

# **Santa Fe Board of County Commissioners**



**April 26, 2011**

**COMMISSIONER VIRGINIA VIGIL**

**COMMISSIONER KATHY HOLIAN**

**COMMISSIONER ELIZABETH "LIZ" STEFANICS**

**COMMISSIONER ROBERT ANAYA**

**COMMISSIONER DANIEL "DANNY" MAYFIELD**

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

**March 29, 2011**

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

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

**DRAFT**

**March 29, 2011**

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 11:27 a.m. by Chair Virginia Vigil, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance, led by Omar Sallah, and State Pledge led by Tim Hemphill, roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

**Members Present:**

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

**Members Excused:**

[None]

**V. INVOCATION**

An invocation was given by Bertram Keppel of the IT Division.

**VI. APPROVAL OF THE AGENDA**

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- B. Tabled or Withdrawn Items**

KATHERINE MILLER (County Manager): Madam Chair, there's just under Matters from the Commission two amendments, with items XI. B and C. XI. B is the added proclamation recognizing Santa Fe's 400<sup>th</sup> anniversary with the closing ceremonies, and this proclamation will be put into the time capsule that they're going to seal up at the end of April, I believe. And then also item XI. C, a proclamation honoring Chief Stan Holden's 14 years of dedicated service to Santa Fe County. That's why we have all these wonderful

firefighters in the room.

CHAIR VIGIL: Okay. What's the pleasure of the Commission?

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

COMMISSIONER STEFANICS: I'll second.

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

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**VII. APPROVAL OF CONSENT CALENDAR**

**A. Consent Calendar Withdrawals**

CHAIR VIGIL: Are there any consent items that any of the Commissioners need to hear more about?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: I'll let Commissioner Mayfield go first.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. Thank you, Madam Chair. I have two items I have highlighted under B, Miscellaneous. I'd like to discuss 1 and 3. Madam Chair, I just had a general question for C, Budget Adjustments, and I don't know if I could ask that right now.

CHAIR VIGIL: We'll have to go into –

COMMISSIONER MAYFIELD: It's just a general question.

CHAIR VIGIL: Okay. Commissioner Stefanics.

COMMISSIONER STEFANICS: I had exactly the same items. Thank you, Madam Chair.

CHAIR VIGIL: Okay. Could I have a motion with amendments?

COMMISSIONER ANAYA: So moved.

COMMISSIONER HOLIAN: Second.

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

**XIII. CONSENT CALENDAR**

**A. Final Orders**

- 1. CDRC Case # VAR 10-5000 Tony Martinez Variance. Tony Martinez, Applicant, Requested Approval of a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow a Family Transfer Land Division of 12.5 Acres into Three Lots. The Property is Located at 2 Sandia, within Section**

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- 25, Township 15 North, Range 8 East (Commission District 5).  
**APPROVED 5-0 Wayne Dalton**
2. **CDRC Case # MP/PDP 10-5520 Creative Daycare, LLC.** Katrina Lujan, Applicant, James Siebert & Associates, Agent, Requested Master Plan Zoning and Preliminary Development Plan Approval for an Existing Two-Story Structure Consisting of 2,760 Square Feet, to be Utilized as a Community Service Facility, on a One-Acre Parcel. The Property is Located at 17661 US 84-285 West Frontage Road, within Section 28, Township 19 North, Range 9 East, (Commission District 1) Jose E. Larrañaga, Case Manager, **APPROVED 5-0**
  3. **CDRC Case # MP/PDP/DP 10-5470 Santa Maria El Mirador.** Santa Maria El Mirador, Applicant, Atkin, Olshin, Schade Architects, Agent, Requested Master Plan Zoning, Preliminary and Final Development Plan Approval for a Two-Story Structure Consisting of 21,179 Square Feet, to be Utilized as a Community Service Center, on a 6.68 Acre Parcel. The Property is Located at 178 Avenida del Sur, on the Southeast Corner of A Van Nu Po Road, within the Community College District, within Sections 29 & 30, Township 16 North, Range 9 East, (Commission District 5) Jose E. Larrañaga, Case Manager, **APPROVED 5-0**
- B. Miscellaneous**
1. Request Approval of an Award of Agreement #2011-0160-PW/MS to the Lowest Responsible Bidder, Star Paving Company for the County Road 98 (Juan Medina Road) Widening \$1,094,213.05 (Public Works Department) **ISOLATED FOR DISCUSSION**
  2. **Resolution No. 2011-32, a Resolution Accepting a \$382,000 Federal ARRA Grant to Assist in the Remediation of the New First Judicial District Courthouse Site and Authorizing the County Manager to Execute Any and All Documents Necessary to Accept and Process the Grant (Community Services Department/Projects)**
  3. Approval of Amendment # 2 to a Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for the Provision of Senior Services in the Amount of \$560,000 (Community Services Department/Health and Human Services Department) **ISOLATED FOR DISCUSSION**
- C. Budget Adjustments**
1. **Resolution No. 2011-33, a Resolution Requesting an Increase to the General Fund (101) to Carry Forward the Balance of the Title I Scenic Byways Program Grant Awarded for Development of an Interpretive Plan and Installation of Interpretive Signs Along the**

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- Santa Fe River for El Camino Real National Scenic Byway / \$6,488 (CSD/Open Space)**
- 2. Resolution No. 2011-34, a Resolution Requesting an Increase to the Sheriff's Office Fines and Forfeitures Fund (225) to Budget Program Income Received Through the Equitable Sharing Program / \$38,288 (Sheriff's Office/Region III)**
  - 3. Resolution No. 2011-35, a Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget Revenue Received From an Event Standby to Pay Overtime for the Personnel Who Worked at the Event / \$808 (CSD/Fire Division)**
  - 4. Resolution No. 2011-36, a Resolution Requesting an Increase to the Fire Operations Fund (244) to Budget a Reimbursement From the State of New Mexico for Fire Personnel and/Or Apparatus Utilizing Fighting the Gallina Fire / \$1,485 (CSD/Fire Division)**
  - 5. Resolution No. 2011-37, a Resolution Requesting an Increase to the Water/Wastewater Enterprise Fund (505) to Budget Cash for Unanticipated Repairs/Replacement of Water and Wastewater Infrastructure / \$60,000 (Utilities/Water/Wastewater)**
  - 6. Resolution No. 2011-38, a Resolution Requesting an Increase to the Economic Development Fund (224) to Budget a Grant Received From the New Mexico Economic Development Department Certified Communities Initiative Program in Support of Local Economic Development Activities / \$4,000. (Growth Management Department/Economic Development)**
  - 7. Resolution No. 2011-39, a Resolution Requesting an Increase to the Capital Outlay GRT Fund (213) County Roads Dedication to Budget Santa Fe County's Match of the 2010-2011 Cooperative Program Funding Agreements Made for Improvement Projects for Various County Roads (to Be Used for Verano Roads) / \$82,863 (Public Works/Roads)**
  - 8. Resolution No. 2011-40, a Resolution Requesting an Increase to the Road Project Fund (311) to Budget for New Mexico Department of Transportation (NMDOT) 2010-2011 Cooperative Program Funding Agreements Made for Improvement Projects for Various County Roads (to Be Used for Verano Roads) / \$248,586 (Public Works/Roads)**
  - 9. Resolution No. 2011-41, a Resolution Requesting an Increase to the 2005 Series General Obligation Bond Fund (330) to Budget Cash for the Caja del Rio Road Project / \$131,967 (Public Works/Roads)**

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10. **Resolution No. 2011-42, a Resolution Requesting an increase to the 2007B Series General Obligation Bond Fund (332) to Budget Cash for the Caja del Rio Road Project / \$37,673 (Public Works/Roads)**
11. **Resolution No. 2011-43, a Resolution Requesting an Increase to the Lodger's Tax Advisory Fund (215) to Budget Additional Funds Awarded Through a Cooperative Marketing Grant Agreement with the New Mexico Department of Tourism to Provide Advertising and Promotional Services within the State of New Mexico for Expenditure in Fiscal Year 2011 / \$2,100. (CMO/Finance Division)**
12. **Resolution No. 2011-44, a Resolution Requesting an Increase to the Regional Emergency Communications Center Fund (245) to Budget for the Purchase of GIS Training and Equipment From Its Grant Funded Through the State Enhanced 911 Fund / \$9,000 (CSD/RECC)**
13. **Resolution No. 2011-45, a Resolution Requesting an Increase to the Regional Emergency Communications Center Fund (245) to Budget Revenue Received From the Town of Edgewood and the City of Santa Fe to Purchase a Computer Aided Dispatch (CAD) System Upgrade Per the Terms of the RECC JPA / \$420,000 (CSD/RECC)**
14. **Resolution No. 2011-46, a Resolution Requesting an Increase to the Farm and Range Fund (208) to Budget Cash to Contract for Conservation Efforts Related to Operation and Maintenance of Dams and Dam Projects within Santa Fe County / \$4,300 (CMO/Manager)**

**VIII. APPROVAL OF MINUTES**

**A. Approval of February 22, 2011 BCC Minutes**

CHAIR VIGIL: Are there any changes to the minutes?

COMMISSIONER STEFANICS: Madam Chair, I move for approval of the February 22, 2011 BCC minutes.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER ANAYA: I did have one.

CHAIR VIGIL: Let me get a second and then we'll –

COMMISSIONER HOLIAN: I'll second it.

CHAIR VIGIL: Okay. Commissioner Anaya.

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COMMISSIONER ANAYA: Madam Chair, page 13, under the resolution associated with the trappings carried by Commissioner Holian, I made comments and it's reflected in one part of the minutes I voted no, but it's not reflected in the second part; it's reflecting I voted yes. I just wanted to clarify the vote was 4-1, Madam Chair.

CHAIR VIGIL: Okay. Would the maker of the motion consider that a friendly amendment to clear that up in the minutes?

COMMISSIONER STEFANICS: Yes. Absolutely.

CHAIR VIGIL: And the seconder?

COMMISSIONER HOLIAN: I agree.

CHAIR VIGIL: Okay. Any other changes?

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

**IX. SPECIAL PRESENTATIONS**

**A. Recognition of Michelle Hoffman for Her Dedicated Service as the Resident Housing Commissioner on the Santa Fe County Housing Authority Board By Dodi Salazar, Executive Director**

DODI SALAZAR (Housing Authority Director): Madam Chair, Commissioners, good morning again. The Quality Housing and Work Responsibility Act of 1998 requires that the members of the Housing Authority Board of Commissioners contain no less than one member who is directly assisted by the Housing Authority. Michelle Hoffman has served as the resident board member since December 2008. Ms. Hoffman always went above and beyond, not only as a resident board member but as a tenant. While she was a public housing resident she adopted a small common area and planted trees and native plants that she got donated by local nurseries. She also assisted her elderly neighbors with their own gardens and helped them keep up their yards.

While on the board she implemented a recycling program at the Jacob D. Martinez Housing Neighborhood. She also started a community garden with the help of several other residents and the monetary assistance of Commissioner Holian. It is not unusual to drive by in the early morning and see her watering or weeding the garden. When the fruits and vegetables are ready the whole neighborhood would benefit from her hard work.

In 2009, Michelle volunteered for the Camino de Jacobo Mural Project, which took several weeks and hours and hours to complete. As a matter of fact, if you look around the walls, you will actually see Michelle; we took pictures of her while she was working on that project.

Along these same lines, before she moved out of the housing neighborhood she was very involved with the landscaping project we were trying to get off the ground and actually sat on the team that reviewed architect's plans for the project which we are now moving forward with. I've mentioned just a few of the things that have made Michelle an outstanding



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not only resident, but resident board member. It has been a real honor to not only work with Michelle but to know Michelle. Michelle, you will truly be missed.

CHAIR VIGIL: Thank you very much, Dodi, for that presentation. I'm going to turn to the Commission for any comments and then we have a recognition certification for you. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Michelle, I really want to thank you for your service on the Housing Board. You were always so thoughtful and caring and truly conscientious. Also, I really want to thank you for your vision in creating the community garden in Camino de Jacobo and I hope somebody else picks up where you've left off and continues that because it's a really great thing. Also, I have to say that you were a really important part of the vision that put together this new landscaping plan for Camino de Jacobo, which I think is going to be truly groundbreaking, in that it brings together food production, but beauty. And I think that that's where we're going in the future. You saw that vision and I just want to thank you so much for your service.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Michelle, the things that I will remember about you and the Housing Board is that you oftentimes brought up difficult issues but in a very sensitive manner. And I appreciate that very much, but I also appreciate the fact that you were willing to step outside of the safe zone to maybe bring up issues that weren't always comfortable for the County Commission to deal with, and I thank you for that. I also believe that your work with the disabled and the elderly is something to be recognized within the housing community that you've been in. I wish you well where you have gone but I know that we're going to miss you back there providing the service. Thank you.

CHAIR VIGIL: Michelle, I'd like to make some comments too. You exemplify the resident status of our housing, HUD program in a way that we would like to see other residents be a part of. The pursuit of your continuing education is a significant component of what housing is doing now to promote – I know Dodi has implemented a scholarship program, and that's a wonderful thing because education is a critical component towards improved housing, and you certainly are the example of that. I have to echo the sentiments that I've heard from my colleagues here. You've done a wonderful job for us. Thank you so much for your service. Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I echo everything that's been said and I would add leadership – it takes vision, it takes thought, it takes discussion and most importantly it takes action to make it happen. And that's what you did and you're a leader, and thank you very much for your work.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Michelle, I haven't really had the opportunity to work much with you but I've heard great things about you and I have seen what you've done and I want to thank you for that and thank you for all your work for our community, and I wish you the very best in your future endeavors.

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CHAIR VIGIL: In recognition of Michelle Hoffman for her dedication, generosity and outstanding service provided as the resident representative on the Santa Fe County Housing Authority Board of County Commissioners, by the order of County Commission, this 29<sup>th</sup> day of March. We recognize and approve your outstanding service. Thank you very much. The floor is yours, Michelle.

MICHELLE HOFFMAN: First of all, I just want to thank everyone for giving me the opportunity to do this. I'd never been on a board like this before and really, it took me a while to learn how to navigate through it and I was pretty intimidated. But thanks for trusting in me and persevering. This is kind of an interesting time just because I ended my internship and I'm graduating in about a month and I have this, so it's very special. I had no idea when we moved into Camino de Jacobo in 2007 that all these different things would be happening and that I would get involved as much as I have.

There's a Marge Piercy poem called "To Be of Use", and it's been my manifesto most of my life and I wish I'd brought it with me; I'd read something from it. But the essence of the poem is about action. It's about living, doing what needs to be done. So I guess that's kind of what my life has been about. Thank you.

CHAIR VIGIL: Thank you very much, Michelle.

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

CHAIR VIGIL: Is there anyone in the public that would like to address the Commission? Please raise your hands. Seeing none, we'll move on to the next item.

**XI. MATTERS FROM THE COMMISSION**

**A. Resolution No. 2011-47, a Resolution in Support of Santa Fe County Community Acequias (Commissioner Mayfield)**

COMMISSIONER MAYFIELD: Madam Chair, Commissioners, thank you. I'd like to bring a resolution forward providing for in-kind and direct assistance to Santa Fe County acequias and community ditch associations.

Whereas, acequias and community ditch associations are the historic, traditional irrigation system in many local communities of Santa Fe County that have for centuries provided the lifeblood of water to sustain and nourish communities; and

Whereas, the County has many traditional acequia-based communities and pueblos that utilize ancient acequia systems and whose culture and heritage are intrinsically tied to agriculture; and

Whereas, water, provided by the acequias is a vital, central, and cherished natural and cultural resource that must be protected for future generations; and

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Whereas, the County is experiencing increased urbanization and development that is contributing to a loss of our communities, agricultural heritage and threatens the continued viability of acequias and community ditch associations; and

Whereas, fewer landowners are able to keep their lands in agricultural production due to social and economic factors including advanced age, other job commitments and the migration of younger generations out of rural communities; and

Whereas, the intrinsic value of the acequias also include an educational value whereby wisdom is imparted from generation to generation; and

Whereas, acequias provide one of the oldest models for sustaining democratic values; and

Whereas, the ability of communities to grow and distribute their own food supplies for local food security is becoming more and more critical as energy costs are rising and food distribution becomes more and more centralized; and

Whereas, maintaining a local small farming and ranching economy is essential to the health and economic well-being of our county residents; and

Whereas, there is a critical need to protect our communities' agricultural traditions and heritage; and

Whereas, acequias and community ditch associations are specifically recognized by New Mexico Statute NMSA 1978, Section 73-2-28 as political subdivisions of the State of New Mexico with the power and authority described in NMSA 1978 Section 73-2-1 through 73-2-64; and

Whereas, the state or local public bodies in New Mexico including the County government may, consistent with Article IX, Section 14 of the New Mexico constitution, provide direct support or other local body or a political subdivision without requirement that it receive equal value in return; and

Whereas, it is for this reason that the state or any state or local public entity, including County governments may lawfully provide support to an acequia and community ditch association; and

Whereas, the County has historically aided acequias and community ditch organizations within the county with direct aid and in-kind support and desires to continue providing support consistent with the terms of this resolution;

Now, therefore, be it resolved that the Board of County Commissioners of Santa Fe County resolves and finds as follows:

The County will attempt to provide acequia and community ditch associations with support to keep agricultural lands in production as has historically been provided by Santa Fe County in the past so long as any such assistance is done in accordance with law. The County will continue to work in cooperation with acequia and community ditch associations in the county and the appropriate County departments to attempt to assist acequia and community ditch associations with support as has been historically been provided by Santa Fe County in the past, primarily during the annual irrigation seasons. Signed, hopefully, the Board of County Commissioners, Santa Fe County.

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CHAIR VIGIL: Thank you very much. Are there any questions?

Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I guess this is either a question for Commissioner Mayfield or staff. My question is this is a resolution about policy, but will we be creating a procedure for a process for requesting aid from the acequia associations?

COMMISSIONER MAYFIELD: Madam Chair and Commissioner Holian, I had the opportunity to speak with Manager Miller and we discussed this and also she provided me with some bullet points that she had in discussion with staff of maybe a plan that they would like to move forward. With my resolution, what I'm trying to do ma and Commissioner Holian, is clear up any perception out there that the County was in violation of any law that providing any kind of in-kind assistance to acequias. I respect that our County Manager will need to work with staff to develop some internal policy of how this assistance can be made to our local community acequia and ditch associations, and I have briefly spoke to a ditch association specifically within my boundaries of this. So I would defer to the County Manager on that.

COMMISSIONER HOLIAN: Okay. And the other comment I have is – I don't know if it should be in this resolution or not but I would like for a clarification as far as priorities go, that if there is competition for priorities between the County needs and acequia needs that we do have to put County needs first.

COMMISSIONER MAYFIELD: Madam Chair, Commissioner Holian, I wholeheartedly support that, and I also discussed that at the last community meeting that I was at, that County needs do take precedence. Our charge with maintaining our roads and our other obligations for the County do take precedence, but that if we are in a position to provide in-kind assistance and/or any other kind of support to our local acequia and ditch associations that there would be a process to have that provided.

COMMISSIONER HOLIAN: So Madam Chair and Commissioner Mayfield, I just – with that I would like to really thank you for bringing this forward. I am very supportive of acequias. They are important in our history. They're important for our agriculture, and I think they're kind of an interesting organization because my understanding is they were one of the first democratic institutions in our state and I think that's kind of a neat thing.

Also, I think another thing that's worth pointing out is that it's a low-tech infrastructure that actually works. It depends on gravity; gravity works 24/7 and so acequias work 24/7 and I think that's kind of neat. So thank you.

COMMISSIONER MAYFIELD: Thank you, Commissioner.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Thank you, Madam Chair. I want to thank you, Commissioner Mayfield, for bringing this resolution forward. Just a few clarifying questions again. Your intent here, I'm supportive of the resolution. I'll state that first before my questions. But your intent here is to clarify that acequia and ditch associations are bona fide

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legal entities under state law and as such County government can provide assistance to these entities. Correct?

COMMISSIONER MAYFIELD: Madam Chair and Commissioner Anaya, you are correct.

COMMISSIONER ANAYA: Madam Chair, my other comment pertains to priority and maybe I have a little bit different spin on the definition of priority. As a County Commissioner I think we all sit here to represent our own individual districts and we also sit here to represent the interests of the collective whole of Santa Fe County. But the priorities can change from one area to another based on need and so that I would suggest that priorities aren't delineated by myself as an individual Commissioner. Priorities are delineated I believe by the community and those are community needs that reside within that community. So I don't think there's a rigid set of parameters and maybe, Madam Chair, as Ms. Miller thinks through procedurally how to address those I would just offer that our top priority within the community could very well be working on the acequia during a prescribed time of year. But I think that's something that we would work with those communities on and collectively, as we talk about those procedural issues, work through those. I thank you, Commissioner Mayfield. I think there's other issues. I'm going to speak to an issue here in a little while that ties to mutual domestic water associations that I feel carry a high level of importance as well within those communities, in District 3, but absolutely throughout the entire county. So I thank you, Commissioner Mayfield.

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

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you for bringing forward this resolution and I am supportive. I have a few questions. Do you foresee, Madam Chair, Commissioner Mayfield, that the majority of assistance would be labor versus cash?

COMMISSIONER MAYFIELD: Madam Chair, Commissioner Stefanics, those seem to be an influx of emails that I have received is that they are asking for in-kind assistance at the presa, of getting the water just to establish flowing in the ditch is where they're asking for the majority of assistance. Nobody has asked me or asked this County I believe for any cash assistance.

COMMISSIONER STEFANICS: Thank you for that clarification. Madam Chair, I understand that the priority that is being talked about has to do with the staff that would be providing the labor, also needing to complete any work schedules that are already in the system for the County to complete. And I know that we have provided in-kind assistance in the past. It is my hope that the acequia systems will participate as partners with whatever in-kind assistance that we provide, and I also understand that there is a difference between those acequias that have a cement diversion flow versus earthen and that those earthen ones are probably the ones that are asking for assistance. Is that correct?

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COMMISSIONER MAYFIELD: Madam Chair, Commissioners, at some point. There are also acequia systems that are piped underground that sometimes run into some problems and I believe that staff has actually sent out maybe water buffalos to move some sand through some of those pipes from time to time.

COMMISSIONER STEFANICS: Thank you. Well, Madam Chair, I'm more familiar with some of the acequias up in San Miguel County because I worked more closely with that acequia group there, but cleaning the acequias was a very big community event. It was often a fiesta. It was a workday. It was a weekend. It was a series of weekends. So I hope that that community effort is still continuing as we participate with whatever help that we can provide. Thank you very much.

COMMISSIONER MAYFIELD: Thank you, and Madam Chair, Commissioner Stefanics, typically that still goes on. I was driving through the community this past week and there's flyers posted on trees as far as this is the week that we're going to start cleaning up our acequias. And primarily, I believe that the assistance that folks are requesting is to help establish that water flow primarily into the head area of the acequia at the presa.

CHAIR VIGIL: On that point I have Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Commissioner Stefanics, on that point, having personally spent time working and helping clean the La Puebla Ditch Association, which my wife is a part of, and having two weekends ago worked in the Villa Nueva Ditch myself, without question, all those members of every acequia throughout the county and the state fully understand that it's the responsibility and obligation and they're the first ones there to work alongside one another, shoulder to shoulder to take care of the cleaning of those ditches. I appreciate your comments but I don't think we have to worry about that. They absolutely do that annually and work hard at it. Thank you.

CHAIR VIGIL: Thank you. Do you have a motion?

COMMISSIONER MAYFIELD: Thank you, Madam Chair. I'd just like to recognize a few community members that have come here today to show support for this resolution and if they care to stand I would appreciate that.

CHAIR VIGIL: Those members who are members of acequias who are here to support this please stand. Thank you for being here so very much. Appreciate that.

COMMISSIONER MAYFIELD: Thank you all. Madam Chair, Commissioners, I would like to move forward Resolution No. 2011-47, a resolution providing for in-kind and direct assistance for Santa Fe and county acequias and community ditch associations.

COMMISSIONER HOLIAN: Second.

COMMISSIONER ANAYA: We all second that.

CHAIR VIGIL: Is there any further discussion? Seeing none, I guess being the chair I get to be last. I just want to see that being tenured here Santa Fe County has been a very strong supporter of acequia associations in many communities throughout the county. They're an integral part of our county system. So I'm glad to see language in here that

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identifies the history of our support in this resolution because I didn't want this resolution to receive the perception that we aren't supporters of acequia associations. We are also supporters of mutual domestic wells and water associations and utilities that exist throughout the county. We have many issues that involve water. So with that, I'm ready to take the vote.

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

**XII. APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

**A. Resignation From the Lodgers' Tax Advisory Board (CMO/Finance)**

CHAIR VIGIL: I have a request now to move Appointments and Reappointments. One of the members of that has to leave before noon and it's five till. So unless there's any objection I'd like to have the resignation from the Lodgers' Tax Advisory Board and also item B, Appointments and/or Reappointments of Lodgers' Tax Advisory Board. Teresa.

TERESA MARTINEZ (Finance Director): Madam Chair, Commissioners, today I have with me Mr. John Berkenfield who is the chair of the Lodgers' Tax Advisory Board, and before you today you have a resignation as well as a recommended appointment for the Lodgers' Tax Advisory Board.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER STEFANICS: I move that we accept the resignation of Jeff Mayhan from the Lodgers' Tax Advisory Board.

COMMISSIONER HOLIAN: Second.

CHAIR VIGIL: Okay. I have a motion.

**The motion passed by unanimous [3-0] voice vote. [Commissioners Anaya and Mayfield were not present for this action.]**

**XII. B. Appointment and/or Re-Appointment of Lodger's Tax Advisory Board (CMO/Finance)**

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Madam Chair, I move that we accept the recommendation for the vacancy position on the Lodgers' Tax Advisory Board.

COMMISSIONER HOLIAN: I second that.

CHAIR VIGIL: And that would be Lydia Frank.

COMMISSIONER STEFANICS: That's correct.

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

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not present for this action.]

CHAIR VIGIL: Mr. Berkenfield, thank you so much for your work on the Lodgers' Tax Advisory Board. We know it's volunteer and we really appreciate it. It's a critical component of what we do here in Santa Fe County. Just bring us some more Lodgers' Tax, okay?

COMMISSIONER STEFANICS: Madam Chair, on this point, we do have a big conference coming to our state next May and it's the County Commissioners from the entire western part of the country. So we hope that the Lodgers' Tax Board will be a partner with us and the New Mexico Association of Counties in putting on that conference. Thank you.

CHAIR VIGIL: Thank you very much. Appreciate it.

**XI. B. Proclamation Recognizing Santa Fe's 400<sup>th</sup> Anniversary (Commissioner Vigil)**

CHAIR VIGIL: This one is very simple and straightforward. I'd like to thank Commissioner Anaya for representing me at the closing ceremonies of this and traveling for working with the 400 and creating an integral support for the County for this. So I'm going to go ahead and read the proclamation. Katherine, if you have anything to add for this particular project I'm happy to turn it over to you.

Whereas, the peaceful acceptance of each other's cultures continued throughout the conquest by the United States of New Mexico during the war with Mexico and contributed to the evolution of Santa Fe's cultural heritage, and it resulted in the recognition by the state and federal governments of the sovereignty of the pueblo people including their rights to self-government; and

Whereas, Santa Fe proudly observes the 400<sup>th</sup> year anniversary of its settlement and subsequent foundings as a villa and its multi-cultural heritage with suitable events and observances by the residents of Santa Fe to commemorate its first 400 years and to pass on to future generations the Indo-Hispano heritage of Santa Fe and the surrounding region; and

Whereas, it is important that the commemoration provide a foundation for healing the past and opening the way for a permanent reconciliation between the descendents of Santa Fe's Spanish colonists and the pueblo people and surrounding Native American tribes as well as the descendents of all of the other Santa Fe settlers who have contributed to Santa Fe's multi-cultural heritage;

Therefore, we the Board of County Commissioners congratulate and these congratulations are to be expressed to the residents of Santa Fe and gratitude be expressed to the surrounding pueblo communities for the commemoration of the 400<sup>th</sup> year establishment of Santa Fe as a villa. Katherine, I believe this proclamation is going to go somewhere special.



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MS. MILLER: Madam Chair, they're going to be putting a time capsule together and sealing that up at the convention center, I believe. And we were going to put this in there along with a picture of the mural and the story of the mural, and one of the County local pins. And if there's anything else that you as Commissioners would like to add to that they're going to hold the time capsule open for a few weeks even though yesterday was the closing. I mean Sunday. They're going to hold that open to seal the time capsule so we can add to it. So if you have anything you would like to add please let me know and we'll make sure that it gets in there.

CHAIR VIGIL: Okay.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller, maybe one comment. Just have them give good directions to where this capsule will be buried.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I enjoyed participating on Sunday and thank you for asking me to do that. Commissioner Mayfield was also present and we both were able to make some comments, but I just want to thank you for that.

CHAIR VIGIL: Okay. We will need to take official action on this. What is the pleasure of the Commission?

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER HOLIAN: I move for approval of the proclamation.

COMMISSIONER STEFANICS: Second.

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

CHAIR VIGIL: We will give it over to you, Katherine to give it to the appropriate receivers.

**XI. C. Proclamation Honoring Chief Stan Holden 14 Years of Dedicated Service to Santa Fe County (Commissioners)**

CHAIR VIGIL: Mr. Holden, this is how we're going to proceed. I'm going to read the proclamation, then we will have a presentation, and a certificate of recognition will go to you. Please bear with me, first of all I'd like to make a couple of comments. I thought the presentation that was provided at the reception for you yesterday was absolutely wonderful, delightful. It was a testament to who you are by the amount of people that showed up and the testamentary statements that we heard on your behalf. So with that, I'd like to start by reading the proclamation.

Whereas, Stan Holden has served as the Santa Fe County Fire Chief since February 2,

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1997, having served in previous emergency services positions in Albuquerque and San Juan County – and we heard from some of those folks you worked with long ago; and

Whereas, Stan Holden served as the very first Fire Chief of the Santa Fe County Fire Department; and

Whereas, Chief Holden implemented the first paid employees of Santa Fe County who provided regional paramedic/firefighter services; and

Whereas, Chief Holden established the Santa Fe County Fire Department, a unified fire department encompassing all of the original 15 fire districts of Santa Fe County; and

Whereas, Chief Holden has served on numerous state and local emergency service committees, including governor-appointed positions on the State Fire Marshal's Blue Ribbon Task Force and the State E-911 Local Advisory Committee; and

Whereas, Chief Holden was a visionary behind the Santa Fe Regional Emergency Communications Center and under his leadership it was recognized by the National Association of Counties in 2001; and

Whereas, Chief Holden was the founder of the Quad County Emergency Services between the counties of Bernalillo, Sandoval, Santa Fe and Torrance; and

Whereas, Chief Holden is the recipient of the state's highest recognition for EMS service leadership, having been awarded the prestigious Robert Sabin Award in 2006; and

Whereas, Chief Holden has provided 14 years of leadership and vision to not only our county but the state of New Mexico; and

Whereas, Chief Holden has provided his written intent of retirement effective March 31, 2011, which we have to accept – right?

Now, therefore be it resolved by the Board of Santa Fe County Commissioners that by this proclamation we honor the retirement of Fire Chief Stan Holden and recognize his services to the citizens of Santa Fe County and the great state of New Mexico. We thank him from the bottom of our hearts. I need a motion.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Commissioner.

COMMISSIONER HOLIAN: I move for the approval of the proclamation honoring Chief Stan Holden.

CHAIR VIGIL: I'll take a second.

COMMISSIONER MAYFIELD: Second.

CHAIR VIGIL: We'll take action on this and I know there are Commissioners wanting to say quite a few things. So we'll proceed with taking action on the proclamation and then we'll have further presentations and we'll reserve our comments after the presentations.

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

CHAIR VIGIL: Okay, the floor is yours, Assistant Chief Sperling.

DAVE SPERLING (Assistant Chief): Thank you, Madam Chair, members of

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the Commission. It is my honor to be here this morning on behalf of the Santa Fe County Fire Department. You all attended yesterday's event at our Public Safety Building and that was very much appreciated. We recognized Chief Holden yesterday with a number of kind words as well as gifts and one of those gifts was a brass bugle which signifies in the tradition of fire service the chief of the department. That tradition goes back to the Civil War Days when the chief of the department, giving orders to the troops would use the brass bugle to shout those orders. Much like a megaphone, not a trumpet, but we call it a bugle or trumpet today.

There's another symbol of esteem and tradition in fire service and that's the white fire chief helmet. As radio communications in the day started replacing the need for a megaphone there was still a need to identify the chief on the fire ground. Of course all the firefighters at the time wore black leather helmets and what evolved out of that was the white fire chief's helmet, so those troops on the ground could understand and recognize who was in charge.

It's a tradition in the Fire Department to present the white fire chief's helmet to the fire chief upon his retirement as a symbol of respect, and therefore, on behalf of the Santa Fe County Fire Department, and as a symbol of our respect and admiration for Chief Holden's vision, his leadership and his wisdom during the last 14 years, and to wish him the best of luck on his next assignment, which he begins next week, I wish to present this white, well used fire chief helmet to Chief Stan Holden. Thank you.

CHIEF STAN HOLDEN: Thank you, Madam Chair. Do I get just a couple minutes?

CHAIR VIGIL: You've got as much time as you like. We want to keep you as long as we can.

CHIEF HOLDEN: I'd like to thank everyone for their kind words from yesterday and today. It's been very emotional as you might expect. Knowing it would be the case, I've prepared my statement today versus my extemporaneous comments yesterday.

It has been a great honor and privilege to serve the people of Santa Fe County as their fire chief for the last 14 years. For the last 30 years my thoughts and my deeds as a public servant have been driven by a true desire to provide the highest quality and compassionate emergency services to all those who might be in their greatest moment of need, caring and treating others as we would our own family. I have been blessed to serve with the dedicated individuals in the Fire Department, those who volunteer and give freely of themselves in service to their friends and neighbors, and those who have made the Fire Department their chosen career and dedicated their professional lives to serving the people, and all stand ready to give the ultimate sacrifice, if required, in the line of duty.

I count many within the department and many others within County government as my friends and colleagues, with common values, beliefs and a true desire to serve a cause greater than ourselves. Public service is a noble calling, one in which we know we will never become rich except with the treasure one gains in service to others, which far exceeds the simple and fleeting value of money.

What we have accomplished as a fire department in the last 14 years has been remarkable and the product of teamwork, teamwork between those in the fire department,

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those within County government, and the people of Santa Fe County who have supported us. And the people of Santa Fe County are safer as a result. By putting aside the many differences and focusing on the greater good, one that might possible save the life of a mother, a father, a brother, a sister, or a child, we have become a better community.

Such accomplishments are not the result of one individual but the result of a much larger collective effort of many. I think each of you, from past and present County Commissioners, past and present County Managers, County Finance Directors, County HR Directors, even our County Attorney's Office, County employees who will cross the many specialties in each of their County departments with whom I've shared the privilege of serving, but most of all I thank the people of Santa Fe County for allowing me the honor of serving as their Fire Chief.

I'd like to acknowledge and thank my family, Alva, who I know is watching from Nashville, my loving wife of 31 years, my daughters Ashley, Alissa and Amy, and my son Allan, all of whom for many years and in their own way have sacrificed time with me so that I could serve in this capacity. And the constant concern of my parents, Stan, Sr. and Margie, who early in my career as a volunteer firefighter/EMT begrudgingly allowed their teenaged son to drive off into the night in their own vehicle to respond to a midnight tragedy suffered by another. To the many nights that my wife spent alone while I worked 24-hour shifts, to the many times I missed important events with my children, and now my eight grandchildren, to spend time in service to others. You see, public service requires teamwork at home as well.

I would like to thank the many, many wonderful firefighter/EMTs and paramedics and officers of the Santa Fe County Fire Department with whom I've had the honor to serve. Thank you for your self-sacrifice. I leave today with a heavy heart and mixed emotions and a great sense of pride in what we have done and what we are doing. Our pride in you, our humble pride, like that felt by an older brother for a younger sibling or a father's pride in the accomplishments of his children.

The sadness in recognizing that this is the end of my journey here in Santa Fe County and knowing that I will truly miss that common bond that can only be felt and shared and understood by those who serve their fellow man, that brotherhood that we so often refer to in the fire service. I leave you with one word of caution, and that is to always keep the needs of the people we serve first and foremost in everything that you do. I have truly enjoyed this journey and as your chief I now fade away, confident in my knowledge that you will carry on faithfully in serving others in their greatest time of need. May God bless you and keep you forever as you will be forever with me in my memories. Thank you.

**CHAIR VIGIL:** We have a certificate of recognition for you, and it really recognizes you for your outstanding service. I just want to read it before each of the Commissioners have an opportunity to speak their piece with you.

In recognition of your outstanding public service and exemplified commitment to fire protection in Santa Fe County, Chief Holden, we honor you and recognize you. You will receive these shortly, and I want you to know these are very nicely packaged. I'll start with Commissioner Stefanics.

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COMMISSIONER STEFANICS: Thank you, Madam Chair. On behalf of the residents of District 5 I want to thank you and all of your staff for all of your work for everybody who lives in my district. Sometimes getting to rural areas is not easy. Sometimes people are demanding. Sometimes people want to know why you didn't get there faster. But one of the very first things that happened when I came on to the County Commission was we had a situation where we were recognizing some of your staff and some of the volunteer firefighters for how quickly they got to some tragic incident in our district. And I know that this is a standard that you have set along with the other people who work in your department.

When you talk about fading away I doubt that that will happen. Yesterday, when I was visiting at your reception, I got there when a lot of people had left but a lot of your staff were still present. We were joking a little bit. We were saying there would be times when people would say, He wouldn't approve of that. He won't go along with that. So I don't think you're going to fade away. I think you've set a standard not only for your staff, our Fire Department, but the entire County to look out for the needs of the people who live here. I thank you very much, especially for those individuals who live in rural areas, that they knew that they could count on you. Another noble service is to take care of our parents and I know that that's driving some of your decision making and I think you've very blessed for that.

CHIEF HOLDEN: Thank you.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Chief, I want to thank you also. I know when I was in my former capacity at the Public Regulation Commission that you worked very well with our State Fire Marshal and you had a lot of thoughts that I believe were implemented by our State Fire Marshal's Office and put to paper. Also, the brief time that I've worked with you here you have been very responsive to myself and my concerns and any concerns from our district. I also want to thank you and your staff for all the service you've provided for our County and also for what you have done as far as bringing together all the volunteer services throughout our county and trying to recognize the importance of public safety, health and welfare and knowing there is truly a need out there to make sure that our constituents and every citizen in the county is served, and also briefly discussing with you that you render mutual aid to a lot of other counties out there, and that needs to be recognized, that you've been a gentleman and a professional that has always gone above and beyond to work with all of our surrounding counties and our state. Thank you for your services.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Chief, Chief Holden, Stan, several things I think I want to say but I first and foremost I want to say, and I'm going to say it many times, but thank you, sincerely from the bottom of my heart. Well before I sat here or Commissioner Anaya sat here we sat in fire meetings, volunteer fire meetings with people like Mr. McSweeney and my sister who's here, who I'm very proud of, Chief of Galisteo, Chief of the Association, Steve Moya, my brother-in-law, every other person in this room and every other person not here today dedicated to what you said, to helping people in their most distressed

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time to get through it.

That was about 20 years ago that we started. You came on and from the day you set foot in the building you had a vision. You had a vision about taking Santa Fe County Fire Department – not by yourself – taking the fire department with the chiefs of the volunteer associations, with each and every individual firefighter, with the staff of the County and with the Commission, you walked all of us, inclusive of the process, through that vision. And through that vision, I put Santa Fe County at the top.

My wife, Linda Anaya, also works alongside Jeanie of the Galisteo Fire Department, feels the same way and expresses the thanks for those years of service that you've provided for the entire county of Santa Fe. We sat aside each other as fellow department heads. We didn't every time agree on everything but we always treated each other with mutual respect and for that I thank you very much. I have a few other words to sum it up. Stan Holden, a man of conviction, honor and integrity that has dedicated his entire life and career to helping people. Along with Commissioners past and present, all staff, past present, paid firefighters and volunteer firefighters, in each district throughout Santa Fe County, even encompassing regions in and around Santa Fe County and the entire state, thank you Stan. As our chief, as a resident of Santa Fe County, and as a friend. Thank you.

CHAIR VIGIL: Commissioner Holian,

COMMISSIONER HOLIAN: Thank you, Madam Chair. Chief Holden, I think it's unfair I'm having to say good bye to you for two times in two days. But one thing is I'm honored to be able to say thank you again for everything that you've done for our county, everything that you have given to our community. You have created a real team in the Fire Department and that's really saying something. I think more than any other department in the County that this team is respected by the people in the community; it's even revered by the people in the community.

I would also like to say thank you for what you've done for the young people in our community in bringing them into the Fire Department and giving them good jobs through your training programs. I think that's a model for how we should do things in a lot of other areas too. People in East Texas are going to be really lucky to get you. But East Texas? I think you're going to have to come here and visit us. But one thing I do know is that you're going to have to rent a whole other moving truck just for all those various gifts that you got yesterday and today.

Anyway, I wish you the best of luck and I hope that somehow, someday, our paths cross again in the future. Thank you.

CHAIR VIGIL: My turn. Stan, I can't help but personalize this, because if there's ever a retiree that has come before Santa Fe County who I've had more professional experience with it's probably you, and as I said at yesterday's meeting, we sort of started at Santa Fe County together. And I was thinking, really, we all have paid tribute to you as a first responder and professionalizing our Fire Department but I want to speak a little too your exemplary service as an administrator and an advocate for your department. You were right when you spoke to me yesterday, we first met at the legislature. I of course being staff liaison

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for the County at the legislature, very impressed by the advocacy you provided for Santa Fe County Fire Department and other fire departments and the state as a whole.

I do remember the issues. I remember looking at whether or not the Fire Department needed to be under the Department of Insurance. We were looking at issues with regard to retiree compensation. There were many issues that you were there providing such a strong advocacy role for and what impressed me is how other fire departments relied on your for that advocacy. And with that you presented a wonderful face for Santa Fe County and the Santa Fe County Fire Department.

There's so much delineated in our experience. I remember the Urban Interface Ordinance and how that came to us and how important that ordinance was for Santa Fe County and how it became an ordinance that was looked at in terms of this is the way local government needs to address issues regarding first responders and fires. What impressed me the most is when I first came on the Commission I had constituents who were very concerned about fire response. They actually wanted to be participants in allocating funding for that. We went through the process. I cannot tell you how thankful I am for you speaking to constituents, being at meetings, expressing the issues that are involved with this and how appreciative constituents were when they wanted to move forward on an issue and you were able to create the reality of that. The planning process you got in, the year plans, all of those were such a critical component of professionalizing this. I'm trying to think of everything. The Los Alamos fire. You were very much a part of that; you took a leadership role. I remember when we were looking through the Health Policy and Planning Commission about a mobile medical van – where can we park this? Who stepped up? The Fire Department.

Your ability to work and know how to administer and assist is phenomenal to me. I actually remember the film industry coming to us with issues. Who did you work with? The Film Commission, the film administrators. There's so much willingness you had. I have to thank your family on our behalf for their support, for the commitment you have made to everything you have provided for us. I'm just delineating a few things here, Stan. I'm sure there's many more. Again, like the proclamation says, thank you. Thank you very much from the bottom of our hearts. East Texas has a lot to win and we're losing a lot with your leaving.

On a personalization, I need to turn this over to Katherine Miller. Katherine.

MS. MILLER: Thank you, Madam Chair. Stan, we can't let you get out of here without saying something. Stan actually put me through a test recently, a test of my integrity, and it was when he called me and asked would I be his reference or one of his references for the position that he's now taking. And I thought, Oh, I could tank this and that would be to my benefit. He's very difficult to work with and you just don't want to make him mad. There were a lot of things I could think of to make it so that Stan had a little bit more difficult time in getting this position.

But the truth was I said of course I would be – I have never worked with such a wonderful person on so many levels. I met Stan 13 ½ years ago when I came to the County. And when I was called by the individual doing this screening of Stan for the position I was asked, and I can remember it right now, some of the questions they asked. I can remember

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this reference better than any because it was so easy for me to do. There were questions about what sort of leader he was. Is he an innovator? Is he able to implement his ideas? Is he a collaborator? What kind of management style does he have? And what kind of integrity does he have? I was actually even driving when they called and it just came to me. I could just give it right over the Bluetooth in my car for a good 30 minutes. It was easy to just come up with one thing after another, that I had the good fortune of working with Stan on, from purchasing things, from putting together the RECC, from helping him administratively build the Fire Department that it is today.

It was easy to come up with one thing after another that Stan does so well. So Texas' gain is most definitely our loss and particularly mine. I really count on Stan and his leadership. A lot of people say, well, he's kind of cantankerous, isn't he? A bit of a tough guy? And I say, well, he's a tough guy with a huge heart. He definitely knows the right way to handle things but always has a big heart behind the way he deals with stuff. I kind of equate him to a piece of sand in an oyster. He very much for this Fire Department was very much was setting that grain of sand in the oyster and creating a pearl of a Fire Department for Santa Fe County and he will be greatly, greatly missed by me on a professional and personal level.

You have done so much for Santa Fe County and I just want to say that you'll be missed as a director, as a leader, a community leader, as a collaborator, as a Fire Chief, as a team member, but most of all I think to many, many people here, Stan, as a friend. You have been a lovely friend to me. Thank you so much and best of luck.

## **XI. OTHER MATTERS FROM THE COMMISSION**

CHAIR VIGIL: I'm going to turn this meeting over to Liz Stefanics for Matters from the Commission. I have a brief meeting with legal and Peter Franklin so as soon as I'm done with that I'll be right back.

COMMISSIONER STEFANICS: Thank you, Madam Chair, and before we go to Matters from the Commission I would just like to mention that I understand that yesterday Dave Sperling was appointed acting chief of the Fire Department and we congratulate him on that high task to fill. So Commissioner Anaya, let's start with you.

COMMISSIONER ANAYA: Madam Chair, Commissioners, for this meeting, and I'm going to ask him to come forward in a moment and he doesn't quite know who he is just yet. I have one item under Matters from the Commission today and the one item that I have is a very, very important item. It's an item that since January, I believe it was the 27<sup>th</sup>, the Village of La Bajada, a small, beautiful community in the southeastern part of the district next to Cochiti Pueblo in District 3 was faced with no water. They had the deep freeze when we had temperatures I think that were 35 below zero, not counting wind-chill. At that time many people raised concerns and none more than those simple or very important, special people in that district in that particular community.

The County has stepped up and tried to help the community. We initially worked



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closely. I had communications with you, Commissioners, as well as Katherine Miller, our Manager, Patricio Guerrerortiz and in every meeting since I've become a Commissioner I keep bring it up over and over again. Senator Phil Griego, Representative Jeanette Wallace, Governor Susanna Martinez and the Office of the Governor, the National Guard. Communications with the Finance Authority, the Environment Department and others have all collectively been trying to figure out how do we help this Village of La Bajada? How do we help them have a fundamental, simple, basic need of water? We've transported water ourselves as a County. We've provided water to the National Guard based on support from those individuals I mentioned to allow it to occur under an emergency situation. But they still don't have water.

All those things are continuing. We had a meeting yesterday. I want to report that Senator Bingaman had his office represented. Senator Udall had his office represented. Congressman Lujan had his office represented. Commissioner Mayfield was able to attend the meeting as well; I appreciate that, Commissioner. We had the Environment Department back. We had people from the rural co-op there, Forestry. We had everybody there. But they still don't have water. We're going to work collectively. I've had conversations on going with the County Manager, my fellow Commissioners. We're going to collectively work on a long-term plan to provide them assistance to try to get them maybe a well drilled as well as a secondary source so that they can have a secondary, sustainable source of water in the event that this system fails again.

But I want to talk about the system. The Village of La Bajada is one of only a few I think that are left, I don't know if Cerrillos has a similar type system but I think one of the few in the country, community systems, that is a gravity-fed water system that feeds water from the top of La Bajada from the Santa Fe River and springs through a gravity-fed pipe that was put in in the early - 1919, I believe, that was a primary source of water for the railway for the steam engines. This water source has been what has sustained this community for all these years. They still don't have water. When you talk about bringing energy and energy efficiency, this system doesn't take any electricity at all. As Commissioner Holian spoke about the acequia system, which they also have one in the Village of La Bajada, she talked about that gravity-fed system, well, that's what this is.

I very much appreciate my fellow Commissioners here on this bench. I appreciate you, Ms. Miller, and staff, for all that we've done to this point, and we've talked a lot about how we could integrate those other partners, the Finance Authority and others to work through a long-term plan, to make sure everybody has a share in the investment in this community to help them have a viable, long-term source.

I'm here today for one request, and I'm going to look to my fellow Commissioners to do it. I'd like you to come forward right now, Mr. Barreras. Henry Barreras is - I think he's the senior member, if not one of the senior members, second in seniority for the community. I'm not going to speak to his age. He's probably about 55 I'm going to say. Mr. Barreras was one of the few people I came in contact with along with the president, Alonso Gallegos. I went and paid a visit to Mr. Barreras. It's a small community, but every community, every

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individual throughout the entire county deserves to have water and we're working to help make that happen. Mr. Barreras, and I'm going to ask or allow you to say a few words but before you do I'm going to ask my fellow Commissioners to help me find some contingency money in this emergency situation to help them fix the pipe. To help them insulate the pipe, and to put this first source in a position where they can have water. So I'm going to ask my Commissioners, I'm going to ask the Manager. I mentioned it to the Manager previously to consider providing contingency funds for that first phase, and for the second phase, work to find larger sums of money to be able to find a more comprehensive plan, a secondary well, to be able to have a sustainable source of water.

So, Mr. Barreras, I'd like to allow you the opportunity to comment and then I'd like to hear the thoughts of my fellow Commissioners as well as our Manager, Ms. Miller.

HENRY BARRERAS: Commissioner Anaya, Commissioners, I want to thank you for the response that we got. When we first contacted your office and told them what our situation was, immediately, Chris, his liaison got in touch with me, got in touch with you, and that evening, and this was the early part of February. That evening you arrived at my home and you said, what's the problem? I came here to see how I can help. And I want to share with you and I want to express to you how we feel that we had such quick response from your staff and from the County, because immediately it went up to place, you saw what we had going and what we needed, and yesterday we had – I don't know, since I've been at La Bajada, one of the most awesome meetings that we've ever had with the public figures from around the county, and as the Commissioner expressed we had representation from all of them.

And I think, to finalize, I just want to thank you all for the response that we have gotten. Commissioner Mayfield's solution, as I interpret it may have a lot to do with us and may help us in many ways. I guess that's about all I have to say. Our gratitude, and this I think comes from the heart of all of us in La Bajada. Thank you again.

COMMISSIONER ANAYA: Thank you, Mr. Barreras. Commissioners, I'd like your feedback and I guess ultimately I guess what I'm asking for plain and simple is some support to get some resources to these people to get their line so they have water.

COMMISSIONER STEFANICS: Commissioner Anaya, I'll be happy to speak to this. This is a very difficult situation and I do think that we have the entire budget for the entire county coming up in the next month to look at and we have millions of dollars in problems that we're going to have to address. So I think that there's no doubt that this is an extremely important issue. And I myself lived in a very small community that had a gravity-fed system when I first moved there. And the water – we had several problems with the water and we also had to reach several long-term solutions. And what we're talking about with this water system doesn't sound like a short-term solution. It really sounds long term, whether it's grants, loans or even increased fees from the community, which is exactly what I had to go through when I was living in a community that had to change from one type of a water system to another.

So I think that the County Commission, and I'll let everybody else speak, but I think

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that we all understand that water is crucial to a community and to an individual life. But I also think that we have an entire budget process coming up and that we can keep this on the list as we consider many, many other things. And that's just my own personal response. Are there any other Commissioners who wish to respond?

COMMISSIONER ANAYA: On that point, Madam Chair, Commissioner Stefanics, I fully appreciate and acknowledge exactly what you said relative to long-term planning and the long-term needs associated with La Bajada are going to be connected with larger funding sources that need to be collaborative with the Finance Authority and others. We're going to work through those, but we do have contingency funds in this current budget and I'm speaking to those to get them through this first, immediate need of getting water running to their houses. The long-term need a fully acknowledge and respect what you're saying and that's the reason we've engaged the parties that I mentioned earlier to deal with the long-term issues. But we do have resources, contingency resources. I do believe this rises to the level. People without water in a community in Santa Fe County.

So I'm agreeing with you on the long-term need but I'm asking for specific consideration of an emergency situation for right now to get water resustained and to insulate that pipe and get it in a fashion that will at least keep people in water as we go through a longer planning process.

CHAIR VIGIL: Thank you. Who has not commented on that? You haven't, I haven't. And you? You have. Could we reserve out comments, Commissioner Holian, until we get back from lunch? Would that work for you? It's almost five to one.

COMMISSIONER ANAYA: Madam Chair, respectfully, we have various members of the community here that I think want to hear feedback from the Commissioners. So on this issue I would respectfully ask to hear the feedback from the Commission as well as feedback from the Manager.

CHAIR VIGIL: I don't know that I have feedback until I feed myself. I'm hungry. There's the matter of that need ahead of me. Those of you who are here, you are welcome to come back after lunch. You're welcome to speak with us independently and I think you're also welcome to see this because it is aired on Comcast, Channel 28. So for those of you who have schedules that you need to accommodate I would ask that you consider those alternatives. Are we okay with that? Ready to go?

COMMISSIONER ANAYA: Madam Chair, for the record, I am absolutely not okay and absolutely don't appreciate this whatsoever.

CHAIR VIGIL: Okay. We've got that on the record. Thank you very much.

COMMISSIONER MAYFIELD: Madam Chair, and I respect that we'll be breaking for lunch but I also feel that we should afford at least the public the opportunity to hear this at this time.

CHAIR VIGIL: Well, I'm not sure I have any comments. Are you? I think I'm going to stick by my recommendation that we go to lunch then. Thank you very much.

COMMISSIONER ANAYA: I apologize. Thank you for being here.

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[The Commission recessed from 12:55 to 2:45.]

CHAIR VIGIL: Let's call this meeting back to order. We may be going a little bit out of order here. What I'm actually going to do is do those Matters from the Commission that we can do without Katherine Miller being here and then maybe wait till she gets back to discuss the items we'd like her to be here for. I know there's other Commissioners that have items.

This one is celebratory if the Commission doesn't mind. Under Matters from the Commission what I was going to do was recognize our outgoing Health Policy and Planning Commissioners. We have certificates of appreciation and recognition for all the work that they've done and I hope that we've been able to be very inclusive about this. I think there are Health Policy and Planning Commissioners who have been participants in our Commission on health, but the ones who have been here most recently and they will be receiving a letter of appreciation. Thank you, Steve for bringing us up to date on that.

The Health Policy and Planning Commissioners that we need to recognize for the contributions and their volunteerism is Larry Martinez, Rick Adesso, Beverly Russell, Erika Campos, Jack White. Is he no longer going to be on the Commission? He will be missed. He's a colorful figure. Terrie Rodriguez, John Cassidy, Dr. Frantz Melio, Melissa Mann-Love, Dr. Arturo Gonzales, Valerie Henderson, who I think actually resigned, correct? Fiquet Hannah Duckworth, Ardis Thomas and Nancy Adelstein.

For all those Health Policy and Planning Commissioners we have a certificate of recognition that states, In recognition of their outstanding commitment and dedicated service to Santa Fe County Health Policy and Planning Commission this is presented to them on this very day, and it's signed by each one of the Board of County Commissioners. This will be mailed to them together with a letter of appreciation. So I wanted to put that out there.

Is there any issues that the any of the Commissioners would like to bring forth under Matters from the Commission? What we've decided, Commissioner Mayfield, is anything that is administrative or ceremonial we can bring that up. If there's anything you'd like Katherine to be for we can wait and do Matters from the Commission at that point in time.

COMMISSIONER HOLIAN: I have one.

CHAIR VIGIL: Kathy.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I would like to acknowledge what has happened in Japan, the earthquake, the tsunami and now the failure of the nuclear reactors. There are many tragedies in Japan that have occurred. My brother lives there as a matter of fact, and I know there are many people who have lost friends and loved ones and even people who've lost their own life. My brother said he thinks that the eventual death toll might be 100,000. We're not seeing that in the press here yet.

In any event, aside from the horrible tragedy that it is, I think it is a real wake-up call to all of us and I would like to just remind you that we have a weapons lab next door to us that's built on the site of a volcano, and that means that there can be earthquakes there. I also want to remind everybody that last year we passed a resolution calling for a full

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environmental impact study of the new CMRR building that they are proposing there. Now, this CMRR building is meant for doing research on actinides which are radioactive materials. It also has storage so that they could have six metric tons of plutonium up there.

Now, plutonium 239 has a half-life of 24,000 years, so that's a pretty long time, so if there were a fire or an explosion in that building and there was a cloud that was released that contained plutonium 239 that floated over northern New Mexico it would have really wide-ranging implications. In fact, I've been reading a little bit about the Chernobyl incident which happened 25 years ago to see what is it like 25 years later and it's pretty interesting, because Chernobyl is still a problem, even though we don't hear anything about it it needs constant monitoring. They have workers who go in there every single day. They're not allowed to go in every day. There's only a certain number of days in the month that they can go in because they get their total year's worth of radiation in a very short period of time.

What they did in Chernobyl, where they had a meltdown was that they put a concrete sarcophagus over the entire reactor, but being as it was the Soviet Union the concrete is not all that well constructed and it has a lot of cracks in it. Whenever it rains and water collects it starts seeping in to where that molten material is and that material is still very, very radioactive. And if the water were to hit that there would be an explosion in Chernobyl and we'd have the whole thing happen all over again.

So when we have an accident with nuclear materials you're talking about effects that go on for a long, long time, and so I think it is incumbent upon us to watch what is going on up at the laboratory. Now, at the last meeting of the Regional Coalition of LANL communities I brought up this issue and the last representatives were very open to us having a conversation about emergency preparedness and safety, especially as to how it relates to the laboratory. So I talked to Martin Vigil who is our emergency preparedness coordinator and we are hosting the next Regional Coalition meeting here in Santa Fe, in the chambers, and we are going to invite representatives from all the local governments as well as the tribal governments to have that conversation with the laboratory about how – if there is an accident, how do we prepare for this? Or how do we, even better, make sure that it never happens.

So in any event this will be an open meeting and certainly members of the public are welcome to come as well. But I just think that we should not let this lesson that we are learning from what's happening in Japan pass us by. I think we need to be vigilant in our own backyard.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: On this point, Commissioner Holian, when is that meeting.

COMMISSIONER HOLIAN: Oh, sorry. I was going to say that. It's April 29<sup>th</sup> at 9:00 am here in the chambers, the last Friday.

CHAIR VIGIL: Okay. Is there any other items that you would like to bring forth, Commissioner Holian?

COMMISSIONER HOLIAN: No. The other items I'll bring forth later.

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CHAIR VIGIL: Okay. Commissioner Mayfield, you haven't had an opportunity.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. I'd just like to recognize and congratulate all of our teams that participated in these past state tournaments and also give special recognition to our state Quad-A champions, the Espanola Sundevils. I have a good deal of constituent members that go to that school and this is the first time they've even won a state championship. So to them, and also to our girls' team and also to our Indian School team who placed very well in the state tournament. I just wanted to afford them some congratulations.

CHAIR VIGIL: Very good. Congratulations to them. Commissioner Anaya. Have you had the opportunity –

COMMISSIONER ANAYA: I just had the one item.

CHAIR VIGIL: Okay. Commissioner Stefanics, you had.

COMMISSIONER STEFANICS: No, Madam Chair. While you were away for a minute I did announce about acting chief Dave Sperling filling the big shoes and that was it and I hope that everybody gets ready for a great spring.

CHAIR VIGIL: Commissioner Anaya, you still have the floor on your item.

COMMISSIONER ANAYA: Madam Chair, I made my comments. I believe that other Commissioners were going to comment and Ms. Miller was going to comment. I guess what I would add is I did forward Ms. Miller a copy of a request for resources from La Bajada to us and the overall total costs that they're trying to do address short-range and long-range issues is over \$200,000. About \$216,000 is the estimate that I have. The request specifically related to the existing repairs for the existing line is estimated at \$78,000 and I'd like to just hear feedback from the Commission and our Manager on the issue.

CHAIR VIGIL: Okay. I will give you my feedback. I recommend, and I spoke to some of the residents from La Bajada. It was really a pleasure to visit with and speak to them. My recommendation is that they set up an appointment to speak with our County Manager to talk about specifics. I had a brief conversation with her too in terms of what other resources might be available for them. I think she'll be able to connect the dots and identify what other agencies, what other entities, whether they be state, federal or non-profit we would be able to collaborate with to make this happen. So that is my recommendation and I actually mentioned that to some of the residents here. They do want help and they're happy to move forward. And probably the greatest assistance we can give them is give them guidance in terms of how the resolution can occur. That's my statement on that. Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. Well, we're 400 years old and as we learned earlier today and that means that we have some bad infrastructure out there. In general I'm supportive. As far as I can tell, I'm not sure what kind of a process we have for emergencies. What I definitely would like to see is an overall plan how this would go forward, so I concur with Chair Vigil for our Manager to meet with the community and so on to be able to present a bigger overall plan to us.

The other thing that I would add is that maybe we should look into, in our budget

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cycle, actually setting aside some funding for emergency purposes, because I think we are going to have more and more – like I say, we’re old. We’re going to have infrastructure emergencies. So it would be good if we did have something that could be used to help people with. But I think we should build it into our budget and I think we should also define what an emergency really is. But I do see the fact that La Bajada does not have water, that’s definitely an emergency situation.

CHAIR VIGIL: Is there anyone else? Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, thank you. I had the opportunity to go out to La Bajada yesterday and look at their beautiful valley and see what perils they were currently in. And respecting Commissioner Anaya’s position I too would like to see what assistance we could afford them if it is in-kind or it is monetary assistance. One thing that I would like to ask if at all possible. I have been told there are maybe some discretionary funds maybe available within this County. If I could see a list of those funds that would be of benefit to me. Madam Chair, I stand to be corrected but one fund I believe is a \$5 million emergency fund that we have set aside.

MS. MILLER: Madam Chair, Commissioner Mayfield, what we have is two things. We have in the budget contingency and that contingency was set aside by the Commission in the budget process last year for legislative actions like the hold-harmless issue, the property tax roll-back, things like that. So that was in addition to our regular reserves. And that one has not been tapped for anything at all but we typically have a contingency for emergencies for County emergencies, of \$750,000 in the budget, of which we used \$300,000 and some odd for the tax issue I believe.

But typically that’s been used for County facilities. So this would be I think a little bit of a break of typical policy to help outside entities from that fund. And I would just suggest that if we’re going to go down that road we have to be clear, like Commissioner Holian said, that it be for true emergencies and we set up some type of system for doing that similar to the state has a State Board of Finance and they have \$1.5 million for the entire state which other local entities can go access in emergencies, and they have \$100,000 for water emergencies. And they do those on a loan basis and then entities try to get appropriations to pay those loans back or they set up a structure to pay them back.

So that’s the two contingencies that we have and if there were something to be done in this fiscal year it would be taken from that operational contingency that the County has, if the Commission deemed this that type of an emergency.

COMMISSIONER MAYFIELD: Thank you. And also, Madam Chair, on Commissioner Holian’s point, I would wholeheartedly support in our budget cycle to have a set aside of money for the County where if there was an emergency situation where we could have a pool of those dollars for folks to tap into even if it meant they had to pay them back, but at least there was some means to afford them that financial help at that time. And also as a resolution I passed a little earlier to afford folks any in-kind services or in-kind support that this County could offer I would definitely support that. Thank you.

CHAIR VIGIL: Commissioner Stefanics.

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COMMISSIONER STEFANICS: Thank you, Madam Chair. On the issue of bringing forward some policies or guidelines for applying for emergency funds, I think in all fairness and equity to the entire county we will be inundated with requests with things that people consider to be emergencies. We also, and I truly believe that not having water is a big issue but I do know of towns who hauled water for a couple years in our county. I also know that there are some entities that lost some legislative appropriations for some projects that were near the finish and it really put a kibosh on some of those projects.

So I do think that we will be challenged with what is considered an emergency, how to prioritize, perhaps a dollar limit on requests, what is to be paid back, what's a grant, etc. So I'm happy to have that process pursued. I just think we're going to have a lot of requests.

CHAIR VIGIL: Ms. Miller.

MS. MILLER: Madam Chair, Commissioner Stefanics, I think that will be the main challenge. I will say that the State Board of Finance, their process is one that does assist but they don't give funding out easily. It's intended, the intent of something like that is to be there during the time of the year when there isn't the legislature, but if you consider this, it's only a million and half and another \$100,000 for the whole state they're pretty restrictive about it. I think the caution that Commissioner Stefanics is giving is that we wouldn't want entities to look at the Commission or the County as a substitute for legislative appropriations, because if it did appear to be that type of resource we would run out of money in about two minutes.

So I think that those types of things, if we're going to do something, to keep that in mind and looking at a process similar to the way the Board of Finance does it and it's not something simple but it is there for true emergencies and they're approved on a case by case basis. They are done as loans. Sometime down the road they may or may not be turned into grants but they're definitely more restrictive and not considered, oh, let's just go get this problem taken care of here or seen as a legislative appropriation. It's truly for emergencies where there is no other alternative, including private financing or something like that.

That said, on this particular issue though I do think there are several resources for La Bajada. It's just a matter of assisting them, finding ways for them to access it. I talked to the Finance Authority. They're going to work with us to try to identify different programs that they have for funding. I think the Board of Finance, also as I said, they have emergency water funds. USDA. So possibly if we do get together and we get all the different types of financing that could be available we could piece together a pretty good package that would get them the majority of the funding that they need and take a look at the issue that Commissioner Anaya was looking at, some of their most immediate needs, see if we can identify how much that is as well and whether we could – if there are other alternatives if not the County.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I was sitting here pondering my late father as the conversation was happening and somebody who I greatly admired and respect, my best friend, I would say, I said to myself, what would Dad have said, right now at



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this moment? And I think one of the things that he might have said is, he would have said I was born at night, but not last night. And I say that with the utmost respect to each and every one of the Commissioners up here as well as the Manager and staff. But we have resources. The County has provided resources to entities in the past when I was here as an employee and prior to that as a citizen in the public.

The Commission, this Commission, my fellow Commissioners sitting here alongside me, have listened to constituents in communities and provided resources to augment issues that they were concerned about. I see no difference between those and these. My request is the same. They still don't have water. We have contingency money that could help them. What I'm hearing is that's not the desire right now. Any discussions I would ask Ms. Miller, I've already assembled a large group of people of which Mr. Guerrerortiz, our Utilities Director was part of. As an elected official I'm going to continue to do that. Any discussions associated with the issue I would like to be not only invited but heavily involved in. This is part of our district, my district and so I want to be part of those discussions.

Tomorrow there's a meeting that Pego is fully familiar with because he was at the meeting yesterday with the congressional delegation, all of them, including representatives from USDA, Rural Development, the State Director, as a matter of fact. Terry Bruner, who used to work here. So I don't know everything; I'm no expert, but I know we can help and I know we have resources that we can help now to get the process started and to help them get water. And Madam Chair, Commissioner Stefanics brought up other projects in the community. There's absolutely other projects and other projects that we'll all consider respectfully, district by district, issue by issue, but if any one of you were faced with this situation that I'm faced with right now in my district I'm here to tell you, and this will be on the record, I will absolutely help you to help a community that was in this same situation get water.

So, I've said enough. Thank you.

CHAIR VIGIL: Just one point of underscoring your comments. I don't think you have a Commission who does not want to help and it's not a matter of desire. What really it is is a matter of whether or not based on our current economic downfall, our current budgeting cycle, I have to echo the sentiment that it's unfortunate that there's a new Commission under these circumstances because in previous community causes that we've been involved in there were resources there. That would be my concern and that's why I think Katherine Miller evaluating this in terms of what is available via Santa Fe County, via New Mexico Mortgage Finance Authority, via the Water Trust Board, via the State Engineer's Office, they may have dollars for feasibility studies. Connecting those dots are the greatest resource we can provide to that community. It isn't necessarily only about dollars and if it was, in previous Commissions they were there. We were able to say, how much is needed for a feasibility study? There were community funds that Commissioners could dedicate to that. We're in a different time and place now.

I think we have to operate within that framework. I just want to reassure you, Commissioner Anaya, that it isn't about not supporting this initiative. I think there's full

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support for it. We all can empathize with it. And I also will say that I have not known in my tenure as a Commissioner where the County has put out dollars for these kinds of dollars. We actually have made and contracted with and done MOUs with the National Guard to get water buffalos out to Cerrillos community at one time when they were in a crisis but to my knowledge we have never actually put dollars out there for situations like this. So I'm open to the discussions which have unfolded here but I think the best way we can create the greatest benefit for this situation in this community is to have those discussions as I recommended for the Commission to have a full understanding of this is to have the point person be our County Manager and I think we'll get a better understanding of how we can create the greatest benefit for this problem.

Okay. Are there any other Matters from the Commission?

COMMISSIONER MAYFIELD: Madam Chair, two small matters that may need some administrative help. Madam Chair, I recently attended telephonically a meeting with a bunch of attorneys that were present representing different entities regarding the Aamodt, and then subsequent to that meeting, we also – myself, Mr. Ross also attended a meeting with our pueblo governors which was a Tributary Water Association group. And at that, one proposal that I had and what I asked was that there were a lot of concerns with how the Aamodt was moving forward as far as the settlement negotiations.

So I respectfully asked the attorneys at the first meeting and subsequently asked the governors that were present at the second meeting if we could open this up for public attendance and allow and afford the public and individuals to attend. They indicated that as long as they're part of the settlement agreement, and I'll defer to Mr. Ross in one second, that they see no problem in that whatsoever. So I believe, Mr. Ross, that the County, and I'm going to say that we agree to it. Because I definitely agreed to it, is that we would at least take a stance to post when these meetings will happen on our website, and if there is a phone number that needs to be provided, that we will also do that. I believe the office of the State Engineer also indicated they would facilitate that posting of the agendas that will happen as it comes up with the Aamodt to afford the public the opportunity to hear exactly what is moving forward with the settlement agreement and with the process. And I'll just defer to Mr. Ross if he has anything else to add to that.

MR. ROSS: Madam Chair, Commissioner Mayfield, no, I don't really have anything to add. I think it's perfectly appropriate and we can take care of the postings. I don't know if the public is welcome to the Tributary Water Association meetings because it's basically their meeting; we're guests. But everything else I think is open to members of the public or technically parties to the Aamodt lawsuit which is everybody in the valley. So we'll work on that.

COMMISSIONER MAYFIELD: It is a very big valley.

MR. ROSS: It's a very big valley and a lot of people.

COMMISSIONER MAYFIELD: So I just appreciate that and ask that staff can help coordinate with that posting. And then Madam Chair, secondly, and hopefully this will not take any dollars, but just to recognize that we are in the Lenten season and the holy

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pilgrimage that is going up to the Santuario de Chimayo on our highways and on a good majority of our County roads, there are a lot of walkers out there. I just ask that folks be cognizant of that and know that they're walking at all hours, both day and night and they are going to start walking on that pilgrimage a lot more as we get closer to the Easter holidays.

I also spoke briefly with Ms. Lisa Roybal as far as what could have been afforded on our County roads as far as if they were given some Santa Fe stop stations or any police/safety involvement from our Sheriff's Office, just for the health, safety and welfare, and she asked me to coordinate it with Mr. Vigil of our emergency management team, so I will be working on that.

CHAIR VIGIL: I think to just underscore, Commissioner Mayfield, in fact our Sheriff's Department and our Public Works and our roads have consistently, continually and with a high reliance worked with the Chimayo Santuario trek. This has been a historical tradition. I think we do it jointly with Rio Arriba and the City of Santa Fe to the extent the City of Santa Fe has jurisdiction and the County has more jurisdiction, I believe, because most of that trek is in there. But just to reassure you and your constituents we have traditionally been a very strong support for that through most and every possible department that we have at the County. So I think you're not requesting anything unusual. And it does cost us, but I think it's a cost that is a safety issue and has been prioritized, not necessarily by the Commission or the Manager's Office but by public safety, by law enforcement, by our emergency services, by all those departments that may be relied on to make this a safer walk.

COMMISSIONER MAYFIELD: Thank you, Madam Chair.

CHAIR VIGIL: Okay. Anything else on Matters from the Commission?

**XIII. B. Miscellaneous**

- 1. Request Approval of an Award of Agreement #2011-0160-PW/MS to the Lowest Responsible Bidder, Star Paving Company for the County Road 98 (Juan Medina Road) Widening \$1,094,213.05 (Public Works Department)**

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. One reason I pulled these two items off from Consent is just because of the dollar amount that's being requested and I just respectfully ask that with these of dollar amounts that they are not on the Consent Calendar and maybe can just be a quick update to us quarterly so that the community can also hear how they're dollars are being spent, how the RFP process is gone through.

And then also, I did receive this from you, Madam Chair and also from Ms. Miller. One question I had is I believe you all tasked us with the recent Ethics Ordinance, our Code of Conduct Ordinance, is that any contractor does have to do full disclosure of any campaign contribution and they also have to file a conflict of interest statement with the County before any contract can be awarded. And those are just my questions.

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ROBERT MARTINEZ (Public Works Director): Madam Chair, Commissioner Mayfield, yes. All bidders are required to submit those forms. If they do not submit those forms they are considered disqualified. And as to the dollar amount of the contract, the County Manager gave us direction yesterday in senior staff that I believe we're going to start using the threshold – I'm not sure what dollar amount it is, maybe \$250,000, or whatever – that dollar amount hasn't been determined. But anything over this threshold will be under the department so the Commission can entertain questions from staff.

COMMISSIONER MAYFIELD: Okay. And Madam Chair, thank you, Mr. Martinez. Could you just give us a quick narrative just so the public can hear as what this contract is being awarded for please?

MR. MARTINEZ: Madam Chair, Commissioner Mayfield, this is County Road 98. This is Juan Medina Road that goes from State Road 503 to State Road 76. This goes into Chimayo. This project is 75 percent federally funded. This was on the State Transportation Improvement Plan. It's been on that plan for about seven years now. It finally came to fruition. So the County was able to get this project designed. Unfortunately, we only have enough funding to do the west side of the road, which would be the southbound lane. When we get other funds we will proceed with the east side of the road, but both sides have been designed and they're ready to go to construction. Like I said, unfortunately, we only have enough funding for the west side of the road.

And this project will commence about a week after the pilgrimage. We did not want to start it any sooner because we did not want the walkers to the Santuario to have to cross through any construction zones.

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

COMMISSIONER STEFANICS: Madam Chair, I think I had the same concerns that have been addressed, but I would like to know, since this has been so long in the making for this particular contract that you mentioned, have we lost any money along the way?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, actually we've gained money. Originally we applied for this project seven years ago. It was estimated to be \$750,000. The total project cost right now is probably about a little over \$2 million. Our funding amount was going to be \$550,000 but since we realized the amount of just doing one phase of it we kept going back to the DOT and I don't know if you recall but the Commission has done two amendments to this funding agreement where they increased the dollar amount that the DOT was providing for this project twice in the past four months of so. So actually we've gained more funding.

COMMISSIONER STEFANICS: And Madam Chair, thank you. Could you refresh my memory? If it's been here I'm sorry that I didn't pick it up. How long does this contract go? Is it four years?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, this construction contract I believe is for 90 or 120 days.

COMMISSIONER STEFANICS: Can it be extended, Madam Chair?

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MR. MARTINEZ: Madam Chair, Commissioner Stefanics, this contract is scope-specific. So once they complete the scope of work that's defined in their contract there is no need to extend their contract unless we're running into weather delays. We can extend the contract to allow them sufficient time to complete the project but it's not an open contract that we can just hire Star Paving to do any project for us.

COMMISSIONER STEFANICS: So, Madam Chair and Mr. Martinez, the next question I guess I have is if it's scope-specific with the timeline, is there a penalty in our contract for not meeting the timeline?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, definitely. In all our contracts we can assess liquidated damages if they do not complete in time.

COMMISSIONER STEFANICS: And Madam Chair, have we have done that?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, we are currently addressing those issues with a project on South Meadows with the contractor. So, yes, we do that.

COMMISSIONER STEFANICS: Thank you very much. I would move for approval.

CHAIR VIGIL: I have a motion.

COMMISSIONER MAYFIELD: Second.

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

**XIII. B. 3. Approval of Amendment # 2 to a Memorandum of Understanding Between the City of Santa Fe and Santa Fe County for the Provision of Senior Services in the Amount of \$560,000 (Community Services Department/Health and Human Services Department)**

COMMISSIONER MAYFIELD: Thank you, Madam Chair and Commissioners. Let me just ask – I looked at this in the packet and I did see that we have an agreement with the City that we're putting in place for \$560,000 but in going through the packet and looking and the first amendment or the actual first agreement I didn't see any signators from the County side. Was that first agreement actually executed by the County.

CHAIR VIGIL: Do you have a copy?

COMMISSIONER MAYFIELD: I do, Madam Chair. It's right here in the packet and it is on –

CHAIR VIGIL: Teresa, do you want to see that?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, it may have been that you just received a copy that didn't have a signature but I'm pretty certain that it would have been fully executed to be effective.

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COMMISSIONER MAYFIELD: Okay. And that takes me up to the second amendment. Now, on the second amendment, we're basically out of this commitment this June of 2011, so I guess my question is why are we bringing this forward now in April and why didn't we execute this a little earlier towards last June of 2010?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I think there's been a couple of factors that contributed to it. We have been working with the City to transition some of the centers over to the County and the original goal for that was as early as October of this fiscal year. And then with negotiations and also working with the State agency it ultimately then moved to July 1 for effectiveness and also some additional work that has to be done on the City side before it's transitioned to the County. And then there's been transitions with the City with regard to staff. So I think that ultimately drove this. We've been receiving services. We knew we needed the agreement, and now we're taking care of it for the fiscal year knowing full well that the effective date of the transition will be July 1<sup>st</sup>.

COMMISSIONER MAYFIELD: And Madam Chair, Ms. Martinez, has the City received their monies from us that were given to us, I believe from the state already, or will they be receiving those?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, the City has not received any funding from us pending the executed agreement before we can make any payment. They've billed us but we're waiting for this to be fully executed before we can pay, and any funding that comes from the State goes directly to the City. And then when the transition happens between City and County the funding from the State would come to the County.

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

CHAIR VIGIL: Okay. Do we have a motion?

COMMISSIONER STEFANICS: Madam Chair, I would move for approval.

CHAIR VIGIL: Second.

COMMISSIONER MAYFIELD: I'll second.

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

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

##### **A. Finance Division**

##### **A. Review and Discussion of the Monthly Financial Report for the Month Ending February 28, 2011**

MS. MARTINEZ: Madam Chair, you have before you the standard monthly report that gives you a general summary of revenue versus expenditures. It's not detailed by fund, if you will; it's all funds. We identified that from the revenue standpoint we have

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collected a total of \$84,235,592, which is down \$26 million from the previous year's collection for the same time period, but the majority of that difference can be attributed to the fact that we did a bond issuance this last fiscal year during this time period and that attributes to \$29.2 million. We've also seen decreased investment income and decreased grants. We witnessed some increases with regard to our property tax collection from the previous fiscal year that I think can be attributed to the increased valuations as well as the efforts of the Treasurer's Office staff on the collection of the delinquent taxes.

When we look at total expenditures we have total expenditures of \$94 million. Those are down from the previous fiscal year amount of \$125 million. And again, that can be attributed to capital projects not being at the level they were at the previous year, as well as decreased salaries and benefits resulting from our hard freeze, our decreased contractual services as a result of our cost-saving measures and again, the reduced capital expenditures and projects.

We have actual property tax collections of \$29 million through the end of February which is over the projected budget for that time period by \$3.4 million. We actually collected our March collections before this report to identify that we totaled \$653,000 and that was just above budget by \$148,000 for the month of March. So from the perspective of property tax revenues we are better than budget at this point.

Now, cumulatively, both the countywide and the unincorporated GRTs through February we have collected \$26.1 million and we are better than budget to the tune of \$340,000. December was the last collection month that fell under budget so we're seeing that our GRT collections are starting to stabilize, so that's a good sign. We have made budget for at least the last three months and four with March. I do want to point out though that the unincorporated GRTs have consistently been under budget. These are the GRTs that are only enacted within Santa Fe County. We are forecasting that we will probably have to budget a 12 to 13 percent downturn next fiscal year. Maybe as high as 15 percent. So we'll see how the rest of the year matures and then we'll have a better idea. But we will see a downturn there.

I gave you a final summary on the budget cuts to date. We haven't had any significant changes. We did a small increase of \$13,000 to allow for part-time employees needed for the satellite offices and outside of that everything else has remained status quo.

And then I gave you a little highlight as to where we're at as regards to 2012. The deadline for the budget submissions has come and the departments and elected offices have turned them in. We did allow some extensions in light of some of the recent BCC decisions that have been made. We just want to let you know that going into next fiscal year, with regard to the economy being down and restricted funding if you will, we know that we are probably facing a year where we'll have to spend some money on some capital infrastructure. So we'll prioritize that on a list for you. And these would be for County facilities.

We also have reduced set-asides that we did this fiscal year and more than likely we'll need to stay with the same next fiscal year. We want to continue the hard freeze and continue our cost-saving measures and we're preparing to do a budget study session. Some of the

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items that we know we'll have to discuss as we go into this 2012 budget request is the goal of maintaining the operating transfer from the general fund to the corrections fund to \$6 million. This is contingent upon an increase in revenue, so we're working together for that. And we already reported that we have reduced collections of the unincorporated GRT, which in turn means less GRTs requires more general fund support of our solid waste and our wastewater functions. And we know that we will need cash to balance next year's budget, so we'll have detailed discussions on that. Again, we'll have capital infrastructure needs that need to be addressed, and then we'll have those unplanned costs that occurred this year that we'll have to budget next year, and the example I gave you is the low income property tax rebate. So we know we'll need to do that right off the bat.

We have set so far a tentative calendar where we will be doing our budget hearings with departments and elected offices the week of April 11<sup>th</sup>. We have a tentative budget study session scheduled for May 10<sup>th</sup>, because that's already a meeting date. We'll begin polling to see if that works for everyone. And then just a reminder that we have to complete the interim budget and submit it to DFA by May 31<sup>st</sup>. And I'll stand for questions.

CHAIR VIGIL: Commissioner Stefanics, then Commissioner Holian.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Thank you, Ms. Martinez. The legislation for the tax lightening did not pass.

MS. MARTINEZ: That's correct.

COMMISSIONER STEFANICS: So right now, we're looking at maintaining our property taxes.

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, that's correct.

COMMISSIONER STEFANICS: My understanding is that if the legislature had not passed something it was going to be left to the courts to direct counties to do something. Is that the understanding – and our County Attorney just walked out of the room. Always when I have this question. Rachel, do you know anything about this? Okay. I think this is a big issue that we're going to have to do some projection for. And I can't imagine that County Attorneys are reading the minds of the courts, but if there has been some hint of what they might say, that could directly impact us.

The second question I have is if the City of Santa Fe passes their property tax increase, how will that impact the County? Workload, etc. And maybe we don't answer that today. Maybe we answer that in the budget meetings. The next item is, from my recollection, we would not put anything in the budget for this year for a revolving replacement of capital equipment? Is that correct?

MS. MARTINEZ: Madam Chair, Commissioner Stefanics, we put a very small amount. If I'm not mistaken I think it was \$450,000 and it was only to replace the critical needs of the Sheriff's Office with regard to their fleet, and then a small set-aside from computer needs within the County – hardware, software, replacement of computers that may crash or die. So it's very small.

COMMISSIONER STEFANICS: So one of the things I'd like to see us do for the budget study session is to have a recommended dollar amount for our capital replacement.



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Like if we were able to establish a capital replacement fund that was actual. There's an industry standard for how often you replace cars or how often you replace and upgrade equipment, etc. If we were to come up with a capital replacement fund, just to have a figure for that. And I think that was it. Thank you very much, Madam Chair.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair. I think I've heard that there have been some positive developments with regard to the care of prisoner revenue. I was just wondering if you've had any late update from that.

MS. MARTINEZ: Madam Chair, Commissioner Holian, yes. Annabelle's been busy working with both BOP, the Bureau of Prisons, and the US Marshals Office for the recruitment of inmates to our facility. BOP, I don't believe we have any inmates at this time but we have the capacity to get up to 11 inmates. If we were to be 11 inmates from the Bureau of Prisons every day for a year, that could generate a good \$260,000 in revenue. The US Marshal has the capacity to go up to at least 110 inmates. I believe we have 70 right now, but if we had 110 inmates on an annualized basis that would be an additional \$2.6 million in revenue. So things are looking positive on that level.

COMMISSIONER HOLIAN: Thank you, Teresa.

CHAIR VIGIL: Okay. Any other questions?

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. Madam Chair, Ms. Martinez, on the spreadsheet that you gave us for net operational activity, the end of that presentation, under the disbursements, looking at for comparative purposes, February fiscal year 10 through February 11, under other operating costs, that seems to have grown by a little bit less than a million dollars. Can you give me a little more history on that, please?

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I think I need to get the details for you. Typically what we pay for under that would be utilities, seminars and workshops, workman's comp requirements, so I think a little bit could be attributed to workman's comp and our insurance requirements but I'd have to get you the exact detail to tell you what that comparative difference is.

COMMISSIONER MAYFIELD: Would those rates have gone up \$1 million?

MS. MARTINEZ: I don't know if it would have gone up – no. No, it wouldn't have been fully attributable for that. It could be – no, I need to get you a solid answer.

COMMISSIONER MAYFIELD: Okay. And then if we scoot over to the seven-month comparative from fiscal year 10 to fiscal year 11 that also has grown by at least – better than \$2 million. So if I could get just a little detail on why that growth was there.

MS. MARTINEZ: Madam Chair, Commissioner Mayfield, I'll provide you that.

COMMISSIONER MAYFIELD: Thank you. And then Madam Chair, Ms. Martinez, I see a down on some of the miscellaneous dollars that were spent and they weren't a lot, but if you look over to the seven-month comparative purposes, from \$64,000 to

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\$75,000, what typically are miscellaneous expenses?

MS. MARTINEZ: Miscellaneous will be anything that typically doesn't fall in any of the standards line items. I can tell you from the standpoint if we maybe had a penalty from the IRS or a penalty from the state, maybe for a late filing or something of that nature, we would typically put it there. On this particular one I don't know the exact details but I can look at that and get that to you as well.

COMMISSIONER MAYFIELD: Okay. And then Madam Chair, Ms. Martinez, I just have a hole through my binder of disbursements. What's that first word in front of disbursements?

MS. MARTINEZ: On this particular spreadsheet? There's no additional word, so nothing was cut off.

CHAIR VIGIL: Total.

COMMISSIONER MAYFIELD: Total. Okay. Thank you very much. And I'll just look for it again.

CHAIR VIGIL: Any other questions. Thank you. This is just an update. Appreciate that.

COMMISSIONER STEFANICS: Madam Chair, I'm sorry. Could I go back to the previous item since our attorney is here?

CHAIR VIGIL: Sure.

COMMISSIONER STEFANICS: Steve, the question I had was, my understanding on tax lightening was that if some legislation did not pass that it was going to be left to the courts to remedy this. Is that your understanding?

MR. ROSS: Madam Chair, Commissioner Stefanics, certainly, by leaving the current statutory scheme unchanged it could remain to the courts to sort out whether the current statute is constitutional or unconstitutional. There's six or seven cases, individual properties or courts around the state that have declared the statute unconstitutional and if any of those hits the appellate courts – I think one is going up – then you could end up with the Supreme Court declaring that statute unconstitutional and that would apply more statewide than in the individual case.

COMMISSIONER STEFANICS: So, Madam Chair, Steve, if it was declared unconstitutional and nothing more would it just roll back the tax lightening? If they didn't offer anything else except that rendering?

MR. ROSS: Well, what it would probably do is render the three percent limitation void and then you'd end up – this is just pure speculation on my part, but if they went after the three percent, the courts went after the three percent limitation then the assessors all around the state would have to put on property at their full and current value.

COMMISSIONER STEFANICS: And Madam Chair, Steve, I'm asking this question for budget planning purposes. Would we expect that anything would happen to affect FY12 budget?

MR. ROSS: I'll have to check on that one case that's going up and see where it's at. It typically takes nine months to get a case through the court of appeals. If it's already

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there and briefed it could maybe be a little faster. But we're talking about mid next fiscal year before something could happen, probably.

COMMISSIONER STEFANICS: And Madam Chair, Steve, if something did happen mid-year, maybe your or Katherine could answer this, would the state change anything in the middle of the year?

MR. ROSS: Special session, I suppose, if they're in heavy redistricting. No, I suppose that there could be a special session or they could leave it to the next session to try and solve whatever problem the courts created. I think we're talking at least a year, maybe nine months to a year before the courts have a chance to address any of these problems.

COMMISSIONER STEFANICS: So, Madam Chair, what I'm hearing is perhaps we can count on our property tax revenue flow for FY12.

MR. ROSS: That would be a conservative approach.

MS. MILLER: Madam Chair, Commissioner Stefanics, I think that based on our assessed value now and everything that there's nothing legislatively that would change our procedures, but I would think that we need to be cautious about all of it. Even other counties where they've had court cases they've set aside some contingencies to deal with individual cases and having to pay them back. We've also had quite a large increase in our court-ordered refunds based on challenges by individuals. So we've had some increases where we haven't counted that in the budgeting process and yet we've had lots of cases where the court has said you will refund these and that number is on the rise for the County. So I think we have to keep that in consideration when we're looking at the accuracy of our revenue estimate on property taxes.

COMMISSIONER STEFANICS: Thank you, Madam Chair.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Manager Miller, when do you anticipate maybe the budget study sessions to come before this Commission? And I apologize if you said and I didn't hear.

CHAIR VIGIL: Teresa, do you want to state those dates?

MS. MILLER: Madam Chair, May 10<sup>th</sup>. That's a regular afternoon meeting, we're going to have it that full morning.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Anything else?

#### **XIV. B. Public Works Department**

- 1. Ordinance No. 2011-01, an Ordinance Repealing Ordinance 1988-11 and 2002-7, Ordinances Creating the Road Advisory Committee (Public Hearing)**

CHAIR VIGIL: This is specific to doing away with or repealing an ordinance.

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Correct, Robert?

MR. MARTINEZ: Madam Chair, that is correct.

CHAIR VIGIL: Do you have anything to add to your memo?

MR. MARTINEZ: No, I don't, Madam Chair. Just that this is a public hearing, so we do need to open it up for public comment and the next item on the agenda is the resolution creating the Road Advisory Committee by resolution.

CHAIR VIGIL: Okay, we're on item B. 1. Is there anyone in the public that would like to address the Commission on this? Seeing none, the public hearing is closed. What is the pleasure of the Commission?

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: Madam Chair, I move for approval of Ordinance No. 2011-01, which is an ordinance repealing Ordinance 1988-11 and 2002-07, ordinances creating the Road Advisory Committee.

CHAIR VIGIL: Okay, I'll second it.

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: I have a question and I have no problem with this, but I think that the resolution, to be consistent with the process that has created other committees in the County in the next one does not mirror the geographic areas of the Commission districts. So this is fine but the language that's there in the second paragraph I don't think is consistent with how it's presented in the next one.

CHAIR VIGIL: You're talking about item B. 2, correct?

COMMISSIONER STEFANICS: Well, no. I'm saying that the second paragraph in B. 1 that says recreate the committee through resolution to be consistent with the process that has created other committees in the County is not going to match up with the next one. And so I just want us to be aware of that when we get to the next one. I'm fully in support of this, but when we get to the next one it's not in synch.

CHAIR VIGIL: Okay. It's normal language. Maybe we can clarify any concerns when we deal with that issue.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER HOLIAN: I have a question too. How come the Road Advisory Committee was created by ordinance before and now it's being created by resolution?

MR. MARTINEZ: Madam Chair, Commissioner Holian, back in 1988, I don't know why it was created by ordinance. I wasn't here then. But the reason it's being recreated by resolution now is because the Board of County Commissioners directed staff over a year ago to streamline these committees, cut down on members and also make the committees consistent, how they're all formed. So that's why we're here today.

COMMISSIONER HOLIAN: Okay. Thank you, Robert.

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CHAIR VIGIL: We're on item B. 1 and we have a motion and a second. Is there any further discussion?

**The motion passed by unanimous [5-0] roll call vote with Commissioners Anaya, Holian, Mayfield, Stefanics and Vigil all voting in the affirmative.**

**XIV. B. 2. Resolution No. 2011- \_\_\_\_, a Resolution Creating the Santa Fe County Road Advisory Committee**

MR. MARTINEZ: Madam Chair, the Commission directed Public Works to streamline the Road Advisory Committee along with other committees, so basically what we've done in this resolution, we're proposing to eliminate the alternates, meet every other month. We've changed some of the duties of the Road Advisory Committee, for example, in the ordinance that the Board just repealed some of the duties were, for example, define or come up with road construction standards and we felt that that was out of the expertise of the Road Advisory Committee members. Also we've made some additional responsibilities such as make recommendations and review road acceptance requests. We've also included that the Road Advisory Committee approve the annual road certification list prior to coming to the Board for adoption and also making recommendations on road improvement projects for the Board of County Commissioners.

There's also another item in here that would fall under letter F, which is perform other tasks and duties as assigned by the BCC. It is my understanding that the CIP that is a mechanism of the Growth Management Plan, that the Road Advisory Committee also be a part of the CIP process. So with that I stand for questions.

CHAIR VIGIL: Questions? Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Martinez, Commissioners, I agree with the whole context of this except one item. We had a pretty lengthy discussion at the last or the meeting before the last, whichever one it was, about keeping the alternatives, because the alternates that can go help those members. I assumed that was going to be in here; it's not in here. I'd like to see the alternates stay. I don't think it takes away from the intent or the integrity of the Road Advisory Committee but I thought that was a discussion that we had with the Commission and I thought the Commission concurred with that, but I don't see it in here. Do you want to comment on that, Mr. Martinez?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, I believe what transpired was that any additional comments or concerns we can incorporate into the resolution at this time. If the Commission wants to include alternates we can surely include that if that's the desire of the Commission.

COMMISSIONER ANAYA: Madam Chair, I guess on that note, I think we had this discussion last time and I think in some areas there are people willing to serve as alternates and in other areas it's a little harder, but I think it's a good thing to have that

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option. So I would ask that we put that in to allow alternates to be in the resolution. Everything else I'm behind, I support 100 percent.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you, Madam Chair, Mr. Martinez. Did the committee that currently exists or that used to exist, did they make some of these recommendations about, for example, meeting every other months and issues like that? And give input into how they thought the committee could function better?

MR. MARTINEZ: Yes. Madam Chair, Commissioner Holian, the previous County Manager, Roman Abeyta, and Julie Berman who had started this committee streamlining process did address the Road Advisory Committee at one meeting and we were trying to come up with input from the committee. And some of the recommendations from the committee members were, well, maybe we don't need to meet on a monthly basis. Let's meet every other month. That might be able to assist us at obtaining a quorum because it was too time-consuming for some of the members. They really didn't have a special consideration about the alternates or not. There are some alternates that do attend regularly and there are a few that don't but I think the major issue for us not obtaining a quorum is currently we have about four areas that do not have representation whether that be a member or an alternate. Some of the alternates do contribute quite a bit to these meetings also.

COMMISSIONER HOLIAN: Okay. Great. Well, Madam Chair, Mr. Martinez, I'm in agreement then with keeping the alternates on the committee. Thank you.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair. Robert, on the map, the 15 areas, how are they set?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, these were – when the ordinance was adopted in 1988, the geographic areas used major roadways as boundaries. And back in 2002 the ordinance was amended to make the areas a little more user-friendly to the members and I'll give you an example of what was happening. The representative from Jacona and El Rancho area, Pojoaque area, also had Hyde Park Estates in that district. So the districts were kind of broken up into communities where it was a lot easier for the members to drive those roads and trying to visit as many parts of their district as possible. So we tried to make it as easy as possible, but also trying to break up the districts into smaller areas because the county is 2,000 square miles.

COMMISSIONER STEFANICS: That's great, and the issue I was referring to in the standardization between this and other committees is that in the other committees, what we are now doing is appointing people by district. So even if our districts had three representatives, three times five would be 15, but right now, I think we have some of your areas that are overlapping districts. Now, as a Commissioner, what happens is I get individuals, and I'm sure every other Commissioner does too, we get individuals who want to volunteer and who want to be put on committees. And it's a really nice thing to be able to say District 5 has this person representing them. How hard would it be to jog these, it can be my major roads, back to the Commission districts, even if you have three per district?

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MR. MARTINEZ: Madam Chair, Commissioner Stefanics, we did try that at the beginning. The problem was that in order to have, say, three representatives in each Commission district you would have – and I'll give you an example. Commissioner Holian's district, who only has 60 miles of road in her district with three members and yet you have Commissioner Anaya's district who has 250 miles of road with three members. So we considered that but we just didn't think it was feasible to have three members for such a small mileage of roadways, and vice versa, three for the 250 miles of roadway. So we did consider that.

COMMISSIONER STEFANICS: I understand that. Thank you, Madam Chair. So is there a way that you could take, for example let's say Commissioner Anaya's might have more than three, but that it would be all within his Commission district boundaries? Is that – if you needed to adjust, and I don't know how the other Commissioners feel about this. I'm just throwing this out. If you needed to adjust more for one district and less for another district, could you do it? Would it be very hard for you to do that?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, no it wouldn't be. And like I said I did try that but at that time when I was trying to use that process we were trying to bring the committee members down to nine. Now, if we can keep them at 15 I could truly accomplish what you're asking me to do.

COMMISSIONER STEFANICS: Well, Madam Chair, I'd like to just see what other people have to say about that.

COMMISSIONER ANAYA: On that point.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, on that point, I think that recommendation makes sense. I think, Robert, just offering up my own thoughts, if you look at Commissioner Stefanics, if we just looked at one part of the district where you share boundaries, if you looked at that District 7 and took in 14 and her portion of the district and 42, I think that would be just one example. But I concur that that's something to look at. So I'd like to see what it would look like if you took a stab at redrawing those to coincide with what Commissioner Stefanics is suggesting.

MR. MARTINEZ: Madam Chair, Commissioner Anaya, we could easily do that. This being created by a resolution now it's easy to come back to the Commission and amend the map by resolution, as opposed to being an ordinance where we would have to public title and general summary. So it's very easy to amend the resolution to change the geographical boundaries of the committee. The only thing that that would do is delay – well, we could still advertise but it would still delay the appointments of the committee members until we absolutely define the new boundaries, because in this resolution it does require the members to live in the areas they represent.

CHAIR VIGIL: Is it possible for us to go ahead and take action on what you have proposed to us and to take these issues back to the Road Advisory for their input with regard to the boundaries and representation issue. They'll be the ones tangling with it and that would be the opportunity to amend the resolution.

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MR. MARTINEZ: Madam Chair, if we could ask Steve if it's possible to adopt the resolution creating the Road Advisory Committee, but leave the existing members on the committee until we redefine the boundaries? Would that be possible?

CHAIR VIGIL: I think my recommendation was to go ahead and move forward with advertising, bring in those folks according to this resolution, have them address the boundary issue to make that recommendation. Isn't that –

COMMISSIONER STEFANICS: Madam Chair, there's going to be new members. That's the issue. Has the Road Advisory Committee been kind of put in limbo?

MR. MARTINEZ: Madam Chair, Commissioner Stefanics, yes it has. We've got probably about six members that their terms have expired within the last six months that we have not reappointed because we've been waiting for this to come before the Board for action.

CHAIR VIGIL: Okay. So Steve, I guess maybe based on that issue we table this so that staff can make the recommendations to put forward. Because one of the issues that I would incorporate into this is the whole issue of alternates. We really don't have a clear delineation on this particular resolution, whether or not an alternate is proxy vote or can vote on behalf of the actual appointee. Or are we going to – in the previous Road Advisory we had alternates for each Road Advisory member. Is that what is intended here?

MR. MARTINEZ: Madam Chair, that is correct. And based on the alternate issue, maybe it's best that we do table it for one month. We can redraft the resolution to include the alternates and we can work on the geographical boundaries and bring it back to you in April.

CHAIR VIGIL: Okay. How does the Commission feel about that?

COMMISSIONER STEFANICS: Madam Chair, I think that would be fine but I also think that there's nothing to keep them from advertising for applications for the Road Advisory Committee and alternates because once you do the boundaries you're going to do know who fits in what boundary.

COMMISSIONER ANAYA: Madam Chair, on that point.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: I actually think we could vote on it today and give staff direction to realign the boundaries around the districts and just do it now. Realigning the current positions within – put them in the districts and I would say move forward, allowing the alternates and moving forward with modifying the boundaries and the advertisement. That way we don't have to bring it back. I think we have, based on what I heard you say, it's easy enough for you to modify the map to reflect the Commission districts. Is that accurate?

MR. MARTINEZ: Madam Chair, Commissioner Anaya, that's correct. The only clarification that I would like is to make sure that I'm not being asked to configure the geographical areas to where each Commission district has the same number of members. Because of the mileage it would be kind of tough to accomplish that.

COMMISSIONER ANAYA: Madam Chair, Mr. Martinez, what I think I



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heard was modify the districts that you have to reflect the Commission districts and that that would satisfy what Commissioner Stefanics had brought up. But I would be ready, in adding the alternates and doing that to allow you to go forward with your business.

COMMISSIONER ANAYA: Steve, does all the language that we're requesting need to be a part of the resolution or can this be administratively responded to and then in the future amended?

MR. ROSS: Madam Chair, it could easily be amended at any subsequent meeting. I don't know if it helps or not but you know the ordinance you just passed won't become effective for 30 days after recordation anyway, so we have a little bit of time. You could do it either way. You can pass this resolution to get things going, and then we can easily amend it in two weeks even. There are a lot of changes and I hesitate a little bit to try and wing the changes here today but in two weeks we could certainly bring it back or you could wait for two weeks. It's either.

CHAIR VIGIL: Okay. What's the pleasure of the Commission?

COMMISSIONER STEFANICS: I just have another question. Robert, if you did this by district and not evenly divided, what do you envision per district. Like you were talking about Commissioner Mayfield's and Commissioner Anaya's larger geographic areas.

MR. MARTINEZ: Madam Chair, when I was working trying to keep the committee down to nine members I believe I had three members in Commission District 3. I believe there was about one member or two members in Commission District 4. And I think there was one countywide. So I think there was 11 members. So two in each district and three in Commission District 3 is what we came up with to try to streamline the committee down to 11 members. But now, since there will be 15 I believe it will probably be about four in Commission District 3, maybe two in Commission District 4, two in Commission District 2 and maybe three in Commission District 3 and 1. Somewhere around there. But we'll do it proportionate to – we'll take into consideration communities and mileage.

COMMISSIONER STEFANICS: Well, the reason I'm asking that is I want to make sure that it's acceptable to all the Commissioners sitting here, that if they didn't have three and they had less they're fine with that.

COMMISSIONER HOLIAN: Well, since I'm the one who'll have the least, I'm fine with it.

COMMISSIONER STEFANICS: Thank you.

CHAIR VIGIL: I like the idea of apportioning sort of a pro rata because that seems and feels a little equitable. But what's the pleasure of the Commission with regard to this resolution?

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER ANAYA: Madam Chair, I'd move to table to the land use meeting and that would give staff time to bring back the redrawn map for approval.

CHAIR VIGIL: I have a tabling motion.

COMMISSIONER HOLIAN: Second.

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

CHAIR VIGIL: Thank you, Robert.

MR. MARTINEZ: And Madam Chair, we do have a Road Advisory Committee meeting that will meet in April, the second Wednesday of the month. Because the ordinance you just adopted isn't adopted for another 30 days, so we will have one more Road Advisory meeting under the ordinance.

CHAIR VIGIL: And it might be good to get their input. The other sort of message I'd like to make sure that staff prepares is a certificate of appreciation and a letter of appreciation from this Commission to those members who have served as members and alternates who are leaving us.

MR. MARTINEZ: Madam Chair, we will definitely do that.

**XIV. C. Community Services Department**

**1. Update on Senior Services Transition [Exhibit 1: Power Point Presentation]**

RON PACHECO (Senior Services Coordinator): Madam Chair,  
Commissioners –

CHAIR VIGIL: Could you tell me how much time you need on this?

MR. PACHECO: Not much time, Madam Chair. I'm thinking ten minutes.  
Depending on your questions.

CHAIR VIGIL: Okay.

MR. PACHECO: I want to begin by thanking you all for the opportunity to update you on the senior program transfer from the City to the County. In our presentation we're going to talk about the current services that are happening as we speak. The transitional activity that will occur as we move through this process, and an operational review.

Madam Chair, as you recall at a meeting last month staff was asked to come up and update the Commission on this plan and working transfer and I can tell you that currently the City administers five senior centers that are located in the county. That's the Abedon Lopez Senior Center and Community Center, the Bennie Chavez Community and Senior Center, Edgewood Senior Center, the El Rancho Community and Senior Center, and the Rio en Medio Community and Senior Center. And currently, Madam Chair, Santa Fe County pays the City \$560,000 on an annual basis for the operation of services at the five county centers that the City currently operates.

The City currently, Madam Chair, is providing registration and assessments of every senior that is registered in the program. The City is providing congregate meals, those are meals at the center at each of our county sites. And I may add that we operate Eldorado, so as I refer to the five centers I want you to know that we currently operate Eldorado, which

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would make it six. Home delivery meals are provided by all these centers, transportation services are provided, assisted transportation services are provided, activities programming, like bingo, computer classes, these kinds of activities are provided, and in several county areas the City provides in-home, which is respite and homemaker care, Madam Chair.

Moving right along, I can tell you that currently the County operates the Eldorado Senior Center, known as the Ken and Patty Adam Senior Center, and the County currently has a contract with the non-metro Area Agency on Aging for the operation of that center, and we are reimbursed for it. We provide congregate meals at Eldorado. We provide home-delivered meals in the area. We provide transportation services and we also provide activities programming, including computer training, yoga classes, art classes, as well as organized trips.

As we move through this transition, Madam Chair, we have had weekly meetings with the City since early January and many meetings that occurred last year. We've completed a fixed asset inventory at each of the County's senior center, supplied by the City. We've also completed a fleet inventory of vehicles for the County program that will also be provided by the City; the City has purchased vehicles that have been used at all these centers and they have agreed to transfer those vehicles over to the program at the County. We developed a staffing plan for six County senior centers, and staff is currently meeting with the New Mexico Area Agency on Aging to discuss the annual reimbursement amount for the units of service that we'll be doing in fiscal year 2012.

As we move into the County's senior services in fiscal year 2012, Madam Chair, I'd like you to know that we'll be contracting for services with the Area Agency on Aging, but instead of contracting for one center we'll now be contracting for six senior centers that the County will be operating. Staff has submitted a budget by services to the Santa Fe County Finance Department as required by the Agency on Aging, and staff will be required by the Agency on Aging to submit a variety of monthly, quarterly, and annual reports, so the reporting is large in the new program. There's going to be a lot of reporting going on, and the County will be reimbursed based on those monthly reports.

Staff will prepare Countywide policies and procedures. We're moving through this process right now, for the program in advance of the operation. All participants coming into our program will be checked for proper registration, and assessments will be current for all program participants. And this is very important because as we take over this program that the City is now operating we want to make sure that every one of those clients the City has signed on will be qualified for services under County administration. So we're going to reassess, or make sure the assessments have occurred for all these seniors.

Very important slide here, Madam Chair. We're talking about the current funds that are available. We have two columns here. The columns are virtually the same except for the third item, in terms of the numbers. Right now, by MOU, we provide the City of Santa Fe \$560,000. We've budgeted for Eldorado and for community centers countywide, \$338,818. This is solid funding that we have. We will be going out and negotiating reimbursements. Now, Madam Chair, Commissioners, I can tell you that we've done our numbers and our

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calculations and we plan on meeting with the state. We're going to commit to the state that in 2012 we will serve 29,904 congregate meals – that's meals inside centers – we're going to deliver to people's homes 30,277 meals, and that's home delivered by them, and we're going to transport 4,000 seniors.

Now, these numbers were acquired by taking data that the City acquired last fiscal year and put into what's called the SAM system, which is the statewide database, and the City documented to us current meals, home-delivered meals and transportations that meet these numbers. So when we go to the state to negotiate we're going to tell the state we believe that we will serve this many congregate meals, this many home-delivered meals, and this much transportation.

Now the important numbers here are the \$370,726, and the \$135,305. In column A if you take the congregate meals, the home-delivered meals and the transportation, and you multiply it out by what the County is currently receiving in reimbursements from the state, this is the amount of money we could expect in 2012. If you take these numbers again, the 29,000, the 30,000 and the 4,000, and you multiply them out by the current amount of reimbursement that the City is currently getting you end up with \$135,305. That's the simple explanation. There's a little bit more that went into that but what I can tell you is that the County gets reimbursed at a higher rate, because we are a rural area, and oftentimes if you're taking a senior to the doctor you're going many more miles than you would if you were in the City.

So when you look at the reimbursement amount in the City it's much lower. Right now, we're going to be meeting with the state and we've been accumulating this information and we're going to negotiate a reimbursement amount that we hope is going to be close to the \$370,000 amount. The state has made it clear to us that they don't plan on reimbursing at that high amount, but at the same time they realize that the lower amount, the \$135,000, is not the kind of money the County could really use in terms of transportation distances between places.

So we're going to make a case, as we meet with the state, to continue the reimbursements at the current amount, because we believe with that amount we will have enough money to run the program for 2012. Now, Madam Chair, Commissioners, I have to tell you that we've been doing a lot of planning and in the planning process we have agreed to meet the level of expectation and the level of service that the City is supplying, and that's what these numbers reflect. We're committed for the fiscal year 2012 to make those numbers and then as 2012 passes we can look at expanding.

I can tell you there's some need out in the county that we know exists but at this point we're committing to serve every one of those clients that the City is currently serving and that's what these numbers reflect. So when you look at these two columns, if we're reimbursed at the current amount we believe we'll have a surplus of \$9,000 to \$10,000, is what that shows. If we're reimbursed at the City amount, which we don't believe will happen, we believe it will be higher but we can't say it will be as high as our current amount, that would allow us a shortfall of about \$225,000.

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So as we move through this process we will be trying to negotiate the higher rate with the state. I believe that there's one more slide that we're talking about. The County plan for July 1<sup>st</sup>, six centers, one program.

Madam Chair, Commissioners, as we move through this program the staffing plan for the program includes 14 new employees. That will be a total, including the current employees of 18 positions or 17.6 full-time employees. Most staff, unlike the City, will be housed at remote locations. We'll have staff working throughout the county and at Camino Jacobo where we have some office space. There will be a cook at each County senior center. Staff will need to prepare food and supply inventory at each County center and there are vans for the transfers so we're hoping to bring some of the staff on a little early. The vehicle fleet will be based on six locations and consist of approximately 20 vehicles, 14 of which the City is transferring to us in this process. The vehicles will need to be fueled at remote locations.

The Rio en Medio site which is currently undergoing a remodeling program which is in the planning process now will be used as our commissary to store hot and cold foods and to house the storage and delivery to each of the other centers. The kitchen as I mentioned a this site is currently being upgraded.

In a nutshell, Madam Chair, Commissioners, this is the overview of what we're in process with now. As I mentioned, Commissioners, Madam Chair, it would be brief, so what I'd like to do know is stand for questions that will hopefully bring this out a little more.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, Mr. Pacheco, the first thing I want to do is commend the previous Commission. Some of those members sitting here beside me for taking the step they did to move in this direction. I think it's a responsibility and obligation of us as Commissioners to have direct oversight and responsibility for the care and services that we provide to our seniors. I very much appreciate the presentation, understanding the resources that are set forth there. I think that's a small price to pay for the work and the services that we do in every one of those senior centers. Thank you.

MR. PACHECO: Thank you, Commissioner.

COMMISSIONER STEFANICS: Thank you, Commissioner. Any other comments before I go to mine?

COMMISSIONER MAYFIELD: Madam Chair.

COMMISSIONER STEFANICS: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Pacheco, thank you very much for this presentation. This is great and I believe we have to go out to one of our senior centers tomorrow afternoon in El Rancho so if anybody cares to join us you're more than welcome to be there. Ron, real quick though, as far as the reimbursement rate that the County receives from the state, are we currently receiving that higher rate for the County run facility?

MR. PACHECO: Madam Chair, Commissioner Mayfield, that's correct. We're receiving that higher rate currently as a rural program.

COMMISSIONER MAYFIELD: And what is the dollar difference, just so I know?

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MR. PACHECO: The dollar difference, Commissioner, Madam Chair, is for us, we get reimbursed about \$5.40 for congregate meals. Those are the food that's served inside the centers. We get about \$6.71 for meals that are delivered to people's homes, and for transportation services we get about \$1.53. The City, on the other hand, Commissioner, gets \$2.25 for meals that they serve in a congregate setting. They get \$1.74 for meals that they deliver to homebound seniors, and they get a rate of \$3.80 for what is called assisted transportation, Commissioner. Let me explain that.

Assisted transportation means that if I were to pick up a senior at this home and I went into the home and helped him get dressed, perhaps, grabbed his arm, escorted him to the vehicle, helped him in the vehicle, took him to the doctor, stayed at the doctor's visit with him, and then did the same thing on the way home that would qualify as an assisted transportation for which we'd be reimbursed, if I was in the city, at \$3.80. Commissioner, in the county we don't provide assisted transportation because we don't have staff who can take a senior to the hospital and stay there. Now, our staff will go in your house, will help you get dressed, will escort you to the vehicle and we will help you every way we can, just like an assisted client. However, we're not able to stay at the hospital and wait for you. So we're not claiming a reimbursement rate for assisted.

And this has been a real challenge for us, Commissioner, I can tell you, because the rate for assisted is much higher but we don't have the staff to provide assisted so we're only asking for reimbursement for regular transportation. And the City last year received a significant amount of money because every unit they did was classified as assisted and that's not the case with the County. So we had to work through the numbers so that we could provide to you what it's going to be when we do this next year.

We're not planning on doing assisted transportation because of the reporting requirements, the staff requirements, but we certainly will help seniors with all the help they need to get to an appointment and get back home. We just won't stay and wait for them. That's basically the only difference.

COMMISSIONER MAYFIELD: Thank you. And would you mind going back one slide if you can please. So you do foresee, Mr. Pacheco, Madam Chair, that we should be receiving from the state the new contracted dollar amounts that should be allocated to the County not the City, minus that difference on reimbursable transportation care. Has that been part of the discussions?

MR. PACHECO: Madam Chair, Commissioner Mayfield, the discussion has been that we would like to continue receiving the exact same amount of reimbursement we're at now, and that's going to be the position that we take. The state has made it clear that because of their financial challenges we may not be reimbursed at as high a rate as we are now. Our hope is to minimize the subtraction of that amount. So we will go in asking for the same amount and we will show them a budget that we have prepared at the current reimbursement amount and we will make the case, Commissioner, that because all of Santa Fe County is equally as rural as Eldorado, in some cases more rural, that we will require the same amount of service, if not the same but higher cost to continue providing the service, and

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we would like to expect the same level of reimbursement, whether or not they agree to that remains to be seen. However, we will go in making the case that the current level, if not higher, should be what the County is reimbursed at.

So in answer to your question, I can't sit here and tell you that we will make that higher reimbursement but I can tell you that we will make a very powerful case to do that.

COMMISSIONER MAYFIELD: Thank you. And Madam Chair, Mr. Pacheco, when will the state give you their determination on that?

MR. PACHECO: Madam Chair, Commissioner Mayfield, the state has just come out of legislative session, and I've been knocking on their door. I have a meeting this Thursday afternoon with Nancy Arias of the AAA and at that point I'm going to set up another meeting whereby they City and County representatives will go and make this case. I can tell you that at that meeting I will present the case, I will supply documentation for making the case, and I will let her know that our expectation is to hopefully be at the same reimbursement amount we're at now.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, Mr. Pacheco. Just calendar that meeting for me to attend also please. You can send that to Mr. Rios.

MR. PACHECO: I can do that.

COMMISSIONER MAYFIELD: And thank you for looking out for our seniors. I sincerely appreciate that, and keeping all of our current senior centers intact and providing all the services we need and also for maybe potentially affording future expansion for our senior centers throughout the county. Thank you.

MR. PACHECO: Madam Chair, Commissioners, thank you.

COMMISSIONER STEFANICS: Thank you, Commissioner. Anybody else before I ask my questions? Thank you. First of all, could we get a copy of the handout?

MR. PACHECO: Yes.

COMMISSIONER STEFANICS: We would like that. Secondly, is there any opportunity to transfer any City staff into these positions? Because when there is such a transfer there are people losing jobs?

MR. PACHECO: Madam Chair, Commissioner Stefanics, we have had many discussions about staffing our program. And I can tell you the County has a valid process for hiring new staff, and the commitment we have made with the City is that any staff who may be losing positions on their side should be encouraged to apply for these positions, but due to personnel rules and regulations we cannot promise any jobs. However, Madam Chair, I can tell you that having looked at the way the City is in the program and the way they've explained it to us, many of the current employees who are working at County sites may lose their jobs. Many of them are new employees. Many of them are not full-time employees. So because they're being paid through County dollars the City will not be able to keep them on.

We have made a commitment for all the City employees who apply for positions at the County that we will welcome them to be interviewed, we will welcome them through the process, and if they so rise to the level that we can hire them we will. However, Madam Chair, Commissioner, we cannot promise any jobs to any City staff simply by moving them

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over.

COMMISSIONER STEFANICS: Okay. Now, I have a problem with this, Katherine. When we set up the agreement with the Sobering Center and the hospital, we said you will take our staff, and it was to ensure that we would not have staff losing jobs. Now, I understand that some part-time staff might not want to be full-time staff. I also understand that some of the staff who are at the City might not want to go to work full time in our rural county areas. But part of a transition from one local government to another is such that employees don't lose time and don't have a break in service. So have you thought about this, Katherine?

MS. MILLER: Madam Chair, yes, we've had discussions with the City and with Ron. Part of the problem is our staffing will be different from their staffing, so the jobs aren't identical and it would have a major budgetary impact to try to make it so that they just automatically had the positions they had. So we're trying to balance the budget side of things along with making sure that we make opportunities for the individuals that are there. We would have a whole different approach if it's a guaranteed job for job, because as I said, staff would provide the services differently than the City does because they have a larger program.

COMMISSIONER STEFANICS: So Katherine or Ron, how many City employees are going to lose their jobs over this?

MR. PACHECO: To my knowledge, Madam Chair, Commissioner, I'd be guessing, but I'd take an educated guess and say that there are up to five to eight employees who could actually lose their job, but here again I want to emphasize what the County Manager has said in that many of those employees have been on board for a long time and may be making a much higher rate as a result of that than our entry level, so they may not be interested. However, in the work that I have done, Madam Chair, Commissioner, I can tell you that many of those employees are very interested in working for Santa Fe County and will be applying as this process moves forward, and we will welcome their applying with open arms. And I fully believe, as this process moves forward, some of those employees will be coming over to the County.

COMMISSIONER STEFANICS: Well, that's heartening to hear, but I also would recommend that the application process, employment process, be such that if we're going to take on any of the City employees and they're qualified and they're willing to take the lower salary, that there not be a break in service. A break in service for PERA is a big deal and it doesn't mean – I'm not talking about doing away with our probation or anything like that but I am talking about when people have to start over with quarters. So especially if we're talking about long-term employees.

The next item I wanted to bring up was the vehicles. In your initial assessment do we have enough vehicles that are being transferred?

MR. PACHECO: Madam Chair, Commissioner Stefanics, after looking at the vehicles that are being transferred, it's my assessment that minus one vehicle that I would love to have, we will be able to operate our program with those 14 vehicles that are coming over.



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COMMISSIONER STEFANICS: Well, the reason I bring that up is, Commissioner Anaya, we've had the opportunity through the RTD for them to apply for a vehicle for us for the past two years and we weren't ready. So depending upon what Ron finds out this might be the time that you pursue that. Thank you. I think that's all my questions, but I really appreciate the work, as everybody says, that's been going into this, but I would ask that we would see what we can do for employees who want to come to Santa Fe County, even if it's at a lower income level. Thank you. Any other? Yes, Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you, Madam Chair. And Mr. Pacheco, on the Commissioner's point, when did the County, or has the City always run these centers for the County?

MR. PACHECO: Madam Chair, Commissioner Mayfield, I can tell you – my history goes back 20 years. In 1991 I started at the City and I worked for the senior program. And at that time the City was operating County centers. So it hasn't been before 1991, since I go back 20 years, but Steve, I don't have a clue as to – for a long time. Because the reimbursement amount has gone up incrementally over that time. But it's been at least 20 years.

COMMISSIONER MAYFIELD: And then Madam Chair, Mr. Pacheco, on the Eldorado Senior Center, did the County not want the City to run that or did we just take that on under our own initiative?

MR. PACHECO: Madam Chair, Commissioner Mayfield, I can tell you that three years ago the City did run that center. And at that time I believe the County started floating the idea of taking the centers back and that was the first step, taking Eldorado, hiring staff and operating it.

COMMISSIONER MAYFIELD: Madam Chair, Mr. Pacheco, and wholeheartedly respecting and appreciating what Commissioner Stefanics just said, and I will give it my full support to make sure nobody loses their job, when Eldorado was taken over from the City, how did the transition of employees work, or was that not an issue at that time/

MR. PACHECO: Madam Chair, Commissioner Mayfield, at that time there were no current City employees that came over. We hired our own cook at that time. So at that time there was only a cook who was hired at that center. Other staff were current County staff. So at that time we hired a brand new cook who was a County employee so we didn't have to approach that problem. But I can tell you this, Madam Chair and Commissioners, in order to run this program efficiently and well we think it's in our best interest to have qualified employees. And if those employees that come over from the City apply and they make it through our process, we realize that it's in our best interest to have those staff here. However, we can't just go outside personnel policies and procedures for hiring, but in the end, we would certainly like to have staff the seniors are familiar with, that are qualified, and have made a commitment in the past to taking care of seniors. So it is in our best interest only to the degree that we can do it through our hiring process in a legal way.

COMMISSIONER MAYFIELD: And Madam Chair, Mr. Pacheco, and maybe

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this would be a question for our HR Director. Isn't there a provision under the personnel – at least I believe under state personnel rules there were – where there could be a point preference assessed to folks that are currently residents, maybe currently doing a similar job with another recognized government agency. And couldn't that be part of the criteria of grading folks that may potentially apply?

MR. PACHECO: In my discussions with our Human Resources Department, Commissioner and Madam Chair, I'm not aware of that being a point that we can assign to former employees, but I'll stand and let the Human Resources Director answer that.

BERNADETTE SALAZAR (HR Director): Madam Chair, Commissioner Mayfield, we do not have that policy in our HR Handbook, but we can incorporate that in our process, in the applications for this process.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Can we do that legally, would be my question? To assess a point system of preference with current employees?

MR. ROSS: Madam Chair, I'm not sure it's a preference as much as it is an evaluation criteria for the job, so we could do that.

CHAIR VIGIL: Okay. Thanks.

COMMISSIONER STEFANICS: So, Madam Chair, I believe we're done with our comments on this item.

MR. PACHECO: Thank you.

CHAIR VIGIL: Thank you so much, Ron, for your presentation. It's an ambitious endeavor and we appreciate all the work you're putting into it.

#### **XIV. D. Matters From the County Manager**

CHAIR VIGIL: The next item on the agenda is Matters from the County Manager. Ms. Miller, I've had a request to remove item 3, perhaps to a future date to report, so all we need from you – and that came from the requester of the item. So all we need from you is an update on legislative and the shooting range project.

MS. MILLER: Madam Chair, I actually have a couple of items. Those are the two that are on there, but an additional one. Hvtce is going to do the legislative report, but meanwhile, Commissioner Mayfield had requested at I think the previous Commission meeting, he'd asked about live streaming of the courthouse project. We did look into what that would cost and I think that it's pretty cost prohibitive to do live streaming. It's about \$130,000 a year from the estimated quotes, but it got Kristine and other staff working on some options with the contractor. I think this is probably an inexpensive compromise of what we can do with it on the website, showing weekly progress reports from the contractor as well as pictures of significant changes. Kristine, maybe you can just explain what we would have on the site.

KRISTINE MIHELICIC (Public Information Officer): Madam Chair,

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Commissioner Mayfield, basically, I worked with Joseph and Gerald Martin and what we've done is on the Santa Fe County courthouse website we created a .pdf and an update from Gerald Martin that has the items, kind of the highlights of the week, and then what's expected for the following week, and then they have also included eight photos of the courthouse. Those are the images and they're in downloadable .pdf. And then what I did is I went ahead and linked this page to the homepage of the website. So Santa Fe County.org under hot topics, there's a link that goes directly to this and it does say the Santa Fe County Courthouse and from there you can download these .pdfs. This is the second week that we've been working on it and then in addition to that we have sent out messages on Facebook and Twitter when these are available, just letting everybody know when the new update is ready. If you're okay with that I'll definitely send out a press release with even more information. And those are the actual .pdfs that people can download. I looked into putting the photos on the actual website but it kind of bogged it down and with the .pdfs we were able to maximize the images per page for the constituents.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Please.

COMMISSIONER MAYFIELD: Thank you, Madam Chair, Ms. Miller and Ms. Mihelcic and by no means did I – and I did read some of the blogs or comments to my last request, and by no means were my comments intended for the County to incur any additional costs for this project. I was simply thinking that we could just do a little webcast camera from one of our DA offices which the window would overlook the site. But again, as long as this is not incurring any additional costs and it can be incorporated this is I believe great and very sufficient. Just so the public is aware of what's going on with that project and we are now going up instead of down.

MS. MIHELICIC: Yes, we are. And actually, I'm working with Joseph and some staff about scheduling something to have media and the Commissioners to come out once the project is a little farther along to actually have an update on what's happening at the courthouse. So we're looking at doing that possibly in May, once we've progressed a little bit more. But this is definitely low to no cost kind of way.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Mihelcic, thank you for your efforts in keeping the public informed on this.

CHAIR VIGIL: Okay. Ms. Miller.

MS. MILLER: Madam Chair, Commissioner Mayfield, and the pictures are pretty good. It should be interesting. The week of the 14<sup>th</sup> and then the week of the 21<sup>st</sup>, you can see the significant progress between the photos. So it's pretty interesting to watch it. Actually if the streaming doesn't work this can be pretty interesting to see the progress on a weekly basis.

COMMISSIONER MAYFIELD: Madam Chair, Manager Miller, just in brief discussions with Paul, but he said there might be an opportunity to make this a platinum LEED certified building, the first in the state. I don't know if that would incur a lot more cost, but just throw that out there if that is a potential opportunity to do I would appreciate

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that.

MS. MILLER: Madam Chair, Commissioner Mayfield, we will see what that would entail.

**XIV. D. 1. Legislative Update [Exhibit 2: Report]**

MS. MILLER: Next Hvtce will give an update on what happened in the 2011 regular session. He's provided you with a report kind of letting you know what did occur, how many bills passed, the signing date. So maybe Hvtce, if you could maybe give them a quick overview and we'll stand for questions.

HVTCE MILLER (Constituent Liaison): Okay, Madam Chair, Commissioners, what I passed out was a report of what Manager Miller was saying, just an overview of what occurred during the legislative session. On page 3, there's a little timeline there on the time that the governor needs to enact legislation and that will be by April 8<sup>th</sup> and if she does not then the items are pocket vetoed. And June 17<sup>th</sup> is the enactment date of legislation if it doesn't specify within the bill itself an emergency clause which would make it be in effect immediately.

Page 4, as of yesterday, these were the items that had been enacted upon by Governor Martinez and there was one item that hadn't been vetoed.

Starting on page 5 are all the items that have passed both houses, 324 total items that have passed and I have listed there at the top the specific items that are related to Commission legislative priorities and if you look through the list you'll see those items are highlighted. In particular, if there is anything that I or the legislative team had missed within the list it would be helpful if you were to review it and let us know if there's anything that we needed to monitor before the governor had an opportunity to act on it.

Going back to –

COMMISSIONER STEFANICS: Hvtce, do you want to take questions now or at the end?

COMMISSIONER HOLIAN: This isn't a question. Later.

COMMISSIONER STEFANICS: Okay. We'll wait.

MR. MILLER: Going back to the items that we were particularly tasked to monitor, those involved film, local food procurement, driver's license for illegal immigrants, renewable energy bonds, and the surveyor bill. Going to film, four items in particular that were of importance did pass and those were Senate Bill 44, House Bill 607, and Senate Joint Memorials 15 and 16.

In regards to local food procurement, that bill, Senate Bill 63 did pass and the bill relating to driver's licenses, HB 78 did pass both houses but it died the final day in conference committee. The bill related to renewable energy bonds did pass and that is Senate Bill 266. And the surveyor bill, eliminating the County Surveyor position for Santa Fe County did pass and that's Senate Bill 429.

If there's any particular questions that you have on any of those items or any other

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items at all I stand for questions.

CHAIR VIGIL: Commissioner Holian, and then Commissioner Mayfield.

COMMISSIONER HOLIAN: Thank you, Madam Chair. This is more a comment. I just want to thank you, Hvtce, and Lisa and Rudy and Katherine for putting in place this process. This has been the third legislature that I've been through and I really felt like I understood what was going on very well. I really liked the tracking process that you had. So I just want to say thanks.

MR. MILLER: Madam Chair, Commissioner, thank you. It was helpful getting the input of the Commission as well so that we knew where to concentrate our efforts.

COMMISSIONER MAYFIELD: Madam Chair.

CHAIR VIGIL: Commissioner Mayfield.

COMMISSIONER MAYFIELD: Thank you. And I'd like to thank the team. I liked your team process on educating us regarding any legislation affecting the County. And also on that note, Madam Chair, Manager Miller, do we need to maybe as a Commission take a position to ask the governor to sign on some of these bills that were passed?

MS. MILLER: Madam Chair, Commissioner Mayfield, as a matter of fact I was working on that with Rudy this morning that we probably need on some of these, in particular that we passed resolutions on to make sure we send a letter from the Commission requesting the signature on those bills. And then also working with some of the analysts who write some of the recommendations for the governor on signing or not signing on, explaining why we're in support of those so that they have that information in their recommendations.

COMMISSIONER MAYFIELD: Thank you.

CHAIR VIGIL: Okay. Any others?

MS. MILLER: Madam Chair, I just wanted to say that I appreciated your comments, Commissioner Holian, about the process. We, I think Rudy and Hvtce and Lisa did a great job. It was really helpful. Hopefully next year we'll get a little earlier start on pieces of legislation we would like to see move through the legislature or that we want to support or that we want to oppose. It was definitely a different session, kind of a different atmosphere from the eight that I've participated in in the last eight years. But that said, Rudy and Hvtce did a great job over there. They would call and let me know what was going on when and let Commissioners know on stuff that they had requested. I want to thank them for their excellent work and hopefully we will build on this process next year and continue to improve it. If you have any suggestions or things that you'd like to see added to what we put together this year for future sessions, please let me know.

COMMISSIONER MAYFIELD: Madam Chair, Ms. Miller and Hvtce, on these highlighted, yellow bills that have passed and all these passed, if the governor does sign them are you all anticipating in our budget request that there could be any fiscal impact into us going into the next fiscal year also?

MS. MILLER: Madam Chair, Commissioner Mayfield, as a matter of fact I was talking to Teresa about some of them, including looking at House Bill 2, there's some issues on increased fees on tax collection and distribution. I want to make sure that we build

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into our revenue estimate because it will actually lower the amount we actually get distributed to us. Also, whether the hold-harmless, there's some confusion as to whether it does or doesn't affect the County so looking at the analysis on that, of what's in House Bill 2 and any of these other bills, how that would impact us and try to incorporate that into our revenue estimates or expenditure side of the budget as we move forward.

CHAIR VIGIL: Any other comments?

COMMISSIONER STEFANICS: Madam Chair.

CHAIR VIGIL: Yes.

COMMISSIONER STEFANICS: I don't know if you all remember. What is Senate Bill 367? Local Government Permanent Fund additional investment? Do you remember that offhand? I certainly can go and look it up afterwards. That's highlighted. Are we required to do something?

CHAIR VIGIL: Is that a Senate bill?

COMMISSIONER STEFANICS: Senate Bill 367. And if you don't know or remember this I'll go back and look it up.

MS. MILLER: Madam Chair, I'm not positive but there was one that actually -- I don't think it's in the types of investment, local governments and the permanent fund can invest in. It might be changes in the language in the types of investment. I remember that there was a bill of that sort and I'm not sure if this was it but I think that's what it was in reference to, is types of investment that can be made by the permanent fund or by local governments.

COMMISSIONER STEFANICS: Okay. Thank you.

CHAIR VIGIL: Because I'm so engaged with the legislature I have to really thank you, Hvtce and Rudy. Is he here? For all the hard work, because I was actually there and saw the hard work you put into it and the benefit you created, especially one of the biggest issues we have with the legislature is tracking it and you had you little iPad there or whatever it was. And we were asking questions of where it is, did it pass? You were able to access that. And of course Rudy was really able to help out in so many ways with the relationships that are being developed over there.

It's really interesting because I've been to the legislature on behalf of the County and it really was capital outlay that we create an emphasis on and that's been a necessary position that we've had to go to the legislature for. However, this legislature was different because there was so much legislative bills that adversely could have impacted the County. So just to be able to track those, Katherine, thank you so much for setting up this tracking system. I have to particularly thank you since maybe one other manager that I've known spent more time at the legislature that you did. And I know you weren't only there -- you were there specifically on behalf of Santa Fe County but you were also roped into a lot of What advice can you give us on this, really again another tribute to your background and the reliance of the legislature on your expertise. That of course made me even more proud that you're our County Manager.

So I think we had a great legislative team. I felt very well informed. I think other staff

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members from the County Manager's Office, they need to be thanked also, the kind of support that goes behind all of this and department heads that were there for a variety of purposes. I liked the centralized focus that the Manager's Office is taking in terms of providing a leadership role of how we need to manage and what we do at the legislature and how we learn about it, and how we need to move forward. So thank you. We've moved up a couple of notches on a professional level with regard to this. So I think that's it on the legislative update. Is that correct? Okay. Thank you, Hvtce.

#### **XIV. D. 2. Update on Shooting Range Project**

MS. MILLER: Madam Chair, this was an issue that was asked for I think a few years ago by Commissioner Mike Anaya and Commissioner Robert Anaya has asked for a follow-up and we've met, Jen, and those involved, and Captain Johnson about where has this gone and what do we see next. So they're here to present what happened with the committee that was working on it.

CHAIR VIGIL: There was a committee? Would you want to identify that?

JENNIFER JARAMILLO (Manager's Office): Madam Chair, Commissioners, what Katherine had just said is that Commissioner Anaya had asked for original shooting facility, shooting range, either improving our existing one or create a brand new one. And so we just have about five, six slides to go over to give you a summary of what's happened over the last two years of meetings and we'll tell you who has been involved and where we're at now.

CHAIR VIGIL: Thank you, Jennifer.

MS. JARAMILLO: I'll turn it over to the Captain.

CHAIR VIGIL: Go ahead. Proceed.

KEN JOHNSON (Sheriff's Office): Good afternoon, Madam Chair. The existing training center that is utilized by law enforcement is leased DPS and if you'll notice on the slide, it's the white portion that says "site". It's actually located, it's just south of the National Guard, off on the east frontage road here in Santa Fe County.

The current demand for training use for area agencies exceeds the capacity of the existing outdoor facility. The current site has been used for more than three decades. The condition of the facility needs improvements and modernization.

The regional approach: Multiple local, state and federal agencies need it for training purposes and anticipated benefits. Increased demand for training to deal with terrorism and drug cartels, expanded training beyond shooting range. Improved shared training facility for regional law enforcement and other government agencies. Provide safe and contained shooting range environment. Protection of regional land use and surrounding natural environment.

In August of 2009 former County Commissioner Mike Anaya initiated regional discussion on potential collaboration to improve and/or expand the current facility. The initial

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partners participating include the Santa Fe County Sheriff's Office, the New Mexico Department of Public Safety, the City of Santa Fe Police Department, Bureau of Land Management, New Mexico National Guard, Federal Bureau of Investigation, US Forest Service, and the New Mexico Game and Fish.

Preliminary considerations: potential to acquire the existing land from a private landowner, 160 acres where current facility is located, estimated cost – between \$2 million and \$2.5 million; priority improvements to existing outdoor facility infrastructure, the firing range containment, ballistic shoot house, a baffling system, estimated cost - \$1.5 million; potential to acquire the adjacent parcels of property, approximately 240 acres previously identified by the New Mexico National Guard as suitable for law enforcement training needs, estimated cost for that would be \$3 million; potential development of indoor facility and expansion of training activities and programs to include non-law enforcement, estimated cost - \$6.8 million; other infrastructure improvements, roads, water and wastewater and telecommunications, estimated cost - \$1.5 million.

We have been in the process of drafting MOUs for participation from the agencies that we spoke about. There is a diagram of our initial conceptual design with all the information that was gathered from the agencies that had been at the table giving their ideas, what their wants and needs were for the training facility.

The next steps and considerations are given the high up-front costs and lack of existing resources there is a need to establish priorities and phasing of improvements with partners. Maintaining the current use is critical. Continue to develop business plan including resource funding, development strategies, cost/benefit analysis and concept design, and a master plan. Other partners including the DOE – Department of Energy – Homeland Security and the US Marshals Service. For additional details you can either contact myself or Duncan Sill.

COMMISSIONER ANAYA: Madam Chair.

CHAIR VIGIL: Commissioner Anaya.

COMMISSIONER ANAYA: Madam Chair, I appreciate Captain, you coming. Jennifer, thanks for participation on the group. Essentially, we've got to have a shooting range continued to fulfill the functions collectively as a region for law enforcement. Right, Captain Johnson?

CAPTAIN JOHNSON: Madam Chair, Commissioner, yes, sir. That is a need that is needed in this area. As the State Law Enforcement Academy is held here in Santa Fe, the New Mexico Department of Public Safety currently uses that range.

COMMISSIONER ANAYA: And as it stands now there are some pretty difficult issues that the current person who's leasing the property would back out of the lease we would as a collective group be responsible for providing mediation for the entire site. Is that correct, Mr. Johnson?

CAPTAIN JOHNSON: At this point I think the State of New Mexico, I think they're leasing the property, would be the responsible entity to mediate their property. However, it would affect all law enforcement agencies in this general area because there



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wouldn't be a training facility available for us to train and to train our personnel.

COMMISSIONER ANAYA: Madam Chair, Captain Johnson, it's my understanding that one of the other key issues associated with the shooting range wasn't just the law enforcement aspect but as it stands now, people from the general public don't have a place where they could go, utilize their firearms and as it stands now they basically go to public areas a lot of times to discharge and shoot those firearms and that's a safety issue that was part of the discussion. Is that accurate?

CAPTAIN JOHNSON: Commissioner, yes, sir. Initially, the Bureau of Land Management, one of their major concerns was that citizens go to rural areas of the county and fire weapons and they were concerned about safety and environmental effects that that has on the property. And so initially when we began this study the regional team, firearms team facility, there was an aspect of incorporating the public usage and so they would have a safe place to come and fire the weapons.

COMMISSIONER ANAYA: Madam Chair, Captain Johnson, once again, I appreciate the update, appreciate the work of the group and I want to continue to stay involved in the process. I lot of entities involved, a complex issue, but I think it's important to maintain the facility we have, provide improvement over time collectively with the group, and then also work to figure out a way to allow the public a place to fire and discharge their firearms. So I appreciate the update. Thank you, Madam Chair.

CHAIR VIGIL: Thanks. Commissioner Mayfield.

COMMISSIONER MAYFIELD: Madam Chair and Captain, thank you so much, and Commissioner Anaya, thank you for bringing this up again. Madam Chair, Ken, do we also do some CIP requests through our state legislative body for this project?

CAPTAIN JOHNSON: Madam Chair, Commissioner Mayfield, Duncan Sill has been assisting and researching funding sources and as far as I'm aware it's been pretty limited. There hasn't been a lot available to assist in this type of project.

COMMISSIONER STEFANICS: On this point.

CHAIR VIGIL: Commissioner Stefanics.

MS. JARAMILLO: Madam Chair, Commissioner Mayfield, the problem with doing any kind of a DIP request is that because it's on private land right now, we don't own the land, the DPS does not own the land; they only lease from a private landowner, so we have not been able to seek those types of funds, and that's part of what our challenge is with the group right now is we're at a standstill because every time we've got everyone's wish list together, we know what we want, but now we're talking money and nobody has it and then we're stuck because we don't have a master plan to go – and do we want to buy the property? Do we want to lease it? If we buy it then we can do a master plan and then we can go maybe to Homeland Security, we can seek federal dollars, but we're just really at a standstill right now.

CHAIR VIGIL: Commissioner Stefanics.

COMMISSIONER STEFANICS: Thank you, Madam Chair, on this point. We did spend time with the federal delegation. In fact I carried it and they looked at me and went,

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Are you a shooter? When I went to Washington, a year, it was like two years ago now. So it's been on their desk. They probably just need some prompting every year to know. But we also have to prioritize whether or not it's our top federal dollar request from our federal group. But they are aware that we would like to have this multi-use, multi-purpose, multi-training space. Thank you.

CHAIR VIGIL: Thank you. Any other comments? I have a question. When I was a prosecutor we were required to go out to a shooting range and shoot different firearms just for developing our cases, and I think it was located somewhere out by the State Police or in that area, or maybe even in my district. Are you familiar with a current shooting range that's being utilized for purposes, law enforcement or otherwise?

CAPTAIN JOHNSON: Madam Chair, there are currently – the range that we're talking about here is the range that's by DPS, and that's where the majority of law enforcement train, the training is done. Probably the City of Santa Fe, they do have a smaller shooting range that is used on a limited basis and from what I understand could be closed in the near future, just due to the development and stuff around it.

CHAIR VIGIL: Where is that located, do you know?

CAPTAIN JOHNSON: That is located off of County Road 56, by the airport.

CHAIR VIGIL: Okay. That's sounding more and more familiar. But that's what's currently used as a shooting range for law enforcement. Correct?

CAPTAIN JOHNSON: By the City of Santa Fe.

CHAIR VIGIL: Does the Sheriff's Office?

CAPTAIN JOHNSON: They've been using the only mainly by DPS.

CHAIR VIGIL: Okay. And my understanding, because this project is not unfamiliar to me because it was proposed much earlier, is that there were two proposals. One included all of the property that you have presented today and then there was a smaller version of this that would be the greater benefit specifically for a shooting range. Are you familiar with that one?

CAPTAIN JOHNSON: Right now, currently where the range is sitting, the only way to access it is through the National Guard and they have granted that access to law enforcement, so law enforcement can get to the range. With the talks of incorporating the public usage, due to security and things like that, through the National Guard, the general public won't be able to access through the National Guard. So that's how we began discussing about purchasing the other parcels of land just so there would be an access for the public to get to the shooting range.

CHAIR VIGIL: But I was just – and I defer to Commissioner Anaya on this, would dedicated easements perhaps, because this is a difficult time to look at such an ambitious project. Dedicated easements for these particular purposes, I do remember when this issue came up, meeting with BLM, because a lot of the non-law enforcement shooting that you're trying to address here, open to the public type thing, is occurring in my district, in BLM land. And what I understand from BLM is that they really don't have anyone who actually monitors what goes on in that land. They do try to but they don't and as a result

there's quite a bit of shooting, not shootings, per se, but there's target practice that goes on out there. And I did speak to them about creating this benefit for the target practitioners. They said that, yes, that would create a certain amount of benefit, however, there are offenders who are going to go out there and put their cans and their glasses out there irregardless of that.

As we work towards this kind of an availability to the public, and I liken it to the ATV issue that we have that you may be very familiar with, we need to create something for youth to have an ATV place, otherwise they're going to go out in my district, a lot of it, in BLM land that doesn't get monitored and use ATVs out there. I really think this is a really good opportunity to start incorporating a marketing plan for educational outreach and that wasn't a part of the presentation. I don't know where we're going to go. This is a good update but if the direction is to consider furthering this project there's a lot more I think that needs to be incorporated. My request would be can you give us the abbreviated version of it and I think that's the last version I knew of it. And I'm not sure if Ms. Miller knows about the abbreviated version. I had actually learned about it from some of the folks that had the property there.

So anyway, that would be another. If you did give us another update I would request that we had an abbreviated version update. Is that it? Okay. Ms. Miller, is there any other matters from the County Manager?

MS. MILLER: Madam Chair, no. That's it.

COMMISSIONER HOLIAN: Madam Chair.

CHAIR VIGIL: Commissioner Holian.

COMMISSIONER HOLIAN: Thank you. Ms. Miller, since redistricting is going to be coming up soon I wonder if I could request a report on what our process in the County might be, at some point in the future.

MS. MILLER: Madam Chair, Commissioner Holian, yes. We'll put something together for the next meeting. Maybe the next admin meeting or the next meeting. It would come after the state's process, but it looks like they'll have a special session for that in the fall, but I'll work with staff to put something together so you're informed of what our process would be.

COMMISSIONER HOLIAN: Thank you.

CHAIR VIGIL: Any other matters, Ms. Miller?

MS. MILLER: No. That's it.

**XIV. E. Matters From the County Attorney**

**1. Executive Session**

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

MR. ROSS: Madam Chair, we need a brief closed executive session to discuss pending or threatened litigation.

CHAIR VIGIL: Okay. Are there other items the Commissioners wish to

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discuss? Seeing none –

COMMISSIONER HOLIAN: Madam Chair, I move that we go into executive session to discuss pending or threatened litigation.

COMMISSIONER STEFANICS: I'll second.

**The motion passed by majority [4-1] roll call vote with Commissioners Holian, Mayfield, Stefanics and Vigil voting in favor and Commissioner Anaya voting against.**

CHAIR VIGIL: I know that we don't have any other business items but Steve, can you give me an idea of how long we will be?

MR. ROSS: Madam Chair, a half hour, maybe. If we're efficient.

CHAIR VIGIL: Thank you very much.

[The Commission met in closed session from 5:05 to 5:50.]

CHAIR VIGIL: Is there a motion to come back from executive session?

COMMISSIONER STEFANICS: Madam Chair, I move that we come out of executive session having only discussed pending or threatened litigation. Present were four Commissioners, our County Attorney, our Assistant County Attorney, our County Manager and our Assistant County Manager.

COMMISSIONER HOLIAN: Second.

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

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**XV. ADJOURNMENT**

Having completed the agenda and with no further business to come before this body, Chairwoman Vigil declared this meeting adjourned at 5:50 p.m.

Approved by:

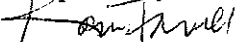
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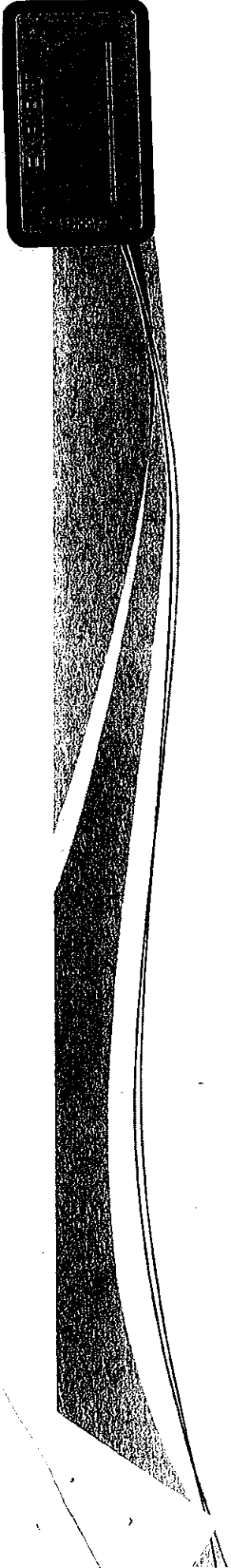
Board of County Commissioners  
Virginia Vigil, Chairwoman

ATTEST TO:

VALERIE ESPINOZA  
SANTA FE COUNTY CLERK

Respectfully submitted:

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




# **SF COUNTY SENIOR SERVICES**

## **Current Services**

## **Transitional Activity**

## **Operational Overview**

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# **Current Senior Program Operated by the City of Santa Fe**

- The City of Santa Fe currently administers five County Senior Centers.
- - Abedon Lopez Community & Senior Center (Santa Cruz)
- - Benny J Chavez Community & Senior Center (Chimayo)
- - Edgewood Senior Center
- - El Rancho Community & Senior Center
- - Rio en Medio Community & Senior Center
- Santa Fe County pays the City \$560,000 annually for the operation of services at the five county centers the City currently operates.

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# **Current Services Delivered by the**

## **City of Santa Fe**

- Registration & Assessments
- Congregate Meals
- Home Delivered Meals
- Transportation
- Assisted Transportation
- Activities Programming
- In Home (Respite Care & Homemakers)

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# Current County Services

- Operates the Eldorado Senior Center (Ken and Patty Adam Center)
- County has a contract with Non-Metro AAA
- Services Provided:
  - Congregate Meals Five Days per Week
  - Home Delivered Meals Five Days per Week
  - Transportation Services
  - Activities Programming including Computer Training, Yoga Classes, Art Classes & Organized Trips

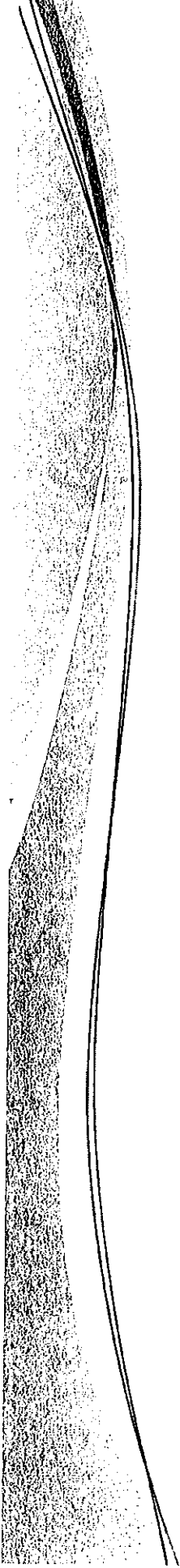
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# Transitional Activities

- Weekly Meetings with City Staff to discuss the Transition have been occurring since January 2011.
- Completed a Fixed Asset Inventory for County Centers
- Completed a Fleet inventory of vehicles for County Program
- Developed a staffing plan for six senior centers
- Staff is meeting with the NM AAA to discuss annual reimbursement amount for units of service

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# SF COUNTY SENIOR SERVICES

## The FY-2012

## County Program

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# County will Contract for

## Vendor Services with NM AAA

- Staff will negotiate a units of service contract with NM AAA for operating the 6 county senior Centers.
- Staff has submitted a budget by services to the SFCO Finance Department as required by the NM AAA.
- Staff will be required by NM AAA to submit a variety of monthly, quarterly, and annual reports. The county will be reimbursed.
- Staff will be preparing countywide Policies and Procedures for the program in advance of county operation.
- All participants will be checked for proper registration and assessments will be current for all program participants.

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# Fiscal Year 2012 Finances

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	<u>A</u>	<u>B</u>
• <u>Current County Funds:</u>		
• Budgeted Revenue (COSF)	\$ 560,000	\$ 560,000
• Budgeted Revenue	\$ 338,819	\$ 338,819
• <u>Other Funds:</u>		
• NM AAA Contract	\$ 370,726	\$ 135,305
• Congregate Meals	: (29,904)	
• Home Delivered Meals	: (30,277)	
• Transportation	: ( 4,000)	
• Total Revenues	\$1,269,545	\$1,034,124
• Potential Surplus\ (Deficit)	\$ 9,957	(\$ 225,464)
• We expect to receive something in between the current City of Santa Fe reimbursement and the current Santa Fe County reimbursement.		



# County Plan for July 1<sup>st</sup>

## Six Centers/One Program

- The staffing plan for the program includes 14 new positions for a total of 18 positions (17.6 Total FTEs)
- Most staff will be housed at remote locations. They will be at each center and Camino Jacobo.
- There will be a cook at each county senior center.
- Staff will need to prepare the food and supply inventory at each county center in advance of a transfer of operations.
- The vehicle fleet will be based at six locations and will consist of approximately twenty vehicles. Vehicles will need to be fueled at remote locations.
- The Rio en Medio site will be used for dry and cold food storage and delivery. The kitchen at this site is currently being upgraded.

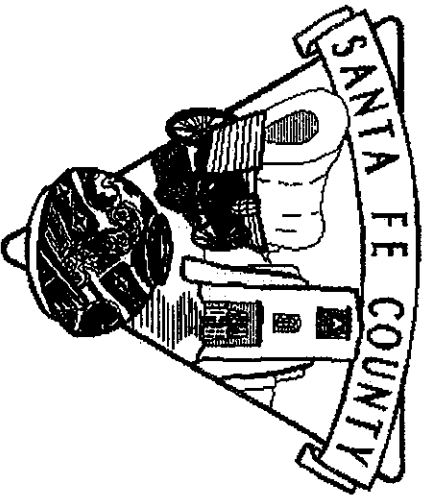
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# Legislative Report

# 2011

## Regular session



**Santa Fe County**  
County Manager's Office

March 29, 2011 Board of County Commissioners Meeting

**DRAFT**

**Schedule for Enactment of Legislation**

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**April 8** - Legislation not acted upon by governor is pocket vetoed

**June 17** - Effective date of legislation not a general appropriation bill or a bill not carrying an emergency clause or other specified date

Acts carrying an emergency clause become effective immediately upon signature by the governor.

All other acts passed during a session and approved by the governor become effective 90 days after adjournment of the legislature or at a date specified in the act.



Legislation Acted Upon by Governor (as of 3/28/11)

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Signed Items

- ~~HB 101~~ ~~W. Ken Martin~~ ~~FEED BILL~~
- HB 79 Don L. Tripp ADDITIONAL TOBACCO FUND DISTRIBUTION
- ~~HB 129~~ ~~Luciano "Lucy" Valtierra~~ ~~RETURNING EDUCATIONAL RETIREE PAYMENTS~~
- HB 211 Jeannette O. Wallace IHANA PRACTICE BOARD SUNSET DATE
- ~~HB 452~~ ~~Zachary J. Cook~~ ~~BEHAVIORAL HEALTH PURCHASING PILOT PROJECT~~
- HB 452 Roberto "Bobby" J. Gonzales Carlos R. Cisneros NATURAL GAS SHUT-DOWN TASK FORCE
- ~~SB 86~~ ~~George K. Minter~~ ~~INVESTMENT COUNCIL LEGAL SERVICE CONTRACTS~~
- SB 110 Mary Jane M. Garcia DOMESTIC ABUSE VICTIM PHOTO COSTS
- ~~SB 140~~ ~~Gyffini N. A. Blood~~ ~~DONOR RECOGNITION LICENSE PLATES~~

Vetoed Items

- ~~SB 187~~ ~~Timothy M. Keller~~ ~~Paul C. Baidy~~ ~~REVIEW OF STATE FUNDING RECIPIENTS~~

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**Legislative Items Passed Both Houses**

(highlighted items are related to specified SFC legislative priority issues)

**HB's 78, 93, 143, 160, 166, 167, 174, 215, 307, 328, 343, 347, 402, 415, 417, 426, 437, 607**

**HJM 20**

**HJR 9**

**SB's 8, 19, 44, 52, 266, 365, 367, 422, 429, 505**

**SJM's 15, 16**

**324 total items passed both Houses**

*HB 1	FEED BILL	Chaptered	W. Ken Martinez	1/20/2011
HB 2	GENERAL APPROPRIATION ACT OF 2011	Passed	Henry Kiki Saavedra	3/16/2011
*HB 8	DEVELOPMENT TRAINING PROGRAMS	Passed	Ben Lujan	3/19/2011
HB 11	MOTOR SCOOTER DEFINITION & OPERATION	Passed	Mimi Stewart	3/19/2011
HB 12	OWNER DUTIES FOR RECREATIONAL USE OF LAND	Passed	Jim R. Trujillo Carlos R. Cisneros	3/16/2011
*HB 13	DRINKING WATER SYSTEM FINANCING	Passed	Anna M. Crook	3/18/2011
HB 14	SCHOOL PRIORITY FOR MILITARY CHILDREN	Passed	Eliseo Lee Alcon	3/16/2011
HB 15	DISPOSITION OF REMAINS FOR MILITARY PERSONNEL	Passed	Eliseo Lee Alcon	3/18/2011
HB 16	WATER PROJECT FINANCING ELIGIBILITY	Passed	Roberto "Bobby" J. Gonzales	3/18/2011

HB 24	SPECIAL OVERWEIGHT VEHICLE PERMIT ISSUANCE	Passed	Mary Helen Garcia	3/16/2011
HB 34	HEALTH INSURANCE MEDICAL HOME REQUIREMENTS	Passed	Danice Picraux DedeFeldman	3/18/2011
HB 35	HIDALGO COUNTY HEALTH DEMONSTRATION PROJECT	Passed	Danice Picraux DedeFeldman	3/16/2011
HB 38	PERA CUSTODIAN BANK & ATTORNEY FEES	Passed	Jim R. Trujillo	3/18/2011
HB 40	ABANDONED MINE RECLAMATION ACT JURISDICTION	Passed	Jim R. Trujillo DavidUlbarri	3/18/2011
HB 42	RURAL ELECTRIC CO-OP MEMBER VOTING	Passed	Don L. Tripp	3/16/2011
HB 43	DEVELOP DIPLOMA STAMPS SYSTEM	Passed	Sheryl Williams Stapleton Timothy M.Keller	3/18/2011
*HB 47	SCHOOL DISTRICT CASH BALANCES FOR EMERGENCY	Passed	Paul C. Bandy	3/19/2011
HB 52	TOBACCO FUND INVESTMENT PRACTICES	Passed	Luciano "Lucky" Varela	3/19/2011
*HB 53	NMFA PUBLIC PROJECT FUND PROJECTS	Passed	Luciano "Lucky" Varela	3/18/2011
HB 58	JUDICIAL RETIREMENT CONTRIBUTIONS	Passed	Mimi Stewart	3/18/2011
HB 59	UNEMPLOYMENT CONTRIBUTION TEMPORARY SCHEDULE	Passed	Mimi Stewart	3/16/2011
HB 64	CONSTRUCTION CONTRACT LITIGATION LOCATION	Passed	Larry A. Larranaga Timothy M.Keller	3/19/2011
HB 74	SCIENCE OF TEACHING READING REQUIREMENT	Passed	Mimi Stewart	3/18/2011
HB 78	<del>DRIVERS LICENSE AND ID CARD RESTRICTIONS</del>	<del>Committee Complete</del>	<del>Andy Nunez</del>	<del>3/10/2011</del>

HB 79	ADDITIONAL TOBACCO FUND DISTRIBUTION	Chaptered	Don L. Tripp	3/12/2011
*HB 81	NO LAND GRANTS AS STATE LAND	Passed	Miguel P. Garcia	3/16/2011
HB 87	ORGANIC PRODUCTION ACT	Passed	Paul C. Bandy	3/16/2011
<del>HB 93</del>	<del>POLICE TRAINING FOR MENTAL ILL PATIENTS</del>	<del>Passed</del>	<del>Edward O. Sandoval David Choize</del>	<del>3/18/2011</del>
HB 97	CHARTER SCHOOL CONVERSION ATTENDANCE	Passed	Jimmie C. Hall	3/19/2011
HB 106	EXTEND CERTAIN BOARD & COMMISSION SUNSETS	Passed	Jeanette O. Wallace	3/18/2011
HB 107	NAPRAPATHIC BOARD DUTIES TO MEDICAL BOARD	Passed	Jeanette O. Wallace	3/16/2011
HB 113	CHARTER SCHOOL EXPENDITURE REPORTS	Passed	Jimmie C. Hall	3/18/2011
HB 115	TITLE-1 SUPPLEMENTAL EDUCATION SERVICES	Passed	Eleanor Chavez	3/19/2011
HB 116	NM POISON & DRUG INFO CENTER	Passed	Joni Marie Gutierrez	3/18/2011
HB 122	VETERANS ENTERPRISE FUND	Passed	Thomas A. Anderson	3/18/2011
HB 123	COMPENSATION FOR PARTS UNDER WARRANTY	Passed	Al Park	3/18/2011
HB 129	RETURNING EDUCATIONAL RETIREE PAYMENTS	Chaptered	Luciano "Lucky" Varela	3/13/2011
HB 137	CONTINUED EDUCATIONAL ASSISTANCE DEBT SERVICE	Passed	Rick Miera	3/16/2011
<del>HB 143</del>	<del>NM WATER PROTECT FUND PROJECS</del>	<del>Passed</del>	<del>Andy Nunez</del>	<del>3/18/2011</del>

HB 151	CERTAIN COURT FINES & FEES AS MONEY JUDGMENT	Passed	William "Bill" R. Rehm	3/19/2011
<del>HB 160</del>	<del>PUBLIC RECORDS AVAILABILITY AND PROCEDURES</del>	<del>Passed</del>	<del>Eleanor Chavez</del>	<del>3/19/2011</del>
HB 161	TAX EXPENDITURE BUDGET DEVELOPMENT AND REPORT	Passed	Eleanor Chavez	3/18/2011
<del>HB 166</del>	<del>REVIEW CERTAIN TAX CREDITS</del>	<del>Passed</del>	<del>Edward C. Sandoval</del>	<del>3/19/2011</del>
<del>HB 167</del>	<del>PREVENTION ORDINANCES &amp; CODE CHANGES</del>	<del>Passed</del>	<del>David L. Doty</del>	<del>3/18/2011</del>
HB 169	INCREASE ALCOHOL SERVER TRAINING FREQUENCY	Passed	Debbie A. Rodella	3/18/2011
*HB 170	LAND GRANT TRUSTEE ELECTION CHANGES	Passed	Debbie A. Rodella	3/18/2011
HB 172	NO CORPORAL PUNISHMENT AS SCHOOL DISCIPLINE	Passed	Rick Miera	3/18/2011
<del>HB 177</del>	<del>FORECLOSURE EARNESTAGE</del>	<del>Passed</del>	<del>George Dodge, Jr.</del>	<del>3/19/2011</del>
HB 180	MILITARY DISCOUNT FOR GAME & FISH LICENSES	Passed	George Dodge, Jr.	3/18/2011
HB 181	REMOVE CERTAIN SERVICE MEMBERS FROM JURY LIST	Passed	George Dodge, Jr.	3/19/2011
HB 182	PENALTIES FOR SERVING ALCOHOL TO MINORS	Passed	Antonio "Moe" Maestas	3/18/2011
HB 187	EXPANDED-FUNCTION DENTAL AUXILIARIES	Passed	Edward C. Sandoval	3/18/2011
HB 188	ADDITIONAL 8TH DISTRICT JUDGESHIP	Passed	Henry Kiki Saavedra	3/16/2011
HB 196	UNIFORM CHILD WITNESS PROTECTIVE MEASURES ACT	Passed	Bill B. O'Neill	3/19/2011

HB 199	UNIFORM ASSIGNMENT OF RENTS ACT	Passed	Zachary J. Cook	3/16/2011
HB 211	THANATOPRACTICE BOARD SUNSET DATE	Chartered	Jeannette O. Wallace	3/10/2011
<del>HB 215</del>	<del>IMPLEMENTATION OF PROPERTY TAXES W/ O HEARINGS</del>	<del>Passed</del>	<del>George Dodeshe</del>	<del>3/8/2011</del>
HB 220	TIME PERIOD FOR RIGHT OF REDEMPTION	Passed	Zachary J. Cook	3/16/2011
*HB 226	SOIL & WATER DISTRICT ASSESSMENT EXTENSION	Passed	Anna M. Crook	3/16/2011
HB 234	ANIMAL SHELTERING BOARD SUNSET DATE EXTENSION	Passed	Jeannette O. Wallace	3/16/2011
HB 235	CREATE VETERANS' NATIONAL CEMETERY FUND	Passed	Edward C. Sandoval	3/19/2011
HB 241	TEACHER LOAN REPAYMENT ACT	Passed	Sheryl Williams Stapleton	3/16/2011
HB 252	DISTRICT & CHARTER SCHOOL FINANCIAL REPORTING	Passed	Rhonda S. King John M. Sapien	3/18/2011
HB 267	AMEND MEDICAL MALPRACTICE ACT	Passed	Jim R. Trujillo	3/18/2011
HB 268	RECYCLE PLANS IN SCHOOL DISTRICTS	Passed	Antonio "Moe" Maestas	3/18/2011
HB 273	SMALL BUSINESS TAX CREDIT ELIGIBILITY PERIOD	Passed	Jim R. Trujillo	3/19/2011
*HB 275	MAGISTRATE QUALIFICATIONS	Passed	Andy Nuñez	3/18/2011
HB 278	INCLUDE ATRISCO LAND GRANT-MERCED	Passed	Dianne Miller Hamilton	3/18/2011
HB 283	SCHOOL LEASE & LEASE-PURCHASE REQUIREMENTS	Passed	W. Ken Martinez	3/18/2011

HB 285	ADD MEMBERS TO JUDICIAL STANDARDS COMMISSION	Passed	W. Ken Martinez	3/18/2011
HB 289	PUBLIC SCHOOL STANDARDIZED REPORTING DATES	Passed	Alonzo Baldonado	3/18/2011
HB 294	STATE TREASURER TO DESIGNATE BOARD DESIGNEES	Passed	Antonio "Moe" Maestas	3/18/2011
HB 298	SEX OFFENDER REGISTRATION REQUIREMENTS	Passed	Antonio "Moe" Maestas	3/19/2011
HB 299	RETROACTIVE CHILD SUPPORT NOT EXCEED 3 YEARS	Passed	Cathryn N. Brown	3/18/2011
HB 301	CREATE NEW MEXICO UNIT FUND	Passed	Rodolpho "Rudy" S. Martinez	3/16/2011
*HB 306	ESCAFCA DISTRICT AUTHORITY & ELECTIONS	Passed	James E. Smith	3/18/2011
<del>HB 307</del>	<del>CERTAIN LEGAL NOTICE PUBLISHED IN SPANISH</del>	<del>Passed</del>	<del>MARCO P. GARCIA</del>	<del>3/19/2011</del>
HB 310	ELECTRONIC INSTRUCTIONAL MATERIALS FOR SCHOOL	Passed	Joseph Cervantes	3/19/2011
HB 311	UNIFORM CONSEQUENCES CONVICTION ACT	Passed	Joseph Cervantes	3/18/2011
HB 315	USE OF WINEGROWER FACILITIES	Passed	Andy Nuñez	3/18/2011
HB 321	EDUCATIONAL DATA SYSTEM REVISIONS	Passed	James Roger Madalena	3/18/2011
HB 322	ADDITIONAL POWERS TO BORDER AUTHORITY	Passed	Mary Helen Garcia	3/18/2011
<del>HB 323</del>	<del>SURCHARGES IMPOSED ON COMMUNICATION SERVICES</del>	<del>Passed</del>	<del>ROBERTO "BOBBY" GONZALEZ</del>	<del>3/19/2011</del>
HB 337	FEE & TERM LIMIT ON LOANS; REQUIRING DATABASE	Passed	Patricia A. Lundstrom	3/18/2011

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HB 343	POLITICAL SUBMISSION REQUIREMENTS FOR TAX	Passed	<del>Richard D. Vigil</del>	3/18/2011
HB 344	ALL-INCLUSIVE ELDERLY CARE	Passed	Joni Marie Gutierrez	3/18/2011
HB 347	JUVENILE DEPENDENCY REQUIREMENTS MODIFICATIONS	Passed	<del>Richard D. Vigil</del>	3/18/2011
HB 353	HIGHER ED. INST. ENDOWMENT FUND STANDARDS	Passed	Larry A. Larranaga	3/18/2011
HB 358	CONSERVANCY DISTRICT ELECTIONS REQUIREMENTS	Passed	Dennis J. Roch	3/18/2011
HB 362	CERTAIN MILITARY HUNTING LICENSE DISCOUNTS	Passed	Thomas A. Garcia	3/18/2011
HB 373	HSD SEC. SUBMIT FIR WHEN CHANGING MEDICAID	Passed	Rhonda S. King	3/18/2011
HB 382	PHOTOSYNTHETIC ENERGY TAX CREDIT	Passed	Edward C. Sandoval	3/18/2011
HB 391	LIVESTOCK CODE PENALTY FOR OPEN GATES	Passed	Dona G. Irwin	3/18/2011
HB 393	HOISTING OPERATOR LICENSURE REQUIREMENTS	Passed	Rodolpho "Rudy" S. Martinez	3/18/2011
HB 394	BINGO & RAFFLE ACT ORGANIZATION DEFINITIONS	Passed	Rick Miera	3/16/2011
HB 402	STATES OF WATER RIGHTS UNDER LEASE	Passed	<del>Robert "Bobby" Gozals</del>	3/19/2011
HB 411	STATE AGENCY SUBMISSION OF TIMELY AUDITS	Passed	Luciano "Lucky" Varela	3/19/2011
HB 413	UNAUTHORIZED PRACTICE OF LAW	Passed	Al Park	3/19/2011
HB 414	COMMERCIAL MOTOR CARRIER INSPECTIONS	Passed	Richard D. Vigil	3/19/2011



HB 415	INVEST IN SMALL BUDGET NEW MEXICO FILMS	Passed	<del>Antonio Vico-Macias</del>	3/18/2011
HB 417	LOCAL GOVERNMENT CORRECTIONS FEE FUND	Passed	<del>Al Pelt</del>	3/19/2011
HB 418	GOLF TOURISM LICENSE PLATES	Passed	Jimmie C. Hall	3/18/2011
HB 420	WEST LAS VEGAS HIGH SCHOOL LICENSE PLATES	Passed	Richard D. Vigil	3/18/2011
HB 426	INSPECTION OF JAILS	Passed	<del>Conrad D. Parks</del>	3/18/2011
HB 428	RAISE ORGANIZATION INCOME SUBJECT TO AUDIT	Passed	Cathrynn N. Brown	3/16/2011
HB 429	COMPENSATING TAX TRANSACTION REQUIREMENTS	Passed	Ben Lujan	3/18/2011
HB 432	BEHAVIORAL HEALTH PURCHASING PILOT PROJECT	Chartered	Zachary J. Cook	3/13/2011
HB 437	VETERANS PROPERTY TAX EXEMPTION	Passed	<del>Thomas A. Greer</del>	3/19/2011
HB 440	ADVANCED ENERGY TAX DEDUCTION FOR SOME LEASES	Passed	Mary Helen Garcia	3/18/2011
*HB 452	NATURAL GAS SHUT-DOWN TASK FORCE	Chartered	Roberto "Bobby" J. Gonzales Carlos R. Cisneros	3/12/2011
HB 458	ADDRESS BOX IN UNIFORM TRAFFIC CITATION	Passed	Rhonda S. King	3/18/2011
HB 462	PRIVATE INVESTIGATION BOARD SUNSET DATE	Passed	Jeannette O. Wallace	3/18/2011
HB 469	TECHNICAL VIOLATION OF PROBATION RELEASE	Passed	Gail Chasey	3/18/2011
HB 470	UNDERPAYMENT OF ESTIMATED TAX PENALTY CHANGES	Passed	Candy Spence Ezzell	3/18/2011

HB 475	SPEECH & HEARING THERAPIST REVISIONS	Passed	Eliseo Lee Alcon	3/18/2011
HB 478	WATER UTILITIES PAYMENTS IN ADVANCE	Passed	Larry A. Larranaga	3/18/2011
HB 485	NEW MEXICO CHILE ADVERTISING ACT	Passed	Andy Nuñez	3/19/2011
HB 487	CREATE DIRECT WINE SHIPMENT PERMIT	Passed	W. Ken Martinez	3/18/2011
HB 496	SCHOOL DISTRICT ELECTION NOTIFICATION	Passed	Edward C. Sandoval	3/19/2011
HB 500	EXCAVATION NOTICES & UTILITY PIPELINES	Passed	Rhonda S. King	3/18/2011
HB 523	LOCOMOTIVE FUEL TAX GROSS RECEIPTS DEDUCTION	Passed	Jane E. Powdrell-Culbert	3/18/2011
HB 527	CRIMINAL HISTORY RECORD CHECK UPDATES	Passed	Yvette Herrell	3/18/2011
HB 536	GAMES OF CHANCE AT LIQUOR CONTROL PREMISES	Passed	Zachary J. Cook	3/18/2011
HB 555	DELAY SCHOOL DAY & YEAR LENGTH CHANGES	Passed	Rhonda S. King	3/18/2011
HB 558	INDUSTRIAL REVENUE BONDS TAXING ENTITY NOTICE	Passed	Rhonda S. King Pete Campos	3/18/2011
*HB 575	SCHOOL BUS FUEL COSTS FROM TRANS. EMERG. FUND	Passed	Rick Miera	3/19/2011
<del>HB 607</del>	<del>FILM PRODUCTION TAX CREDIT ACT</del>	<del>Passed</del>	<del></del>	<del>3/16/2011</del>
HB 628	CONTRIBUTION RATE CHANGES IN RETIREMENT PLANS	Passed	Donald E. Branton	3/16/2011
HB 652	EMERGENCY GAS PILOT RELIGHTING ACT	Passed	Roberto "Bobby" J. Gonzales	3/18/2011

HB 653	REMEDIES FOR REAL PROPERTY FALSE DOCUMENTS	Passed	Roberto "Bobby" J. Gonzales	3/18/2011
HJM 1	ALLOW CERTAIN PAYMENTS TO MILITARY WIDOWS	Passed	James P. White	3/18/2011
HJM 4	REDUCE BURDEN ON COUNTY DETENTION FACILITIES	Passed	Rhonda S. King	3/18/2011
HJM 5	STUDY FORT BAYARD PTSD TREATMENT FACILITY	Passed	Dianne Miller Hamilton	3/18/2011
HJM 6	INDIAN HEALTH SERVICE AS ENTITLEMENT PROGRAM	Passed	James Roger Madalena	3/18/2011
HJM 7	STUDY PUEBLO OPERATION OF JEMEZ MONUMENT	Passed	James Roger Madalena	3/18/2011
HJM 10	LARGE ANIMAL TRAFFIC SAFETY PILOT PROJECT	Passed	Mimi Stewart	3/16/2011
HJM 16	RECOGNIZE VALUE OF DEVELOPMENTALLY DISABLED	Passed	Rick Miera Timothy M. Keller	3/18/2011
HJM 17	RESOURCES FOR PEOPLE WITH MENTAL DISORDERS	Passed	Rick Miera	3/18/2011
HJM 19	"COLONIAS DAY"	Signed	Mary Helen Garcia	3/05/2011
<del>HJM 20</del>	<del>EMPOWERANCE OF LOCAL FOODS SYSTEMS</del>	<del>Passed</del>	<del>Patricia</del>	<del>3/16/2011</del>
HJM 22	INTERAGENCY COUNCIL ON CHILD HOMELESSNESS	Passed	Bill B. O'Neill John C. Ryan	3/18/2011
HJM 25	"GIFT OF LIFE DONOR DAY"	Signed	Tim D. Lewis	3/05/2011
HJM 26	DISEASE-RESISTANT CHILE DEVELOPMENT	Passed	Dona G. Irwin	3/18/2011
HJM 33	STUDY TOURISM DEPT. PROMOTIONAL BUDGET	Passed	David L. Doyle	3/19/2011

HJM 37	"BEHAVIORAL HEALTH DAY"	Signed	Edward C. Sandoval	3/05/2011
HJM 38	MAINTAIN SAN JUAN RIVER TROUT FISHERY	Passed	Thomas C. Taylor	3/18/2011
HJM 40	HEALTH CARE REFORM FOR NATIVE AMERICANS IN NM	Passed	James Roger Madalena	3/19/2011
HJM 41	NATIONAL PARK SERVICE REGIONAL OFFICE	Passed	Brian F. Egolf Peter Wirth	3/18/2011
HJM 43	RETURN CHACO CANYON ARTIFACTS	Passed	Jimmie C. Hall	3/19/2011
HJM 46	NEW MEXICO AS DISASTER AREA	Passed	Roberto "Bobby" J. Gonzales	3/16/2011
HJM 49	JOB CREATION TAX CREDIT LEGISLATION STUDY	Passed	Bill B. O'Neill	3/18/2011
HJM 51	TAX IMPACT OF RAILROAD TRACK PURCHASE	Passed	Richard D. Vigil	3/18/2011
<del>HJR 3</del>	<del>SAN JUAN RIVER</del>	<del>Passed</del>	<del>Richard D. Vigil</del>	<del>3/18/2011</del>
HJR 18	MEMBERS ON JUDICIAL STANDARDS COMMISSION, CA	Passed	W. Ken Martinez	3/18/2011
<del>SB 8</del>	<del>CONDO DEVELOPMENT COMPLIANCE WITH LOCAL LAWS</del>	<del>Passed</del>	<del>Peter Wirth</del>	<del>3/17/2011</del>
SB 9	LICENSE REQUIREMENTS FOR DRIVERS UNDER 18	Passed	Peter Wirth	3/17/2011
SB 11	DOGS IN CERTAIN OUTDOOR RESTAURANT AREAS	Passed	Peter Wirth	3/16/2011
SB 12	DENTAL AMALGAM WASTE REDUCTION ACT	Passed	Peter Wirth	3/19/2011
SB 14	HEALTH CARE WORK FORCE DATA COLLECTION	Passed	Dede Feldman Danice Pictraux	3/19/2011

SB 17	REMOVE GOVERNOR FROM STATE INVESTMENT COUNCIL	Passed	Timothy M. Keller	3/16/2011
<del>SB 19</del>	<del>IN-STATE BUSINESS PROCUREMENT ADVANTAGE</del>	<del>Passed</del>	<del>Timothy M. Keller</del>	<del>3/18/2011</del>
*SB 20	NMFA ECONOMIC DEVELOPMENT FUND PROJECTS	Passed	Mary Kay Papen	3/19/2011
SB 23	CORINNE WOLF CHILDREN'S LAW CENTER	Passed	Gerald Ortiz y Pino	3/18/2011
SB 25	PRIVATE EQUITY INVESTMENT COMMITTEE DUTIES	Passed	Timothy M. Keller	3/16/2011
SB 36	COMPENSATION FOR PARTS UNDER WARRANTY	Passed	Vernon D. Asbill	3/16/2011
SB 37	PRESCRIPTION DRUG DONATIONS	Passed	Dede Feldman	3/17/2011
*SB 38	NEW MEXICO HEALTH INSURANCE EXCHANGE ACT	Passed	Dede Feldman	3/19/2011
SB 40	LIVESTOCK CRIME STOPPERS ACT	Passed	Phil A. Griego	3/16/2011
SB 41	HEALTH CARE STUDENT INTERN LIABILITY COVERAGE	Passed	Phil A. Griego	3/18/2011
<del>SB 44</del>	<del>REAL PRODUCTION TAX CREDIT TRACKING &amp; REVIEW</del>	<del>Passed</del>	<del>Timothy M. Keller</del>	<del>3/16/2011</del>
SB 45	ACTIONS AGAINST CITIES STATUTE OF LIMITATIONS	Passed	Phil A. Griego	3/17/2011
SB 47	TAX & REV. DEPT. TAX EXPENDITURE BUDGET	Passed	Timothy M. Keller	3/18/2011
<del>SB 52</del>	<del>ELECTRONIC COPIES OF PUBLIC RECORDS</del>	<del>Passed</del>	<del>Stephen H. Bachman</del>	<del>3/18/2011</del>
SB 54	ADD REAL ESTATE APPRAISERS BOARD MEMBERS	Passed	Carlos R. Cisneros	3/19/2011

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SB 56	9TH DISTRICT JUDGE OFFICE IN ROOSEVELT COUNTY	Passed	Clinton D. Harden	3/16/2011
SB 58	LIVESTOCK PRODUCT MANUFACTURER REGISTRATION	Passed	Clinton D. Harden	3/18/2011
SB 60	RENEWABLE ENERGY TRANSMISSION BOND SALES	Passed	Clinton D. Harden Sheryl WilliamsStapleton	3/13/2011
SB 63	GOVERNMENT FOOD PURCHASING REQUIREMENTS	Passed	Timothy M. Keller	3/17/2011
SB 77	CHILD ABUSE INCIDENT TRAINING FOR POLICE	Passed	Mary Jane M. Garcia	3/17/2011
SB 78	SCHOOL DISTRICT BULLYING PREVENTION PROGRAMS	Passed	Mary Jane M. Garcia RickMera	3/15/2011
SB 82	REMOVE STATE INVESTMENT OFFICER FROM BOARDS	Passed	John M. Sapient	3/18/2011
SB 84	JET FUEL GROSS RECEIPTS CREDIT	Passed	Phil A. Griego	3/17/2011
*SB 86	INVESTMENT COUNCIL LEGAL SERVICE CONTRACTS	Chartered	George K. Munoz	3/11/2011
SB 89	PRIVATE HEALTH INSURANCE PURCHASING CO-OP ACT	Passed	George K. Munoz DavidUihbarri	3/18/2011
SB 96	ALLOW INMATE TELECOMM USE FEES	Passed	Rod Adair	3/18/2011
SB 101	REQUIRE RESPONSES TO MEDICAL BOARD SUBPOENAS	Passed	Sander Rue	3/19/2011
SB 102	REQUIRE PALM PRINTS FOR ARRESTED	Passed	Sander Rue	3/18/2011
SB 105	BROKER LICENSURE & EDUCATION REQUIREMENTS	Passed	Tim Eichenberg	3/19/2011
SB 109	OFFICIAL STATE NECKLACE	Passed	George K. Munoz	3/13/2011

SB 110	DOMESTIC ABUSE VICTIM PHOTO COSTS	Chaptered	Mary Jane M. Garcia	3/13/2011
SB 114	RACING COMMISSION SUNSET & FAIR TAX DELAY	Passed	Mary Kay Papen	3/18/2011
SB 118	OPTIONAL TAX CONTRIBUTION TO SCHOOL FUND	Passed	John M. Sapien	3/18/2011
SB 119	RETIREMENT BENEFICIARY DESIGNATION OF SPOUSE	Passed	John M. Sapien Jim R. Trujillo	3/18/2011
SB 120	EARLY CHILDHOOD CARE & EDUCATION ACT	Passed	John M. Sapien Rhonda S. King	3/18/2011
SB 124	5 FEET FOR CARS TO PASS BICYCLES	Passed	Peter Wirth	3/18/2011
SB 130	LEA COUNTY ENERGYPLEX LICENSE PLATES	Passed	Carroll H. Leavell	3/18/2011
SB 132	STATE AGENCY UNIFORM CREDIT CARD USE FEE	Passed	Pete Campos	3/19/2011
SB 133	STUDY UNM STUDENTS DIRECTLY TO DENTAL SCHOOL	Passed	Pete Campos	3/17/2011
*SB 134	PROHIBIT SYNTHETIC CANNABINOIDS	Passed	Sue Wilson Beffort	3/18/2011
SB 140	BLOOD DONOR RECOGNITION LICENSE PLATES	Chaptered	Cynthia Nava	3/13/2011
SB 141	NO EDUCATION DEPT. AUDITOR APPROVAL	Passed	Cynthia Nava Jimmie C. Hall	3/17/2011
SB 144	REQUIRE SCHOOL FREE BREAKFAST PROGRAMS	Passed	Cynthia Nava	3/18/2011
SB 145	CLARIFY SCHOOL YEAR & DAY LENGTH	Passed	Gay G. Kernan	3/18/2011
SB 146	UPDATE UNIFORM ACTS RELATING TO PROPERTY	Passed	William H. Payne	3/17/2011

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*SB 154	TRANSFER LAND GRANT REGISTRY	Passed	Richard C. Martinez	3/17/2011
SB 155	PRIVATE LANDFILL TERM OF PERMITS	Passed	Phil A. Griego	3/19/2011
SB 166	CREATE APPELLATE TRANSCRIPTION FUND	Passed	Linda M. Lopez	3/18/2011
SB 167	EQUAL PRE-K PROGRAM APPROPRIATIONS	Passed	Sue Wilson Belfort	3/13/2011
SB 175	MENTAL HEALTH IN HOSPITAL FREEDOM OF CHOICE	Passed	Bernadette M. Sanchez	3/19/2011
SB 176	USE OF FUNDS TO ASSIST CERTAIN LAND GRANTS	Passed	Bernadette M. Sanchez	3/17/2011
SB 179	LOCOMOTIVE FUEL GROSS RECEIPTS	Passed	Cynthia Nava	3/18/2011
SB 183	CONDOMINIUM BOARD MEMBER REQUIREMENTS	Passed	Cisco McSorley	3/19/2011
SB 187	LFC REVIEW OF STATE FUNDING RECIPIENTS	Vetoed	Timothy M. Keller Paul C. Bandy	3/11/2011
SB 193	STATE AGENCY 5-YEAR FACILITY MASTER PLANS	Passed	Stuart Ingle	3/15/2011
SB 196	HUNTING LICENSES FOR RESIDENTS & NONRESIDENTS	Passed	George K. Munoz	3/18/2011
SB 198	INSURANCE CODE FEES & CHANGES	Passed	Carroll H. Leavell	3/19/2011
SB 201	FIRE PREVENTION ORDINANCES & CODE CHANGES	Passed	George K. Munoz	3/18/2011
SB 202	STUDENT TEACHER ALTERNATIVE CURRICULUM	Passed	Cynthia Nava	3/18/2011
SB 203	SCHOOL BUSINESS OFFICIAL LICENSURE	Passed	Cynthia Nava Jimmie C. Hall	3/18/2011



SB 208	HEALTH INSURANCE RATE INCREASE REVIEW	Passed	Dede Feldman	3/18/2011
SB 209	ADJUST WATER UTILITY RATES WITHOUT NOTICE	Passed	Clinton D. Harden	3/18/2011
SB 210	HYDROGEN FUEL PRODUCTION TAX CREDITS	Passed	Carlos R. Cisneros	3/18/2011
SB 228	PENALTIES FOR SERVING ALCOHOL TO MINORS	Passed	Clinton D. Harden	3/18/2011
SB 232	BUPRENORPHINE TREATMENT FOR OPIOID ADDICTION	Passed	Bernadette M. Sanchez	3/18/2011
SB 233	PLANT PHOTOSYNTHESIS AS ALTERNATIVE ENERGY	Passed	Carroll H. Leavell	3/18/2011
SB 237	"COLLEGES IN ENERGY EFFICIENCY & BONDING ACT"	Passed	Timothy M. Keller	3/17/2011
SB 246	REAL ESTATE APPRAISER BOARD ACTIONS	Passed	Phil A. Griego	3/18/2011
SB 250	SURPLUS LINES INSURANCE MULTISTATE COMPACT	Passed	Carroll H. Leavell	3/18/2011
*SB 260	FEES IN DENTAL INSURANCE PLANS	Passed	Kent L. Cravens	3/19/2011
SB 262	CONSTRUCTION COMMISSION INSPECTOR AUTHORITY	Passed	Bernadette M. Sanchez	3/18/2011
<del>SB 266</del>	<del>ENERGY CONSERVATION BONDS</del>	<del>Passed</del>	<del>Page With</del>	<del>5/19/2011</del>
SB 267	LAW ENFORCEMENT CONTRACTS WITH COLLEGES	Passed	Steven P. Neville	3/15/2011
SB 269	EDUCATIONAL RETIREMENT BOARD BANK & ATTORNEYS	Passed	John M. Sapien	3/18/2011
SB 272	3RD AND 4TH GRADE ADDED TO PED GRADING SYSTEM	Passed	Sue Wilson Beffort	3/19/2011

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SB 273	RECOVERY OF ENFORCEMENT COSTS FROM EMPLOYERS	Passed	Linda M. Lopez	3/18/2011
SB 274	QUALIFICATION OF WORKERS' COMP JUDGES	Passed	Linda M. Lopez	3/18/2011
SB 275	INCREASE DEPOSIT INTO GOVT INVESTMENT FUND	Passed	Linda M. Lopez	3/15/2011
SB 277	INCREASE MAGISTRATE COURTS OPERATIONS FEE	Passed	Michael S. Sanchez	3/15/2011
SB 278	CLARIFY STATE TREASURER DUTIES	Passed	Linda M. Lopez	3/15/2011
SB 280	ELEVATOR SAFETY ACT	Passed	Phil A. Griego	3/19/2011
SB 282	TAX LIABILITY CREDIT FOR CERTAIN PHYSICIANS	Passed	Timothy Z. Jennings	3/19/2011
SB 283	RECONSTRUCTIVE SURGERY OPTION NOTIFICATION	Passed	Timothy Z. Jennings	3/19/2011
SB 284	AMEND UNIFORM INTERSTATE FAMILY SUPPORT ACT	Passed	Cisco McSorley	3/18/2011
SB 285	AMEND CHILD PLACEMENT AGENCY LICENSING ACT	Passed	Gerald Ortiz y Pino	3/18/2011
SB 286	DEFINING "ACCESS AISLE" IN MOTOR VEHICLE CODE	Passed	Gerald Ortiz y Pino	3/18/2011
SB 290	DEFINING "HABITUAL TRUANT"	Passed	Cynthia Nava	3/18/2011
SB 295	HEALTH CARE PROVIDER DEPENDENCY TASK FORCE	Passed	David Ulibarri	3/19/2011
SB 297	REMOVE BENEFIT CAPS FOR CERTAIN COVERAGES	Passed	Gerald Ortiz y Pino	3/18/2011
SB 298	SPECIAL BIG GAME HUNTING REGISTRATION PLATE	Passed	John M. Sapien	3/18/2011

SB 300	ENACT "NEW MEXICO CHILE ADVERTISING ACT"	Passed	George K. Munoz	3/18/2011
SB 302	REGISTRATION PLATE FOR DISABLED VETERANS	Passed	Richard C. Martinez	3/15/2011
SB 304	FULL-SERVICE COMMUNITY SCHOOLS ACT	Passed	Cynthia Nava	3/19/2011
SB 314	AUTISM EDUCATION PLAN DEVELOPMENT	Passed	Clinton D. Harden	3/18/2011
SB 321	"SUBSTANCE ABUSE AND CRIME PREVENTION ACT"	Passed	Richard C. Martinez Antonio "Moe" Maestas	3/18/2011
*SB 326	TRD SECRETARY APPROVE CERTAIN EVIDENCE	Passed	Stuart Ingle	3/18/2011
SB 327	CERTAIN PUBLIC SCHOOL INFO ON SUNSHINE PORTAL	Passed	Sander Rue	3/18/2011
SB 329	ERB MEMBERS TO APPOINT DESIGNEES	Passed	Cynthia Nava	3/18/2011
SB 330	FAMILY, INFANT, TODDLER PROGRAM ENROLLMENT	Passed	Cynthia Nava	3/19/2011
*SB 331	AMEND DEFINITIONS IN ED. TECH EQUIPMENT ACT	Passed	Cynthia Nava	3/15/2011
SB 333	AMEND MEDICAL MALPRACTICE ACT	Passed	Timothy Z. Jennings	3/18/2011
SB 337	PRECINCT CONSOLIDATION FOR CERTAIN ELECTIONS	Passed	Howie C. Morales Conrad D. James	3/19/2011
*SB 341	TIMELY PAYMENT PROVISIONS INCLUSIONS	Passed	Cynthia Nava	3/18/2011
SB 349	ALLOW DONATIONS FROM PRIVATE SOURCES	Passed	Richard C. Martinez	3/17/2011
SB 354	SUBSTANCE ABUSE AND PREGNANT WOMEN SERVICES	Passed	Linda M. Lopez	3/15/2011

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SB 360	STUDENT ASSESSMENT REQUIREMENTS SUSPENSION	Passed	Cynthia Nava	3/18/2011
SB 361	LEVEL ONE TEACHER LICENSURE ALTERNATIVES	Passed	Cynthia Nava	3/18/2011
<del>SB 365</del>	<del>DNA SAMPLES FROM PERSONS IN PROBONV ARRESTS</del>	<del>Passed</del>	<del>Timothy Z. Jennings</del>	<del>3/18/2011</del>
<del>SB 367</del>	<del>LOCAL GOVT PERMITS AND ADDITIONAL INVESTMENTS</del>	<del>Passed</del>	<del>Timothy Z. Jennings</del>	<del>3/17/2011</del>
SB 369	PUBLIC RECORDS PROVISIONS REORGANIZATION	Passed	David Uihbarri James R.J. Strickler	3/18/2011
*SB 373	CAPITAL OUTLAY REAUTHORIZATION	Passed	Carlos R. Cisneros	3/19/2011
SB 377	PROFESSIONAL PSYCH LICENSURE REQUIREMENTS	Passed	Gerald Ortiz y Pino	3/18/2011
SB 385	ORALLY ADMINISTERED ANTICANCER MEDICATIONS	Passed	Timothy Z. Jennings	3/15/2011
SB 393	INSURANCE FOR ELECTRONIC DEVICES	Passed	Phil A. Griego	3/18/2011
SB 395	MARRIAGE LICENSE PROCEDURES	Passed	Richard C. Martinez Zachary J. Cook	3/18/2011
*SB 397	CIGARETTE STAMP TO DETERMINE ESCROW PAYMENTS	Passed	Lynda M. Lovejoy	3/15/2011
SB 403	ELECTION CODE LANGUAGE STANDARDIZATION	Passed	Linda M. Lopez	3/19/2011
*SB 408	CREATE INTERIM REDISTRICTING COMMITTEE	Passed	Linda M. Lopez	3/19/2011
SB 417	NATIVE AMERICAN SUICIDE PREVENTION	Passed	Lynda M. Lovejoy	3/15/2011
SB 418	DEFINE SCHOOL DISCIPLINARY RISKS	Passed	Gerald Ortiz y Pino	3/19/2011

<del>SB 422</del>	<del>EM SURCHARGE ON COMMUNICATIONS SERVICES</del>	<del>Passed</del>	<del>Nancy Rodriguez</del>	<del>3/18/2011</del>
SB 424	CREATE NEW MEXICO 9000 PROGRAM FUND	Passed	Bernadette M. Sanchez	3/19/2011
SB 426	SMALL WATER & WASTEWATER SYSTEM ASSISTANCE	Passed	Carlos R. Cisneros	3/18/2011
SB 427	A-B-C-D-F SCHOOLS RATING SYSTEM	Passed	Vernon D. Asbill	3/19/2011
<del>SB 429</del>	<del>ELIMINATE DIRECTOR OF COUNTY SURVEYOR POSITION</del>	<del>Passed</del>	<del>Stuart Ingle</del>	<del>3/18/2011</del>
SB 432	GOVERNMENTAL CONDUCT & CONTRACTS	Passed	Tim Eichenberg	3/18/2011
SB 436	OIL & GAS WITHHOLDING INFO TO LEGISLATURE	Passed	Stuart Ingle	3/19/2011
SB 438	SAFE HOUSE ACT	Passed	Gerald Ortiz y Pino	3/18/2011
SB 444	THANATOPRACTICE & ORGAN TISSUE PROCUREMENT	Passed	Pete Campos	3/19/2011
SB 445	DIRECT WINE SHIPMENT PERMITS	Passed	Phil A. Griego	3/18/2011
SB 446	CHARTER SCHOOL CONTRACTS	Passed	John M. Sapien Rhonda S. King	3/19/2011
SB 449	RLD SUPERINTENDENT CONFIRMED BY SENATE	Passed	Linda M. Lopez	3/18/2011
SB 450	BEHAVIORAL HEALTH PURCHASING COLLABORATIVE	Passed	Mary Kay Papen	3/18/2011
SB 451	DRUG SCREENING & TREATMENT FOR CERTAIN WOMEN	Passed	Linda M. Lopez	3/19/2011
SB 454	ECONOMIC DEVELOPMENT FUND PROJECT REPORTING	Passed	George K. Munoz	3/19/2011

SB 476	NO COLLEGE CREDITS NEEDED FOR STATE POLICE	Passed	Phil A. Griego	3/18/2011
SB 483	TAXATION OF POLITICAL SUBDIVISIONS	Passed	George K. Munoz	3/19/2011
SB 492	GOLF TOURISM REGISTRATION PLATE	Passed	Vernon D. Asbill	3/18/2011
SB 496	WATER UTILITY PAYMENTS IN ADVANCE	Passed	Bernadette M. Sanchez	3/18/2011
<del>SB 505</del>	<del>EXPAND FIRE PROTECTION FUNDS USES</del>	<del>Passed</del>	<del>STANLEY</del>	<del>3/18/2011</del>
*SB 509	NO CAR INTERLOCK FOR CERTAIN CONVICTIONS	Passed	Kent L. Cravens	3/18/2011
SB 520	MUNICIPAL CORPORATION BOND DEPOSITS	Passed	Sue Wilson Belfort	3/19/2011
SB 523	INDUSTRIAL REVENUE BONDS TAXING ENTITY NOTICE	Passed	Pete Campos	3/19/2011
SB 546	ALCOHOL MICRODISTILLER LICENSE	Passed	Phil A. Griego	3/19/2011
SB 549	RENEWABLE ENERGY UTILITY & CUSTOMER COSTS	Passed	Bernadette M. Sanchez	3/19/2011
SB 552	TAX DEFINITION OF LIVESTOCK	Passed	Pete Campos	3/19/2011
SB 574	CYFD EMPLOYEES OF GOOD MORAL CHARACTER	Passed	Nancy Rodriguez	3/19/2011
SB 605	EXPAND ELIGIBLE PRE-K PROVIDERS	Passed	Cynthia Nava	3/18/2011
SB 617	PUBLIC WORKS CONTRACTOR REGISTRATION	Passed	Richard C. Martinez	3/17/2011
SB 626	FIRE FUND DISTRIBUTION INCREASE DELAY	Passed	John Arthur Smith	3/18/2011

SJM 1	CONTINUE HEALTH CARE REFORM WORKING GROUP	Passed	Dede Feldman	3/18/2011
SJM 4	"COLONIAS DAY"	Signed	Mary Kay Papen	2/14/2011
SJM 6	GANG REDUCTION & PREVENTION PROGRAM	Passed	Pete Campos	3/18/2011
SJM 8	TRANSMISSION LINE PROGRAM COORDINATION	Passed	David Ulbarri	3/18/2011
SJM 10	GOVERNOR DAVID CARGO BUST IN CAPITOL	Signed	Michael S. Sanchez	3/13/2011
SJM 14	QUALIFIED HOMEBUYERS TO OBTAIN FINANCING	Passed	Mark Boitano AlonzoBaldonado	3/18/2011
<del>SJM 15</del>	<del>ENERGY INVESTMENT COMMITTEE</del>	<del>Passed</del>	<del>Phil A. Griego</del>	<del>3/18/2011</del>
<del>SJM 16</del>	<del>NAVAJO ECONOMIC PROGRAM EVALUATION</del>	<del>Passed</del>	<del>Phil A. Griego</del>	<del>3/18/2011</del>
SJM 21	NAVAJO ELECTRIFICATION DEMO PROGRAM FUNDING	Signed	John Pinto	3/11/2011
SJM 23	ACADEMIC CHAMPIONS FOR CHILDREN TASK FORCE	Passed	John Pinto	3/18/2011
SJM 24	TRIBAL LANGUAGE SURVIVAL SUPPORT	Passed	John Pinto	3/18/2011
SJM 35	STUDY INDIAN EDUCATION IMPACT AID MONEY	Passed	John Pinto	3/19/2011
SJM 38	BROADBAND & UNIVERSAL SERVICE FUND REFORMS	Passed	Phil A. Griego Debbie A.Rodella	3/18/2011
SJR 1	LAS CRUCES LAND & BUILDING DONATION	Signed	Mary Kay Papen	2/14/2011
SJR 11	TRANSFER OF STATE-OWNED PROPERTY	Passed	Michael S. Sanchez	3/19/2011

**NO PACKET MATERIAL FOR THIS  
ITEM**

**SPECIAL PRESENTATION**

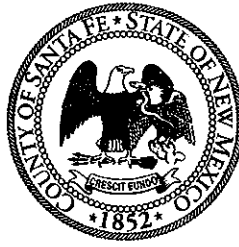


**NO PACKET MATERIAL  
FOR THIS ITEM**

Daniel "Danny" Mayfield  
Commissioner, District 1

Virginia Vigil  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

# MEMORANDUM

**DATE:** April 26, 2011  
**TO:** Santa Fe Board of County Commissioners  
**FR:** Rita B. Maes, Constituent Services Liaison on behalf of Commissioner Virginia Vigil  
**RE:** The Santa Fe Friendship Club

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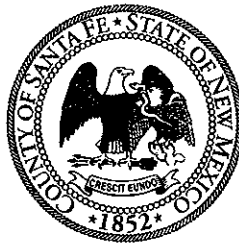
The Friendship Club, a private non-profit organization in Santa Fe operates with a volunteer Board of Directors and four part-time staff members. The mission of the Friendship Club is to provide and maintain a supportive environment for people seeking recovery through 12 step meetings.

Mary Stramel and Prason Wilson will provide a brief presentation on the history and mission of their organization as a means to introduce the public of its existence.

Daniel "Danny" Mayfield  
Commissioner, District 1

Virginia Vigil  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Kathy Holian  
Commissioner, District 4

Liz Stefanics  
Commissioner, District 5

Katherine Miller  
County Manager

# MEMORANDUM

**DATE:** April 26, 2011  
**TO:** Santa Fe Board of County Commissioners  
**FR:** Rita B. Maes, Constituent Services Liaison on behalf of Commissioner Virginia Vigil  
**RE:** Proclamation in Commemoration of Older Americans Month

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In keeping with National tradition, Commissioner Vigil will bring forth a proclamation proclaiming May as Older Americans Month in Santa Fe County.

A meeting with the National Council of Senior Citizens resulted in President John F. Kennedy designating May 1963 as Senior Citizens Month, encouraging the nation to pay tribute in some way to older people across the country. In 1980, President Jimmy Carter's proclamation changed the name to Older Americans Month, a time to celebrate those 65 and older through public recognition.

Ron Pacheco oversight Administrator for Santa Fe County Senior Centers along with a small group of seniors from the Eldorado Senior Center will be in attendance to receive the proclamation.



*Santa Fe County Proclamation*

**WHEREAS**, Santa Fe County's population includes 18,929 older adults (aged 65 and older);

**WHEREAS**, the older adults in Santa Fe County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live;

**WHEREAS**, our society and community can be enhanced by older adults aging peacefully in their communities;

**WHEREAS**, the older adults throughout Santa Fe County are valued and recognized by their experience and wisdom that connect us to the past and help us meet the challenges of the present; and

**WHEREAS**, Santa Fe County offers recognition and respect by enriching the quality of life for older adults by:

Increasing their opportunities to remain in their communities as active and engaged citizens;

Providing services, and support systems by and through our senior centers that allow older adults to foster and maintain connections within the community; and

Emphasizing the value of older adults by publically recognizing their contributions to the diversity, strength, and unity they bring Santa Fe County.

**NOW THEREFORE, THE BOARD OF SANTA FE COUNTY COMMISSIONERS HEREBY PROCLAIMS THE MONTH OF MAY 2011 AS:**

***OLDER AMERICANS MONTH IN SANTA FE COUNTY***

*AND FURTHER calls upon all citizens to join in expressing their sincere thanks, gratitude and appreciation for the contributions and sacrifices older adults have made to enrich the quality of life in Santa Fe County.*

***APPROVED, ADOPTED AND PASSED, ON THIS 26<sup>th</sup> DAY OF APRIL, 2011.***

\_\_\_\_\_  
Chair Virginia Vigil  
District 2

\_\_\_\_\_  
Vice-Chair Liz Stefanics  
District 5

\_\_\_\_\_  
Commissioner Daniel Mayfield  
District 1

\_\_\_\_\_  
Commissioner Robert A. Anaya  
District 3

\_\_\_\_\_  
Commissioner Kathy Holian  
District 4

\_\_\_\_\_  
Katherine Miller, County Manager

APPROVED AS TO FORM

ATTEST:

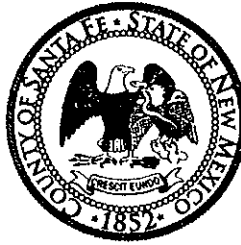
*Stephen C. Ross*  
Stephen C. Ross, County Attorney

\_\_\_\_\_  
Valerie Espinoza - County Clerk

**Daniel "Danny" Mayfield**  
*Commissioner, District 1*

**Virgina Vigil**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*



**Kathy Holian**  
*Commissioner, District 4*

**Liz Stefanics**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

## **Memorandum**

**To** : Santa Fe Board of County Commissioners

**From** : Steve Shepherd  
Santa Fe County Community Services Department  
Health & Human Services Division

**Date** : April 19, 2011

**Subject** : Appointment of a BCC District I Member to the Santa Fe County  
Health Policy & Planning Commission.

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### **Issue:**

The position representing District I on the Santa Fe County Health Policy and Planning Commission (HPPC) is currently vacant. After advertising on our website and issuing a press release, we have received one (1) application for the position. The term of the appointment is two (2) years from the date of appointment.

### **Background:**

There are currently seven (7) positions that make up the HPPC, and are appointed by the Santa Fe Board of County Commissioners. Five (5) members represent Commission districts, and two (2) members represent the county as a whole.

Staff received an application from Ms. Antoinette Montano. Ms. Montano is a Registered Nurse who works as a RN Case Manager at Presbyterian/Espanola Hospital. Ms. Montano is a past member of the DWI Planning Council.

### **Staff Recommendation:**

Staff believes that Ms. Montano is qualified to represent District I.

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March 28, 2011

Marie Garcia  
2052 Galisteo Street  
Suite A  
Santa Fe, NM

Ms. Garcia,

I am writing to voice my interest in the volunteer position on the Santa Fe County Health Policy and Planning Commission. I am a Registered Nurse at Presbyterian Espanola Hospital, have great passion and dedication for my profession and feel that any networking I can do will allow me to bring focus not only to the value of the health care services already in place, but also to the services that are greatly needed. My position as Case Manager, allows me the opportunity to work closely with community members and listen to their ideas and suggestions regarding the types of support services needed. My ability to advocate for these individuals by sharing this information, along with the knowledge and experience I have in the Health Care field would make me an asset to this team.

I welcome challenges, am willing to learn new skills and am mindful of details, which allows me stay on top of new or ongoing projects and assignments. My experience as a nurse has taught me that hard work, dedication and perseverance can help when completing a task and I will use these skills to try to help the Commission reach out to those in need of assistance with the goal of implementing programs and support services that will meet the individual health care needs of our community members.

I am a hard working, self-motivated individual who works well on my own or in a team environment and I place high value on personal integrity. I am mindful of representing both my employer and myself in an ethical and respectful manner and would bring these traits to the commission.

My resume, which is attached, contains additional information regarding my experience and skills and I am available to provide further information if you feel it is necessary. I can be reached anytime via my cell phone at 505-699-7383.

I sincerely appreciate your consideration in this matter,

Antoinette Montano

# Antoinette Montano

11 W. Gutierrez Box 3814 Pojoaque, NM 87506

Phone: (hm) 505-455-3147 (cell) 505-699-7383

amonta419@aol.com

## Professional Summary

Compassionate, dedicated Registered Nurse with 24 years experience in hospital, eye surgery, school and clinic settings.

## Core Qualifications

- Licensed RN in New Mexico
- Program development
- Patient and family focused
- Strong clinical judgment
- Culturally competent care
- Strong communication skills
- Result oriented

## Employment History

- Feb. 1998 – present R.N. Case Manager, Presbyterian Espanola Hospital, Espanola, NM  
Responsible for finding resources and services in the community that will support a patient's progress toward better health. Through the steps of interview and assessment, healthcare education, recommendations, and support and encouragement, help clients make better use of community resources, medication assistance programs, transportation, etc. Assist with improving communication with doctors and other members of a healthcare team. Responsible for understanding and explaining the ins and outs of the healthcare system. Provide solutions to healthcare problems and work for the client's success.
- June 1991 – August 1993 R.N. Valley Eye Surgery, Espanola, NM  
Prepped patients for cataract surgery and recovered them when surgery complete.
- Jan. 1989 – Feb. 1998 R.N. School nurse, Pojoaque Valley Schools, Pojoaque, NM  
First aid on a daily basis with referrals when appropriate. Contact with parents, teachers and/or principal regarding any health concerns identified. Worked closely with school counselor regarding physical or emotional needs of the children. Health screenings performed to include hearing tests with use of an audiometer and vision testing including far point, titmus, motility and color testing. Scoliosis screening. Taught Growth and Development and AIDS information classes. Responsible for keeping health and immunization records current and updated. Communicate and interact effectively both orally and in writing with patients, families and staff.
- May 1988 – Dec. 1989 R.N. Charge nurse, Presbyterian Espanola Hospital, Espanola, NM  
Responsible for making patient assignments and overseeing health care delivered by 5 other RNs and LPNs working the same shift. Other responsibilities included QA on a monthly basis and making monthly shift

schedules for all nurses working in the Medical –Surgical department. Intravenous administration, blood sugar monitoring, dressing changes and other treatments ordered by physicians.

- Feb. 1987 – May 1988 LPN, Presbyterian Espanola Hospital, Espanola, NM  
Intravenous administration, blood glucose monitoring, dressing changes and other treatments ordered by physicians.
- Aug. 1985 – May 1986 Receptionist/Nurse Aide, Family Practice Associates, Pojoaque, NM  
Responsible for scheduling patient appointments, service billing, and keeping financial documents accurate and up to date. Assisted with clinical duties such as taking vital signs and helping with pap smears and urine collection for testing.
- Aug. 1980 – May 1985 Lab assistant/clerk, Northeastern Regional Hospital, Las Vegas, NM  
Phlebotomist and ECG technician. Initiated and processed all paperwork for inpatient and outpatient lab tests ordered. Collected, packaged and sent specimens for tests done at off site labs. Entered lab charges and statistical data in computer.
- Education
- Associate of Science in Nursing, May 1988, Northern New Mexico Community College, Espanola, NM
- Practical Nurse Certificate, December 1986 – Northern New Mexico Community College, Espanola, NM

#### Memberships

Santa Fe County DUI Council

La Vision Del Valle Coalition

Rio Arriba Family Care Network

Adult Protective Services Multi-disciplinary Team



**SFCO Health Policy and Planning Commission**

**Membership List**

Member Number	Representing	Last Name	First Name	Title	Term Length	Term Starts	Term Ends	Street Address	Town	State	Zip Code	Phone #	E-Mail Address
1	District I	Vacant			2 Years	03/08/11	03/07/13			NM		(505)-	
2	District II	Rowe	Kathleen	PhD	3 Years	03/08/11	03/07/14	1630 Villa Stada	Santa Fe	NM	87506	(505)-795-9609	krowe8@gmail.com
3	District III	Vigil	Anna		2 Years	03/08/11	03/07/13	4715 Solecito Way	Santa Fe	NM	87507	(505)-474-3268	anna_71d@yahoo.com
4	District IV	Williams	Judith	PhD	3 Years	03/08/11	03/07/14	13 Ute Circle	Santa Fe	NM	87505	(505)-989-9486	jkwilliams24@gmail.com
5	District V	Armstrong	Deborah	JD, PhD	2 Years	03/08/11	03/07/13	2975 Senda del Puerto	Santa Fe	NM	87505	(505)-795-5164	darmstrong@nmmip.org
6	Countywide/Lives in D II	Bond	James	PhD	3 Years	03/08/11	03/07/14	25 Rabbitbrush Road	Santa Fe	NM	87506	(505)-988-1298	toxcon@earthlink.net
7	Countywide/Lives in D II	Gamble	George	PhD	2 Years	03/08/11	03/07/13	201 Vuelta Roble	Santa Fe	NM	87501	(505)-820-1733	ggdee@gwest.net