words. It's an honor to be able to recognize somebody who has been such a contribution to their community and it's an inspiration. It's one of the things we can live by, to find people who really lead their community quietly and everybody can aspire to emulate. She certainly was that kind of person.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Mr. Chair. The Village of Agua Fria – I spent many years of my life in that village. I actually went to Agua Fria School there. I was a road runner, Agua Fria School, Agua Fria Elementary. Thank you for teaching me first in my life how to read and thank you for doing what you did for the community. I can remember Ms. Pike. One of the times when I first started working here for Santa Fe County in 1991, roughly, around 1994, 1995, the village was kind of split. They actually wanted to – they were determining whether or not they would annex into the City of Santa Fe or whether they wouldn't. This chamber was extremely filled. Nobody – I've never seen a meeting like that other than the La Cienega development. This entire chambers, you couldn't even walk through the halls. You couldn't walk in here.

Ms. Pike was actually one of the lead individuals from that village that actually got up and spoke and my hair was black back then but I can still remember here when she wasn't afraid to speak about here village, to speak about where she grew up and where she was from and the importance of the village out there. And she did. That was a very heated topic and the individuals in her group succeeded and I'm happy to hear that the historic traditional Village of Agua Fria is still the historic traditional Village of Agua Fria and does not allow for any annexation of any city to go into that area and make it become a municipality.

The village has a lot of history. More history that all of us can even think of how much history is there. There used to be a gas station there. Amarante, her brother, used to own the little gas station there, the store. I remember as kids we used to run off the playground and we'd run over there and we'd buy candy for little amounts then we'd run back for recess. That was her brother, another gentleman that was very instrumental in that village for the water system and water rights as Ms. Melinda Pike was in regards to the Santa Fe River. And water, water, water is what was in her mind as into the future of that village. As I said there was a gas station. There was a water system there, the park there. Many different types of individuals came up that road. That was the old El Camino Real. We actually had one of the oldest pueblos, the second oldest archaeology site in the state of New Mexico is right under there, right down probably two miles away from where Ms. Melinda Pike grew up.

Going to Tortilla Flats, she probably didn't remember me, but that's fine; I remembered her because I can see the different mind thoughts that she actually thought about that village and thought about her family. I would go to Tortilla Flats with a couple of friends, different individuals and I would point out that lady. You know that lady has so much institutional knowledge in this village or in this area. We have lost a lot of institutional knowledge for that portion of the community.

To see her get in her car and drive off, I thought, that's pretty cool. She gets in her car and she could still go and go and go and go and go. And she went till she finally said it's time for her to rest a little bit and with all of the challenges we face these days in the communities, nationwide, statewide and locally, she did her best and she did a lot for that village of Agua Fria, as well as all the individuals that are still active in that community. Very good community. If they have questions they speak up and they get things done. With the leadership of her, a lot of people from that community – I can name all kinds of families out there – Gallegos, Estrada, Chavez, Romero, Ulibarri, Montoya, and on and on and on for individuals that still in that village and grew up there.

And thank you for bringing this forward, Commissioner. This is actually very, very good. Especially for an individual that worked for her community and did a lot for her community. And thank you for her family members for being here and her friends that are out there as well. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Commissioner Hansen, did you want to close? Because I was going to say some stuff. Do you want me to go first?

COMMISSIONER HANSEN: Yes. Go ahead.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hansen. And I think first and foremost I want to say thank you, Commissioner Hansen, for bringing this forward and to thank you to Melinda's kids and family that actually allowed her to put the time in that she needed, to volunteer, to be a huge, instrumental part of the Agua Fria Village. I sit there and I listen to some of my uncles that are in their eighties and they tell me stories that they remember going by wagon to some of the mountains where we own property. It was in Los Alamos before the laboratory was there. They ended up with the laboratory when the federal government came in they ended up purchasing a lot of the property from the landowners. But just listening to those stories, and I'm sure Melinda had so many stories – 1927 is when she was born.

So we all know that back then probably they traveled by wagon and horseback and just listening to those stories is so wonderful to hear and knowing where we came from and realizing what our heritage is. I can't say enough about how valuable that is. So I want to just encourage the family to cherish those memories and share those memories with your kids, all the stories that she had from when she was growing up and where Agua Fria came from and what the village was before. Because those are important. Those are a part of our heritage and history that sometimes we forget. And I think that it's really important for us to remember that and just commend Melinda for all her hard work and everything she committed to our community because you don't always see that. And to see such a strong leadership back for so many years is wonderful. And just a strong woman to raise two sons that are here today and I think there may be other children besides sons. I may be wrong but I know that you two coming forward and just looking at you, she's got to be very proud of you guys.

And so I'm just honored to be here today to recognize her and to remember her legacy that she's left behind. So thank you. Thank you for sharing. Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, fellow Commissioners and Mr. Chair. I'm grateful for your support. I did mention also that maybe we could have a picture with the family and the Commissioners, since I see Daniel standing at the doorway. And I have the original proclamation to present to the family.

Also I want to mention that tonight is her rosary and 6:30 at San Ysidro Community Center, and then on July 29th there is a funeral mass for her at the basilica, St. Francis Cathedral, and then afterwards there will be the burial at the national cemetery and then a gathering after that. So that was part of why I wanted to make it for a week, because my constituent liaison, Sara, who I could not do all this work without, I want to give her credit for compiling all this information together. We worked really hard to make this a proper and respectful proclamation for Melinda because she was such an important person.

I think over the weekend when we had all this rain I thought of Melinda and I went down to the river by her house at San Ysidro Crossing and the river was just raging and roaring and I was thinking, oh, Melinda must be really happy to see all this water in the river, because it was just so amazing to see so much water in the Santa Fe River all the way down to Caja del Oro Grant Road and especially by San Ysidro Crossing. It was great as I was standing there taking some pictures and thinking about Melinda. The fire trucks came and closed the gates and I was so happy to see them come and close the gates and just keep the water separate and precious for that running of the river. It felt like it was running in her honor, because I know how much she loved the river, and how much I love the Santa Fe River and how grateful I am that I had the opportunity to get to know here and spend time with her and work with her. It was a great opportunity.

So Mr. Chair, if you would like to take the vote for the proclamation I would be grateful.

CHAIR ROYBAL: Thank you, Commissioner Hansen, and thank you for sharing that story. So we have a motion and a second.

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

[Photographs were taken.]

CHAIR ROYBAL: Okay, once again, thank you, Commissioner Hansen, for bringing that proclamation forward and just being able to remember Ms. Melinda Romero Pike. It's just real wonderful for us to be able to recognize somebody for their community service.

4. CONSENT AGENDA

- A. Final Order in the Matter of Case # 20-5110 Vista de Sangre Subdivision Conceptual Plan, Preliminary and Final Plat, Plat Extension, and Variance. El Llano Company, Inc., Applicant, Requested Conceptual Plan Approval for a 23-Lot Residential Subdivision (Which Includes one Open Space/Remainder Tract) to be Developed in two Phases and Preliminary and Final Plat Approval for Phase 1 (9 lots) and Phase 2 (13 lots) on 12.62 Acres and a 36-Month Time Extension of Phase 2. The Request Also Included a Variance of Chapter 7.13.7.1.5 and Table 7-19 of the SLDC to Allow Phase 1 to Utilize the Existing Wells Until Such Time That a Community Water System is Established with a Valid Water Permit. The Site is Located North of the NM 599 Frontage Road at the Intersection of Caja del Oro Grant Road Within Township 17 N, Range 9 E, Section 31, (Commission District 2), (Vicki Lucero, Case Manager), (Approved 5-0)**
- B. Request (1) Approval of Amendment No. 5 to Agreement No. 2016-0183-CORR/IC Between Santa Fe County and Securus Technologies for the Jail Management System at the Adult Detention Facility, Increasing the Compensation by \$58,447, for a Total Contract Amount of \$639,198.13, Exclusive of NM Gross Receipts Tax, and Extending the Term to June 30, 2022, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)**
- C. Request (1) Approval of Amendment No. 2 to Agreement Nos. 2017-0289-A-CORR/IC with Life Assist Inc., and 2017-0289-C-CORR/IC with Henry Schein, Inc., Extending the Term for One Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Orders (Purchasing Division/Bill Taylor and Public Safety Director/Pablo Sedillo, III)**

CHAIR ROYBAL: If there's anything that Commissioners would like more information on, let me know. If not then what's the pleasure of the Board?

COMMISSIONER GARCIA: Mr. Chair, I'd like to bring off item A and item C.

CHAIR ROYBAL: Item A and item C, you'd like further questions on

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that? Questions regarding A and item number C, is that correct, Commissioner Garcia? Okay. I think it would be good if we can go ahead and ask those questions and if we get them resolved then we can actually move forward with approval of the Consent Agenda. So go ahead and ask the questions that you had on these two items, Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Item number 4. A is actually a final order which is for a 23-lot subdivision, and it looks like they're actually getting a variance of the water requirements not to utilize their community water system. And so they're getting a variance. Is that just for Phase 1? And if they are getting – if we do grant the variance for Phase 1, do we have the adequate water rights for that phase?

VICKI LUCERO (Building & Development Services Manager): Mr. Chair, Commissioner Garcia, as part of the BCC's approval there was a variance granted to allow them to continue to utilize the two domestic wells that are on the property for Phase 1 only. And then prior to them recording the final plat for Phase 2 they will be required to submit water rights and acquire a water use permit from the State Engineer's Office.

COMMISSIONER GARCIA: So this is actually just a time extension, Mr. Chair? This is actually a time extension? They already were granted the variance a while back as well as the final plat approval. This is just for a time extension?

MS. LUCERO: Mr. Chair, Commissioner Garcia, as far as the variance goes, once they – prior to them coming in for Phase 2 when they acquire the water rights and a permit from the OSE then the variance will no longer be needed. So in a sense, it's a temporary variance that was granted. They did get a time extension also as part of this approval to record – an additional two years to record the final plat for Phase 2.

COMMISSIONER GARCIA: Thank you, Mr. Chair. So, Vicki, so 14 additional lots will not get any building permits or any water until there is a water utility or infrastructure to that property?

MS. LUCERO: Mr. Chair, Commissioner Garcia, yes. Phase 1 consists of nine lots. We won't even let them record the plat for Phase 2 until they have the water rights in place and the permit from the OSE.

COMMISSIONER GARCIA: Thank you, Mr. Chair. So are the nine lots – have they already been constructed on?

MS. LUCERO: Mr. Chair, Commissioner Garcia, eight of the nine lots do have residences existing, which are utilizing the existing wells.

COMMISSIONER GARCIA: Thank you. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia, and I also want to say thank you to our case manager, Ms. Vicki Lucero for those answers. Commissioner Garcia, you also had a question on item number C.

COMMISSIONER GARCIA: Yes, Mr. Chair, thank you. This is actually an approval for an amendment number 2 to agreement 2017-0289-A-CORR/IC. This is actually – does this actually include – what's the amount for the agreement that we currently have and is this an increase to the amount?

BILL TAYLOR (Procurement Director): Mr. Chair, Commissioner Garcia, this is an extension to the term for another year for a fixed rate. They are based – they provide a price sheet in the original contract that is discount to their catalogue list

price.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Mr. Taylor, can you tell me just in a nutshell, just for the record, what is this?

MR. TAYLOR: Mr. Chair, Commissioners, for medical supplies for the Fire Department, primarily. It can be utilized by any County department – Corrections, Public Safety, primarily.

COMMISSIONER GARCIA: Thank you, Mr. Chair. No further questions.

CHAIR ROYBAL: Okay. Thank you, Mr. Taylor, for your explanations to Commissioner Garcia. Great questions, Commissioner. Thank you for bringing those forward. Are there any other questions? I'll defer to you, Commissioner Garcia, if you're comfortable with the Consent Agenda.

COMMISSIONER GARCIA: Mr. Chair, yes. Thank you for the time to ask the questions. Move for approval.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Garcia and a second from Commissioner Hansen.

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

5. MISCELLANEOUS ACTION ITEMS

A. [ITEM WITHDRAWN]

B. Resolution No. 2021-067, a Resolution Requesting a Budget Adjustment in the Amount of \$3,044,182 to Various Funds to Correct Errors Made in the NM Department of Finance & Administration, Local Government Division's Local Government Budget Management System

CHAIR ROYBAL: I believe we have Ms. Yvonne Herrera, our director.
[Ms. Herrera participated via Webex.]

YVONNE HERRERA (Finance Director): The resolution before you is a little bit unusual from what we're used to seeing as far as budget adjustments go. The Local Government Division requires that the County enter and submit its annual budget, as well as any budget adjustments to LGBMS. Therefore, both systems should equal each other at all times. Unfortunately, in prior fiscal years the County received findings as a result of both systems not agreeing. So as part of the fiscal year 2021 reconciliation three errors were discovered. After discussions with our liaison at the Local Government Division we were instructed that the only way to correct the errors was through a budget adjustment approved by the Board.

The first two errors are a result of the cross-walk that's required to cross-walk the County's chart of accounts into LGBMS chart of accounts. With Resolution 2021-003 and Resolution 2021-020, they were cross-walked incorrectly causing the budget adjustments in several funds did not agree with the County's financial records. These two corrections will not be recorded into the County's accounting system because the error occurred during the budget adjustment entry into LGBMS. Once the Board approves

these two budget adjustments and we record the adjustments within LGBMS, the budget within LGBMS will match the County's financial records.

The third error that was discovered was with Resolution 2021-057, a budget adjustment that was presented to the Board was actually out of balance by a dollar. In order to ensure that the LGBMS system matches the County's financial records as well as resolve the fiscal year 2020 audit findings [inaudible] in the LGBMS system we request the Board to approve these budget adjustments. Are there any questions?

MANAGER MILLER: Mr. Chair, I just want to emphasize, this is not an actual budget adjustment to our budget. It is a formality that the State is asking us to bring to the Board in order to correct entry errors on their system. We do not use that system for our actual purchases or our accounting. We're required by the State to upload our budget into a State system so the State can look at our budget along with every other local government in the same format. But our system is not incorrect. Our system is correct but this is the way they're asking us to correct their system.

CHAIR ROYBAL: Okay. Go ahead, Commissioner Hughes, and then I'll go to Commissioner Garcia.

COMMISSIONER HUGHES: I'd like to make the motion for approval.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: We have a motion from Commissioner Hughes and a second from Commissioner Hansen. Under discussion, Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, thank you, Manager Miller for actually clarifying this as into what the confusion was at the State level and not at the County level. In item number three there was a dollar that was missing, which is very important, and the other item, number two, which is from budget year 2021, which is last year's budget, there was a huge amount of money that was actually -- But once again, thank you for clarifying that this is not our clerical error. It was actually the State's and thank you. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other comments? Okay, so we have a motion and a second. I know that this is huge amount. Three million dollars is quite a bit that we had to make an adjustment for but I know that we're making the correct decision to fill in those gaps. Any other comments or questions? Seeing none.

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

[Clerk Clark provided the resolution and ordinance numbers throughout the meeting.]

5. C. Second Amendment to County Utility Line Extension and Service Agreement, No. 2017-0151-UT/BT

BRIAN SNYDER (Deputy Public Works Director): In July 2017 the Board of County Commissioners approved an eight-phase conceptual plan, preliminary and final plat for Phase 1 of the development, and the item that's before you today is an amendment for Phase 2. This amendment has been in relationship to how the water budget applies to Phase 2 and requires the developer to assign the County 4.492 acre-feet

of water rights to meet the utility requirements specifications. In addition to that, the developer will pay a fee in lieu of for the remaining 17.898 acre-feet of water rights required for the completion of Phase 2. And this will all be done prior to recordation of the final plat.

Unless changed by the resolution or resolution or ordinance, fee in lieu of is calculated at \$19,341 per acre-foot in accordance with Resolution 2018-12, and that totals \$346,000 for this project. And with that I'll stand for any questions.

CHAIR ROYBAL: Okay. Thank you, Mr. Snyder. Does anybody have any questions? I do want to know whose district this is in.

MR. SNYDER: Mr. Chair, it's in Commission District 5.

CHAIR ROYBAL: Okay. Commissioner Garcia.

COMMISSIONER GARCIA: I'm going to possibly need a little help from our Growth Management Department or Mr. Snyder if you can actually answer these questions. In the last past week, week and a half, we've been reading in the paper in regards to where's all this water coming from for these developments in the southern part of the City of Santa Fe. This particularly being within the County of Santa Fe. In the memo here we actually talk about in regards for the developers assigning 4 – roughly five acre-feet to the County utility in order for Phase 1. Correct?

MR. SNYDER: Mr. Chair, Commissioner, that's correct.

COMMISSIONER GARCIA: And in order for the developer to actually get Phase 2, 3, 4, 5 – whatever additional phases, that developer will actually have to bring water to the table and/or purchase water for their development for Phase 2 on up?

MR. SNYDER: Mr. Chair, Commissioner, this amendment would modify the original agreement and they would either – they can either pay a fee in lieu of or bring water. You're correct. And they are proposing to bring a little under five acre-feet of water, plus an additional 17.89 acre-feet in fee in lieu of.

COMMISSIONER GARCIA: Thank you, Mr. Chair. So in regards to the \$19,341 per acre-foot, is there some sort of stipulation in the agreement that we have with this developer and/or any developer as into what if the price of the acre-foot actually goes up in the next two, three, five, seven, ten years. How is that actually addressed?

MR. SNYDER: Mr. Chair, Commissioner, it's my understanding that the \$19,341, which is the current price per acre-foot, or whatever the cost is at the time of payment.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Also, just in regards to – I'd like to maybe sit down or if Manager Miller would like this, is could we get an update from the Utility Department as to how many acre-feet we actually do have banked and what's getting subtracted from that. How? How fast? And so on and so forth. If that's okay with you, Manager Miller?

Also in regards to – I'm familiar with the property, the project is located at, so to the north, across the arroyo there, is actually some existing – there's a BLM office there. There's actually Bisbee Court there where there's some livable residential studios, work spaces. I know that the sewage from that Bisbee Court, those complexes there from BLM to where the El Parasol Restaurant, everyone on that north side of the arroyo there has some sort of a challenge in regards to the sewer system going to the lift station on the other side of State Road 14. Will those individuals in Bisbee Court be allowed to connect,

intertie to this new development, this Turquoise Trail North?

MR SNYDER: Mr. Chair, Commissioner, I don't have that answer, but I can look into that for you.

COMMISSIONER GARCIA: Thank you for being honest with that. So maybe at the next possible phase, Manager Miller, if we could have staff actually – so where I'm going with this is everything along that arroyo corridor, all the way from State Road 14, all the way east, there's some development that's going to happen in that SLDC area and there's several – there's two, possibly maybe three different sewer systems in there. There's possibly two or three different major trunk lines in there. So I think for the best interest of the County and that entire area as well as getting all the waste to the Quill plant is for all the developers in that area to work with each other and let's figure out what we can do to get one trunk line instead of having three or four different trunk lines.

I know Oshara actually has their own septic system. So if we could somehow coordinate that, if staff can coordinate with all the developers in the area and let's see how we can get one major trunk line, hopefully up to our lift station and up to the Quill plant. So those are just the questions I have in the interests of that area. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. I'm going to go to Manager Miller to see if she can shine some light on some of those questions.

MANAGER MILLER: Mr. Chair, Commissioner Garcia, it's in our plan as well as we've actually sold some bond funds to start this. The lift station I believe you're referring to is the Abajo lift station that then takes the sewer from that area over to the City's system. But our ultimate goal, as we complete the project at the Quill plant or the reclamation facility is to then connect instead of to the Abajo lift station and send it to the City is that we would be sending sewer from that area to our facility on the State Pen property.

Also in the plan is working with the developer for Phase 2 of Oshara is to take the sewer line. They're being required to take the sewer line from Phase 2 which is to the east of the current Oshara – and I'm sorry; I can't think of the development at the moment. But to take that line across the Dinosaur Trail, take it past Oshara 1, past La Pradera, and down towards that lift station so that ultimately all of those communities will be able to hook into the County sewer which would go to the Quill plant.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Perfectly answered. I just want to make sure that we're coordinating with all the developers there, because we start approving Phase 2, Phase 3, Phase 4, Oshara, and so on, we're just going to – we don't want to get lost out there. And the larger picture of all this is when the City of Santa Fe is proposing to extend their wastewater treatment line more – I'm just thinking about the larger picture of all this stuff and how it's going to work and how it's going to come together in the next 15, 20 years or so and even longer. So that's just where I was going with the question. But thank you, Mr. Chair. Appreciate that.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Thank you, Manager Miller and also thanks to Mr. Snyder. Do we have another question, Commissioner Hughes. And this is Commissioner Hughes' district, so sorry, I should have deferred to you first, sir.

COMMISSIONER HUGHES: No, that's fine. Commissioner Garcia

asked some very good questions. But I just have a simple question, I think, which is this – are there any steps after this for the development or is it already – this has obviously been in the works for a while. Does this come back to us for a final approval of the plat, or is that already approved and this is just adjusting the water situation?

MR. SNYDER: Mr. Chair, I can't answer the last question. It's my understanding through that it is just a water amendment to what was previously approved back in January by the Board. So whatever the standard process is for recordation of a plat. If it comes back here that would be the standard process. The only changes to the amendment that is before you today is for the water rights paragraph of that agreement that was agreed to back in January 2017.

COMMISSIONER HUGHES: And my constituents are asking the same questions as Commissioner Garcia's, is where is the water coming from and I appreciate the various meetings we've had where we've discussed that. Manager Miller, did you have a thought on the process for this development?

MANAGER MILLER: Mr. Chair, Commissioner Hughes, I believe that that development has been approved. I know that certain phases definitely have had their preliminary and final plat approval. Greg was just looking up to see when it was – if that phase – if this is in the final phase. But several of those in that area have already received their preliminary and final plat approvals and if there are any phases that haven't then they would have to come back to the Board for that.

COMMISSIONER HUGHES: Okay. Thank you. I'll go ahead and make the motion for approval of this.

CHAIR ROYBAL: We appreciate that, Commissioner Hughes, it being in your district.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And we have a second from Commissioner Hansen. So we have a motion and a second. Under discussion, is there any other questions before we go to a vote. Okay, seeing none -- Commissioner Garcia go ahead.

COMMISSIONER GARCIA: Mr. Chair, I appreciate Manager Miller bringing forward kind of a description of the water, the water rights, where we're at with our water rights in Santa Fe County. I don't know, possibly maybe from Growth Management, can they show us everything that's planned in that area? I know it is, with all due respect, Commissioner, it is your area, and last month we actually tabled and RV/boat storage place, because if you drive through that road and you look at that access the applicant's are proposing it does not even match up to this 500, 600-lot subdivision. So I'm just reading into it as into what's this larger traffic pattern going to be at. I passed by the Santa Fe Brewing Company Saturday or Sunday, there's a lot of traffic out there, and adding 600 more homes, adding some RVs coming in and out of that State Road 14, I just have a little bit of concern. But if you can do that for us, Manager Miller, with your staff, I'd appreciate that. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia, and great points. Appreciate bringing those points forward. Any other questions from Commissioners? Okay, seeing none.

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

5. D. Resolution No. 2021-068, a Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2022 and to Direct Staff to Submit the Transit Service Plan to the North Central Regional Transit District

BRETT CLAVIO (Transportation Planner): Good afternoon, Commissioner Roybal, Commissioners. The item before you is a resolution to adopt the Santa Fe County Transit Service Plan for FY 22 and to direct staff to submit that plan to the NCRTD. In your packet, Exhibit A lists all the NCRTD funded transit routes in Santa Fe County, and Exhibit B describes those routes in more detail and discusses service updates for FY 22, which are due either to New Mexico Department of Health, Capacity Restrictions, or due to NCRTD's recent short-range transit plan update.

Additionally, route 255, Mountain Trail, will not be funded by Santa Fe County this year. And in conclusion, staff recommends approval of the resolution to adopt the Santa Fe County Transit Service Plan for FY 22 and direct staff to submit that plan to NCRTD. I believe we may have Mr. Mortillaro from the NCRTD here virtually if you may have any questions for him. Otherwise, you may ask questions of me, and that concludes my presentation. Thanks. I stand for questions.

CHAIR ROYBAL: Okay. Thank you Mr. Clavio. Do we have any questions from the Board? Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, thank you. Thank you for your presentation. In regards to your route 255, Mountain Trail, that is actually the route that will take skiers up to the ski basin whenever we get a large amount of snow. And is the City participating as we have done in the past?

MR. CLAVIO: My understanding is that they are not, that it's going to be funded by federal funds going forward.

COMMISSIONER GARCIA: Mr. Chair, so federal funds will pay for that entire route then, the length of that route?

MR. CLAVIO: They're going to cover the section that we were providing for before.

COMMISSIONER GARCIA: Thank you, Mr. Chair. I just wanted to put that on the record, that we are participating in getting a lot of individuals from the city up there to the skiing and hopefully we'll have a lot of snow up there.

In regards to the route 280, which is Eldorado back into Santa Fe, we actually have route 290, which is Edgewood, which goes into Edgewood. I've rode that route and that starts in Edgewood at about 5:30 in the morning and it goes to Moriarty, as it says here, Stanley, Galisteo. Is there anyway – have we actually thought of it going down the County road that comes from Galisteo all the way to State Road 14 and possibly even Madrid to pick up individuals? Because right now we don't have a route in Madrid. Has anybody thought about that or can we talk about that? Not now, obviously, but can I sit down and talk with you about getting some individuals, possibly, from Madrid into town?

MR. CLAVIO: Mr. Chair, Commissioners, there is a route right now that's going into Madrid. It's Route 270, Turquoise Trail. There's a stop right there by the bar, the Hollar. Right across the street there we have a bus stop. The service consultant

did look at Madrid service and I believe they are proposing to increase some service for Madrid, and I know the community has some amazing ideas, because we're also working on a separate project to increase transportation safety in Madrid. But if Mr. Mortillaro is here he can speak a little bit more in depth.

There was a consultant who worked on a service plan for about three years, I think, really trying to fine-tune every single route. Does that answer your question at all, sir?

COMMISSIONER GARCIA: Mr. Chair, yes, it did. I guess where I might have been a little mistaken in regards to the time slots. People with – if the bus goes to Madrid, let's assume 11:00, 12:00. It's kind of hard for individuals that don't have any transportation to get into town, possibly maybe to work. So if you can just keep that in the back of your head as into possibly altering the times of pickup, and maybe possibly drop off would actually help out. Thank you, Mr. Chair.

And with that, if nobody has any additional comments, move for approval.

CHAIR ROYBAL: Okay. Thank you, Commissioner Garcia. So we have a motion. I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: I'll second that but I have a couple comments. On the transit plan, I don't see any mention of bus stops or covers of bus stops. Is that in the plan, or Mr. Mortillaro could talk about – like in the Village of Agua Fria we have a route. We don't have routes that go cross-wise but they do come down Agua Fria, but we don't have any shelters.

MR. CLAVIO: Mr. Chair, Commissioners, that's an excellent question. The item before you is just referring to the transit service. But as far as the capital improvements for the district, NCRTD does have a separate plan for capital improvements, and I believe right now they're working in Taos County and Rio Arriba County with the intention to move down to Santa Fe County in the near future to work on improving the bus stops.

COMMISSIONER HANSEN: That would be fantastic. And also I just want to mention that I know that Commissioner Hughes services on the NCRTD and I'm the alternate but I want to let you all know that they asked me to serve on their design committee for their new logo and we had a really good meeting on Friday and there was a number of people from the City and myself and from the tribes were also on this design panel with the consultants that were hired. I look forward to sitting on that panel. So thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. I couldn't agree with you more. Commissioner Hughes.

COMMISSIONER HUGHES: Yes, thank you, Mr. Chair. I just wanted to make a couple quick comments. One is that I think the Regional Transit District is very well run and they have these fixed routes and also they are starting to look at, in some of the service areas operating a service that works more like Uber or Lyft where you can be at the time that the person actually wants the ride, so you don't have to be at the bus stop at a particular time, especially for routes that are more rural. It will be interesting to see how that works out. It may be a lot more convenient for people in more rural areas. So I just wanted to mention that.

And of course I've mentioned before that they also got several grants to buy

electric buses to start using those, and so that will be moving us into the future in a good way. Thank you, Mr. Chair.

CHAIR ROYBAL: I couldn't agree with you more, Commissioner Hughes. I'm glad to – and I think the question was asked about the stops for the NCRTD. I think there are a lot of stops even in my community. When I'm driving out of my community I see two or three and that's only a mile to the state road. So I really appreciate it. I see a lot of my constituents taking advantage of the blue bus. So I'm really happy to see that this has been really successful. So thank you for that. Thanks to all the Commissioners for all their comments. So we have a motion and a second.

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

5. E. Resolution No. 2021-069, a Resolution Approving the Fiscal Year 2021 Fourth Quarter Financial Report to be Submitted to the New Mexico Department of Finance and Administration, Local Government Division as a Component of the Fiscal Year 2022 Final Budget Submission

MS. HERRERA: Good afternoon, Mr. Chair, Commissioners. The resolution before you is a resolution that we bring every year at this time asking the Board to approve the fourth quarter report that is required to be submitted to the Department of Finance and Administration/Local Government Division. In addition to reporting the budget and the budget adjustments for the County, the County is also required to prepare quarterly financial reports which are due within 30 days of the end of each quarter.

The report that is presented to the Board today represents the unaudited revenue, expenditures, and cash balances which also include detailed investment information for Santa Fe County as of June 30, 2021. In addition to the requirement of submitting this fourth quarter report, the County's fiscal year 2022 final budget approval is contingent upon the Board's approving this fourth quarter report and the submission to the Local Government Division. And with that I stand for any questions.

CHAIR ROYBAL: Thank you, Director Herrera. Do we have any questions from the Board?

COMMISSIONER GARCIA: Move for approval, Mr. Chair.

CHAIR ROYBAL: We have a motion from Commissioner Garcia.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second from Commissioner Hamilton. Anything under discussion? Okay.

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

5. F. **Resolution No. 2021-070, a Resolution Amending Resolution No. 2019-96, As Amended By Resolution No. 2020-36, to Designate a New Polling Place/Voter Convenience Center for Consolidated Precincts 14, 72, 88, 114, 126 and 150**

KATHARINE CLARK (County Clerk): Thank you, Mr. Chair. So the polling place that was in the original 2019 for election day for Los Cerrillos and Madrid was St. Joseph's Church. But that polling place has become unavailable. And so we reached out to Disability Rights New Mexico and looked for an ADA compliant site, and the best ends up being the Madrid Volunteer Fire Department. So we worked with Chief Lindsey and District Chief Hansen and had the surveyors for ADA go out there and we came up with a plan to make sure that we have ADA compliant voting for the fall.

CHAIR ROYBAL: Awesome. That's great to hear. Thank you for that work to make sure our voters have an ADA compliant place to go and vote. So thank you for that work.

CLERK CLARK: And I do plan on alerting our Madrid and Los Cerrillos voters by either looking at the cost of either mailing all of them, but also doing local radio, just making sure that we can let them know that their polling site has changed.

CHAIR ROYBAL: That's great. Thank you for doing that, Madam Clerk. Any other comments. Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, Madam Clerk, thank you for bringing this forward. I guess I'm just going to put it out there. How well did you actually talk with the constituents of Cerrillos? And the reason why I'm asking, Mr. Chair, is because – I know it was actually always held in the parish of the church, and there's a lot of traffic that would go there and vote in the parish hall. And you and I did talk and we spoke about this and correct me if I'm wrong, unfortunately, the presiding priest there doesn't want us to utilize that facility. And then for whatever reasons, I understand and I respect that. However, I'm just a little concerned as into when we do go into the Madrid Volunteer fire station, the road is very, very – road and parking – is going to be a bit of a challenge, I feel, if I went to go vote there. And I understand nonetheless, those individuals can stop at the Turquoise Trail and vote on the way to work, on the way home, on the way to lunch or anytime they would like, because now we have these voting centers throughout Santa Fe County.

I can go vote in Chimayo. Correct? Or Glorieta. But I just want to know how clear it was to the residents of Los Cerrillos as well as other people in that area that they're not going to be able to vote in the parish hall anymore?

CLERK CLARK: So we were told absolutely not by the parish itself. So we actually reached out to the head of the Chamber of Commerce, to the local radio station, to some of the larger businesses in both Cerrillos and in Madrid, just to get their help on suggestions of a space that would work in terms of parking, access for ADA and have the space for us to be able to run a polling site on election day. And we narrowed it down to the Madrid Fire Department, one, because they have a relationship with the County already, and two, when we had the ADA disability rights group come and survey it they actually preferred that location.

COMMISSIONER GARCIA: So when you said they prefer that location –

CLERK CLARK: The Disability Rights New Mexico. They have been working with us to survey all of our voting convenience center locations to make sure they are ADA compliant. We are coming up with a plan where we can put temporary ramps or door stops in order to make sure that on election day or during early voting all of our voting locations are ADA compliant.

COMMISSIONER GARCIA: And so did the residents of – I understand what the job of the ADA compliance group. So once again, the Village of Cerrillos – who from the village did we contact, and from Madrid, saying, you know, we're not going to vote two miles down the road anymore. We're going to vote over here at this – and once again, I don't know if I didn't hear you correctly, but parking as well as the entrance to the Madrid fire station, how are we dealing with that again?

CLERK CLARK: So one of the things that we do is if there's a difficulty for a door, what you can do and one of the reasons why the Disability Rights New Mexico suggests fire stations is that you can open up one of the bays, and that will serve as handicap parking. So the plan is to have one bay door open and the trucks move to the other end of the parking lot. So that way folks can pull into the bay and be able to have a flat surface in order to go vote at one end of the building.

COMMISSIONER GARCIA: So the use of the facility, Mr. Chair, how are we actually going to let the people in Cerrillos know they're not voting at that parish hall? They've been there for the last four years.

CLERK CLARK: So we're planning on doing radio, where there's a local radio station and we are likely going to notify them with a written letter, telling them that their polling place has changed for this election.

COMMISSIONER GARCIA: Okay, Mr. Chair, Madam Clerk, what I'd like to do is have a meeting out there with the community, so that we can – because there's no radio station there. And there's no cell service and there's a little locally owned station in Madrid for radio but we probably need to go out there and sit down and talk with them and let them know why we're not going to be voting in the parish hall for a couple or two or three reasons. So that way they can understand because it's not really good when you go vote and you can't vote there. So I will coordinate, or somebody from our staff with coordinate with you.

CLERK CLARK: Yes, please.

COMMISSIONER GARCIA: And figure out when we need to go meet with them, talk about a couple other topics as well.

CLERK CLARK: Okay. That sounds great.

COMMISSIONER GARCIA: Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other comments, questions? Commissioner Hansen.

COMMISSIONER HANSEN: I just want to note for the record that Monday was the 30-year anniversary of the Americans with Disabilities Act and I know that in the years past I've brought forward a proclamation recognizing that and I'm just also noting that for the record that that is an important step and that is why people have access to voting because of the Americans with Disabilities Act. I just want to let everyone know it was the 30-year anniversary on Monday.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Any other

comments? Okay. Do we have a motion and a second?

COMMISSIONER GARCIA: Mr. Chair, I'll second, but I definitely need to go out there and talk to some individuals, but I'll second it.

CHAIR ROYBAL: Okay, I don't think we have a motion yet.

COMMISSIONER HANSEN: I'll move to approve.

CHAIR ROYBAL: So we have a motion from Commissioner Hansen, a second from Commissioner Garcia.

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

5. G. Resolution No. 2021-071, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending the Boundaries of 37 Voting Precincts and Creating 25 New and Separate Voting Precincts, as Required by Section 1-3-1(B) NMSA 1978

CLERK CLARK: Thank you, Mr. Chair, Commissioners. This is part of our statutory requirement that every two years we set election day polling places by June or July for the next two-year cycle. So essentially we are setting our election day polling places for 2022. So these will serve as the polling places for the June primary, the next November general, and then the following regular election in 2023.

And Erle from the GIS Office will give a presentation on determining the splits.

CHAIR ROYBAL: Esteemed Mr. Erle Wright. How are you, sir. Glad to see you.

ERLE WRIGHT (GIS): So again, as per New Mexico statute, Section 1-3-1, these precincts need to be divided basically because of the 750 votes that were cast by voters at these precincts at the last general election. There's also a provision that if the population is over 2,500 persons within a precinct that we may need to split again. We will not know that until the 2020 census data is released and that's supposedly coming up here in August.

These precinct adjustments were made basically cooperatively between the Santa Fe County Clerk's Office, Bureau of Election staff, the GIS stall, and with the assistance of Research and Polling, Incorporated. Research and Polling was hired by the Secretary of State to look at the data from the previous 2020 general election essentially statewide and to make the necessary adjustments to current precincts as per the statutory requirements. Research and Polling is the company that is contracted by the New Mexico Legislative Council Service to assist with legislative redistricting. And for your information, Mr. Chair, Commissioners, we do have Brad Morrison and Michael Sharp, should be on this Webex, should be here virtually should you have any questions once we get through this presentation.

There are a total of 37 precincts that we need to make adjustments to. These precinct adjustments will not change any of the Commission districts. They are needed prior to the redistricting efforts by the New Mexico Legislature, and perhaps by this body and other local public bodies should the census data indicate that the population is out of balance and we need to redistrict. The Senate, House, County Commission and all other

district adjustments will not occur until after the release of the 2020 census data and again, that's currently, last report, was August 16, 2021. So we should be seeing that data hopefully in a couple of weeks.

Any of these voting district adjustments will not actually take effect until January 1, 2022. So they will not affect upcoming elections. The municipal elections. They'll only apply after January 1, 2022. And again, these precincts are being modified because of the amount of people we had voting in the general elections. And again, as I noted before, further splits may be required if the census data reveals population in any given district is over 2,500 persons.

At this point in time we currently have 154 precincts, and with your approval of these adjustments we'll grow to 179 precincts. Here is the list of precincts that are being adjusted. There's essentially five precincts in District 1, nine precincts in District 2, six precincts in District 3, eight precincts in District 4, and nine precincts in District 5, and that's where we get our total of 37. The new precincts begin at precinct number 155 and go sequentially up through number 179.

Again, this is a general overview showing the districts. We have a few precincts down in the Edgewood area. Most of these are in our metropolitan, if you will, the Santa Fe urban area, and there's also precinct adjustments that were previously approved by the Commission in 2019 that we must resolve in order for the census data to be tabulated or to correlate to these precinct boundaries so we can have proper data delivered to the legislature and other local bodies for the population counts.

Again, the bulk of these precincts are in the Santa Fe area or vicinity and we will just run through them here. These are sequentially by precinct number. There will be some combination slides. The first one is precinct 11 and it will be split to create precinct 155. And again, we exceeded the total vote count. It was 804, which is pretty well over the 750 required.

The next map is the Edgewood area in District 3. There's two precincts involved here. Precinct 15 split into 156; precinct 18 split into 157. And again, the vote tallies are there on each of these sheets for you.

This one is District 1, which is precinct 21 and being split to create new precinct 158.

Next slide again is a double precinct split, and this is precinct 24 to create 159 and 33 to create 160.

Next split is precinct 37. This is totally within District 4 and this will create precinct 161.

Again, this is a District 4 precinct, this is precinct 44 in the South Capitol area, split to create a new precinct 162.

Precinct 48, this is essentially the foothills and beyond, to the reservoir, Santa Fe Watershed, split to create a new precinct 163.

This next slide, this is actually a boundary adjustment again that was approved by the Commission with BCC Resolution 2019-96. This actual adjustment and movement moves enough voters that the precinct doesn't require a split. Again, we were only eight votes over the statutory requirement here so this is an adjustment that was requested by the Census Bureau, and what we're doing is following an arroyo rather than the street in this location. Again, that's precinct 50, but no need to create a new precinct.

Precinct 52 is split to create a new precinct 164. There is a boundary adjustment on the west side of this precinct as well and this is typical. This happens every ten years where the Census Bureau makes an effort to improve their boundaries. The intention of that western boundary was always the rail line. It just wasn't in the actual physical location. So this adjustment is actually moving that to the proper location of the rail line as a boundary between precinct 51 and 52.

Next slide is precinct 63 split to create 165. And this was a significant split here.

Precinct 70 is actually split to create three precincts total. So two new precincts numbering 166 and 167, and again, this is due to the large voter turnout in this area of just under 1,500, almost twice what's required by statute. Also split here was precinct 111 to create a new precinct 175.

COMMISSIONER HANSEN: So, Mr. Chair, Erle.

CHAIR ROYBAL: Commissioner, go ahead.

COMMISSIONER HANSEN: In this area, obviously it's due to growth.

MR. WRIGHT: Mr. Chair, Commissioner Hansen, that is absolutely correct.

COMMISSIONER HANSEN: Because it was all 70 and you're just splitting it into three, in the last ten years, right?

MR. WRIGHT: That is correct. Actually, the original 70 was split into 111 and 112 previously, and even though 111 has enough voter turnout to require being split again and had almost 1,000 votes there, 965 in the last general election.

COMMISSIONER HANSEN: Thank you.

MR. WRIGHT: My pleasure.

CHAIR ROYBAL: And just to piggyback off of Commissioner Hansen's question, our district boundaries will still remain the same, even if we're adding precincts, correct? I just want to make sure there's not other constituents that I need to make sure they know I'm their Commissioner. But I think the actual district boundaries are remaining the same; we're just adding additional precincts. Is that correct?

MR. WRIGHT: Mr. Chair, that is correct.

CHAIR ROYBAL: Perfect. Thank you, sir.

MR. WRIGHT: So our next slide is a split of precinct 71. Again, this is totally internal to District 5, and this will create a new precinct 168.

Again, this is showing two precincts, precinct 83 split to precinct 169, and precinct 95 to create new precinct 172. And these are in District 1, Mr. Chair.

CHAIR ROYBAL: Commissioner Hansen, did you have a question? Commissioner Hamilton?

MR. WRIGHT: Next slide is again two precincts. This is precinct 86 to create a new precinct 170 and precinct 149 to create precinct 176. These are District 3 precincts.

This is precinct 94. Again, this is the foothills area along Old Santa Fe Trail and 94 is being split to create precinct 171.

Next slide, precinct 96 is again totally within District 5 and this creates precinct 173.

And this is precinct split and an adjustment. We have actually two of these. One you've already seen that I mentioned was a rail line. This is actually splitting precinct 109

to create a new precinct 174, and this new precinct 174, the boundary will move from Agua Fria Street to the Santa Fe River. And this essentially makes the river a continuous boundary kind of through not only the City of Santa Fe but also into unincorporated areas of the county. So there's a double action here. So this adjustment, again, was actually approved by the Commission in 2019.

This is precinct 152, the Las Campanas are, split to create precinct 177.

This is precinct 31 in a split to create a new precinct 178. This split wasn't actually triggered by voter turnout but it was done in conjunction with the Clerk and ourselves looking at data and growth in this area. Homewise has done several developments here, and it's also a very odd shaped precinct. So we've requested that this be split. This is the proper time to do that and this split occurs along Agua Fria and gets rid of this sort of Big Dipper shaped precinct that we had.

This is also a precinct adjustment that was approved again in 2019. This was an adjustment that was requested by the Census Bureau and again we do these pretty much prior to every decennial census. The problem here is these precinct lines that were up in the top of the mountains here weren't actually ground features, so this was moved to two drainages and essentially a ridgeline to ties this together. It doesn't affect any voters, at least I don't think we have any campers registered to vote out there. The top of the mountains.

This is a cluster of precincts in the College of Santa Fe and Siringo area, and again, all the sites that split in precinct 52, these adjustments, which I talked about the rail line, the adjustment to precinct 50 to the arroyo, and then that continuing adjustment into precinct 49 were adjustments that again were approved in 2019 by the Commission. And again, we're following an arroyo rather Alamoso Drive there. That's the bulk of this change.

This is another adjustment that was approved in 2019 and this one again was needed – the previous precinct that followed Ocate Drive and then came essentially southwest there, actually bisected the elementary school, and this was an adjustment to move that line to where it coincided with Herrera Drive.

There's a couple of slides here, because again, this is the Agua Fria area. We already talked about the split of precinct 109 into 174. There are other boundary adjustments essentially to move Agua Fria, the precinct from the Agua Fria Street to the river. And again, these are recommended for the Census Bureau and it actually will help redistricting efforts not only by the legislature but also other local public bodies and essentially these keep getting taken out of precinct 80. But we run the risk, if we don't use the river and we use the street, we actually run the potential of dividing communities of interest here, which is something we want to avoid, and any legislative body wants to avoid, when and if redistricting is needed. And again, these adjustments were approved by the Commission in 2019, and again, these are Census Bureau requested adjustments.

The next slide, because this one's a little hard to read, is just a repeat of that that just shows clean boundaries here. There is also a split here of precinct 140, and again, that's a request because it was such an odd shaped precinct and we're seeing growth in that area, we thought it best to go ahead and split it now rather than doing it later. So 140 also creates a new precinct 179, and that's the last new precinct. And again, these are boundary adjustments there.

Next slide, this is also a boundary adjustment approved in 2019. It's a rather large precinct, 129 and 139, so it's kind of hard to see, but again, this was a Census Bureau request to follow a drainage rather than erroneous line that actually didn't exist on the ground, and the drainage actually connects the I-25, so this is a suitable boundary that the Census Bureau will accept. So again, it's a change that they had requested.

Finally we have a summary table of the precincts that were required to split because of voter turnout. The one at the very bottom, precinct 31 is the one we split along Agua Fria, and then the next slide is a list of the precincts that we adjusted. Again, it did include three precincts that exceeded the 750 ballots in the last general election, so there's a combination of a split and an adjustment here. Again, all of these adjustments were previously approved by the Commission in 2019 by Resolution 2019-96.

That's the end of the presentation, Commissioners, and again, the staff from Research and Polling is also available if you have some questions for them.

CHAIR ROYBAL: Okay. Thank you, Mr. Wright. Great job. I know it's not easy separating these precincts and trying to figure out how we're going to split them so that we have the required amount of voters in that area and not the overabundance. Commissioner Hansen, you had some questions?

COMMISSIONER HANSEN: Yes. I seem to remember when I met with the Clerk that there was this area, Camino Sierra Vista, and that that was being used as a dividing line but I didn't see it, or did I miss it? It's near St. Francis and Camino Sierra Vista, and I was questioning why the acequia was not used instead of Camino Sierra Vista, because that's kind of dividing a community. Can you tell me what slide that's on? I must have missed it. Or it's not in here.

MR. WRIGHT: That would have been page 13. Let's see if I can –

COMMISSIONER HANSEN: I don't know if this is actually it.

MR. WRIGHT: One of the problems that we have in doing these is we have to use what are called the Census Bureau Edge File, and if that line is not present in the Edge File that the Census Bureau produces, and it's not continuous, and that's one of the things; these have to be continuous. Because you can't really notice it here but in precinct 24, the fact that we're going down Avenida Cristobal Colon there, it actually makes a sharp right angle turn, because that doesn't connect to the river. And it actually follows the path. So there's a very thin panhandle there, but that unfortunately is the nature of the Census Bureau data. We have to use their geometry in order to do this.

COMMISSIONER HANSEN: So what I find odd that you can use arroyos, you can use rivers, but you can't use acequias.

MR. WRIGHT: The acequia has to actually be in the Edge File and it has to be continuous. So a lot of the acequias in the city, if they pass under a road, that wouldn't be a continuous line.

COMMISSIONER HANSEN: Okay. So Acequia Madre passes under St. Francis there, but then it runs along most of the way. So I guess I don't have any choice but I know those residents are not going to be happy, because you're cutting off a small group of people along the acequia, along those roads that do directly down from Camino Sierra Vista. And that is the – the Acequia Trail is there, which also could be used. I would assume – I can't assume anything because they made up these rules. That could be used as a divider. The trail goes along the Acequia Madre and it goes along the end right

at the back of Camino Sierra Vista where you split 33 into 160.

MR. WRIGHT: So it's north or south of –

COMMISSIONER HANSEN: It's south of Camino Sierra – the way I'm looking at it it's south. So the trail goes along the back end of where those roads kind of end, down to Baca.

MR. WRIGHT: Mr. Chair and Commissioner Hansen, I have to review the Edge File to see if that's there, but that's one of the difficulties. It has to be a continuous, connected line in order to build essentially these census statistical areas. Not only precincts but also the blocks and the block groups, and then eventually up to the census tract level.

COMMISSIONER HANSEN: I know the trail goes completely along the acequia there, and it does go over St. Francis, and it goes down to Baca. Maybe there wasn't anything there. I don't know. But if you would look I would appreciate it.

MR. WRIGHT: That's one thing I could do. I can grab my laptop and take a quick peak and see what the Edge File actually showed. But it's one of the things the County also, and we've been pretty pro-active about doing this, is we actually provide updates to the Census Bureau for new roads, for trails, and other things that can become edges. We did that a couple of years ago under the LUCA program, which is the Local Update of Census Addresses that occurs about two years before the census. But we have that opportunity essentially on an annual basis through the BAS program. That's the Boundary and Annexation program. So we do take a look at that and if we can determine that that feature is actually visible and continuous on the ground, it's a suggestion we can make to the Census Bureau to make that an edge and to accept it.

COMMISSIONER HANSEN: Okay. Thank you.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hansen. Any other questions from the Board? What's the pleasure of the Board on this?

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: Move to approve.

CHAIR ROYBAL: We have a motion from Commissioner Hamilton. Do I hear a second?

COMMISSIONER HUGHES: Second.

CHAIR ROYBAL: And a second from Commissioner Hughes.

COMMISSIONER HAMILTON: I do have a quick question under discussion. I move to approve most of these because I assume this has to move forward. Is there a possibility for future amendments, to address like the questions that were just being asked? Or is there a very limited time frame for making these kinds of changes that then move forward.

MR. WRIGHT: Mr. Chair, Commissioner Hamilton, I would actually defer to Michael Sharp if he's on the line to answer that question.

CHAIR ROYBAL: Mr. Sharp are you on Webex?

[Michael Sharp participated via Webex.]

MICHAEL SHARP: Hello. This is Michael Sharp.

CHAIR ROYBAL: Go ahead, sir.

MR. SHARP: Okay. Mr. Chair, Commissioners, I think the question was

what's the timeline for making possible changes. Ideally, we make the changes now so that these precinct adjustments can be put into databases necessary to accomplish redistricting for the state, the county, and the various other local entities. It is possible that you could make a change or two later but the more you can do now the better, just because we want to try to get all the information ready prior to the release of the census data in the middle of August.

COMMISSIONER HANSEN: Mr. Chair.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: So my main concern is the constituents in this area are very active. I know this is the city but this is a very active area and my fear is that 33 could easily, if the overpopulation or there's a population issue and we have to redistrict, 33 could get split from 160. At the moment it looks perfectly fine and Cerrillos is a normal road to use, and St. Francis. But if there is – if they need 750 people and they decide, oh, well, I'm going to take precinct 33 and put that in Senator Wirth's district instead of Senator Rodriguez, then you're splitting a neighborhood. You're taking a small section of a neighborhood that has a strong identity in that area. And so that's my concern.

CHAIR ROYBAL: Do I think to be clear, Commissioner Hansen, your concern is how it will be, the districts will work on the legislative side for the state. Correct?

COMMISSIONER HANSEN: Yes, the legislative. It could turn out that all of a sudden District 4 could end up with precinct 33, and then you're dividing this neighborhood that is an old neighborhood. It doesn't have a lot of growth in there. It's pretty dense in that area. And where District 2 is written across is basically a large plume the PNM created when it has nitrates and it's affecting this neighborhood. I just worry about these residents not having representation when they really belong in 160. It's just a difficult lift. It's only if they get moved out of someone's district. If they get moved into District 4 I'm sure that Commissioner Hamilton would work on this spill of this plume together, but if they get moved out in a legislative district, I think these people would be unhappy. Actually I don't think, I know, because they've already told me, because I've talked to some of them about this.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: Is it possible – the reason I asked the question about timing and the possibility for further adjustments was because of this issue. It's the only issue that's been brought up for all of these adjustments, is it possible to approve all of them but this one. For example you said you could go look and see if there's another legitimate line that could be used; you just didn't know because you have to go check it out. So procedurally, we need to move this forward. Most of them are fine. Is it possible to hold this one piece out?

CLERK CLARK: Can we look at the edge lines that exist now to see if there are lines that are available.

MR. WRIGHT: I'm actually remoted in. I could check that real quick and also Brad Morrison could take a look from Research and Polling. He could probably answer. The problem is, by State law, precinct 33 had too many voters in it. It must be

split. Either north-south, east-west, somehow, in order to comply with state law, precinct must be split. I understand Commissioner Hansen's question. However, that's one of the action in redistricting, and not to give legal advice, but the policies of redistricting, the courts are very good about upholding this, is not allowing communities of interest to be split, and just historically, the New Mexico Legislature, it's always been settled by the courts for the last 20 years. The legislature actually wasn't able to come up with redistricting plans, and the state districts have actually been settled by the courts for the last 20 years, for the last two cycles.

CHAIR ROYBAL: Okay. Thank you.

MR. SHARP: Mr. Chair, this is Michael Sharp.

CHAIR ROYBAL: Did you have something to add?

MANAGER MILLER: Mr. Chair, I was just going to suggest that we take a pause on this item and let Erle go look at all that. We could do other business that's on the agenda and come back to it.

CHAIR ROYBAL: Okay, and I know there was somebody online that was going to make a comment. Can you state your name for the record, sir?

MR. SHARP: Sure. This is Michael Sharp with Research and Polling.

CHAIR ROYBAL: Go ahead, Mr. Sharp.

MR. SHARP: Thank you, Mr. Chair. I wanted to answer, or to shed some light on one of the reasons why the acequia was not use for the split, and if the split was along Camino Sierra instead. One of the challenges when splitting a precinct is that the line we choose should result in a couple precincts that have a decent population on each side. And for precinct 33 pre-split, if you split along the acequia, then you're only left with less than 50 people south of the acequia, between the acequia and Cerrillos. And the remaining precinct has roughly 95 percent of the population. In the 2020 election there were 802 votes cast, so if you split this precinct along the acequia, I think that the portion north of the acequia would still end up with more than 750 votes cast.

So the reason for the split along the street and not the acequia is to balance out the population a little bit better.

CHAIR ROYBAL: Okay. Thank you, Mr. Sharp. So while Mr. Wright is pulling up additional information we're going to move on to a different item. Commissioner Hansen, do you have something else to add?

COMMISSIONER HANSEN: Mr. Chair, I will basically allow this to go forward, but I know I'm going to hear about it.

CHAIR ROYBAL: Okay, so is that a motion? [Commissioner Hamilton made a motion on page 26.]

COMMISSIONER HUGHES: Second.

COMMISSIONER HANSEN: Because Mr. Wright basically said that they did not want to use the trail, and I know exactly what he's talking about in the amount of people that are in this district. I know that if there's 823 and they're splitting it along Camino Sierra Vista, now precinct 33 has 50 or a couple hundred people and precinct has the majority of the people in it.

COMMISSIONER GARCIA: I have questions too.

CHAIR ROYBAL: Thank you, Commissioner Hansen, and I appreciate those valid concerns, and we do have a motion and a second. So we need to vote on the

item. Anything else under discussion, Commissioner Hansen.

COMMISSIONER HANSEN: It looks like Erle has some information, and I think that maybe Commissioner Garcia had some questions also.

CHAIR ROYBAL: Okay. Go ahead, Mr. Wright.

MR. WRIGHT: Well, again, as Michael had addressed, Michael Sharp, in pulling it up, there is an edge there but essentially it puts the Indian School in one precinct and the neighborhood in its own precinct, and again, that was the point that Mr. Sharp had made. It doesn't actually achieve the goal of – we're going to have to split it again anyway, at the next general election, if we don't actually move population. And that's the problem. There's probably only a handful of voters who would actually be registered in what would be – there is an edge there but it then essentially, as Commissioner Hansen said, runs through the District 2 line, but there'd basically be no population south of that line. And again, that's the beauty of this. There is high voter turnout there. The community does care. And that's one of the reasons why it exceeded the threshold for voting.

CHAIR ROYBAL: Okay. Thank you, Mr. Wright. Commissioner Garcia, did you have an additional comment, question?

COMMISSIONER GARCIA: Mr. Chair, I see where Commissioner Hansen is coming from and if you look at page 11, which is actually in the southern part of the county, which is the I-40 area, 344 is actually the existing boundary of the two different precinct, 156 and 157. So Erle, let me ask you a question. So this, at this moment in time does not affect, or can it or not affect legislative boundaries?

MR. WRIGHT: Mr. Chair, Commissioner Garcia, no. These boundaries don't take effect until January 1, 2022. So the legislature and any bodies that need to will actually use these as the building blocks for the new districts. So essentially the districts will be reconstituted statewide as far as State Senate and State Representatives

COMMISSIONER GARCIA: Mr. Chair, so if these get approved tonight, they will not take effect until January of 2022. So whenever the state legislature actually adjusts their boundaries, the Senate and State Representatives, they will go off of precinct numbers or they will go off of population, or both?

MR. WRIGHT: The districts have to be built – so the first data file that the Census Bureau releases is this reapportionment data which is population by precinct. And also an ethnic breakdown. And again, Research and Polling is probably better qualified to answer this than myself, but they have to use those precincts in order – they become the building blocks, so they aggregate precincts and the total population between districts must be within plus or minus five percent to ensure one person, one vote, statewide, countywide, citywide, nationally. Well, the reapportionment for Congress has already occurred. That was the actual first announcement.

COMMISSIONER GARCIA: So Mr. Chair, Erle, our state delegation is actually going to go off of population base? Not actually – so let's take for example, let's look at page 11. Page 11 is actually the most southwestern part of the county, which is the entire Edgewood municipality or that area. That blue line that goes north and south there is actually State Road 344 and it actually jobs to the right, then it goes up, then it goes into the San Pedro neighborhood association. So a good example is the San Pedro Neighborhood Association, now – are they going to be split? So if you have a State

Senator that is actually on the east side of 344 and another State Senator on the west side of 344, can that State Senate Adjustment Committee that they're actually organizing right now at the state legislature, they have the ability to say, well now I want – and if they have the votes to do so I would like my boundary to be on the west side of 344 now, provided that I need so many voters and I'm going to absorb, let's just say, entire precinct 157. Could they do that?

MR. WRIGHT: Yes, Chairman and Commissioner Garcia. Again, the aggregation of the precincts and the population within those precincts as of the 2020 census has to be for the entire district, plus or minus five percent of the population.

COMMISSIONER GARCIA: As you know, we know, as Senator Phil Griego, now Senator Liz Stefanics, in reality their district goes all the way pretty much from Galisteo all the way down to Willard, way down in there where you can't even pretty much take a straight route down to Willard unless you go through farmland, through this area, this County road, down this interstate, and that's just a good example as into their boundary, Senator Stefanics' boundary goes all the way down south. So whenever the state legislature actually creates their boundaries they're going to go by the precinct numbers that we create here tonight.

MR. WRIGHT: Yes, Mr. Chair and Commissioner Garcia. That's the reason for doing this is the census is going to populate these boundaries with the census counts. So the actual head counts that they did are going into this geometry if we will, the geometry of this precinct, and so these jigsaw puzzles statewide, and that's why former Senator Griego and Senator Stefanics' district is so large, it's basically a low density district. It has the same population as for instance Senator Rodriguez' district, roughly, but Senator Rodriguez' district is much more populous and dense in terms of population.

COMMISSIONER GARCIA: I just lost my train of thought. Sorry, Mr. Chair. But I'm just very interest as into how these numbers can affect our Santa Fe delegation or whether they will or whether they won't, whenever they do bring their committee forward, which it's in the process of evolving. And another thing that I have, Mr. Chair, in regards to the census data, the census data hasn't even been completed yet, so how can the census data actually get us the figures, numbers, population, if they haven't completed their count yet?

MR. WRIGHT: Mr. Chair, Commissioner Garcia, it actually – this data will be released in about three weeks from the actual 2020. And again, I think we've all understood the issues that the 2020 decennial census had with the pandemic, and that's when this data normally would have been released back in December, I believe. So the count is as good as we're going to get it nationwide, I think. And it's going to be those actual real numbers, real head count, is going to go into these building blocks so that we can assure one person, one vote, not only countywide but nationwide.

COMMISSIONER GARCIA: Thank you, Mr. Chair. I can definitely see how Commissioner Hansen can visual where we could split up a community. On another note, we're splitting up my major two communities due to some communications by our new County Clerk is in the middle of this but as into we're splitting up Cerrillos and Madrid because we can't get a facility to vote at. That's a little bit different than what Commissioner Hansen is arriving at and I certainly understand all that. I'm just trying to look at the bigger picture and not get to the mountain. We need to get over the mountain

and what happens if you get over the mountain? I'm just trying to look at the larger picture of it as into how it does or may, or does not affect splitting up a community by an acequia that's there, or do you tell the people, well, you still can go vote anywhere in the entire county you want and I'm just trying to play all this out. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other questions or comments? And like I say, we do have a motion and a second at this point.

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

5. H. Request (1) Approval to Utilize the Cooperative Educational Services Contract for the Purchase of Construction Services for the Aqua Fria Sewer Line Project; and (2) Delegate Signature Authority to the County Manager to Negotiate and Execute the Final Terms and Conditions of a Contract and Sign All Purchase Orders

MR. TAYLOR: Thank you, Mr. Chair, Commissioners. The item that's before you is to request approval to utilize an existing contract. What this is doing, pursuant to Ordinance 2012-5, the use of any contract in excess amount of \$250,000 requires Board approval without going through a competitive process. So the CES contracts have existing – they've competed in these contracts for construction and other items. And so it was competed but the County did not compete the solicitation.

But pursuant to the ordinance, we're requesting for this project the Agua Fria wastewater infrastructure installation to expedite the construction phase to improve the infrastructure. We feel that it would be in the best interest. I've made a determination it'd be in the best interest and advantageous to the County to utilize the existing contract. It allows us to negotiate with the selected contractor and the likelihood of change orders is considerably reduced if any change orders come up. So with that, Mr. Chair, I'll stand for questions. Any project-specific questions of course Director Snyder is here and Director Giron from Public Works. That's the procurement side of it. It's allowed also by the procurement code to use existing contracts pursuant to 13-1-129. Thank you.

CHAIR ROYBAL: Thank you, Mr. Taylor. Are there any additional questions from the Commission? Commissioner Garcia, and then I'll go to Commissioner Hansen. Or go ahead, Commissioner Hansen, and then I'll go to Commissioner Garcia.

COMMISSIONER HANSEN: Thank you very much. Thank you, County Manager. Thank you, Mr. Snyder, Mr. Giron and Bill Taylor. I would like to make a motion to approve.

CHAIR ROYBAL: Okay. So we have a motion from Commissioner Hansen. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second from Commissioner Hamilton. Under discussion, did you have any comments, Commissioner Garcia?

COMMISSIONER GARCIA: Yes, Mr. Chair. Thank you. I think this is actually very good, great, as you said, to expedite projects. Because a couple things that I'm interested in is where do the administrative costs come for these types of projects? I'm all for these projects. Because I do have some projects that I'd like to do over here, is

working on here and we're going to actually hopefully get those done and if our staff cannot perform the construction on those projects can have the design that I would like to see how we could go out for CES contracts as well for those types of projects we're working on.

One of the things is, this is for construction services? Is this actually for design services as well?

MR. TAYLOR: Mr. Chair, Commissioner Garcia, the design will be completed. We're estimating – we're expecting the final design by the end of July, July 31st. And so this is to use this for the construction services and part of the infrastructure.

COMMISSIONER GARCIA: Thank you, Mr. Chair, Mr. Taylor. So what's the maximum amount we can contract with CES for?

MR. TAYLOR: Mr. Chair, Commissioner, the engineer's estimated probable cost for construction is a little over \$1.1 million. There will be a 1.25 percent adjustment factor fee for using CES administrative cost to procure the service, to do the procurement, which they've done and established. That's what we pay for. It's a minor fee that we pay for to utilize the CES as a participating entity.

COMMISSIONER GARCIA: Mr. Chair, Mr. Taylor, what's the workload that CES has? Do we know that?

MR. TAYLOR: I'm sorry, Mr. Chair and Commissioner – the workload?

COMMISSIONER GARCIA: I guess where I'm going with this, if we're going to utilize, Mr. Chair, if we're going to utilize CES I think this is great –

MR. TAYLOR: And if I could, Mr. Chair, I think what you're getting to, Commissioner Garcia, is they've actually done the procurement. It's done. It's completed. They have a list of contractors that we could select from to show them the design, discuss with them, have a site visit, a meeting to go over the specifications and all that. So the workload actually would be the contractor that we would select to do the work. We're anticipating utilizing one of those CES contractors.

COMMISSIONER GARCIA: Thank you, Mr. Chair.

MR. TAYLOR: And we'll get that from them. That's going to be part of the discussion, Mr. Chair and Commissioners, as far as their capacity and capability to do the job.

CHAIR ROYBAL: Okay. Any other questions or comments. So we do have a motion and a second.

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

6. PRESENTATIONS

A. **Presentation Regarding the Santa Fe County Fair** [*Exhibit 1: Promotional Poster; Exhibit 2: Promotional Rack Card*]

ANNA WAR (Community Services): Good evening, Commissioners. I am here with our 2021 Fair Board Chairwoman, Monica Lury, because we are actually going to have an in-person County Fair this year. As you all know last year with the pandemic we were unable to have a regular fair so we did things virtual. Our virtual auction was quite successful last year. However, the Fair Board has been working very hard this year

on planning an in-person fair along with making sure that we are still going to be complying with CDC guidelines and having safety procedures and things like that. We won't be doing things like the salsa contest, the chile contest, watermelon eating contest, just to make sure we are safe.

I'd like to introduce Monica Lury and as I hand you out a couple of things she's going to let you know all that we have planned for this year's fair.

MONICA LURY: Good afternoon, Commission. So this year we are going to be doing an in-person fair. We set our schedule basically as we have in the past for our in-person fairs. We are going to have check-ins starting on Tuesday with the animals. Our shows will start on Wednesday and follow through on Thursday and we will have a live auction on Friday. We will be serving a meal for our buyers which we have already contracted with – I think it was Pollhawk this year. So they will be there. We will be serving the food for them and then moving on from there to the live auction.

We are taking precautions and we will have all of the CDC regulations in place. We will have COVID-safe practices going – hand sanitizers, masks and such. And then Saturday we plan on having a family day which we welcome the community to come out. We will have some kids out there to talk about their projects and how everything works and we'll also have some healthy living ambassadors out there to talk about the program that they work with. And then animals will be released on Sunday. So we welcome everybody to come out to the fair.

CHAIR ROYBAL: Okay. Great. It's really wonderful to hear that we're actually going to be in person this year. I know that you guys worked very hard to make things happen for the kids and I remember getting a lot of the cards and actually I was just reading some a few days ago that I had in my glove box in my vehicle. So just really appreciative. These kids look forward to this fair every year and you guys do such a great job. I was involved with the fair with my son and I spent some time talking to Ms. Monica Lury and her husband and her daughter I know now is already in her early 20s, probably 21 I would say but she was a great shooter and she enjoyed a lot of the activities that they had and so it's just such a great program that we have to build up our youth and work with them.

So I really appreciate everything that you guys do and so I'm excited for this year. It's going to be one of those things where it seems like it's been forever that we've all been together at the fair. It's only been a year but it still seems like it's been a long time. So I'm really excited to see that in person. Any other comments from the Commissioners? Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, thank you, staff for assisting our County Fair Board as well as all the individuals, especially the kids that I got letters from last year thanking the Commission for their participation, which they did. They raised animals in the past year. It was very challenging for us to work with the County Fair Board and nonetheless the entire fair actually did a really excellent job, and the gentlemen that came for the bidding, for the auction.

I never thought I'd see Monica actually pursuing a pig around or holding a chicken or a rabbit, but nonetheless, thank you for your volunteer services that you and your husband and your family and all the board members do for the County Fair. Very good job.

One of the questions I have is in regards to the auction and the bidders for the auction, do we actually send out a list to the individuals who actually have attended the fair for many, many, many, many years. I can remember when we first had three campers. We actually put the pedestals for six campers. Now I think we can't even sell a space for an RV out there, which is great, because people come from the north, the south, and just throughout the county and have a good weekend, a good week there.

So just if we can make sure that the bidders still attend and still go there and put up their RVs which they're always welcome there and it's great to walk through there and get to see some individuals that have been there going to the fair forever. Mr. Thornton, a few other people who we purchased the Thornton Ranch from. Mr. Gene Thornton, his brother, and all the friends. The Anayas, ex-Commissioners Anayas, they actually go to the fair a lot. Their brothers, a lot of people from the southern part of the county, even from Moriarty come up. And one other great thing is a lot of these kids, they raise their animals for show animals, and this year, I think a week and a half ago, the Governor's Office and the State Fair Board announced that they're going to have a full live fair this year. So that actually helps the children go take their animals to the state fair.

Because when I was a kid I used to love to go to the state fair and the red animal barn is still there. I think it might be the same pig if she's still there but nonetheless, it's actually a very big pig there with a lot of piglets, chickens, roosters, and just thank you for your volunteer work, Monica. Appreciate you and like I said your entire team out there.

Another thing, Anna, have we actually procured everything from the belt buckles to anything we're going to give away to what we're doing to the catering, to the big tent out there?

MS. WAR: Commissioner Garcia, we no longer get a tent because we do have the buyers' lunch under the portal and I did want to give a shout-out to our Public Works Department. They have been out there last week and this week in getting the grounds ready. I was out there this morning with them and getting display cases moved in, tables moved in. We did get P.O.s for all our buckles, ribbons, plaques. The new plaques are very nice with the new Santa Fe County logo. Monica showed me the picture because they did come in. We have even had to procure a company to remove prairie dogs to ensure the safety of those campers moving in. We have a lot of prairie dogs that came in over the pandemic, so the contractor we hired is actually safely removing them. They catch them and they actually relocate them. So there is a lot of those.

And then Public Works will be working on the grounds to make sure there's not the big giant holes so that we don't have any animals that get caught in a hole or any of our constituents that attend the fair or any of our fair families. So, yes, we have procured everything that we need.

COMMISSIONER GARCIA: Thank you for that. I remember seeing Anna overseeing the fair and working with staff and a lot of individuals for the prairie dogs. I remember there was a lady I think broke her leg because she fell in the prairie dog hole. I remember there was a horse that actually broke it's – I forget what he broke. But as long as we're working with the individuals, with the prairie dogs, as long as the fair is actually staff. I heard that during the pandemic that the prairie dogs would actually go in isolation but I guess they didn't go in isolation.

So thank you for what you guys do for the fair and I think the fair is great. It's actually a great place to go and it just flies by, but thank you for all you do. Please thank all your volunteers who I'm sure most of them will be out there and anywhere from the County Commission here for approving the budget for the fair, for unforeseen items such as the prairie dogs. I know we did do the pig covers, because I did talk with Monica a week and a half ago. That is actually whenever you walk your pig for show, you're standing in the sun. So we actually – Commissioner Anaya was very instrumental and the entire Commission obviously was instrumental in getting the pigs covered, the pig lane is what it's called. The pig lane covered up. And also I believe there's a new kind of tower on the east end of the big show barn. I know the wind used to come through there and just howl through there and it was kind of – and when the rain came, and so on and so forth, but thank you all once again. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Commissioner Hansen.

COMMISSIONER HANSEN: I love the poster. I'm holding it up so people can see it. I love that there's a cow. Mostly I love that there's pollinators on it. Just had to say that. So I'm very happy to see the colors. I think it looks really – it's a very nice poster. Thank you. I'll put it up in my office. I love the County Fair. It's definitely down home and a great event in Santa Fe County so I suggest that people take the opportunity to go and see what our kids are doing. The 4-H is a wonderful organization and good luck with the auction. Thank you very much.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hughes.

COMMISSIONER HUGHES: Oh, I just wanted to say when I told my wife we were having a presentation on the County Fair she reminded me we hadn't been in a few years so we're definitely looking forward to going this year. Thank you.

CHAIR ROYBAL: Thank you, sir. Are we going to have a pie eating contest?

MS. LURY: No, sir.

CHAIR ROYBAL: Okay, well once again I want to thank you both for being here today. Great job. Tell Mike and Marisa that I said hello.

MS. LURY: I will. Thank you so much.

CHAIR ROYBAL: Go ahead, Commissioner Garcia.

COMMISSIONER GARCIA: One last thing. Please invite our local legislative delegation. I know in the past Representative Jim Trujillo has been very instrumental in the fair. The fair's just not about animals. Commissioner Roybal, his son, actually, he had built a bumper and he took first prize and he actually went down to New Mexico State Fair and I believe he took first prize also in welding a bumper and building a bumper for his vehicle. Quilts. There's a lot of stuff out there other than just animals. But once again, thank you. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia, and yes, my son actually had a wonderful experience being part of the 4-H and he had a great time. I've got a four-year-old now so you'll be seeing me again here soon. Thank you.

MS. LURY: We can't wait.

MS. WAR: Thank you, Commissioners.

7. MATTERS OF PUBLIC CONCERN

Chair Roybal ascertained there was no one wishing to speak to the Commission, either in chambers or online.

8. MATTERS FROM THE COUNTY MANAGER

A. COVID-19 Updates

MANAGER MILLER: Thank you, Mr. Chair, Commissioners. So just for our COVID updates. Santa Fe County continues to do well with vaccinations and currently we have the fourth highest rate of vaccinations in the State of New Mexico with 82.5 percent partially vaccinated and 73.9 percent fully vaccinated. Also, we're working with the City on sending out a letter to the community from a bunch of community leaders to encourage people who have not gotten vaccinated to get vaccinated. Santa Fe County was going to participate with that though it was an initiative of the Mayor who has community meetings that he's had since the beginning of the pandemic and that was a recommendation of a lot of the leaders from different organizations within Santa Fe County.

New Mexico rates are also doing pretty well nationally. The percent of residents partially vaccinated is 61 percent and fully vaccinated, 55.4 percent.

CONNECT, we still have our healthcare assistance program navigators assisting individuals. We had 12 more this week and followed up with 48 others to date. So we have 3,420 self-initiated assistance requests that have been submitted through our CONNECT hub.

Public awareness, we continue to distribute materials on vaccination and mask use policy in the County offices as well as billboards are up encouraging vaccinations and individuals that if they do get vaccinated, hopefully they can unmask. Obviously with the delta variant there's starting to come out with new recommendations from the CDC so we're paying close attention to that as to whether we need to make any changes in our County policies.

We're also continuing small venue vaccination events throughout the county, at our fire stations, community centers. We've been using the mobile vaccination unit and we have upcoming events in La Cienega, Madrid and the County Fair.

Also we're working on reopening the senior centers through the Senior Services program and we have a plan but staff is waiting on final approval from Legal to make sure that we're doing that in coordination with the guidelines provided by the State, and we hope to start serving congregate meals in our senior centers to those who have been vaccinated.

We're also working – Public Works is ensuring that facilities are clean and safe. And then we will continue home-delivered meals for unvaccinated seniors or those who cannot make it to congregate meals and be vaccinated. All of our community centers are open for business and we're tentatively targeting the date of August 2nd as the formal reopening date of all the centers.

And then just a reminder that the La Sala kickoff for phase 2 crisis services in the

living room model will be kicked off this Thursday, July 29th at 2:00 p.m. at the La Sala Center which is located at 2052 Galisteo. And we will have several speakers there from the Human Services Department of the State, New Mexico Human Services Department, District Court, River Valley, New Mexico Solutions and others. And we're expecting a pretty large turnout for this event and even have participants coming from out of state to be at the center.

That's all on COVID.

8. B. Miscellaneous Updates

MANAGER MILLER: Also, the Board of County Commissioners approved in the final budget for fiscal year 2022 increases to our lowest paid workers, so we have to date 62 employees that have received increases effective this current pay period. Forty-one employees received a dollar; ten employees received between 50 and 99 cents; and 11 employees received between 12 and 49 cents. That's based upon bringing their rate up if they were less than \$14 to \$14 minimum, and then those in between \$14 and \$15, rate increased to \$15. So we going forward will not be hiring anybody at the County for less than \$14 and hopefully by the end of the fiscal year not for less than \$15 an hour plus benefits.

Also in our Fire operations we have six Black Canyon hand crew members in collaboration with the Santa Fe City Fire Department wildland team that are being deployed to Sandpoint, Idaho for a fire. It's a 14-day deployment with an option to extend for 21 days. We also had three paramedics that graduated from the UNM School of Medicine. They were our firefighters Ludlow, Lovato, and Bobb, and they have just received their certification and been promoted to paramedics. Also Captain Garcia graduated from the Naval Post-Graduate School Center for homeland defense and security emergence program. It's a six-month program. And our cadet class will graduate four EMTs, which is one paramedic and three basics at the end of the month, and then the six remaining cadets will graduate in mid to late October after they finish their EMT basic course. Our total cadet training timeframe is about four months.

And then just one more reminder in case all of you are up bright and early on Thursday morning at 5:30 a.m., the Good Morning America is doing a live segment on the plaza. There will be – I believe they're already out, some of the producers are out here looking in advance to shoot pre-recorded segments in and around the plaza and the county and they do request that people be there for a live audience. Signs are encouraged the morning of the live segment at 5:30 a.m. on the plaza and also they are requesting that everyone in attendance be vaccinated and if not vaccinated to wear a mask and keep distance from other people. And those are all of my updates. And I stand for questions if you have any questions.

COMMISSIONER HAMILTON: Thank you, Manager Miller. Does anybody have any questions?

COMMISSIONER HANSEN: Who's going to be there at 5:30 in the morning? Okay, good.

9. MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR ROYBAL: Is there anybody from the Commission that would like to make an announcement? Commissioner Hansen, I'll start with you.

COMMISSIONER HANSEN: Thank you, Mr. Chair. So I'm happy to report that I've been appointed a vice chair of the Arts and Culture Committee at NACo, and I have also been appointed or continue my service on the Rural Action Caucus, which I think are both very important events.

I want to recognize Alice Ladd for her hundredth birthday that I celebrated on Sunday with her. She is an amazing woman, very lucid and we had a wonderful party at the Commons for her, so happy birthday, Alice.

I attended the Las Campanas Water Co-op and they have new members and they're very active so I'm looking forward to see more of their participation at the Buckman Direct Diversion. They have initiated an Eye on Water within Las Campanas, which I think is great and they're working on that.

I want to share a little story about the employee picnic. I was so moved by this that one of our County employees came up to me and showed me his vaccination card and told me he got vaccinated because he liked me. I was so moved. So one person at a time. We all need to get vaccinated as soon as we can. The delta variant is very serious and I was very moved by that.

And then the most exciting – one of the more exciting things that happened is last Friday I was invited by Senator Heinrich and Secretary of Interior Deb Haaland out to the Sabinoso Wilderness for a ribbon cutting of an additional 10,000 acres that have been donated by the Trust for Public Land, and it was a really – it was a pretty small event but it was really meaningful and the Sabinoso Wilderness is out past – out east of Las Vegas, New Mexico, and it is really incredibly beautiful. It is a canyonland and it is out in the eastern side. BLM was there because they will now be the people overseeing this and for many, many years the Sabinoso Wilderness was landlocked and you couldn't even go to it, and then in 2017, the first access was achieved. Senator Heinrich, this has been one of his main projects. Then now with this second 10,000 acres donation there'll be another public access. As I know Commissioner Hughes loves to hike, this would be a beautiful land to hike on. Yay. So I just wanted to share that and thank you very much.

CHAIR ROYBAL: Thank you, Commissioner Hansen. I appreciate you bringing up the County picnic. It was great to be there and see staff and just another way of appreciating our staff here at Santa Fe County for their hard work and dedication. It was a great event, a lot of employees were there and they were playing basketball, throwing horseshoes, having a good time. Volleyball, I think I saw. So it was really neat to see everybody together sort of one big County family, so I appreciate that. And congratulations to you, Commissioner Hansen, for being appointed as the vice chair. Congratulations. I did watch your presentation on this building, actually, this facility and

it was really well done, so congratulations. I'm sure you had staff to help too with that as well, so kudos to staff. Great job.

COMMISSIONER HANSEN: Yes, kudos to Daniel for all his hard work on that.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hamilton, did you have any announcements? Or Commissioner Hughes, go ahead.

COMMISSIONER HUGHES: Whichever order. Yes, I'm glad to hear the Sabinoso Wilderness is expanding. I did have the opportunity to hike there a few years ago down in that canyon and it is very pretty and different from the other wilderness areas in New Mexico.

I also wanted to just thank the Public Works Department and our road crews and Ryan Ward and Ivan Trujillo especially for responding quickly to all the floods in District 5, and I assume they were responding to floods in the other districts as well. But Eldorado area in particular has been rained on more than in many, many years and I think it's my wife's fault because she's been praying for rain for like three years and now it's – I'm got to get her to start praying for it to stop. No, not really. But just come down more gently perhaps.

August 4th Commissioner Hamilton and I will be sponsoring along with Chief Martin Vigil a townhall on nuclear waste transport concerns brought up by the 285 Coalition and that will be at the Arroyo Hondo fire station on August 4th at 6:00.

And then I wanted to mention that I did attend the meeting of the Ethics Board last week and I think it was mentioned a little bit earlier they're going to work on the ethics resolution and try and get that to us, I believe by September, the end of September. The Ethics Ordinance updated. And it's been updated like about four times but never actually passed. So I'm hoping this time we can pass it and cross that off our list.

And finally, just to mention that the re-use center at the Eldorado transfer station is going to reopen hopefully next Tuesday and everybody in my district that uses that transfer station seemed to be very excited about that. So thanks again to Public Works for working with the community on that project. And that's all I have, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hughes, and I really appreciate your comments and also thank you for recognizing the hard workers that we have in Public Works. I've been working with a lot of issues with flooding and things of that concern. I know that I've had a lot of constituents reaching out about weeds and Chinese elms that are growing into the easements so that we have our County roads and so it's something that I think we need to look at. I think that if we can in the future try to figure out a way to have funds that kind of overlap into the new year because our fiscal year ends in July and unfortunately that's when we have the most growth and rain and a lot of times that's when we have a lot of calls. We're kind of put in a situation where we can't take care of those issues right away because we're in transition for funding. So it's something that I'd like to see if we can figure out how we can put some funds aside so that we an overlap when we have the end of our fiscal year so we can take care of those issues. So it was something that I did want to mention because I think it's important to try and figure out how we can overlap our fiscal year when it ends so we can take care of those issues when we do have these Chinese elms and weeds that grow into our easements.

Just a huge thank you to Mr. Giron for his department and taking care of our roads. There's been some pretty bad or significant rainstorms that have caused some issues in our communities. I know that sometimes we try and patch these and we do it right away but unfortunately, then when it rains again we have the same issue that comes up. So I do want to thank staff for being out there and doing that right away. Thank you to Mr. Chang and also it seems like he's really responsive when it comes to issues like that. So thank you, Richard. We appreciate that.

I want to see if we have any other Commissioners. Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you, Mr. Chair. So, yes, I want to thank Commissioner Hughes for mentioning the August 4th townhall. I don't know if I missed it, I just want to make sure that everybody knows it's at Hondo fire station 2, because there are two of them and that's the big one right off the highway, cattycorner from Café Fina.

And the only other thing I wanted to mention was the following Saturday, so it's the first Saturday of August, August 7th, also at Hondo fire station 2, will be the next Coffee with the Commish for District 4 from 9:00 to 11:00. So this one's in person after a year and a half almost. So everybody come out and tell me what's good and tell me what's bad and I'll have coffee there.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. I'm going to go to Commissioner Hansen and then I'll go to Commissioner Garcia.

COMMISSIONER HANSEN: Thank you, and on that note, this is the last Saturday of the month and I will be having my Coffee and Tea under the Trees at Reunity Resources, 10:00 to noon. Come out to the farm stand. Buy some veges. Buy your breakfast. We can all have breakfast and coffee and tea together under the trees. It's beautiful. The farm is just exploding with wonderful vegetables. So I look forward to seeing you and hearing your issues in District 2. Thank you. And thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hamilton.

COMMISSIONER HAMILTON: With regard to the rain, while I'm really, really sorry it's difficult to have the flooding and it presents problems I have to say that I have some cabbages in my garden that look like Audrey from *Little Shop of Horrors*. So the rain has at least some good things going on.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Mr. Chair. I'd just like to thank New Mexico Wild with director Garrett Veneklasen, actually had a community pickup day, trash pickup day there near the Caja del Rio shooting range area and there were about 25, 30 people who showed up there. Thank you for all the volunteers who showed up there. Thank you, Public Works for getting a trash container out there. We'll talk about a couple other little things next time which is fine. Appreciate that.

Also I did talk with them about maybe we can have this major coordination through three or four different agencies next time when they're totally amenable to that. That's all I have. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other comments from Commissioners?

B. Elected Officials' Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR ROYBAL: Right now we have Madam Clerk.

CLERK CLARK: Thank you, Mr. Chair. I do have some updates. So we have started, because we are back out and the state is open, we're back and rebooting our voter outreach program. So today my staff was at the youth summit sponsored by Representative Tara Lujan and with Michelle Lujan Grisham and Howie Morales talking to young people about voting, the fact they can pre-register and serve as student poll workers. Needless to say that position in our office, the Voter Outreach Coordinator is back out and you can apply this week or next week, if you are interested in talking to voters and reaching out to constituents.

We are also hiring a position which is the Poll Worker Coordinator position which is one where you coordinate all of our poll workers because we have over 200 poll workers every election and it's an important position.

So we do have an election that's coming up, the regular local election. Voting starts October 4th and the election is November 2nd. What's on the ballot are the City of Santa Fe positions, Town of Edgewood, Community College Board, school board positions, and if you're interested in knowing or possibly running for those positions you can find out more on the Clerk's website and the declaration of candidacy form is there as well. And to register to be a candidate for that position, you have to register August 24th in our office from 9:00 am to 5:00 pm and we're recommending folks may an appointment. Thank you.

CHAIR ROYBAL: Great. Thank you, Madam Clerk and thank you for that update for our constituents.

I did have a meeting or a townhall meeting about a week ago and I just want to thank all the constituents that were there. We had about 30 constituents that came out and we had a great discussion. I do plan on having another meeting on the 17th of August. But we'll be sending that email out in the next week or so when we finalize the date, but I think we're looking at August 17th. We had a great discussion so I was really happy to see so many constituents come out and be a part of that meeting. So a lot more things to discuss so in the future we'll have more meetings coming forward.

Are there any other elected officials that are online via Webex or phone that would like to make any announcements? Tessa Jo, do you see any other elected officials that may want to make announcements to their constituents?

MS. MASCARENAS: No, Mr. Chair. They're not signed on via Webex.

CHAIR ROYBAL: Okay. Thank you, Tessa Jo.

10. MATTERS FROM THE COUNTY ATTORNEY

A. Statement for Inclusion in Meeting Minutes Concerning July 13, 2021

CHAIR ROYBAL: We don't need to go into executive session today. Is that correct, Attorney Shaffer?

MR. SHAFFER: Mr. Chair, Commissioners, that is correct. Item 10. A, however, is a housekeeping item from our last meeting since the Board adjourned the open meeting when it went into executive session. So we'd just be looking for a motion to have the minutes of this meeting reflect that the matters discussed during the July 13, 2021 executive session were limited only to those specified in the motion for closure.

COMMISSIONER HAMILTON: So moved.

COMMISSIONER GARCIA: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hamilton and a second from Commissioner Garcia.

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

11. INFORMATION ITEMS/MONTHLY REPORTS

- A. Quarterly Report on Restricted Housing at Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364)**
- B. Community Services Department June 2021 Monthly Report**
- C. Finance and Purchasing June 2021 Monthly Report**
- D. Human Resources June 2021 Monthly Report**
- E. Public Works June 2021 Monthly Report**
- F. Growth Management Department June 2021 Monthly Report**
- G. Public Safety June 2021 Monthly Report**

CHAIR ROYBAL: These are just informal item. I don't believe that any of the Commissioners have any questions or comments but I'm going to open it up to the floor if there's any questions or comments from staff on these informational reports. Okay, seeing none, we're going to go on.

12. PUBLIC HEARINGS

- A. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP) (First Public Hearing) [Exhibit 3: List of Projects]**

PAUL OLAFSON (Planning Division): Mr. Chair, Commissioners, thank you. Before you tonight we are having the first of two public hearings. The second public hearing will be scheduled for August 31st. This is our annual process for reviewing and then approving the list of potential capital projects that the legislature can consider for funding through the capital outlay process in the upcoming legislative session. I've just handed out, and Robert, thank you for helping me, the preliminary list. You'll notice there is no ranking on this. At the next public hearing we will come back and request that we select the top five ranking of projects and that's a requirement from DFA every year.

We also have reached out to communities, community members, as well as non-profits that have worked with us in the past and we've included whatever we've received to date. If we do receive any additional requests prior to the next meeting we can work with those as well. There's about 50 projects on this list totaling approximately \$9.9 million. We did receive some funding last year, about \$5.4 million I believe, from the

legislature for various projects, some that were on our list and some that came from other places.

I would be happy to meet with anyone, any of you Commissioners, along with our capital planner, Maggie Moore who couldn't be with us tonight, and go more deeply into any specific projects you have questions about and that can be arranged at your convenience.

Lastly, we did review these projects throughout capital planning process that's been initiated and through the Capital Planning Committee with the various County experts on fire, roads, etc. So with that I would stand for any questions.

CHAIR ROYBAL: Okay, this is a public hearing but I'm going to go to Commissioners first. Are there any questions for Mr. Olafson from the Commission? Commissioner Hughes.

COMMISSIONER HUGHES: Yes, thank you, Mr. Chair. I just wondered how do we add projects to the list that we know about in our districts?

MR. OLAFSON: Mr. Chair, you can contact myself and/or Maggie Moore and we can work with you or through your liaison, or yourself directly.

COMMISSIONER HUGHES: Okay. So one of the projects, and I know I talked about this with Public Works, there's a priority – and I think it's on their list – to put a bike trail along Avenida Azul. Are bike trails part of this list or is that a different type of project?

MR. OLAFSON: Mr. Chair, Commissioner Hughes, we did review that project and we're right now preparing to do – Public Works is preparing to do a study on feasibility and cost. So we didn't include construction funds at this time because we don't know what those are or the extent of it. So that project is moving forward. We're trying to do the preliminary study first and then come back with more realistic construction costs.

COMMISSIONER HUGHES: So you don't put the project on the list till you have the estimate of the cost?

MR. OLAFSON: Typically no. And I also should mention – it's a good reminder, that in the costs we did include an escalator because we have noticed through the pandemic period that our construction costs have risen. So we as a committee examined the cost and did escalate them in order that if we receive funding through the legislature be more likely to be able to afford to finish the projects.

COMMISSIONER HUGHES: Okay. Thank you. That's all for me, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hughes. Any other questions from Commissioners? Commissioner Garcia.

COMMISSIONER GARCIA: Were there meetings this year?

MR. OLAFSON: Mr. Chair, Commissioner, yes, we did have community meetings back in February. I think I noted that in the memo. We also did email outreach as well.

COMMISSIONER GARCIA: And also, where is the Carlson Subdivision Park at, Mr. Chair, Paul?

MR. OLAFSON: Mr. Chair, Commissioner Garcia, it's over off of the east frontage road in the Carlson Subdivision. There was a piece of property that was

dedicated to the County for a park site way, way back, and actually Commissioner Hughes was contacted by his constituents and we had a community meeting out there and we told them we would put it on this project list.

COMMISSIONER GARCIA: So you need to change that, Mr. Chair, to Commission District – it's the wrong Commission district. It's not 3.

MR. OLAFSON: Okay. I'm sorry. That's a mistake.

COMMISSIONER GARCIA: Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Any other questions, comments? We may actually have some later. If there are not any other questions or comments I just want to thank Mr. Olafson for providing this spreadsheet to the Commission and definitely if we have any questions or comments we'll be notifying you. Thank you, sir.

MR. OLAFSON: Excellent. Thank you all. Have a good night.

CHAIR ROYBAL: Is there anybody from the public that would like to speak in favor of or in opposition to the items that we have listed before us here for projects that we have in the different districts? Tessa Jo, is there anybody online that is signed on that may want to make comments to this?

MS. MASCARENAS: Mr. Chair, there is no one..

CHAIR ROYBAL: Okay, so I'm hearing none. I'm going to go ahead and close the public hearing.

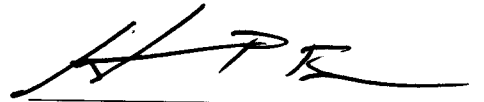
13. CONCLUDING BUSINESS

A. Announcements

B. Adjournment

Upon motion from Commissioner Hamilton and second from Commissioner Hughes, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 6:20 p.m.

Approved by:



Henry Roybal, Chair
Board of County Commissioners


ATTEST TO:



KATHARINE E. CLARK
SANTA FE COUNTY CLERK



Respectfully submitted:


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

SFC CLERK RECORDED 09/01/2021

2021 SANTA

EXHIBIT

tabbles

1

COUNTY FAIR



AUGUST 4-7

2021 SANTA FE

EXHIBIT

2

COUNTY FAIR



AUGUST 4-7

ENJOY THE ANIMALS, ARTS & CRAFTS, SHOWS,
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FREE FAMILY FUN

FAIRGROUNDS ON RODEO ROAD, SANTA FE, NM

CONTACT abransford@santafecountynm.gov 505-992-9831

SANTA FE COUNTY FAIR

2021 SCHEDULE OF EVENTS

SATURDAY, JULY 31

noon-3 pm Check In 4-H and Open Youth entries

SUNDAY, AUGUST 1

8:30 am Horse Show, Rodeo de Santa Fe Arena

MONDAY, AUGUST 2

1-7 pm Check In Adult Indoor entries

TUESDAY, AUGUST 3

8 am-2 pm Check In all animals for 4-H/FFA Show

2-4 pm Check In Adult, 4-H and Open Youth
Agricultural and Floricultural entries

5 pm Weigh In Broiler and Meat Pen entries

6 pm Swine Classification

WEDNESDAY, AUGUST 4

8 am Rabbit Show, Small Animal Barn

10 am Goat Show, Show Arena

10 am-7 pm Indoor Exhibit Hall open to the public

1 pm Lamb Show, Show Arena

4 pm Rabbit Showmanship, Small Animal Barn

THURSDAY, AUGUST 5

10 am Poultry Judging, Small Animal Barn

10 am Swine Show, Show Arena

10 am-7 pm Indoor Exhibit Hall open to the public

2 pm Cattle Show, Show Arena

3 pm Poultry Showmanship, Small Animal Barn

FRIDAY, AUGUST 6

9 am Round Robin Showmanship, Show Arena

10 am-7 pm Indoor Exhibit Hall open to the public

2:30 pm Buyers' Reception, Portal

4 pm Livestock Auction, Show Arena

8 pm Dance

SATURDAY, AUGUST 7: FAMILY DAY AT THE FAIR

9 am-noon Dairy Goat Show, Show Arena

9 am-7 pm Indoor Exhibit Hall open to the public

10 am-noon Healthy Living Extravaganza

1-3 pm Animal Science Learning Lab, Show Arena

8 pm Dance

SFC CLERK RECORDED 08/11/2021



Priority Rank	Title	Type	Evaluation Score	District	Total Cost	Total Funding Gap	Request
	Water Reclamation Facility Office	Facility	39.1	CW	\$ 480,000	\$ 480,000	\$ 480,000
	Steve Herrera District Courthouse Security Camera System	Facility	35.9	CW	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
	Espanola Pathways Shelter Infrastructure Project	Facility	0	1	\$ 600,000	\$ 600,000	\$ 600,000
	Solar Expansion Projects	Facility	0	CW	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
	Santa Fe County Public Housing Upgrades	Roads	31.3	CW	\$ 4,169,640	\$ 4,169,640	\$ 4,169,640
	Santa Fe Co Recovery Center Facility Expand	Facility	0	3	\$ 7,200,000	\$ 1,680,000	\$ 1,680,000
	Pojoaque Jacona Station	Fire	55.7	1	\$ 2,400,000	\$ 1,752,000	\$ 1,752,000
	Madrid Fire Suppression System	Fire	42	3	\$ 1,680,000	\$ 960,000	\$ 960,000
	Agua Fira Station 2 La Tierra	Fire	39.1	2	\$ 1,704,000	\$ 1,704,000	\$ 1,704,000
	Agua Fria Station 1	Fire	36.5	2	\$ 2,640,000	\$ 2,640,000	\$ 2,640,000
	Pojoaque Station 1 Septic Connection	Fire	31.8	1	\$ 90,000	\$ 90,000	\$ 90,000
	Edgewood Station 1 Design	Fire	32.1	3	\$ 180,000	\$ 180,000	\$ 180,000
	Eldorado Station 4 Design	Fire	36.5	5	\$ 60,000	\$ 60,000	\$ 60,000
	Capital Improvements identified in Open Space Management Plans	Open Space	35.9	CW	\$ 180,000	\$ 180,000	\$ 180,000
	Tesuque Secondary Trailhead	Trail	38.6	1	\$ 18,000	\$ 18,000	\$ 18,000
	Santa Fe Rail Trail Segment 6	Trail	37.6	CW	\$ 1,278,234	\$ 936,234	\$ 936,234
	Santa Fe River Trail: Design and Acquisition of Santa Fe River Trail from Caja del Oro to Cottonwood Dr.	Trail	29.1	2; CW	\$ 3,747,142	\$ 3,747,142	\$ 3,747,142
	San Pedro Community Park	Park	35.9	3	\$ 462,000	\$ 462,000	\$ 462,000
	Carlson Subdivision Park	Park	25.4	3	\$ 96,000	\$ 96,000	\$ 96,000
	Galisteo Community Center Playground Shade Structure	Park	12.6	3	\$ 72,000	\$ 72,000	\$ 72,000
	County Road 51 Galisteo All-Weather Crossing	Road	26.6	4	\$ 1,320,000	\$ 1,320,000	\$ 1,320,000
	Fin del Sendero - New Bike Lanes / New Driving Surface	Road	24.8	1; 2	\$ 1,980,000	\$ 1,980,000	\$ 1,980,000
	Ojo de la Vaca Pavement project	Roads	51.2	4	\$ -	\$ -	\$ -
	Avenue Van Nu Po	Roads	42.5	5	\$ 2,580,000	\$ 2,580,000	\$ 2,580,000

Priority Rank	Title	Type	Evaluation Score	District	Total Cost	Total Funding Gap	Recommended Request
	Avenida Vista Grande Bridge Improvements	Roads	33.2	5	\$ 420,000	\$ 420,000	\$ 420,000
	Rio en Medio Road Widening	Roads	32.6	1	\$ 5,400,000	\$ 5,400,000	\$ 5,400,000
	Rancho Viejo Boulevard Bike Lanes	Roads	32.5	5	\$ 1,179,000	\$ 1,179,000	\$ 1,179,000
	ECIA Eldorado Community School Crosswalk	Roads	32.5	5	\$ 60,000	\$ 60,000	\$ 60,000
	Eldorado Roads Upgrades	Roads	31	5	\$ 480,000	\$ 480,000	\$ 480,000
	CR 109N Paving and Drainage PER	Roads	28.8	1	\$ 120,000	\$ 120,000	\$ 120,000
	CR 89B Erosion Control Structure	Roads	28.8	1	\$ 720,000	\$ 720,000	\$ 120,000
	CR 109 Paving and Drainage Improvements	Roads	26.6	1	\$ 1,584,000	\$ 1,584,000	\$ 1,584,000
	The Commonage at La Bajada Ranch PER	Roads	11	3; CW	\$ 60,000	\$ 60,000	\$ 60,000
	Abedon Lopez Senior Center	Senior Services	52.2	1	\$ 4,009,729	\$ 1,560,000	\$ 1,560,000
	Bennie J. Chavez Center Renovation	Senior Services	17.5	1	\$ 600,000	\$ 600,000	\$ 600,000
	Chupadero Water System Improvements - Well Development and Interconnection Phase	Utilities	62.9	1	\$ 3,199,666	\$ 1,857,679	\$ 1,857,679
	Hondo Bulk Water Station	Utilities	56.6	4	\$ 540,000	\$ 540,000	\$ 540,000
	Turquoise Trail School Bulk Water Station	Utilities	50	3;5	\$ 780,000	\$ 780,000	\$ 780,000
	Gallisteo Basin Water Assessment	Utilities	39	5	\$ 150,000	\$ 150,000	\$ 150,000
	Agua Fria Village Utility Sewer Expansion	Utilities	38.5	2	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
	Rancho Viejo Tank Improvements	Utilities	35.3	5	\$ 240,000	\$ 240,000	\$ 240,000
	Reuse Bulk Water Station at Quill	Utilities	18.8	CW	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000
	Broadband Infrastructure Expansion	Utilities	0	CW	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
	Arroyo Del Rancho All Weather Crossing	Roads	42.3	1	\$ 2,640,000	\$ 2,640,000	\$ 2,640,000