

**SANTA FE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

**REGULAR MEETING**

**September 29, 2015**

- Robert A. Anaya, Chair - District 3
- Henry Roybal - District 1
- Kathy Holian - District 4
- Liz Stefanics - District 5

Miguel Chavez, Vice Chair - District 2 [excused]



COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss BCC MINUTES  
PAGES: 39

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**SANTA FE COUNTY**

**REGULAR MEETING**

**BOARD OF COUNTY COMMISSIONERS**

**September 29, 2015**

**I. A.** This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:15 p.m. by Chair Robert A. Anaya in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

**B. Roll Call**

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

**Members Present:**

Commissioner Robert A. Anaya, Chair  
Commissioner Kathy Holian  
Commissioner Henry Roybal  
Commissioner Liz Stefanics

**Members Excused:**

Commissioner Miguel Chavez

**I. C. Pledge of Allegiance**

**D. State Pledge**

**E. Moment of Reflection**

The Pledge of Allegiance was led by Maricela Martinez, the State Pledge by Sean Trujillo and the Moment of Reflection by Iris Cordova of the Administrative Services Department.

**I. F. Approval of Agenda**

**1. Amendments**

**2. Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Mr. Chair, there are several items that are a couple of items that are amendments to the agenda. The first is the action item under III. B. 3. That item is tabled. And then item III. B. 4 has been added. Item VI. A. 2, under Matters from the County Attorney, executive session, with three items for threatened of pending litigation for discussion have been added, and item C, possible action has been added as one of the items discussed in executive session. And those are the changes.

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I'd like to clarify. The tabled item was item III. B. 3?

MS. MILLER: Mr. Chair, Commissioner Stefanics, yes. That is the item that was tabled.

CHAIR ANAYA: Other changes? Commissioners, former Commissioner Anaya is going to make a few comments on the Cyclone Center and [inaudible], so I would ask to move that item to after the Consent Agenda, and I believe the contractor was also invited to be here as well. Are there any other requested changes, Commissioners? Go ahead, Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I'd move approval of the amended agenda.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's a motion, Commissioner Stefanics, second from Commissioner Holian. Seeing no further discussion.

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

**I. G. Approval of Minutes**

**1. Approval of August 25, 2015, BCC Meeting Minutes**

CHAIR ANAYA: Pleasure of the Board?

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: I move approval of the August 25<sup>th</sup> BCC meeting minutes.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: There's a motion from Commissioner Stefanics to approve August 25, 2015 BCC minutes, second from Commissioner Holian. Any further discussion? Seeing none.

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

**I. G. 2. Approval of September 1, 2015, State of the County Special BCC Meeting Minutes**

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the September 1, 2015 State of the County Special BCC meeting minutes.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: Motion from Commissioner Holian to approve the September 1, 2015 meeting minutes. Second from Commissioner Stefanics. Any further

discussion? Seeing none.

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

**I. H. Honoring Our Veterans and Servicewomen**

*[Exhibit 1: Women in the Military Overview; Exhibit 2: Timeline;  
Exhibit 3: Biography of Gail E. Crawford]*

CHAIR ANAYA: It's a privilege and an honor – we have various special guests – to turn over the floor right now to Commissioner Stefanics. Commissioner Stefanics, under honoring our veterans and servicewomen.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. Commissioner Holian and I are very pleased to sponsor today, along with the rest of the Commissioners, honoring our women veterans. At every meeting we have had the opportunity to honor veterans, usually a few at a time, who we recruit, and it was my intention that before the end of 2015 that we could get as many women veterans here, as many as possible. And first of all, Mr. Chair, members of the Commission, I'd like to remember my aunt Ethel. She was a WAAC. She was 92 years old and she died about a month ago. And for those people, I was hoping we would have other persons of her era here today but I don't see anybody quite 92 in the audience. But I am really happy that all of you are here.

Before I turn it over to Commissioner Holian I'd like to just announce that there is a women's veteran conference October 24<sup>th</sup> in Albuquerque, New Mexico at the Marriott I-25 pyramid. And I'm sure that we can make that information available, and that came to us through Judy Quintana, who is the vice president for the New Mexico Women Veterans. She helps keep everything organized. So, Commissioner Holian, yours, before I introduce our guest speaker.

COMMISSIONER HOLIAN: Thank you, Commissioner Stefanics. I am so pleased that we are being able to honor our women veterans here today and I just wanted to make a few comments. One is I think it's important to note that women have played an important role in the US military since the Revolutionary War days. In fact since before the United States was actually the United States. They have always played a crucial role, particularly in the care of our wounded soldiers, but in recent times their role has really, really expanded. Women can now sign up for almost any kind of service in the military if they have the qualifications, just like men can.

I think there's one exception. I was reading in the paper the other day that the Marines still have not decided whether they're going to allow women in combat roles, but I am hopeful that that will be coming soon as well. I think it's important to recognize the service of women, not only throughout our history but also today, where they are actually equal partners in service to our country. So I just really want to thank you, all of you, who have served, for your sacrifices and for all you have given to make our country a safer place. So thank you so much.

COMMISSIONER STEFANICS: Thank you. Everyone has been provided, and our staff put this together. There is a card stock; it's a timeline of women in the US military. There's also an overview of women in the military, a little history.

Probably the women who have been in the military know many of these facts and items but we're really pleased to provide it to the rest of the public as well, and our public information officer was very good about advertising this and for those of you who came today without us knowing we also will have a certificate for you at the end of our program as well.

But today we have an honored guest speaker, and I'd like to introduce her and then offer her a few minutes to speak. We have Colonel Gail E. Crawford. Colonel Gail Crawford is the staff judge advocate for the Air Force Nuclear Weapons Center, Kirtland Air Force Base, New Mexico. She leads a staff of 32 legal personnel in support of the center's mission to deliver nuclear capabilities and winning solutions war fighters use daily to deter and assure. The AFNWC is responsible for the entire scope of nuclear weapons support functions and is composed of one-wing and two-wing equivalent directorates. The 377<sup>th</sup> Air Base Wing and Nuclear Capabilities Directorate at Kirtland Air Force Base, and the ICBM Systems Directorate at Hill Air Force Base, Utah. The AFNWC supports nearly 100 organizations to include units at Tinker Air Force Base, Oklahoma, Lackland Air Force Base, Texas, and Ramstein Air Force Base Germany.

Colonel Crawford agreed to come today to help us honor all of our women veterans and we're very pleased to welcome you today. So please, the podium is yours.

COL. GAIL CRAWFORD: Good afternoon. On behalf of Major General Sandra E. Fennen, Commander of the Air Force Nuclear Weapons Center, Kirtland Air Force Base in Albuquerque, New Mexico, thank you so much for having me here today to speak with the you briefly, and thank you, Mr. Chair and Commissioners for having this amazing event to celebrate and honor my sisters in arms for their service to this great nation. It is indeed an honor to serve as an American airman. I am proud to be a part of the best military that this world has ever known.

And to my sisters in arms who have served and those who continue to do so, I say thank you all for your service to our nation and for your sacrifices for our freedoms. We know that freedom is not free, and its costs are borne by the sacrifices of military members and their families as we go willingly into harm's way to protect the American way of life and our values. But freedom was not always a reality for all Americans. In order for that freedom to be attained there was bloodshed, there were sacrifices, there were compromises and constitutional amendments, there were laws and boycotts, there were protests and despair. But in the end freedom prevails.

I believe it is in the heart of every human being to be free, but that spirit of freedom could be quieted if one does not see possibility. And possibility is the first of two reasons that I will talk briefly about as to why it's so important to honor women who serve in our military. It is important for our younger generations to see possibility. Why? A young man by the name of Scott Densmore said, "Everything is impossible until someone does it. And then that's what becomes possible." Women couldn't join the military, or at least we claimed they hadn't joined the military for a very, very long time. And of course once they were recognized it was clear that they had been serving in capacities for quite a while.

Once women were allowed to join the military it was impossible for a woman to become a general until Anna Mae Hays and Elizabeth Hoisington became generals. It was impossible for a woman to obtain a bronze star until Lt. Cordelia Cook did it. It was

impossible for women to deploy or to be in charge of a strategic air command operational unit until Wilma Vaught did it. Women couldn't be navigators until Lt. Allison Black did it. They couldn't be fighter pilots until Lt. Jeannie Flynn, now Col. Jeannie Leavitt did it. And they could not graduate from Ranger school until Captain Kristen Griest and Lt. Shaye Haver did it.

For those that say that women aren't strong enough to endure combat, well that will only be true until someone does it.

The second reason it's important that women serve is because of the need for diversity and that diversity in perspective. The Air Force professions of arms has a little blue book that says that our diversity is our greatest source of strength. I would submit to you that an organization that is homogeneous and exclusive and lacks diversity has huge blind spots. When you are part of an organization and you look around and you see that there are no women or no minorities at the table you are missing out on an amazing opportunity to tap into, the beautiful tapestry that is the United States of America.

And so it is wonderful that you honor women here today and I hope that we will continue to do so, not only so that people can see possibility, but also because women offer a perspective that will strengthen this community and our organizations.

I will close with this: Today there are over 200,000 women serving in the active duty military, comprising almost 15 percent of the armed services, and there are millions who have served already. I am so proud to be a part of that legacy. It has been said that the truest essence of every human being is to live free, and today, thank you so much for honoring the American women who have served and sacrificed for that freedom for Americans. They did so and we continue to do so, not out of compulsion of any law or being compelled by any man, but because of the conviction in our spirit. Thanks to all of them for their service and thank you, Mr. Chair and Commissioners, for doing this great deed.

COMMISSIONER STEFANICS: Thank you. We are very honored that the colonel could join us today and just to let you know a little bit of what's going to happen next, first I want to recommend a few books to you. One is called *A Few Good Women*. Another one is *And If I Perish; Frontline US Army Nurses*. Another one, *All this Hell; US Nurses Imprisoned by the Japanese*. And another one, *Albanian Escape; the True Story of US Army Nurses Behind Enemy Lines*. They were written by Evelyn Monahan and Rosemary Neidel-Greenlee. Rosemary Neidel-Greenlee now lives here in Santa Fe, New Mexico and while she couldn't join us today – she is also a veteran – she'll join us at another presentation later on this year.

But we do have a number of books written about the women in the armed services. So without further ado, each Commissioner is going to read from a branch of the service and the liaisons that we have, Julia Valdez and Tessa and Chris are going to be handing out certificates. So when your name is read if you are able to physically come up, receive your certificate and remain standing we will be able to have a group congratulations and a group picture afterwards. We'll have the Air Force read by Chair Anaya, the Army read by Commissioner Holian, the Marine Corps read by Commissioner Roybal, and I will do the Navy. And Commissioner Miguel Chavez was called away on a family emergency; otherwise he would be part of this today. Chairman Anaya.

CHAIR ANAYA: Thank you, Commissioner Stefanics, and thank you so

much, Col. Crawford for your well thought out, well spoken, delivered words in honor of all veterans, past, present and future. Thank you so much. Let's give her another round of applause.

The following women served and serve in our United States Air Force: Dorothy Beatty, Lee Jacobson, Patricia R. Lollar, Susan M. Long, Judy M. Quintana, Sylvia "Ricky" Robinson, Maria B. Sanchez, Catherine A. Scali, Debra L. Smith, Annette Tolito, are representatives of the United States Air Force. Let's give them a round of applause.

And what we will do, Commissioners, Commissioner Stefanics, you'd like to read them all and then we'll have a large group photo, correct?

COMMISSIONER STEFANICS: Right.

CHAIR ANAYA: Excellent.

COMMISSIONER STEFANICS: If you would stay there if you're able to, that would be great, and we'll just keep adding to the ranks. So, Commissioner Roybal.

COMMISSIONER ROYBAL: I'd like to thank Col. Crawford for your inspirational speech as well and I'm honored to be here today to be a part of this presentation recognizing you. I'd like to thank you all for your service and being here today and I'll be reading the names for the following women that served in the Marine Corps: Gay Doman, Gloria Holladay, Kristin L. Schaer, Diana Whay, Rosemary R. Morales-Vargas.

COMMISSIONER STEFANICS: Thank you very much. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Commissioner Stefanics. The following women served in the Army, Army National Guard and Army Reserve: Sara Ann Galpin, Army, Thelma Sue Murphy, Army, Billie Russell, Army, Ally Stanfield, Army, Frances Gallegos, Army and United States Air Force, Vickie T. Mares, Army National Guard, Pauline Esquivel, Army National Guard, Tracy Hightower, Army Reserve, Lisa Leiding, Army Reserve, and Audrey Maestas, Army Reserves.

COMMISSIONER STEFANICS: Let's give these ladies a round of recognition. I'm honored to recognize those who served in the Navy. Pat Browning, AnnaMaria Cardinalli, Laurel Davis, Bobby G. Huskey, Charlotte Simoni, Sandra Singer, Monica Sosaya Halford, BJ Stickles.

Now, is there anyone who's come today that we have not identified or recognized? Please come forward. Let's give all of these ladies a huge round of applause. Ladies, we're going to come down to congratulate you all and thank you for your service. I'd like to let you know this is on the radio, this is on TV and this is on Comcast. And then what we will do is the Commissioners will come back up here, you'll stay there bunched up together and we'll get a huge group photo, so if you can last a few more minutes it would be great. Thank you.

[Photographs were taken and certificates presented.]

COMMISSIONER STEFANICS: Mr. Chair, I just learned that AnnaMaria Cardenelli also has a book that she was just interviewed and I believe the name of the book is *Across the Wire*. It was about her experience in Afghanistan. So we have a very

great group of women who joined us and I know there are many others who could not join us today and I thank all the Commissioners and the public, and the colonel for coming to honor them. Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics and thank you so much to our honored guests. I'm hopeful that the Commission will continue once I'm not the chair but I think it's important to continue to acknowledge our veterans, so thank you so much. As they're departing let's give those women veterans another round of applause. Thank you so much Commissioners.

**I. I. Employee Recognition**  
**1. Introduction of New Employees.**

MS. MILLER: Mr. Chair, we had – these are new employees for the month of August 2015. We have Nancy Smith who's a cook in our senior services, Ivan Barry, payroll specialist in Finance, Dayton Bell, animal control officer, Jonathon Maylone, sheriff deputy II, as well as Christopher Trujillo, sheriff deputy II, registered nurse, Bryan Warth in Public Safety, and Vanessa Ulibarri, emergency communications specialist trainee. So not a big, long list so I thought I'd name them all and I just want to welcome them to the County.

CHAIR ANAYA: Thank you so much. Welcome all those employees to the County.

**I. I. 2. Recognition of Years of Service for Santa Fe County Employees**

MS. MILLER: We are recognizing employees when they hit a five-year timeframe for being at Santa Fe County, a continuous five, ten, fifteen, twenty, twenty-five years. So I'd like to recognize Nathaniel Garcia in the Sheriff's Office, a sheriff deputy I; he's been there five years. Elsa Ornelas-Segura, in risk; she's an administrative assistant for ten years. Andria Duran in HR, ten years. Miguel Romero, ten years. He's a development review specialist. In the Assessor's Office we have two individuals who've hit 15 years, appraiser senior Isaiah Romero and Appraiser Chief, Jessica Ulibarri. And then in DWI, Diolinda Roybal hit 15 years on September 21<sup>st</sup> and the winner of the longest timeframe this month is Erle Wright in GIS, our data integration administrator with 20 years.

And I actually, when I was at the County before, Erle was here when I started 18 years ago, and I hit my five years on September 2<sup>nd</sup> at County Manager. So I'm ecstatic to still be here and that I hit five years. In total I have now a little over ten.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. I would just like to say a special congratulations to you, Katherine for making it for five years. My guess is those have been the longest five years of your entire life. And I also want to say a very, very special congratulations to Erle Wright for making it to the 20-year mark. That's really an achievement. And congratulations to everybody else as well.

MS. MILLER: Thank you, Commissioner.



CHAIR ANAYA: Thank you, Commissioner Holian, and I would just say a couple words. Ten year and tenacity to all those employees that have sustained continued work in a great place. I have the privilege and honor of working at Santa Fe County. It's an excellent place to work, and I don't know that those years go slow, Commissioner. I think they go really, really fast because you're so busy trying to keep up. But congratulations to all of those individuals and our County Manager for her five-year mark at the County. So thanks again. Let's give all those tenured employees a round of applause.

## II. CONSENT AGENDA

### A. Final Orders

1. **CDRC CASE # V 15-5000 Victor Duran Variance.** Victor Duran, Applicant, Requests a Variance of Ordinance No. 2002-9 (La Cienega and La Cieneguilla Traditional Community Planning Area and La Cienega Traditional Community Zoning District), Section 6.4 (Zoning Density) to Allow Two Dwelling Units on 2.5 Acres. The Property is Located within the Traditional Historic Community of La Cieneguilla at 18 Calle Lisa, within Section 7, Township 16 North, Range 8 East (Commission District 3) Miguel "Mike" Romero, Case Manager (Approved 5-0)
2. **CDRC CASE # V 14-5130 Juan Gonzalez Density Variance.** Juan Gonzalez, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to Allow Two Dwelling Units on 10.07 Acres. The Property is Located at 59 B South Fork, within Section 31, Township 15 North, Range 9 East (Commission District 5) John M. Salazar, Case Planner (Approved 5-0)

### B. Resolutions

1. **Resolution No. 2015-130, a Resolution Requesting a Budget Decrease to the Fire Operations Fund (244) to Budget State Forestry Revenue and to Correct an Overstated Budget for the 2015 YCC Grant for the County Fire Department/ -\$36,118 (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2015-131, a Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the FY2015 Available Cash Balances for Various Fire Districts Revenue Fund for the County Fire Department/ \$105,130 (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2015-132, a Resolution Requesting a Net Budget Decrease to Various Capital Project Budgets to Realign the FY2016 Budget to the FY2015 Balances and to Budget New Grants Received for FY2016 / -\$2,072,742 (Finance Department/Carole Jaramillo/Public Works/Erik Aaboe)**

4. **Resolution No. 2015-133, a Resolution Authorizing a \$50,000 Expenditure from the Santa Fe County Health Care Assistance Fund to Support the “New Mexico Mission of Mercy” a Dental Care Event Sponsored by the New Mexico Dental Foundation (Community Services Department/Patricia Boies)**
  5. **Resolution No. 2015-134, a Resolution Requesting a Budget Increase to the Indigent Fund (220) to Budget Cash Carryover with Operating Transfers to the Indigent Services Fund (223) and Corrections Operations Fund (247) for Various Health Related Programs / \$800,000 (Finance Department/Carole Jaramillo)**
  6. **Resolution No. 2015-135, a Resolution Requesting an Operating Transfer from the General Fund (101) to the Road Maintenance Fund (204) for Bank Stabilization on Tesuque Creek and Bishop’s Lodge Road / \$110,000. (Finance Department/Carole Jaramillo)**
  7. **Resolution No. 2015-136, a Resolution Repealing Resolution No. 2012-149, as Amended by Resolution No. 2013-33, Concerning the Corrections Advisory Committee (Public Safety/Pablo Sedillo)**
- C. **Miscellaneous**
1. **Approval of County Health Care Assistance Claims in the Amount of \$ 58,478 (Community Services Department/Patricia Boies)**
  2. **Approval of Acknowledgement of Special Warranty Deed and Assignment, Transfer, and Bill of Sale Conveying the Wastewater Collection System and Lift Station in the Thornburg Amendment Master Plan Area to Santa Fe County (Public Works Department/Claudia Borchert)**
  3. **Approval of Reallocation of Capital Funds from the CR109S Old Callejon Road and Pave Camino Torcido Loop Projects to the Improve CR89/89C Feather Catcher Road and Construction All Weather Crossing on Los Pinos Road at the Arroyo Hondo Projects (Public Works Department/Chuck Vigil)**
  4. **A Proclamation Recognizing October 4 to October 10, 2015 Mental Illness Awareness Week (Commissioner Stefanics and Commissioner Chavez)**

CHAIR ANAYA: We’ll now move to Consent. Are there any items – what I’d actually like to do on this item is there’s some financial items, to just talk about those grant items, if there are any, that have budgetary amounts associated with them. Ms. Miller, if you could do that for those listening in and maybe watching in.

MS. MILLER: Yes, Mr. Chair, the first resolution budget adjustment for

the state forestry revenue, we estimate our grant for the YCC rolling into the year and also the amount we received an additional \$5,000 but we're having a reduction of \$41,000 for a net reduction of \$36,000. Then the second resolution is just budgeting available cash in the various fire districts for \$105,000 for equipment and supplies. The number 3 resolution, although it looks like a large change in funds it's actually not. It's a net decrease of \$2,072,742. What that budget adjustment is is rolling all of our capital projects from last year into this year. We make an estimate of what the budget balance will be so that we can keep the projects moving and keep paying the contractors, but we do have a net decrease because as we pay out the invoices in last year's budget we balance out each one of the projects, but all the projects are still at their regular allocated amount; it's just how much it's rolled into the next year.

Then the number five, the resolution for indigent services fund, that is – it states \$800,000 but I want to say it's a net increase in budget of cash of \$400,000. That's \$300,000 for services to assist individuals coming out of the County jail, connecting them with any services that they might need, mental health services in particular. \$50,000 for the HUGS program at Christus St. Vincent with a particular focus on individuals with mental illness, and then also \$50,000 for the dental care event next spring.

The reason it shows \$800,000 is we have to budget it into one fund, \$400,000 and then transfer over to another fund \$400,000. But it's just a net, actual increase to the budget of \$400,000. And then number six is budgeting \$110,000 out of contingency. We had flooding on Bishop's Lodge Road back a couple of months ago or six weeks ago and we've had a design done in order to stabilize the road where it's completely washed away and the bank is washed away. That's \$110,000.

And I believe those are all of the ones that have a budget change.

CHAIR ANAYA: So Ms. Miller, appreciate that and regarding number C. 3, I'm going to pull the second part of C. 3 on Miscellaneous and move tabling on the reallocation of capital for the Torcido aspect and any reallocation fund to the next meeting to have some communications with that particular community that's impacted. I've also had a conversation with Mr. Martinez regarding that particular road. So at this time I want to move on item C. 3 in the packets, the second half of 3, I'm tabling the Camino Torcido Loop project reallocation.

COMMISSIONER STEFANICS: So, Mr. Chair, I have no problem with that, but isn't that all tied together? The entire –

CHAIR ANAYA: I'm hoping it's not because I don't want to impact Commissioner Roybal's road.

MS. MILLER: Mr. Chair, Commissioner Stefanics, no. There is one – the memo in hindsight we probably should have done with two separate memos. In Commissioner Roybal's district it would be moving money from the project County Road 109S to County Road 89 and 89C. So it's just that. And then the other one was moving in Commissioner Anaya's district, the funding from the project of paving Camino Torcido Loop project over to the Los Pinos project and both of those are within Commissioner Anaya's district.

COMMISSIONER STEFANICS: I'll second.

CHAIR ANAYA: Thanks, Commissioner Stefanics. A motion, a second.

**The motion to table the Camino Torcido Loop portion of II. C. 3 passed by unanimous [4-0] voice vote.**

CHAIR ANAYA: I'd now entertain a motion on the Consent.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I move for approval of the Consent Agenda, minus the one item that was tabled.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a motion from Commissioner Holian, a second from Commissioner Stefanics. Just for clarity, on that tabling item, Commissioner Roybal, I just need to have some more dialogue with my constituency in that particular area. And so we're just – we're not tabling – we didn't just table his; we just did my piece and they're separate projects. Correct? Excellent. Madam Clerk, did you have something?

GERALDINE SALAZAR (County Clerk): Yes, Chair Anaya. I have the resolution numbers in sequential order.

CHAIR ANAYA: Once we vote, Madam Clerk.

CLERK SALAZAR: Excuse me. I'll wait till you make the motion.

CHAIR ANAYA: You're fine. So we have a motion from Commissioner Holian, a second from Commissioner Stefanics on the Consent Agenda minus that one tabled item. Any further discussion? Seeing none.

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

COMMISSIONER STEFANICS: Mr. Chair.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: On item C. 4, which was a proclamation we just passed, after the action items I will have one or two guests here to talk about that proclamation. So if we can take them when they come in after all the action.

CHAIR ANAYA: Excellent. Thank you, Commissioner Stefanics.

[Clerk Salazar provided the numbers for the approved resolutions throughout the meeting.]

### III. ACTION ITEMS

#### B. Miscellaneous

4. **Request Approval of Construction Contract No. 2016-0067-PW/BT between Santa Fe County and Weil Construction, Inc., in the Amount of \$2,420,400.00, Exclusive of GRT, for the Stanley Cyclone Center Arena and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order**

CHAIR ANAYA: I would like to ask former Commissioner Anaya if he would come forward. I'd like to give him an opportunity to say a few words. This

particular project has been in the works for a long time. I very much appreciate the work of the staff in bringing this item forward today so we can try and get in the construction season as soon as we can before winter hits. We did ask the contractor group to come but I don't know if they've been able to make it, but I'll make a few additional comments relative to that, maybe ask a few questions.

This is phase 2 of the Cyclone Center project. If you could, Mr. Hogan, if you could just talk a little bit about what we did in the first phase of the project.

MARK HOGAN (Public Works): Be happy to, Mr. Chair, Commissioners. Phase 1 of the Stanley Cyclone Center included a number of things, including securing the property with a pipe roll fence that was suitable for the activities that are going on out there. We also put in a well, a parking lot and a modular trailer that serves as an office and also a gathering place for the 4-H Club. We did some pre-site work in terms of getting some grading and things like that ready to go, soil testing and the like for the phase 2 which is what we're here to talk about.

CHAIR ANAYA: Thank you, Mr. Hogan. Just a few other additional remarks before I turn over the floor to former Commissioner Anaya. Former Representative Rhonda King was involved in the onset of this particular project. Like I said staff, Mr. Hogan, Mr. Garcia, the entire staff. We have our project manager that's here and I will give him an opportunity to say a few words as well here in a few minutes, Ms. Miller and many other people. This project's been supported by the Horse Coalition. It's been supported by the Town of Edgewood, by the Moriarty-Edgewood School District, the Mayor of the City of Moriarty, the 4-H program through the County extension service, as well as many, many other community members. It's going to be a project that's going to provide access to equestrian and other facility uses including 4-H and other programs throughout the county and the region, including Torrance, Bernalillo and Santa Fe County in that particular sector.

So I want to give former Commissioner Anaya the opportunity to come forward. He started this particular project on the Commission and I wanted to afford him the opportunity to make comments as we move forward on this item. Thank you. Commissioner Anaya.

MIKE ANAYA: Thank you, Mr. Chair and Commissioners. It's good to be back at the County Chambers. It's good to see all of your wonderful staff. Well, not all of them. I know you've got thousands of them. But they're very kind and polite to me when I came into the building and I respect your staff and they work very, very hard. So thank you to your staff.

Again, thank you for the acknowledgement of the veterans. That was a very nice thing to do. There was nothing but smiling teeth walking out of this room. You made them very, very happy. So thank you for acknowledging them. And thanks to all our veterans.

I was sitting in the back of the room and I had a chance to talk to David Griscom. David Griscom and I grew up together in Galisteo. You've got a good employee there. He comes from a good family and I haven't seen him in a while but it was good to visit with you, David. He already left. He's busy.

Getting to the Cyclone Center. Thank you, Commission, for continuing to move

that forward. It's been about 11 years now. We started it back in 2004. A group of individuals from the community of Stanley and the surrounding area came to see myself and Representative Rhonda King and asked us if we could do something to bring Stanley back alive. So we had talked about this facility. So I know projects take time but some projects get lost in the shuffle and I'm glad to see that this project is continuing to go forward.

Tony Flores, I had to call Tony and say, Tony, okay, kind of refresh my memory. I kind of had forgotten when we started, what year and how much money we thought it was going to take. So, Tony, thank you for helping me out in remembering. As he was talking, I was going, yeah, okay, I remember now. I remember now. I think this is going to be a good project, not only for Santa Fe County but the surrounding counties. I look forward to the ribbon-cutting, or not ribbon cutting but groundbreaking ceremony in October. Again, Commissioners, thank you for the hard work that you do day in and day out. And I was hoping to get to meet the contractor but we'll probably meet him soon. Thank you.

CHAIR ANAYA: Thank you, Commissioner Anaya. Mr. Taylor, if you could just address a few questions. I know we had the contractor – if you could talk about the contractor but we have subcontractors and I want to highlight that one of the private subcontractors is a subcontractor from the Estancia Basin, is my understanding. Could you just talk about the subcontractors and the general contractor on the project?

BILL TAYLOR (Procurement Director): Mr. Chair, Commissioners, thank you. I did not bring the information totally on the subcontractor listing. Of course the contract award we're requesting today be given to Weil Construction as the lowest responsive bid. I wanted to pull that out. Dave, do you have anything on the subcontractor listing? A & R?

CHAIR ANAYA: That was the contractor, B & R Construction. They do vertical construction and are experts in the state of New Mexico but they're from the Estancia Basin, so I just wanted to highlight that that's the –

MR. TAYLOR: I apologize. That's correct, Mr. Chair.

CHAIR ANAYA: And the general contractor is who again?

MR. TAYLOR: It's Weil Construction. They're out of Albuquerque, Mr. Chair.

CHAIR ANAYA: An in-state contractor.

MR. TAYLOR: Yes. We received five bids, all within Albuquerque area. One from Aztec.

CHAIR ANAYA: Excellent. I very much appreciate the efforts of staff and Mr. Hogan, everybody involved, Ms. Miller, and all other individuals past and present. And so with that, Commissioners, I'm going to go ahead and move approval on this construction contract.

COMMISSIONER ROYBAL: I'll second.

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: Second from Commissioner Stefanics, second from Commissioner Roybal. Commissioner Holian.

COMMISSIONER HOLIAN: I just had one question, I guess for Mark or Bill, and that is, will this contract complete the construction of the Cyclone Center? Or will there be further things to do beyond this?

MR. TAYLOR: Mr. Chair, Commission, projects never die. But this is the completion of the project. There is not an identified phase 3, but it is an asset for the County and so right now there's not another phase identified.

CHAIR ANAYA: Actually, we have a master plan. I'll let Mr. Hogan talk about that.

MR. HOGAN: I don't want to contract Mr. Taylor, Mr. Chair, but there is more work to be done out there. There's facilities, small-animal barn, the things that will support 4-H Club and some of the other things. We don't have any budget for those at this point and we have not even started working on a phase 3 but just to correct, we acknowledge that there's some other things that need to be done out there yet.

COMMISSIONER HOLIAN: Thank you, Mark. And so this is main facility that will be completed, correct?

MR. HOGAN: This is the main event.

COMMISSIONER HOLIAN: Okay. Thank you.

CHAIR ANAYA: Thank you, Commissioner Holian. There's a motion from myself, second from Commissioner Stefanics and Commissioner Roybal. Seeing no further discussion.

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

CHAIR ANAYA: Thank you very much staff. I think we set a target date for a groundbreaking of the 23<sup>rd</sup>, Tony, is our target date, so I want to let everybody know that and invite the Commission and everybody to join in and I very much, as a Commissioner on this Commission, being here for five years, very much appreciate the past Commissions but appreciate my colleagues on the Commission for supporting this project. Thank you so much. Thank you very much.

**III. B. 1. Approval of Construction Contract No. 20154-0365-PW/MM with Salls Brothers Construction, Inc., in the Amount of \$1,295,301.87, Exclusive of GRT, for the Old Santa Fe Trail Road Improvements and Waterline TL2N Construction and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order**

MR. TAYLOR: Thank you, Mr. Chair, Commission. We're here to request approval of construction contract. I want to make sure I'm on the correct one. This is contract 20154-0365 on the agenda.

CHAIR ANAYA: This is contract 20154-0365.

MR. TAYLOR: Thank you, Mr. Chair. This is for the construction contract of the TL2 construction line. This is to improve .25 miles of shoulder

construction, drainage, traffic improvements, on El Gancho Way, .9 miles of construction drainage and traffic improvements on Old Santa Fe Trail, .25 miles of 12" waterline on El Gancho Way, and 1.2 miles of 12" water line on Old Santa Fe Trail. Construction contract in the amount of \$1,295,301.85 be awarded to Salls Brothers Construction. We received four bids and they were all within range of that lowest amount of the contract, the \$1,295,301, and range as high as \$1,748,385.25. And with that, Mr. Chair, I'll stand for questions.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. First of all I really want to thank staff for all the work that you did in moving this project forward. Do you have any idea of how many customers might be served, how many residences might be served with this new waterline? Does anybody? Claudia.

CLAUDIA BORCHERT (Utilities Director): Mr. Chair, members of the Commission, we anticipate that there could be up to about eight customers served by that.

COMMISSIONER HOLIAN: And there will be some new fire hydrants as well?

MS. BORCHERT: We are currently investigating whether the line will provide adequate fire protection. So I assume that's still unsolved at this point.

COMMISSIONER HOLIAN: To be continues. Anyway, Thank you very much, and with that I move for approval.

CHAIR ANAYA: So there's a motion. I'll second it and I have a question for Claudia. Just on the number of customers, is there a potential for a larger number of customers, than eight customers? But eight are the existing potential? Is that what I understand?

MS. BORCHERT: Commissioner Anaya, yes, absolutely. The eight or so that we've identified are the larger customers along the line ending in Harry's. Next door to Harry's is that gallery – I forgot what the name of it is. El Gancho. Hillside. Then there's El Gancho, then there's the school, the Mountain Zen Center, and several others along the way. We can open it up to additional customers after we figure out exactly what the line can carry.

CHAIR ANAYA: So when we open it up for customers do customers have an option relative to their wells, similar to the work we've done in La Cienega as to how that conversion would take place? Just so people can understand, because I think once people see the construction and the option to potentially tap in they're going to want to know. So if someone lives in that area, close to the line, where would they go or what might they need to know if they might have an interest in tapping into the line.

MS. BORCHERT: Mr. Commissioner, that's a really good question. The service policies that are in place right now for the utilities state that if somebody chooses to hook up to a water utility they need to give up their domestic well. There's also – right now we're in a hearing with the Office of the State Engineer about the actual transfer of that domestic well right to the County, should we be able to make that happen, which means that normally a customer would need to pay the water acquisition fee of \$2,750. If



they're able to transfer their domestic well water right than can be in lieu of that fee that they might need to pay. So those are all moving parts right now.

CHAIR ANAYA: Okay. Other questions of Commissioners?

COMMISSIONER HOLIAN: Mr. Chair, I just wanted to add one thing. My understanding, for some of those businesses in that area that the well water that they have, the groundwater that they have is somewhat contaminated. I know that Harry's, for example, spends a lot of money to clean up their water before they're even able to serve it to people to drink. And so this really is going to provide a major benefit to that area.

CHAIR ANAYA: Thank you, Commissioner Holian. Seeing no other questions or comments.

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

**III. B. 2. Approval of Construction Contract No. 2015-0143-PW/PL with Reineke Construction in the Amount of \$284,844.00, Exclusive of GRT, for the Rio Quemado Watershed Restoration Project and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order**

MR. TAYLOR: Thank you, Mr. Chair and Commissioners. We're here before you to ask your approval to award the contract for the Rio Quemado Watershed restoration project and award the contract in the amount of \$284,844 to Reineke Construction. We received – actually did a pre-qualification solicitation. Reineke and Padilla Industries were the two qualified bidders and Reineke was the lowest responsive bid. We have a description of the project, what it entails, in your packet, and with that, Mr. Chair, I'll stand for questions.

CHAIR ANAYA: So it's a watershed restoration project, so those people in that area – what are we going to be doing? Just a brief summary. What are we going to do, Mr. Hogan, if you could let the public know.

MR. HOGAN: Mr. Chair, Commissioners, Colleen Baker is here and she can address this question. She was attempting to make double time meeting with the Planning Office, but I'll go ahead and start. It is part of the project in Chimayo, back behind the pasture lands and this is going to help enable that to continue in the watershed restoration. And with that, why don't I let Colleen fill in the rest of the details.

CHAIR ANAYA: Just for clarity. It sounds like a great project. I just think we should highlight what we're doing there.

COLLEEN BAKER (Open Space: Capital Projects Manager): Sure. Thank you, Chairman and Commissioners. Just briefly, we have three or four areas that we're working on and what we're trying to do is address stream stabilization conditions that are affecting the local acequias. So on both the Rio Quemado and on the Rio Santa Cruz the stream has cut some depth and is making it difficult for the acequias to pull water in the diversions. So by addressing the stream stabilization and pulling up the

channel those diversions will function better. So three of the structures are elevation control, if you will, in the streambed. They're called grade control structures to hold up the streambed, and then one of them is just another grade control structure where the crossing is for maintenance access into the pastures to maintain them. So we have four different structures that we'll be building.

CHAIR ANAYA: Sounds great. Commissioner Roybal.

COMMISSIONER ROYBAL: I really appreciate your guys' work on this. Are you guys going to have any more meetings with the community? Or when will those be?

MS. BAKER: We've had a couple of meetings but they've been very local with the acequias that are affected. We did recently meet out with the Los Ranchos and the Jaramillo acequias, which are also interested in similar structures for their diversions, in their diversion areas and happen to be also on the County property. We have worked through the Planning Department on communicating through the planning process in Chimayo on what the project is and what we're doing. We don't have any larger community meeting planned at this time but if we need to do that we certainly can.

COMMISSIONER ROYBAL: Okay. Thank you.

MS. BAKER: Thank you, Commissioners.

CHAIR ANAYA: Thank you. Appreciate it. What's the pleasure of the Board? Commissioner Roybal.

COMMISSIONER ROYBAL: I'd like to move for approval.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Motion from Commissioner Roybal, second from Commissioner Holian. Any further discussion?

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I want to make the comment that I'm really, really pleased to see the County being involved in watershed restoration projects, because in the long run it really helps people make the best use of the water resources that we have, and it also helps us deal with what happens when we have really heavy rainfall events. And so I think this is a great benefit to the people in the county and I hope we do more of it as we go forward into the future.

CHAIR ANAYA: Ditto. Thank you, Commissioner Holian. There's a motion, there's a second. Commissioner Roybal made a motion, Commissioner Holian seconded.

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

V. **DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

B. **Presentations**

2. **Presentation of a Proclamation Recognizing October 4 to October 10, 2015 Mental Illness Awareness Week**

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. On the Consent Agenda we did already affirm or vote on this proclamation, but I would like to read the proclamation into the record and I've invited Mary Lou Shaw who is the local president of the local Santa Fe National Association of Mentally Ill here in Santa Fe to say a few words. This is being co-sponsored by myself and Commissioner Chavez and he was called away on a family emergency. So I'd like to read the proclamation and then have Mary Lou talk a little bit about what's coming up for this particular week.

The Board of County Commissioners of Santa Fe County, a proclamation recognizing October 4 to October 10, 2015 as Mental Illness Awareness week. We could not wait on this because our next meeting is after this date.

Whereas, October 4 through 10, 2015 is designated as National Mental Illness Awareness Week. It is estimated that approximately 2,500 Santa Fe County adults have a serious mental illness, and approximately 30,000 Santa Fe County residents abuse drugs and/or alcohol. One in five adults experience a mental health problem in any given year, and one in 17 adults live with a mental illness such as major depression, bipolar disorder or schizophrenia;

Whereas, approximately 50 percent of those living with chronic mental illness experience symptoms by the age of 14, and  $\frac{3}{4}$  by the age of 24;

Whereas, long delays, sometimes decades often occur between the time symptoms first appear and when individuals get help;

Whereas, early identification and treatment can make a difference in successful management of mental illness and recovery. It is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed;

Whereas, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from seeking help;

Whereas, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness.

Now, therefore, be it proclaimed that the Board of County Commissioners of Santa Fe County hereby proclaims the week of October 4 through 10, 2015 as Mental Illness Awareness Week, and be it further proclaimed that the Commissioners encourage all citizens, businesses, schools, and community organizations to take the stigma-free pledge at NAMI.org stigma-free in observance of Mental Illness Awareness Week.

Passed, adopted and approved this 29<sup>th</sup> day of September 2015.

Ms. Shaw.

MARY LOU SHAW: Thank you. Thank you to the Board of County

Commissioners for proclaiming October 4 through October 10, 2015 Mental Illness Awareness Week in Santa Fe County. During Mental Illness Awareness Week NAMI and the rest of the country are bringing awareness to mental illness. Each year we fight stigma, provide support, educate the public, and advocate for equal care. We have an all-volunteer, dedicated board of directors who recognize that NAMI Santa Fe has a unique role to play in our community. It seems the more we are doing the more it becomes clear that we should be doing more.

Mental illness doesn't just affect its victims. It also hits the families and friends of those suffering. It affects our communities, our schools, hospitals and our detention centers. We are all affected. We believe that mental health issues are important to address year-round but highlighting these issues during Mental Illness Awareness Week provides a time for people to come together and display the passion and strength of those working to improve the lives of the tens of millions of Americans affected by mental illness.

In this spirit, NAMI Santa Fe along with the Santa Fe Police Department will be holding a Mental Health Matters Walk on Saturday, October 10, 2015 in Santa Fe. We hope that the Board of County Commissioners and the citizens of Santa Fe will join us and go on the record in support of mental illness and a stigma-free community. Thank you so much.

COMMISSIONER STEFANICS: So Mary Lou, could you share with the Commissioners some of the efforts that you've made with our RECC and anything else that's going on?

MS. SHAW: Yes. With the help of the RECC, Ken Martinez and Randy Viejos, we have come up with a 911 checklist and it is for family members. It's another tool to help family members when they're in crisis. Many times when families are in crisis they're nervous, they're anxious, and they don't know what information to relay to the 911 dispatchers. So with the RECC's help NAMI came up with a 911 checklist and I have them here that I would like to leave with you and it's a great tool to help family members so that it's also a way, maybe you could say muscle memory. It's something to where you could have a plan already in place so that you can begin to recognize the questions the 911 dispatchers will be asking you, and this way you can already check them off so that will make your call to the 911 dispatchers a lot better and able to get the help needed while you are in crisis.

COMMISSIONER STEFANICS: Great. Commissioners and Mr. Chair, I know that Commissioner Miguel Chavez is trying to attend the Mental Illness Awareness Walk on October 10<sup>th</sup> and of course we are all invited but if anybody can make it I know it will be greatly appreciated. The City will be there. NAMI has been working with our jails, our RECC and with the court system. So after any comments I'd like to get a photo of us with Mary Lou and the proclamation.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Any comments? Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. Thank you so much for your presentation and I would also like to thank Commissioner Stefanics and also thanks to Commissioner Chavez for bringing this forward. Clearly mental illness of various sorts is a very serious problem in our county. Well, it's probably a serious

problem throughout the country. And I'm glad to hear of the efforts that the County is making to try to help deal with this issue and the ways that we can help deal with it. Thank you.

CHAIR ANAYA: Thank you, Commissioner Holian. And I also want to thank Commissioner Stefanics and Commissioner Chavez. Santa Fe County is absolutely no stranger to acknowledging the issues associated with mental illness and investing resources and people and support within this community. I worked with Dr. Linda Dutcher that worked here at the County for many years and Fred Sandoval who I believe is a national board member. Is he still a national member?

MS. SHAW: He's also a member of NAMI Santa Fe as well. Yes.

CHAIR ANAYA: So we definitely have a presence and need to maintain that presence in awareness, understanding and resources where we can to help with people with mental illness, their families and the community. So thank you, Commissioner, for your efforts.

COMMISSIONER STEFANICS: Thank you.

MS. SHAW: Thank you.

[Photographs were taken.]

- III. B. 3. Approval of Amendment No. 2 to Agreement No. 2014-0002 LG/MS with Daniels Insurance, Inc., for an Increased Contract Amount of \$95,000.00 and to Extend the Contract Term One (1) Additional Year for Insurance Broker and Consulting Services and Request Signature Authority be Granted to the County Manager to Execute the Purchase Order **TABLED**

[The Commission recessed from 3:35 to 3:50.]

V. **DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

B. **Presentations**

1. **Presentation Recognizing the Accomplishments of the 2015 Grant Funded Youth Conservation Corps (YCC) Black Canyon Wildland Hand Crew**

CHAIR ANAYA: I'd like to ask our Chief to come forward at this time. We're going to go to presentations and recognizing our hand crew and our YCC group that's right here in front of us. Thanks for being patient. Chief Sperling.

DAVE SPERLING (Fire Chief): Thank you, Mr. Chair members of the Commission. I appreciate the opportunity to introduce the members of the Santa Fe County Youth Conservation Corps Black Canyon Wildland Hand Crew and to recognize a listing of their accomplishments during the last several months. So our YCC crew, which is seated here behind me, is comprised of ten young men and women aged 18 to 25. This team identified out in the fire ground and out in the field and Santa Fe County is

known as the Black Canyon Hand Crew. They began with Santa Fe County Fire Department in April of this year. Their six-month grant term funded by the State of New Mexico through YCC expires in October.

During these past several months these individuals have received through Santa Fe County Fire Department extensive training totaling more than 90 hours per person in basic wildland firefighter, the use of portable fire pumps, rope rescue, chain saws, CPR and first aid, search and rescue techniques and certified emergency vehicle operator. They've also acquired some basic wildland hazardous fuel mitigation and restoration techniques and skills and have completed four acres of fuel mitigation in the Little Tesuque Creek area, 16.8 acres in the Edgewood open space, and they selectively mitigated approximately three miles of the access road to the Ortiz Mountain Preserve in order to improve safety in the event of a wildfire in the area.

Under the guidance and direction of Santa Fe County Fire Department staff – Walter Dasheno, Jerome Tafoya and Captain Mike Feulner, who are also here with us, they participated in several wildland fire suppression efforts in New Mexico including two days on the Back 30 fire, 11 days on the Commissary fire, and 8 days on the Navajo River fire. They capped their experience this past weekend by participating in the Santa Fe municipal watershed prescribed burn and I'm told they were directly responsible for putting fire on the ground on Sunday and Monday. Apparently a lot of fire from what I've been told.

They were also involved in several search and rescue events this summer, including a steep angle rope rescue outside the Lamy area and evacuation of two patients at Santa Cruz Lake, and a search for a missing person in the Chimayo and La Puebla areas.

Commissioners, this is our fifth year of managing a YCC crew and every year we've had a very strong group. However, this year I sincerely believe this is our best crew yet. The consistently have received outstanding reviews from all quarters. For instance, I'm going to read you a crew performance rating that came to us from the US Forest Service after the Commissary fire where our crew was ranked excellent on every category with comments such as: all crew members had great attitudes and worked well with others; Black Canyon Hand Crew was a great asset to the Commissary fire and even a greater service to the incident commander; they performed their tasks very well; the crew was very knowledgeable in fire as well as the equipment, which they operated. We would very much like to work with this crew again in the future; Great crew. And that came from the incident commander on the Commissary fire.

I'm proud that we as a Fire Department were able to participate in realizing the YCC mission to promote the education and wellbeing of New Mexico youth through the conservation and enhancement of state and county natural resources, and we're singularly proud that we can provide employment skills while promoting work ethics, self-discipline and self-esteem for these fine individuals while also meeting our goals to provide high quality Fire Department services to our Santa Fe County residents.

At this time I'd like to introduce our Black Canyon Hand Crew, starting with on my right Remington Gilham, who is one of our team leads. Remington has been with YCC for two years, was a Turquoise Trail volunteer for three years and is also a member

of our Santa Fe County Fire Department technical rescue team for two years. Asa Fox, Asa is a volunteer with Turquoise Trail. This is his first year with YCC. Justin Naranjo. Justin has been with YCC for two years. Cary Youts, first year with YCC, has been a volunteer with Glorieta Pass for two years. Roger Young, first year with YCC. Bobby Garcia. Bobby's been with us for three years as a YCC member and is also one of our two team leads along with Mr. Gilham. Robert Goller, first year YCC. Also a Pojoaque District volunteer. Devon Rogers, this is Devon's first year with YCC and has been with Glorieta Pass Fire District for two years as a volunteer. And Eddie Marquez, first year YCC and also a Agua Fria District volunteer for a year.

I mentioned our fine staff who led this group: Walter Dasheno. Walter's there in the back. Jerome Tafoya, Captain Mike Feulner who runs the program, and our wildland interface specialist, Aaron Western. Aaron also came out of the YCC program a number of years ago and is now a full-time Santa Fe County staff with the wildland program. So with that, Commissioners, I'll stand for any questions or comments that you may have and I present to you the YCC hand crew for 2015.

CHAIR ANAYA: Let's give them a round of applause please.  
Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Mr. Chair. First of all, a big thank you to all of you of the Black Canyon Hand Crew. I'm really pleased that the County is providing this opportunity for YCC crews, and I know that all of you who worked on this crew as Chief Sperling pointed out learned very valuable skills, and I imagine that you're all in really great shape from all the exercise that you've gotten over the last six months, would be my guess. I wouldn't want to compete against you in a race for example.

Anyway, I think that his training, as I'm sure you well know, probably better than I do, that this may lead to jobs in the future. The kind of work that you're doing cannot be automated. It has to be done in the way that you have done it as a matter of fact and it requires people to do it. And it's the kind of work that we need more of in our county for sure. I am sure that all of you know that we have many, many areas in our county that are overgrown and are at high risk of catastrophic wildfires. And so we need much more of this in the future.

As an aside though, I'm going to throw in here something. I really think that we need to in this state fix the Workers' Comp issue. I know that because of what it costs to hire local people in our state for work like you've been doing it requires very high Worker's Comp fees and so oftentimes crews from out of state are hired preferentially over local crews. And so that is something that we need to fix at the state level.

But anyway, congratulations to all of you for the kudos that you received, the positive kudos that you received from everybody that you worked with, and thank you again for helping to make our county a safer place.

CHAIR ANAYA: Thank you, Commissioner Holian. Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Mr. Chair. I'd like to thank everyone in the group for your dedication, going through the training and putting in the hard work. I am very happy to see that there is at least one woman in the group. I hope

we will continue to recruit more women. Having an integrated workforce is what this country is all about. And I thank you, Chief Sperling, for all of your work as well as your staff. Thank you.

CHAIR ANAYA: Thank you, Commissioner Stefanics. Commissioner Roybal.

COMMISSIONER ROYBAL: Well, I'd like to say congratulations to each and every one of you for your hard work and your dedication and your achievement to this point. You guys are really top notch and we really appreciate everything that you guys do. It's an invaluable service and you do keep our areas free of fires and things of that nature. So thank you guys for everything that you did.

CHAIR ANAYA: So I ditto and echo the comments of my colleagues and I want to tell you guys, you men and women, that I've referred to you lovingly as boots on the ground in our county and if it was up to me I'd double the size of this crew and will continually work as all the Commissioners will to work on sustained funding and work on other projects that we can do. We recognize your efforts and maybe when you're out there in the field by yourselves with your team and your chainsaws and your hand tools that you may wonder about that, but don't wonder about it. We think about it. We appreciate you and the community appreciates you for your efforts.

Chief, thank you to you and your leadership team and your work and your efforts. I know this Commission has been committed to this group for the past years and going forward. I can tell you that I'm fully committed to continuing and working through this project and working the new interface areas like you've done in Edgewood and all throughout the county. Those rescue missions that you go on to help people when they're in most need, those are the things that really matter. They matter especially to those individuals you help and those families. So thank you so much for your work and your efforts and we'd love to go down and congratulate each and every one of you and we'd love to have a picture with you, with the crew as well as your entire staff. Let's give all of them and the team working together a round of applause.

[Photographs were taken.]

V. C. **Matters from the County Manager**  
1. **Miscellaneous Updates**

MS. MILLER: Mr. Chair, a couple of items. One thing I want to make sure that I've pointed out and kind of read into the record is in the informational items in the reports, the financial report includes a copy of our FY 16 budget and that's because on September 8<sup>th</sup>, and I believe you got a letter, that we were notified by the New Mexico Department of Finance/Local Government Division, that our final budget for fiscal year 16 was approved by DFA and has been certified. And one of the things that we have to do in accordance with the statutes is the budgets that are approved by the Local Government Division are required to be made a part of the minutes of the governing body. So we included a copy of it in the monthly financial report. It's the budget that you did approve in June of this year for FY 16 which runs from July 1 through June 30 of



next year and I just wanted to make a note to you that it is in the back of your packet and part of the minutes of the packet.

Then also I wanted to just kind of get some feedback from you. The City of Santa Fe is looking at doing an RFP for ongoing airport consulting services intended to increase air service and provide increased marketing for the airport. They haven't specifically asked us for funding at the moment but they asked if we'd like to be a part of the RFP, along with the Town of Taos and the Chamber of the Commerce, the City, and I just wanted to get your thoughts. If you're okay with that I was going to say okay and they said when they get responses, depending on the amount of it, of any resulting contract they might need a small contribution towards the services.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Yes. I am very supportive of doing that. I use that airport all the time. I love it. I don't want it to go out of business.

COMMISSIONER STEFANICS: I'm okay.

CHAIR ANAYA: I'm okay with it, Commissioners.

MS. MILLER: And then the last thing is – is Penny available? There she is. As you know we've come to the – I hope – the last stretch on the SLDC, the zoning map, the fee ordinance, and the Growth Management Plan updates. We have a pretty tight schedule. We're hoping to get it all completed by the end of the year and I wanted Penny to give you the schedule and then get the okay for a morning study session on October 13<sup>th</sup> to kind of lay everything out there for you. So go ahead, Penny.

**V. C. 2. Sustainable Land Development Code Amendments and Zoning Map Adoption Schedule [Exhibit 4: Schedule]**

PENNY ELLIS-GREEN (Growth Management Director): Thank you, Mr. Chair, Commissioners. As you know we've been working with 13 different communities updating their community plans, their proposed overlays and their zoning map. Now that those community plans have been amended we're proposing an SLDC approval schedule, and that would start on October 13<sup>th</sup>, the next BCC meeting, possibly a morning study session to do a presentation of four items. That would be an amendment of the SGMP, the Sustainable Growth Management Plan, a fee ordinance, the SLDC amendments that would include all of the community overlays, and the zoning map.

The next scheduled meeting would be on October 27<sup>th</sup> to approve the resolution amending the SGMP changes, and to request to publish title and general summary of the fee ordinance, the SLDC amendments, and the zoning map. Then on November 10<sup>th</sup>, the first meeting in November we would have the first public hearing on both the fee ordinance and the SLDC changes. We would do the first hearing on the zoning map adoption on November 24<sup>th</sup>, which would leave about a four to five-week timeframe between publishing title and the first hearing. That will allow us to do the required legal noticing, sending first class mail out to every property owner. And then on December 8<sup>th</sup>, again possibly a morning study session for the second hearing and adoption of the fee ordinance, the SLDC changes and the zoning map.

CHAIR ANAYA: Commissioners, I'm thinking in my head about the meeting times. Is there a reason why it would be a morning meeting, as opposed to an

evening meeting, given the public being at work?

MS. ELLIS-GREEN: Mr. Chair, Commissioners, as far as the presentation was concerned, just to allow staff to have ample time to be able to present all four items. And then for the hearings, again, both of the October 13<sup>th</sup> and December 8<sup>th</sup> meetings are the agendas where there are land use cases. So understanding that often we go into the evening for those cases it was just a timing issue.

CHAIR ANAYA: I'd like to get the thoughts of my colleagues. I guess I have a little bit of reluctance on adopting the ordinance in the morning, but I'd defer to my colleagues. Commissioner Stefanics.

COMMISSIONER STEFANICS: Mr. Chair, the meetings are tight, because of the holidays and the only thing that we could do is if you didn't want to adopt in the morning, we could do regular business in the morning and then do adoption in the afternoon and then land use in the evening. Right now, putting in any extra dates is hard for me personally due to commitments but I think taking December 8<sup>th</sup> we could try to massage the agenda.

CHAIR ANAYA: Thanks, Commissioner. Commissioner Holian.

COMMISSIONER HOLIAN: Mr. Chair, it seems to me that on December 8<sup>th</sup> those are public hearings, correct? So they will be after 5:00, for the adoption of the various ordinances. Since it is a public hearing.

MS. ELLIS-GREEN: Mr. Chair, Commissioner Holian, it would be a public hearing, as would November 10<sup>th</sup> and November 24<sup>th</sup> but I don't know that there's a requirement to have it after 5:00.

COMMISSIONER HOLIAN: I see. Well, I certainly agree with trying to massage our schedules so that the public hearing can be in the evening.

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Well, Mr. Chair, on that point, if we have these hearings in the evening and we have land use cases in the evening, then this could be quite late.

COMMISSIONER HOLIAN: I see.

CHAIR ANAYA: Do we have – as far as the land use cases, Penny, are there absolute cases that have to come in December, because of approval sequences? Or might we consider, if we're able, or is that the issue is that the land use cases would be of the old code? Is that part of the reason for the CDRC cases on the last meeting in December?

MS. ELLIS-GREEN: Mr. Chair, they would fall under the old code but even if the SLDC was adopted on December 8<sup>th</sup> it would go into effect until 30 days after recordation. There are certain cases that if we get a case like an appeal we do have to hear within 60 days so that may be the timeframe that we would have to hear that case. We have sometimes held off other cases that don't have a timeframe like that associated to it, usually a case that goes in front of the CDRC in October would go in front of the Board in December. But if we were directed to we could hold them off. We could either take them in November or we could take them in January.

CHAIR ANAYA: For clarity, if there's a case that's already being reviewed or approved then even if we heard it in January it would still fall under the old code, correct?

MS. ELLIS-GREEN: Mr. Chair, in January, I believe that the meeting is early enough that the new code wouldn't have gone into effect. I don't have the calendar though. I would assume that if we approved on December 8<sup>th</sup> the recordation would be a few days after that.

CHAIR ANAYA: I guess for clarity, if we're able to do that then let's plan to mitigate as best we can within reason, without jeopardizing anybody's due process for their cases, let's try and limit the number of cases that we have. Right, Commissioners? And then we'll talk about the 8<sup>th</sup> and figure out how we might work through that agenda. Still sticking with the same date but maybe crafting the agenda in a way that affords us to do our business but also have some time for public input.

MS. ELLIS-GREEN: Okay. One thing I would like to add is that by the time we're requesting to publish title and general summary, the day after that we will be starting our mailing for the zoning map and in that mailing we do have to state the date and the time of the meetings for the hearings. So that would be the November 24<sup>th</sup> and the December 8<sup>th</sup>. So we would need to know what time we were starting that by the time October 27<sup>th</sup> rolls around.

CHAIR ANAYA: So for clarity we can notice that the discussion will start but it might not conclude until after five or sometime later in the evening. I think that's the way to work Mr. Shaffer to deal with the verbiage, so that we're able to start the meeting but that meeting, as our other land use meetings, can last well into the night. So we don't have to provide a time we're going to vote on it, do we?

MS. ELLIS-GREEN: No, Mr. Chair. We would just state the time that the meeting is going to start and then maybe other items on that agenda as well.

CHAIR ANAYA: Right.

MS. ELLIS-GREEN: But that would provide legal notice. We are sending out over 35,000 letters, so everyone who's listed in the tax rolls would get a letter that states the exact time that the meeting would start.

CHAIR ANAYA: So just for thought, feedback from the other Commissioners is welcome but the part of the presentation aspect could happen during the earlier part of the day and the actual hearing aspect and the vote aspect will happen in the evening after 5:00 so we're able to do, as Commissioner Stefanics suggested, some other business in addition to starting on the presentation piece and then have a hearing piece begin at 5:00 with the voting to follow sometime during that day. Does that sound reasonable? Commissioner Holian?

COMMISSIONER HOLIAN: Yes. I think I generally agree with that.

CHAIR ANAYA: Commissioners? Okay.

MS. ELLIS-GREEN: Mr. Chair, I guess one other piece of direction is the October 13<sup>th</sup> for the presentation. If you want those presentations on the regularly scheduled agenda or if you would like a study session to be able to hear those presentations. Again, what we would be going through there is all the proposed changes to the fee ordinance, the zoning map, the SLDC amendments and the SGMP.

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I'm fine with that being a special morning study session. And I think if people are interested in hearing the details of hearing that

they can look at our website and actually view the meeting on line.

CHAIR ANAYA: I'm a little more frustrated with that because it's the public. Who are we doing the presentation for? Just us then, I guess, primarily, and anybody that's not working or has been following the code? I know what the intent is but essentially, it's going to us, right?

MS. ELLIS-GREEN: Mr. Chair, yes. We will be making sure that all of the documents are on line and we're going to try to put them all on line in redline format so it's very easy to see what the changes are.

CHAIR ANAYA: Okay. I guess that's fine. Is it okay? Okay. Other comments?

MS. ELLIS-GREEN: That's it. Thank you.

CHAIR ANAYA: Thank you. Appreciate it. Ms. Miller.

MS. MILLER: And just one final thing. I will be out of the office from October 1<sup>st</sup> to October 16<sup>th</sup>. I'll come back a different person, maybe with a different name, I don't know, and Tony will be in charge and be here. So thanks.

CHAIR ANAYA: Congratulations. Okay.

## **VII. INFORMATION ITEMS**

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending August 31, 2015**

CHAIR ANAYA: Are there any other informational items or reports from any of the departments that the Commissioners would like additional information on? I know we have our information in the packets. It's been noted that our budget was approved and it's duly noted in our financial report. I'll just say that again on the record and thank all those who were involved, which is everybody, including all departments, all elected offices and the Finance Department and Manager's Office and Commission.

Is there any questions or comments of any of the departments?

MS. MILLER: Mr. Chair, did we do Matters of Public Concern or from the Commission?

## **IV. MATTERS OF PUBLIC CONCERN**

CHAIR ANAYA: Duly noted. We can do that before we go into executive. So I would go to Matters of Public Concern. Is there anybody in the public that would like to make comments at this Commission meeting? Is there anybody in the public that would like to make comments? Seeing none, we'll go to Commissioners.

**V. A. Matters from County Commissioners and Other Elected Officials**  
**2. Commissioner Issues and Comments**

CHAIR ANAYA: Commissioner Stefanics.

COMMISSIONER STEFANICS: Nothing at this time. Thank you.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Nothing, Mr. Chair.

CHAIR ANAYA: Commissioner Roybal.

COMMISSIONER ROYBAL: I don't have anything new but I would like to recognize staff for the ribbon cutting ceremonies that we had for the Pojoaque Valley Rec Center baseball fields. It was a really nice event and I really appreciate the hard work that staff put in, so thank you.

CHAIR ANAYA: Thank you, Commissioner Roybal. I don't have any other items so we'll now go to that order of business.

**VI. MATTERS FROM COUNTY ATTORNEY**

**A. Executive Session**

**1. Deliberations in Connection with Administrative Adjudicatory Proceedings, as Allowed by Section 10-15-1(H)(3) NMSA 1978.**

**a. CDRC Case # ZMXT 13-5360 Buena Vista Estates, Inc. & Rockology LLC.**

**2. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase or Acquisition of Real Property, as allowed by Section 10-15-1(H)(8) NMSA 1978**

**a. Litigation Concerning and Acquisition of Rights-of-Way for County Roads.**

**b. Litigation Concerning Applications of O Centro Espírita Beneficente União do Vegetal, Nucleo Santa Fe for Development Approvals or Permits for a Community Service Facility Located at 5 Brass Horse Road Santa Fe NM**

**c. Potential Litigation Related to the Indigent Hospital and County Health Care Act**

CHAIR ANAYA: Mr. Shaffer.

GREG SHAFFER (County Attorney): Mr. Chair, I would estimate we would need approximately an hour and that any motion to go into executive session would least incorporate by reference the specific items to be discussed as well as the basis for the executive session as referenced on the agenda.

CHAIR ANAYA: What's the pleasure of the Board?

COMMISSIONER STEFANICS: Mr. Chair, I'll move that we go into executive session for the purposes of deliberations in connection with the administrative

adjudicatory proceedings, threatened or pending litigation in which Santa Fe County is or may become a participant and a possible – that’s it. And this is all pursuant to NMSA 1978 Section 10-15-1 (H)(3) and 10-15-1(H)(8).

CHAIR ANAYA: There’s a motion from Commissioner Stefanics.

COMMISSIONER HOLIAN: Second.

CHAIR ANAYA: Second from Commissioner Holian.

MR. SHAFFER: If I could, Mr. Chair, it would be (H)(7) and (H)(8). (H)(7) is pending or threatened litigation and then also one of the items may relate to the purchase or acquisition of real property as allowed by 10-15-1 (H)(8).

CHAIR ANAYA: There’s a motion from Commissioner Stefanics, second Commissioner Holian. Clarify from the attorney.

**The motion to go into executive session pursuant to NMSA Section 10-15-1-H (7 and 8) to discuss the matters delineated above passed by unanimous roll call vote as follows:**

<b>Commissioner Anaya</b>	<b>Aye</b>
<b>Commissioner Chavez</b>	<b>Not Present</b>
<b>Commissioner Holian</b>	<b>Aye</b>
<b>Commissioner Roybal</b>	<b>Aye</b>
<b>Commissioner Stefanics</b>	<b>Aye</b>

[The Commission met in closed session from 4:20 to 6:10.]

COMMISSIONER HOLIAN: Mr. Chair.

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: I make a motion that we come out of executive session where we discussed threatened or pending litigation as well as deliberations in connection with the administrative adjudicatory proceedings regarding CDRC Case #ZMXT 13-5360, Buena Vista Estates, Inc. and Rockology, LLC. And the other items that we discussed were delineated in our agenda. Present were the four County Commissioners who are present at this meeting as well as our County Attorney, our Deputy County Attorney and our County Manager.

CHAIR ANAYA: There’s a motion from Commissioner Holian. Is there a second?

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: Second from Commissioner Stefanics.

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

**VI. B. Possible Decision on or Other Action(s) with Respect to CDRC Case # ZMXT 13-5360 Buena Vista Estates, Inc. & Rockology, LLC**

CHAIR ANAYA: Commissioner Holian.

COMMISSIONER HOLIAN: Mr. Chair, I would like to make a motion in reference to CDRC Case #ZMXT 13-5360. In CDRC Case #ZMXT 13-5360, the application was made under Article 11 of the Land Development Code rather than the recently enacted Article 17 of the Land Development Code. It does not comply with the submittal requirement of Article 17 and did not follow the review procedures established in Article 17. Consequently, it seems to me the application should be denied without prejudice to the applicants' ability to apply for a DCI Overlay Zoning District, and DCI Conditional Use Permit under Article 17. In fairness to the applicants, however, they should be given an opportunity to explain why the Board should not deny their existing application.

Accordingly, I move that (1) staff inform the applicants that the Board has tentatively concluded that their application should be denied without prejudice to their ability to apply under Article 17 of the Land Development Code; (2) the applicants and other interested persons be given until October 14, 2015 to submit written argument to the Land Use Administrator as to whether the application should be denied without prejudice to the applicant's ability to apply under Article 17; and (3) that this case be placed on the agenda of the Board's October 27, 2015 meeting at which time the Board will consider any written argument submitted and take final action on the referenced CDRC Case.

CHAIR ANAYA: There's a motion from Commissioner Holian. Is there a second?

COMMISSIONER STEFANICS: Second.

CHAIR ANAYA: There's a second from Commissioner Stefanics. Is there any further discussion? Seeing none.

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

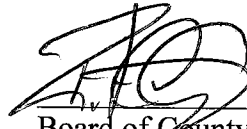
**VI. C. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session.**

**CONCLUDING BUSINESS**

- A. Announcements**
- B. Adjournment**

Upon motion by Commissioner Holian and second by Commissioner Roybal, and with no further business to come before this body, Chair Anaya declared this meeting adjourned at 6:15 p.m.

Approved by:



Board of County Commissioners  
Robert A. Anaya, Chair

ATTEST TO:



GERALDINE SALAZAR  
SANTA FE COUNTY CLERK



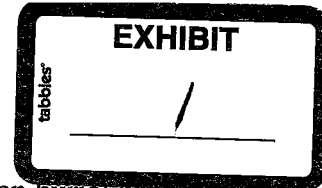
Respectfully submitted:

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

SFC CLERK RECORDED 11/03/2015



## Overview: Women In the Military



There have always been women warriors. Archeological findings from ancient Eurasian burial mounds include the bones and battle gear of warrior women. On our own continent, during the 17 and 1800s, women from at least 9 Native American nations participated in battles against their tribes' enemies. In 2012, their descendants in the Native American Women Warriors military color guard, wearing military rank insignia on traditional dress, posted colors before President Obama in Washington, DC. Their leader, from the Crow nation, is Sergeant First Class Mitchelene BigMan. Her mother served in WW II. Sgt. BigMan served 22 years in the US Army, including 2 tours in Iraq, and is one of 5000 Native American women who have served in Iraq and Afghanistan.

During American Revolution and Civil War, black and white women served as nurses, water bearers, cooks, launderers, and saboteurs—for little or no pay. Some disguised themselves as men in order to accompany husbands or serve in combat. Following the Civil War, Cathay Williams, a black woman, served as William Cathay from 1866 until her discharge in 1868. Her sex was not discovered until 1891 when she applied for disability benefits.

The Army Nurse Corps was established in 1901, and in 1920, nurses received officer status. By 1941, a small quota of segregated Black nurses joined the corps. In 1979, Hazel W. Johnson made history when she became Chief of the Army Nurse Corps, and the first black woman general officer.

Once the US entered WW I, women enlisted to support the troops through auxiliary services. Over 200 nurses died in the line of duty, primarily in the Spanish flu epidemic. In the 1940s, each service established Women's Auxiliary Corps: the WACs (Women's Army Corps) and the WAVES (Women Accepted for Volunteer Emergency Service-Navy) are the best known. There was a 10% quota for black women. During WW II, Japanese-Americans women were not allowed to serve in the military, although women of other Asian-Pacific descent served as translators, interpreters, pilots in the WASP (Women's Air Force Service Pilots), nurses, and underground agents in the Philippines. After WW II, Japanese-American women joined the ranks of female service members. Asian-Pacific American women continue to advance and serve with distinction.

Prior to 1948 women other than nurses could serve only in auxiliary units and support services. With very few exceptions, these women received no benefits or recognition on discharge. In 1948, non-nurses were finally allowed to join the military and receive full benefits. Sixty-five (65) more years were to pass before the ban prohibiting women from serving in combat was lifted in 2013.

In 1948 President Truman's Executive Order finally outlawed racial segregation, quotas, and discrimination in the armed forces. Despite continuing prejudices against them because of their race and sex, black and Asian-Pacific women's significant contributions to the military were recognized by the time of the Korean and Vietnam wars. During the Vietnam War, over 7000 women of all races, most of them nurses, volunteered to serve in all five services.

Traditional values discouraged Hispanic women from joining the military prior to WW II when the military began to actively recruit Hispanic women from the states and Puerto Rico. They served as cryptologists, interpreters, communication and transportation specialists, and nurses. Bilingual Hispanic

Continued ↪

SFC CLERK RECORDED 11/03/2015

nurses were needed to care for the large number of male Hispanic service members. By the late 1990s, approximately 6% of enlisted women and 3% of women officers were Hispanic. They, like women of other races, continue to break through traditional barriers.

In 2014, Captain Jennifer Moreno, a cultural support team Army nurse was killed in action while attached to a Ranger unit attacked while on patrol in Afghanistan. She combined the traditional Army nurse duties with the emerging role of women in combat. Women assigned to the cultural support Lioness Program, later called Female Engagement Teams, go out to villages with infantry units. They render medical care, distribute information, and gather intelligence from women in Afghani villages—and engage the enemy if attacked.

In 1991, congress authorized female pilots to fly combat missions. One of the women who responded to this opportunity was Illinois Congresswoman Tammy Duckworth, the Amerasian woman whose father was a US Marine, and whose mother was Thai. Duckworth lost both legs when shot down over Iraq in 2004. She was the first, although not only, female double amputee in America's wars in the Middle East.

Since 9/11/2001, more than 9000 female air and ground troops have earned combat action badges, for "actively engaging or being engaged by the enemy." In these ground wars with no front lines, women serving on convoy duty, security details and cultural support teams have been at the greatest risk for injury or death due to IEDs or enemy attack.

More than 280,000 women have served in Iraq and Afghanistan on the ground and in the air. As of April 2015, 161 women have been killed and 1,015 wounded in action, and at least 4 have been POWs. By 2012, 437 women had earned awards for valor, including 2 Silver Stars, 3 Distinguished Flying Crosses, 31 Air Medals, and 16 Bronze Stars.

A list of the 300 years of historically recognized accomplishments by women in the military before the year 2000 fits onto 20 pages. The list of achievements in the last 15 years fills 11 pages. These gains include promotions to command ranks and positions in both officer and enlisted corps, assignments to a number of previously all male combat support and combat roles, and, last but not least, the celebrated graduation of 2 women from Army Ranger School this past August. Today and tomorrow's military women have generations of brave women behind them.

By Caroline A. LeBlanc, MS, RN, MFA,  
US Army Nurse Corps, 1982-1988



## Time Line: Women in the U.S. Military



**1775–1783** During the Revolutionary War, women follow their husbands to war out of necessity. Many serve in military camps as laundresses, cooks, and nurses but only with permission from the commanding officers and only if they proved they were helpful.

**1782–1783** Deborah Sampson serves for over a year in General Washington's army disguised as a man. After being wounded, her gender is discovered and she is honorably discharged. Later, she receives a military pension from the Continental Congress.

**1812** During the War of 1812, two women, Mary Marshall and Mary Allen, serve as nurses for several months aboard the USS United States at the request of Commodore Stephen Decatur.



**1846–1848** During the Mexican War, Elizabeth Newcom enlists in the Missouri Volunteer Infantry as Bill Newcom and marches 600 miles to winter camp in Colorado before being discovered and discharged.

**1861–1865** During the American Civil War, women serve as matrons (administrators) of hospitals as well as nurses and cooks in both Union and Confederate battlefield hospitals. Wealthy women help fund permanent hospitals. Dr. Mary Walker becomes the only woman to receive the Medal of Honor, the nation's highest military honor. Women also serve as spies and some, disguised as men, serve as soldiers.

**1898** During the Spanish-American War, 1,500 civilian women serve as nurses assigned to Army hospitals in the U.S. Hundreds more serve as support staff, spies, and a few disguise themselves as men to serve in the military.



**1917–1918** During last two years of World War I, women are allowed to join the military. 33,000 women serve as nurses and support staff officially in the military and more than 400 nurses die in the line of duty.

**1941–1945** During World War II, more than 400,000 women serve at home and abroad as mechanics, ambulance drivers, pilots, administrators, nurses, and in other non-combat roles. Eighty-eight women are captured and held as POWs (prisoners of war).

**1948** Congress passes the Women's Armed Services Integration Act granting women permanent status in the military subject to military authority and regulations and entitled to veterans benefits.



**1950–1953** During the Korean War, over 50,000 women serve at home and abroad. 500 Army nurses serve in combat zones and many Navy nurses serve on hospital ships.





**1962–1972** During the Vietnam War, over 7,000 women serve, mostly as nurses in all five divisions of the military, Army, Navy, Marines, Air Force and Coast Guard. All were volunteers.

**1973** The military draft (only for males) ends and an all-volunteer military is formed creating opportunities for women.

**1976** The first females are admitted to the service academies, U.S. Military Academy at West Point, U.S. Naval Academy at Annapolis, and the Air Force Academy to be trained in military science.

**1978** Women in the Navy and Marines are allowed to serve on non-combat ships as technicians, nurses, and officers.



**1991–1992** During the Persian Gulf War, more than 41,000 women are deployed to the combat zone. Two are taken captive.

**1991** Congress authorizes women to fly in combat missions.

**1993** Congress authorizes women to serve on combat ships.

**1998** For the first time, women fighter pilots fly combat missions off aircraft carrier in Operation Desert Fox, Iraq.

**2000** Captain Kathleen McGrath becomes the first woman to command a U.S. Navy warship. The vessel is assigned to the Persian Gulf.



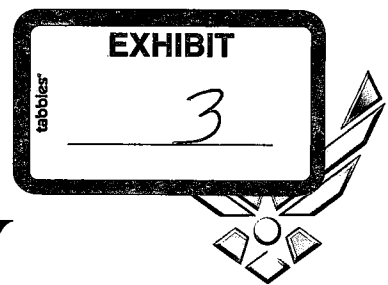
**2003** During the War in Iraq, three Army women become prisoners of war in the first days of the invasion.

**2004** Colonel Linda McTague becomes the first woman commander of a fighter squadron in U.S. Air Force history.

**2005** During the “War on Terror,” Sergeant Leigh Ann Hester becomes the first woman awarded the Silver Star for combat action.

**2008** 16,000 women are serving in Iraq, Afghanistan, Bosnia, Germany, Japan, and other related areas.





# BIOGRAPHY

UNITED STATES AIR FORCE

## COLONEL GAIL E. CRAWFORD

Colonel Gail Crawford is the Staff Judge Advocate for the Air Force Nuclear Weapons Center (AFNWC), Kirtland Air Force Base, New Mexico. She leads a staff of 32 legal personnel in support of the Center's mission to deliver nuclear capabilities and winning solutions warfighters use daily to deter and assure. The AFNWC is responsible for the entire scope of nuclear weapons support functions and is composed of one wing and two wing-equivalent directorates: the 377th Air Base Wing and Nuclear Capabilities Directorate at Kirtland AFB; and the ICBM Systems Directorate at Hill AFB, Utah. The AFNWC supports nearly 100 tenant organizations to include units at Tinker AFB, Oklahoma; Lackland AFB, Texas; and Ramstein AB, Germany.



## EDUCATION

- 1993 Bachelor of Science In Criminology, Florida State University, Tallahassee, FL
- 1996 Juris Doctor, Florida State University College of Law, Tallahassee, FL
- 2002 Squadron Officer School (Correspondence)
- 2005 Masters of Laws, Labor and Employment law, George Washington University Law School, Washington, District of Columbia
- 2007 Air Command and Staff College (Correspondence)
- 2011 Air War College (Correspondence)
- 2014 Air War College, in-residence

## ASSIGNMENTS

1. April 1997-July 1998, Chief, Claims Division, 45th Space Wing, Patrick AFB, FL
2. July 1998-July 1999, Chief, Military Justice Division, 45th Space Wing, Patrick AFB, FL
3. July 1999-August 2000, Chief, Management and Analysis, Air Force Legal Services Agency (AFLSA), General Claims Division, Bolling AFB, D.C.
4. August 2000-July 2002, Area Defense Counsel, Bolling AFB, D.C.
5. July 2002-July 2004, Executive Officer to the Staff Judge Advocate, Air Combat Command, Langley AFB, VA
6. August 2004-August 2005, Student, AFIT, George Washington University Law School, Washington, D.C.
7. August 2005-January 2007, Trial Attorney, Deputy Chief, Central Labor Law Office, General Litigation Division, Civil Law Directorate, AFLSA, Arlington, VA
8. (January 2007-May 2007, Staff Judge Advocate, 380th Air Expeditionary Wing, UAE)
9. May 2007- April 2008, Deputy Chief, Employment Discrimination Branch, Labor Law Field Support Center, General Litigation Division, Civil Law Directorate, Air Force Legal Operations Agency (AFLOA), Arlington, VA

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10. April 2008-June 2009, Legal Spokesperson, Office of Military Commissions, Office of the Secretary of Defense, Arlington, VA
11. June 2009-June 2010, Executive Officer to the Commander, AFLOA, Bolling AFB D.C.
12. June 2010-July 2011, Deputy Chief, Appellate Defense Division, AFLOA, Joint Base Andrews Naval Air Facility, MD
13. July 2011-June 2013, Staff Judge Advocate, 15th Wing, Joint Base Pearl Harbor-Hickam, HI
14. July 2013-June 2014, Student, Air War College, Maxwell AFB, AL
15. July 2014-Present, Staff Judge Advocate, AFNWC, Kirtland AFB NM

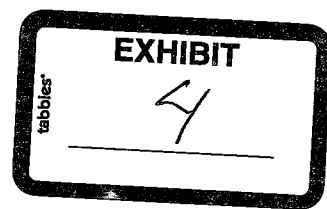
## **MAJOR AWARDS AND DECORATIONS**

Meritorious Service Medal with five oak leaf clusters  
Joint Service Commendation Medal  
Air Force Commendation Medal  
Air Force Achievement Medal with three oak leaf clusters  
1998 AF Space Command Company Grade Officer of the Year  
2006 AFLOA Field Grade Officer of the Year

## **EFFECTIVE DATES OF PROMOTION**

First Lieutenant	6 January 1997
Captain	6 July 1997
Major	1 November 2003
Lieutenant Colonel	1 December 2009
Colonel	1 June 2015

(Current as of July 2015)



**SLDC Schedule**

**October 13 (Possible morning study session is proposed)**

- presentation of amendment of the SGMP, Fee Ordinance, SLDC amendments and Zoning Map

**October 27**

- Adoption hearing on Resolution to approve the amended SGMP
- Request to publish title and general summary of Fee Ordinance, SLDC amendments and Zoning Map

**November 10**

- 1<sup>st</sup> public hearing on Fee Ordinance and SLDC changes

**November 24**

- 1st hearing on Zoning Map adoption

**December 8 (Possible morning special meeting is proposed)**

- 2<sup>nd</sup> hearing and adoption of Fee Ordinance
- 2<sup>nd</sup> hearing and adoption of SLDC changes
- 2<sup>nd</sup> hearing and adoption of Zoning Map