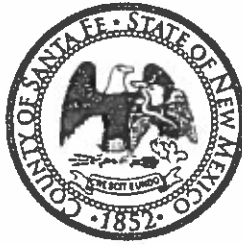


Daniel "Danny" Mayfield
Commissioner, District 1

Miguel M. Chavez
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: March 31, 2015
To: Board of County Commissioners
From: Tony Flores, Deputy County Manager *TF*
Subject: Resignation of Santa Fe Food Policy Council Member Steve Warshawer

Background and Summary

The Santa Fe Food Policy Council (Council) was established via Joint Resolution #2008-26 (City of Santa Fe) and #2008-05 (Santa Fe County). The purpose of the Council is to integrate all departments of the City and County as well as non-profit organizations and food and farming businesses in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, particularly those in need.

The Council consists of thirteen members, with four of the members appointed by the Board of County Commission. Mr. Steve Warshawer (a Board of County Commission appointee) has submitted his resignation and the Board is required to formally accept the resignation.

Recommendation

The Board of County Commission accepts the resignation of Mr. Warshawer, and direct staff to begin the call for potential applicants.

Exhibits:

- A – Joint Resolution #2008-26 (City of Santa Fe) and #2008-05 (Santa Fe County)
- B – Letter of Resignation from Steve Warshawer

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CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2008-26

COUNTY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2008-5

INTRODUCED BY:

A JOINT RESOLUTION

ESTABLISHING A FOOD POLICY FOR THE CITY OF SANTA FE AND SANTA FE COUNTY; AND CREATING THE SANTA FE CITY AND COUNTY ADVISORY COUNCIL ON FOOD POLICY.

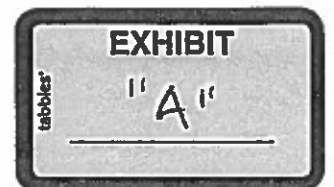
WHEREAS, Santa Fe is a responsive community; and

WHEREAS, affordable and nutritious food, provided in a respectful manner, should be available to all people; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County Commissioners wish to ensure that a wide variety of safe and nutritious food is available to city and county residents; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County Commissioners wish to ensure that access to safe and nutritious food is not limited by economic status, location, or other factors beyond a resident's control; and

WHEREAS, the Governing Body of the City of Santa Fe and the Board of County Commissioners wish to ensure that the price of food in the city and county remains reasonably



1 close to the average price existing in the balance of the region; and

2 WHEREAS, the Governing Body of the City of Santa Fe and the Board of County
3 Commissioners wish to ensure that the region maintains the natural resources, land base,
4 infrastructure and skill sets that are necessary to produce food; and

5 WHEREAS, the Governing Body of the City of Santa Fe and the Board of County
6 Commissioners wish to ensure that all reasonable efforts are taken to improve the incomes and
7 decrease the needs of those who are most susceptible to food insecurity.

8 NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE
9 CITY OF SANTA FE AND THE BOARD OF COUNTY COMMISSIONERS OF SANTA
10 FE COUNTY that it is the policy of the City and County of Santa Fe to improve the availability
11 of food to persons in need within the city and county and to reduce poverty as a barrier to
12 obtaining a healthy diet for all residents.

13 AND BE IT FURTHER RESOLVED that the Santa Fe City and County Advisory
14 Council on Food Policy is established as follows:

15 A. NAME. The Council shall be called the Santa Fe City and County
16 Advisory Council on Food Policy (the Council).

17 B. PURPOSE. The purpose of the Council is to integrate all departments of the
18 City and County as well as non-profit organizations and food and farming businesses in a
19 common effort to improve the availability of safe and nutritious food at reasonable prices for all
20 residents, particularly those in need.

21 C. DUTIES AND RESPONSIBILITIES.

- 22 1. The Council may:
 - 23 a. Monitor the availability, price and quality of food throughout
 - 24 Santa Fe County;
 - 25 b. Collect data on the food security and nutritional status of city

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and county residents;

c. Through the issuance of reports and other communication, inform City and County policy makers, administrators, and the public-at-large about the status of the region's food system and food security;

d. Monitor and analyze the administration of City and County food and nutrition programs;

e. Explore new means for City and County governments to improve the food economy, the availability, accessibility and quality of food and assist the City and County governments in the coordination of their efforts;

f. Recommend to the City and County administrations adoption of measures that will improve existing and add new programs, projects, regulations, or services;

g. Recommend food policies for City and County governments to adopt and implement related to:

- (1) Transportation;
- (2) Direct service of food;
- (3) Land and building use;
- (4) Lobbying and advocacy before state and federal legislatures and agencies;
- (5) Referrals to social services;
- (6). Education;
- (7) Business development;
- (8) Direct and indirect purchase of food;
- (9) Support of private efforts;
- (10) Emergency food supplies; and

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(11) Monitoring and communicating data.

2. Council members will:

- a. Prioritize issues for Council action;
- b. Serve on the Council's subcommittees;
- c. Assume a leadership role within the community related to food issues;
- d. Bring areas of concern to the Council;
- e. Serve as the eyes and ears of the Council in the broader community;
- f. Attend meetings and public events as necessary;
- g. Participate in special Council activities and events;
- h. Identify opportunities for promoting food programs and other efforts intended to reach the goals of the food policy; and
- i. Identify and recommend leaders in the community for appointment to the Council.

3. The Council will report to the Governing Body and the Board of County Commissioners on at least an annual basis.

D. MEMBERSHIP; OFFICERS.

1. The Council shall consist of thirteen members. Nine shall be from the private sector, two employees of the City of Santa Fe and two employees of the County of Santa Fe. Of the nine from the private sector, five members shall be appointed by the mayor with approval of the City Council and four members shall be appointed by the Board of County Commissioners.

2. Members shall reside in the state of New Mexico and shall have expertise in relevant fields, and to the extent possible, represent the diversity of the

1 community in aspects such as culture, gender, age, and geography.

2 3. The City and County employee members shall be:

3 a. The City Manager and County Manager or his/her designee; and

4 b. One member from the department with the largest involvement
5 in food-related issues and services or as otherwise appointed.

6 4. Of the nine private sector members, all should be actively engaged in at
7 least one program, service, or business related to hunger and food insecurity, the
8 production, processing and distribution of food, including representatives from the food
9 industry, consumers, educators and dieticians. From among these nine, at least one
10 should represent emergency food programs, one should represent agriculture, one
11 should represent food or nutrition education, and one should represent the for-profit food
12 industry. Representation from related state, federal and local governments should be
13 encouraged including: (but not limited to) the women, infants and children (WIC)
14 Program administered by the New Mexico Department of Health, the food stamp
15 program administered by the Income Support Division of the New Mexico Human
16 Services Department, the county extension office administered by the New Mexico
17 Department of Agriculture and the Santa Fe School District.

18 5. The Council shall elect a chairperson and vice chairperson. The
19 chairperson may appoint sub-committees and sub-committee chairpersons as needed.
20 Subcommittees may also include non-Council members from the public or private
21 sectors. The Council may request representatives from those government agencies listed
22 in paragraph 4. above as appropriate for subcommittees.

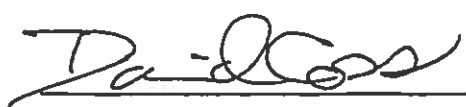
23 E. TERMS. Of the initial appointments, six of the members shall be
24 appointed for two year terms and seven shall be appointed for three year terms. Subsequent terms
25 shall be for three years to maintain staggering of terms. There shall be no limitation to the number

1 of consecutive terms a member may serve. The chairperson shall serve for a two year term. After
2 three consecutive unexcused absences a Council member shall be automatically removed and
3 notified thereof by the chairperson. Vacancies shall be filled in the same manner as initial
4 appointments and shall be for the remainder of the unexpired term. Members may be removed by
5 the Mayor with the approval of the City Council or by the Board of County Commissioners as
6 originally appointed, with or without cause.

7 F. MEETINGS. A quorum shall be at least seven members. The Council will
8 meet as needed and shall conduct all meetings in accordance with the New Mexico Open
9 Meetings Act and adopted City and County policies and procedures.

10 G. STAFF. The County health and human services department will serve as
11 the primary liaison to the Council and the City will provide stenographic services; however, the
12 City and County Managers may agree to rotate, on an annual basis, the primary liaison and
13 stenographic services responsibilities. Depending upon the issue, other City or County staff may
14 also be required to assist the Council. The Council may also use donated assistance from the state
15 or federal governments or the private sector. The Council may request assistance from all
16 departments in the City and County in the performance of its duties in order that the established
17 food policies of the City and the County may be realized.

18
19
20 PASSED, APPROVED, and ADOPTED by the Governing Body of the City of Santa Fe
21 this 27th day of February, 2008

22
23 
24 _____
25 DAVID COSS, MAYOR

SFC CLERK RECORDED 09 JAN 29 2008

COUNTY OF SANTA FE
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 7

I Hereby Certify That This Instrument Was Filed for
Record On The 25TH Day Of March, A.D., 2008 at 15:44
And Was Duly Recorded as Instrument # 1519828
Of The Records Of Santa Fe County

Deputy Mailla [Signature] Witness n. Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe NM

1 ATTEST:

2 [Signature]
3 YOLANDA [Signature]
4 CITY CLERK
5 APPROVED AS TO FORM:

6 [Signature]
7
8 FRANK D. KATZ, CITY ATTORNEY

9
10 PASSED, APPROVED and ADOPTED this 29 day of January, 2008, by the
11 Santa Fe Board of County Commissioners.

12 SANTA FE BOARD OF COUNTY
13 COMMISSIONERS

14
15 By: [Signature]
16 JACK SULLIVAN, CHAIR

17 ATTEST:

18 [Signature]
19
20 VALERIE ESPINOZA, COUNTY CLERK

21 APPROVED AS TO FORM:

22 [Signature]
23
24 STEPHEN C. ROSS, COUNTY ATTORNEY
25





To: the Chair and Commissioners of the SF Board of County Commissioners,
From: Steve Warshawer, farmer and small business owner
March 17, 2015

I want to thank you for the opportunity that you have given me to serve the people and especially the farmers and ranchers of Santa Fe County by participating, as one of your appointed members, in the Santa Fe Food Policy Council. I began service as an original member of the council in February, 2009. I was reappointed in 2013.

I have been a long time participant in various County initiatives to support agriculture, which often suffers unintended adverse consequences when land development pressures are strong. I believed that the Food Policy Council would afford an opportunity to further that work.

I served as a chair of the Council's "land use subcommittee", and co-authored a white paper on land use in 2011. I attended a number of meetings with County staff on how to integrate Agriculture (farmers and ranchers) needs into the Development Code that has followed the SDLP.

Many times, and to any audience that would listen, I have reiterated that **a Zoning based code that comes into existence without clear and well funded programs to support agriculture and mitigate the effects of zoning and related regulation, will harm present and future farmers in the County.**

I spent many hours threading the "eye of the needle", crafting language that the Council could accept and put forward to the BCC as you moved towards approval of the Zoning based code at your December 2, 2013 meeting. In the end, the BCC never heard a strong statement from the Council on this subject. Trusting the Council meant my voice was not heard.

In retrospect this should not have surprised me. The needs and priorities of farmers and ranchers are difficult for non-farmers/ranchers to understand. If you have not sat at the kitchen table trying to figure out how to provide care for an aging family member, housing or an education for a young one, when all of the families assets are invested in the land and the means to make a living from the land, then for sure there will always be more important issues than these. And after all, the council which I was appointed to is a "Food Policy" Council, not a "farm and ranch policy" council.

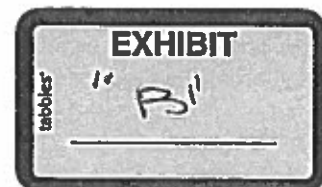
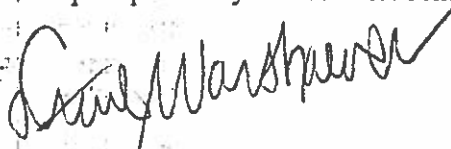
I received promises from the Council that it would not ignore my concerns and would work to see them addressed by the BCC. I began to withdraw from the work of the council as the months passed and evidence of action by the Council to keep its word and advocate for my concerns were absent. Other valuable programs and important priorities are being championed by the Council, but not those that I feel are fundamental to the future of agriculture in our County.

With that in mind, and with the Council's need for active members who are energized by the directions that the council is taking, I offer my resignation.

I remain actively engaged in the work of developing programs that support farmers and ranchers as the wave of regulatory expectations rise. I remain convinced that it was a grievous error to pass a Development Code that did not include a means to fund agricultural support programs as a part of the development process. I continue to be available to work with the BCC or any of its members and County staff to address these issues. And if ever you decide to form a "Farm and Ranch Policy" Council, I would welcome the chance to participate.

With gratitude and deep respect for your work on behalf of us all,

Steve Warshawer



12-03-2013



Madam Chair and Commissioners:

The Santa Fe Food Policy Council, as an advisory body to both the City and County of Santa Fe, has an active interest in promoting a future of local food security through the protection of agricultural resources, skill sets, and residents' right to farm. The approval of the Sustainable Land Development Code (SLDC) is a mechanism in which we, as a County, can articulate a clear framework prioritizing agriculture and holding a space for the cultural, economic, ecological, and health-related benefits which are associated with a strong local food system.

Since the approval of the County's Sustainable Growth Management Plan in early 2011, the Santa Fe Food Policy Council has been working with staff of the County Growth Management and Land Use Department to transform those recommendations in the form of the SLDC. However, the current version of the Code does not yet reflect the agricultural goals included in the County's Sustainable Growth Management Plan.

The SFFPC supports a Code that includes a set of clear and quantifiable methods of gathering funds from development processes that in turn will be used to invest in agriculture. We ask the Board of County Commissioners (BCC) to instruct staff to develop these methods, working with the SFFPC and other stakeholders, and to present them as part of a final DRAFT development code for BCC approval.

The historic 'Right To Farm' that has shaped this region's development, and which has been a cornerstone for New Mexican family self-sufficiency, would be revoked by the proposed zoning districts. Without other mechanisms to support local agricultural use, the Code as written, will result in continued and progressive elimination of agricultural opportunity in the County. Through the new Code we want to minimize additional layers of cost and confusion associated with small and medium-scale farming in Santa Fe County.

As a predominately rural county with a living agricultural heritage, it is essential that steps are taken now which support both traditional and innovative methods of food production as key assets in future development plans. The Santa Fe Food Policy Council maintains a position that while agriculture is the highest and best use for land, development is both necessary and beneficial. The movement from a "Right to Farm" based (un-zoned) County code, to one that is fully zoned, will add costs to all agricultural enterprises. To mitigate these costs for Santa Fe County farmers and ranchers, it is imperative that this transition in zoning include mechanisms of investment which strategically protect and support our region's agricultural assets amid future development.

618 B Paseo de Peralta
Santa Fe, New Mexico, 87501
(505) 473-1004, ext. 16
www.santafefoodpolicy.org

A program of Farm to Table



The following recommendations for the SLDC will support a framework for a mutually beneficial relationship between agriculture and development in Santa Fe County.

- A place-holder for an 'Agricultural Activities Overlay District' which has specific language detailing necessary components of functional crop farming and small-scale livestock operations which will be permitted under this overlay district.
- Revisions to the proposed section for Transfer of Development Rights to include language that favors the preservation of agricultural land uses. (i.e. a program that rewards lot owners and developers for enhancing agricultural opportunities through retirement of existing lots (this concept can applied equally well to irrigated acres and ranged land for grazing.)
- The inclusion of an Agricultural section in Chapter 10, Supplemental Zoning Standards, which will be cited under 'Special Conditions' in Appendix B, pages 6 & 7 for clarification and definition of terms used in the Agriculture, Forestry, and Conservation/Open Space section of the Use Table.
- The inclusion of 'Conservation Subdivisions', or a similar mechanism by which zoning districts have incentivized options of clustering development within a portion of the parcel, thereby retaining continuity in the surrounding landscape for agricultural production or other landscape conservation practices.
- The inclusion of mechanisms to offset or reverse the trend of agricultural land (and water) lost to competing uses which result in higher land values. An example we recommend has precedent in Connecticut, and addresses this concern through a transaction fee on all permits with the funds then allocated to costs associated with area agricultural activities and for the preservation of farmland.

Simultaneous to the development of the SLDC, the Santa Fe Food Policy Council has, in partnership with numerous stakeholders throughout the community, spearheaded an effort which represents another major step on our collective journey toward building a local, healthy, and prosperous food system for Santa Fe County. This October, a draft of the first ever Food Plan for Santa Fe region, "*Planning for Santa Fe's Food Future: Querencia, a Story of Food, Farming, and Friends,*" was released. Over the upcoming year, this document will serve as a tool to reach out to all corners of our county to gain input, understanding, and build relationships around how to design a local food system that works within our regional context. Our process will culminate in the development of a final strategic food plan for the City and County of Santa Fe-- a detailed roadmap for action and accountability around food related issues.

'Growing Food: Goal Area 5' is a section of "*Planning for Santa Fe's Food Future*" which speaks directly to the potential of the SLDC in shaping a future of agricultural viability and food security in Santa Fe County. This goal, and associated action items can be found on p. 16 of the document, and are outlined below:

Goal 5: Increase the viability of local farm and ranch activity by working with the City and County to ensure land use plans are supportive of agricultural use.

- Work with Santa Fe County to incorporate land use allowances for agricultural activity into the SLDC.
- Develop innovative land use strategies that promote density in urban areas and reserve outlying lands for increased food production.
- Support land conservation strategies such as agricultural easements which provide tax incentives to land owners to protect their lands from development for all future generations

Through the lens of **'Growing Food: Goal Area 5'** and past work with the County Growth Management and Land Use Department, the Santa Fe Food Policy Council is in favor of and fully supports the following proposed edits for adoption in SLDC which were presented on November 19, 2013.

- Crop Production Greenhouses changed from 'Conditional' to 'Permitted' use in Appendix B for all proposed zoning districts.
- Amendment of language in the existing 'Rural Commercial District' to include language which clearly specifies agricultural business, production, storage, and/or processing as permitted or conditional uses.

The members of the Santa Fe Food Policy Council look forward to working in collaboration with the Board of County Commissioners and staff on refinements of the Sustainable Land Development Code prior to its enactment. We are confident that this partnership will result in an increased capacity to manage future concerns of agriculture and food security within Santa Fe County and a Sustainable Land Development Code that the Santa Fe Food Policy Council can fully support.

Please feel free to call us if you have suggestions and wish to discuss this further.

Sincerely,

Susan J. Perry, Chair
City of Santa Fe Wellness Coordinator
505-955-4048
sjperry@ci.santa-fe.nm.us

Erin Lloyd Ortigoza, Coordinator
505-473-1004, ext. 16
lightningcalm@hotmail.com



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
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: Board of County Commissioners

From: Carole H Jaramillo, Finance Director *YH*

Through: Katherine Miller, County Manager

Date: March 31, 2015

RE: Acceptance of the Resignation from Cindy Racco from the Lodgers' Tax Advisory Board (Finance/Carole Jaramillo)

ISSUE:

The Santa Fe County Lodgers' Tax Advisory Board is requesting acceptance of the resignation of Cindy Racco from the Lodgers' Tax Advisory Board. She was the General Manager at the Four Seasons Resort Rancho Encantado, representing the Lodging Industry-Hotels/Restaurants.

BACKGROUND:

Ms. Racco informed John Berkenfield, Chairman of the Lodgers Tax Advisory Board that she was moving to another property in Kona, Hawaii in October of 2014. At that time John Berkenfield requested the Board Members to submit any names of candidates for nomination and appointment by the Board of County Commissioners.

RECOMMENDATION:

The Lodgers' Tax Advisory Board requests the acceptance of the resignation of Cindy Racco from Four Seasons Resort Rancho Encantado, representing the Lodging Industry-Hotels/Restaurants.

March 5, 2015

Santa Fe County Board Of County Commissioners
c/o Santa Fe County Finance Division
42 West Palace Avenue
Santa Fe NM 87501

Subject: Lodgers Tax Advisory Board Appointment

Dear Commissioners:

We recently received the resignation of Lodgers Tax Advisory Board (LTAB) member Cindy Racco, the General Manager of the Four Seasons Resort Rancho Encantado. Ms. Racco was transferred to another property and we are grateful for her service to the County and our Board and for her successful leadership of Rancho Encantado.

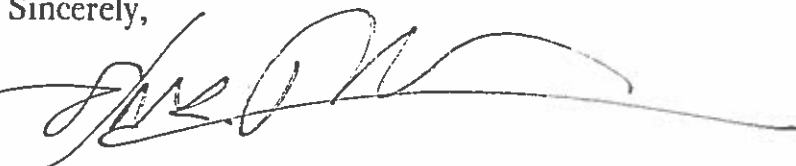
The LTAB recommends that the Board of County Commissioners appoint Rich Verruni, Managing Director of Bishops Lodge to the vacant position on the Board. Mr. Verruni has been in Santa Fe for twelve years, and is a leader in the hospitality industry in the state and in our community. He is the President of the New Mexico Hotel Association, and a Director of the Santa Fe Lodgers Association.

We all feel that he will be an active and an effective member of the Board, and will bring extremely useful insights into issues and programs regarding hospitality in Santa Fe County. Bishops Lodge is a major contributor of county lodgers tax, and has been for many years.

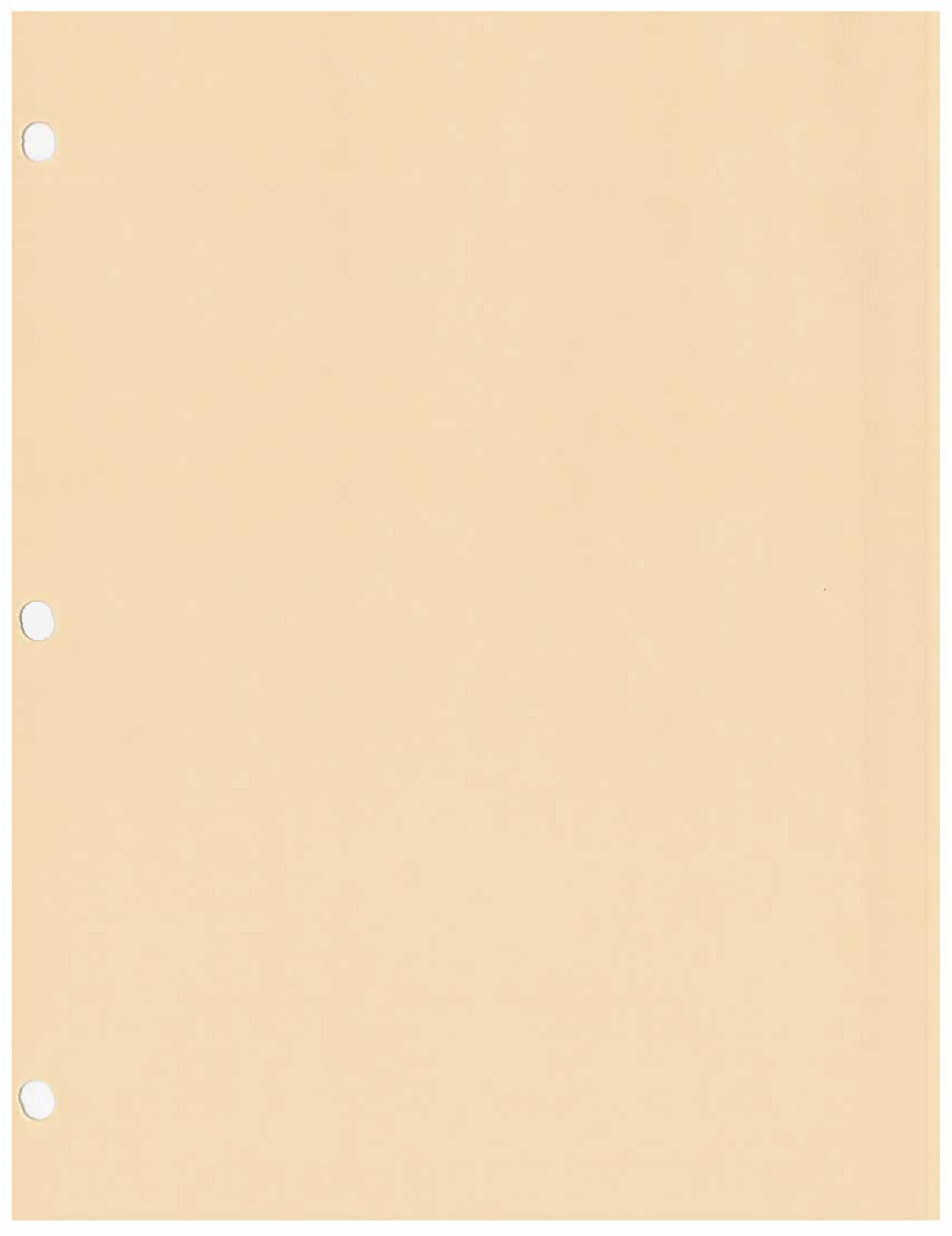
I request that the BCC appoint Mr. Verruni to the LTAB as quickly as possible in order to assure that we have a full complement of members on the Board, and that we have access to Mr. Verruni's experience and good judgement as soon as possible. For your information, members of the Board come from statute-defined segments of the hospitality industry; our current members are Karen Brown, General Manager of Santa Fe Skies RV Park, Florence Jaramillo, owner of Rancho de Chimayo, Mary Quintana Johnson, Director of Marketing of Ten Thousand Waves, and me, the member-at-large and former Executive Director of El Rancho de Las Golondrinas.

Please accept our appreciation in advance for your prompt attention to this matter.

Sincerely,



John A. Berkenfield
Chairman of LTAB



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
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: Board of County Commissioners

From: Carole H Jaramillo, Finance Director

Through: Katherine Miller, County Manager

Date: March 31, 2015

RE: **Appointment to the Lodger's Tax Advisory Board of Rich Verunni, Managing Director of Bishops Lodge, as Recommended by the Lodger's Tax Advisory Board, for the Lodging Industry and Hotels/Restaurants Representative (Finance Department/Carole Jaramillo)**

ISSUE:

The Santa Fe County Lodgers Tax Advisory Board is recommending Rich Verruni, Managing Director of Bishops Lodge to serve in the vacant position on the Lodgers' Tax Advisory Board.

BACKGROUND:

As per Ordinance No. 199-10, Section 6A, the recommendation of the appointment will represent the Lodging Industry, specifically the Hotels-Restaurants, which plays an important role in the tourism industry.

Rich Verunni is the Managing Director of Bishops Lodge. He has extensive experience in the hospitality industry. Mr. Verruni currently serves as the President of the New Mexico Hotel Association and is the Director of the Santa Fe Lodgers Tax Association.

RECOMMENDATION:

The Lodgers Tax Advisory Board requests the acceptance of recommendation of Rich Verruni to represent the Lodging Industry-Hotels/Restaurants on the Lodgers Tax Advisory Board.

March 5, 2015

Santa Fe County Board Of County Commissioners
c/o Santa Fe County Finance Division
42 West Palace Avenue
Santa Fe NM 87501

Subject: Lodgers Tax Advisory Board Appointment

Dear Commissioners:

We recently received the resignation of Lodgers Tax Advisory Board (LTAB) member Cindy Racco, the General Manager of the Four Seasons Resort Rancho Encantado. Ms. Racco was transferred to another property and we are grateful for her service to the County and our Board and for her successful leadership of Rancho Encantado.

The LTAB recommends that the Board of County Commissioners appoint Rich Verruni, Managing Director of Bishops Lodge to the vacant position on the Board. Mr. Verruni has been in Santa Fe for twelve years, and is a leader in the hospitality industry in the state and in our community. He is the President of the New Mexico Hotel Association, and a Director of the Santa Fe Lodgers Association.

We all feel that he will be an active and an effective member of the Board, and will bring extremely useful insights into issues and programs regarding hospitality in Santa Fe County. Bishops Lodge is a major contributor of county lodgers tax, and has been for many years.

I request that the BCC appoint Mr. Verruni to the LTAB as quickly as possible in order to assure that we have a full complement of members on the Board, and that we have access to Mr. Verruni's experience and good judgement as soon as possible. For your information, members of the Board come from statute-defined segments of the hospitality industry; our current members are Karen Brown, General Manager of Santa Fe Skies RV Park, Florence Jaramillo, owner of Rancho de Chimayo, Mary Quintana Johnson, Director of Marketing of Ten Thousand Waves, and me, the member-at-large and former Executive Director of El Rancho de Las Colondrinas.

Please accept our appreciation in advance for your prompt attention to this matter.

Sincerely,



John A. Berkenfield
Chairman of LTAB



Henry Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Ron Pacheco
Executive Director

Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Managers Office
From: Ron Pacheco, Executive Director, Santa Fe County Housing Authority *gn*
Date: 2/25/2015
Re: **Appointment of Resident Member to the Santa Fe County Housing Authority Board**

The Housing Authority of Santa Fe County is comprised of seven (7) members consisting of the five elected County Commissioners, one community member and one resident member who is directly assisted by the Authority and currently lives in county housing. The two year term of the Resident Member has ended and this memo serves as a recommendation to the Board of County Commissioners to appoint a replacement for that position. For two consecutive months the Housing Authority published a request in our Newsletter for interested residents to submit a Letter of Interest to be appointed by the Board of County Commissioners as the Resident Member on the Housing Board. As a result of this advertisement three letters were submitted. The three interested residents were Frances Ong, the current Housing Board Member, Virginia Otero a current resident and Cathy Hurtado another current resident.

After careful consideration in meetings with each of these interested residents it is my recommendation that the Board of County Commissioners appoint Cathy Hurtado as the Resident Board Member. Cathy has worked with children and teenagers for many years in local government and has an understanding of the issues faced by residents having lived here since 2006. As a recent retiree Cathy will be able to meet with the Executive Director on a regular basis to address resident concerns. With the recent approved resolution #2015-37, (attached) the responsibility for appointment to this resident position lies with the Board of County Commissioners as is the process for all other appointed positions.

THE BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY

RESOLUTION NO. 2015- 37

A RESOLUTION AMENDING RESOLUTION 2010-104 TO CLARIFY THE PROCESS
FOR APPOINTMENT OF BOARD MEMBERS

WHEREAS, on June 26, 2010, the Board of Santa Fe County Commissioners (BCC) adopted Resolution 2010-104, A RESOLUTION CREATING SANTA FE COUNTY HOUSING AUTHORITY BOARD; and

WHEREAS, the BCC created the Santa Fe County Housing Authority (Authority) pursuant to the New Mexico Municipal Housing Act, §3-45-1 et seq., NMSA (the Act);

WHEREAS, the Act requires the BCC to appoint all members of the Authority; and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 lack clarity regarding appointment of Resident and Community Members to the Santa Fe County Housing Authority Board (the Authority); and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 should be clarified to ensure compliance with the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY that Resolution 2010-104 is amended as follows:

Section One. Paragraphs 5, 6, and 7 of Resolution 2010-104 are deleted entirely and replaced with the following paragraphs:

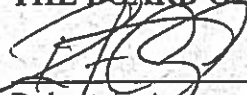
5. The BCC shall initially appoint the Community Member of the Board and he or she shall serve until January of the next even numbered year. The BCC shall initially appoint the Resident Member and he or she shall serve until January of the next odd numbered year. Thereafter, the BCC shall appoint Community Members and Resident Members for two year terms and each may only be reappointed for a total of three consecutive terms (i.e., for a total term of office of not to exceed eight (8) years).
6. If the Resident Member vacates his or her office for any reason, a notice shall be delivered to each resident living in public housing advising them of the vacancy and informing residents that are interested in serving in the position to submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

- If a Community Member vacancy occurs, a public notice will be posted in a local newspaper qualifying for the posting of legal notices. All interested parties shall submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

Section Two. All provisions of Resolution 2010-104 not herein amended shall remain in full force and effect.

PASSED, APPROVED, and ENACTED on the 24 day of February, 2015 by the Board of County Commissioners of Santa Fe County.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



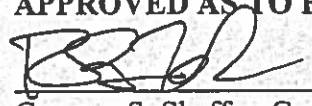
 Robert A. Anaya, Chair

ATTEST:

 Geraldine Salazar, County Clerk

2-24-2015



APPROVED AS TO FORM:


 Gregory S. Shaffer, County Attorney

BCC RESOLUTIONS 02/26/2015



COUNTY OF SANTA FE)
 STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
 PAGES: 2

I Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of February, 2015 at 11:17:20 AM And Was Duly Recorded as Instrument # 1758282 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office

 Deputy _____ County Clerk, Santa Fe, NM

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

RESOLUTION NO. 2015-

**A RESOLUTION AMENDING RESOLUTION 2010-104 TO CLARIFY THE PROCESS
FOR APPOINTMENT OF BOARD MEMBERS**

WHEREAS, on June 26, 2010, the Board of Santa Fe County Commissioners (BCC) adopted Resolution 2010-104, A RESOLUTION CREATING SANTA FE COUNTY HOUSING AUTHORITY BOARD; and

WHEREAS, the BCC created the Santa Fe County Housing Authority (Authority) pursuant to the New Mexico Municipal Housing Act, §3-45-1 et seq., NMSA (the Act);

WHEREAS, the Act requires the BCC to appoint all members of the Authority; and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 lack clarity regarding appointment of Resident and Community Members to the Santa Fe County Housing Authority Board (the Authority); and

WHEREAS, paragraphs 5 through 7 of Resolution 2010-104 should be clarified to ensure compliance with the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY that Resolution 2010-104 is amended as follows:

Section One. Paragraphs 5, 6, and 7 of Resolution 2010-104 are deleted entirely and replaced with the following paragraphs:

5. The BCC shall initially appoint the Community Member of the Board and he or she shall serve until January of the next even numbered year. The BCC shall initially appoint the Resident Member and he or she shall serve until January of the next odd numbered year. Thereafter, the BCC shall appoint Community Members and Resident Members for two year terms and each may only be reappointed for a total of three consecutive terms (i.e., for a total term of office of not to exceed eight (8) years).
6. If the Resident Member vacates his or her office for any reason, a notice shall be delivered to each resident living in public housing advising them of the vacancy and informing residents that are interested in serving in the position to submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

7. If a Community Member vacancy occurs, a public notice will be posted in a local newspaper qualifying for the posting of legal notices. All interested parties shall submit a letter of interest to the Executive Director. The letters of interest received will be presented to the BCC for consideration.

Section Two. All provisions of Resolution 2010-104 not herein amended shall remain in full force and effect.

PASSED, APPROVED, and ENACTED on the _____ day of _____, 2015 by the Board of County Commissioners of Santa Fe County.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

Resolution No. 2010 104

A RESOLUTION CREATING A
SANTA FE COUNTY HOUSING AUTHORITY BOARD

WHEREAS, on November 22, 1971 the Board of County Commissioners of Santa Fe County (hereinafter "BCC") created the Santa Fe County Housing Authority (hereinafter "Authority"), pursuant to the New Mexico Municipal Housing Act, §3-45-1 et seq., NMSA 1978 as amended (hereinafter "Housing Act"), and delegated, to the Authority, the power to construct, maintain, operate and manage any housing project or projects within Santa Fe County; and

WHEREAS, by Resolution 1982-10, adopted on March 8, 1982, the BCC established a five (5) person Authority, to serve with staggered terms and said Authority did, on or about April 7, 1982, adopt Bylaws for the operation of the Authority; and

WHEREAS, Resolution No. 1996-09, adopted on July 16, 1996 by the BCC, dissolved the Authority and assigned, reverted, and transferred all powers, vested in the Authority, back to the Board of County Commissioners (BCC); and

WHEREAS, Resolution 2000-65, adopted May 30, 2000 by the BCC, did create a new Authority that was to include one member who was directly assisted by the Authority and operate in accordance with Section 2(b) of the United States Housing Act of 1937 and Section 505 of the Quality Housing and Work Responsibility Act of 1998 (hereinafter "federal acts"); and

WHEREAS the Housing Act was amended by Chapter 226 of the Laws of 2009 and the BCC wishes to bring its public housing program into full compliance with the Housing Act;

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY HEREBY RESOLVES that:

1. All previous resolutions heretofore adopted are hereby repealed.
2. The Authority is now created and authorized to fulfill the purposes set forth under the Housing Act as amended.
3. The Authority shall be comprised of seven (7) members, consisting of the five elected County Commissioners (hereinafter "BCC Members"), one community member (hereinafter "Community Member") who possesses experience and expertise in the area of affordable housing and, pursuant to the United States Housing Act of 1937 (42,U.S.C. 1437) and as amended by Section 505 of the Public Housing Reform Act of 1998,

SFC CLERK RECORDED 6/30/2010

SFC CLERK RECORDED 38/2818

Section 2 (b)(1), and one resident member (hereinafter "Resident Member") who is directly assisted by the Authority and currently lives in such County housing.

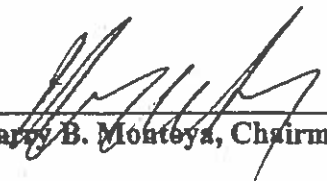
4. The terms for the BCC Members shall be the same as their term in office as County Commissioners.
5. The BCC shall appoint the initial Community Member and (s)he shall serve until January of the next even numbered year. The BCC shall appoint the initial Resident Member and (s)he shall be serve until January of the next odd numbered year. Thereafter, the terms of both the Community Member and the Resident Member shall be for two years and each may only be reappointed for a total of three consecutive terms.(i.e., for a total term of office of not to exceed eight (8) years).
6. If the Resident Member vacates his/her office, for or by whatever reason(s), a notice shall be delivered to each resident living in public housing advising them of the vacancy and informing residents, that are interested in serving in the position, to submit a Letter of Interest to the Executive Director. The letters of interest received will be presented to the Authority for consideration.
7. If a Community Member vacancy occurs, a public notice will be posted in a local newspaper qualifying for the posting of legal notices. All interested parties submit a Letter of Interest to the Executive Director. The letters of interest received will be presented to the Authority for consideration.
8. The Chair and Vice-Chair of the BCC shall also serve as the Chair and Vice-Chair of the Authority.
9. The Authority will meet monthly, on the last Tuesday of each month, to conduct business at a time and place predetermined by the Authority unless the Authority finds it necessary to meet more or less frequently or on a different day, in which case, the Authority shall publish notice of such meeting(s) as required by law.
10. The Authority shall exercise all powers and authority pursuant to, and in accordance with, the provisions of the Housing Act and in accordance with Section 2(b) of the United States Housing Act of 1937 as amended by the Public Housing Reform Act of 1998, and the federal regulations issued thereunder. These duties shall include, but are not limited, to:
 - a. The hiring, evaluating, and/or firing of the Executive Director;
 - b. Setting policy(ies) that further the mission and goals of the Authority;
 - c. Monitor the performance of said mission and goals;
 - d. Approving the budgets, plans, contracts, etc. of the Authority;
 - e. Developing partnerships that support the mission and goals of the Authority;
 - and
 - f. Fostering community support.

SEC CLERK RECORDED 05/30/2010

- 11. The Executive Director of the Authority shall serve as the Secretary to the Authority. (S)he shall be removed only for cause. The Executive Director shall manage the day-to-day operations of the Authority per the Housing Act. The Executive Director shall also be responsible to prepare and deliver board packets for Authority meetings, ensure that notices and agendas are created and posted in accordance with the County's Open Meetings Act Resolution, and arrange for stenographic services during the meetings.
- 12. Meetings of the Authority shall be held in accordance with the County's Resolution Determining Reasonable Notice for Public Meeting.

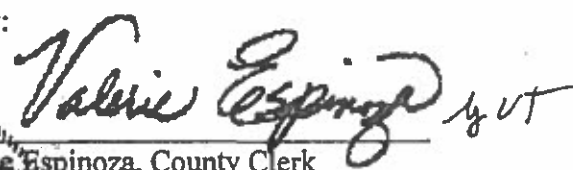
Passed, approved, and executed this 29 day of June, 2010.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY



 Harry B. Montoya, Chairman

Attest:



 Valerie Espinoza, County Clerk



 as to form:

 Stephen C. Ross, County Attorney



COUNTY OF SANTA FE) BCC RESOLUTIONS
 STATE OF NEW MEXICO) ss PAGES: 3

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of June, 2010 at 02:45:14 PM And Was Duly Recorded as Instrument # 1603065 Of The Records Of Santa Fe County

 Witness My Hand And Seal Of Office
 Valerie Espinoza
 Deputy _____ County Clerk, Santa Fe, NM

12-22-2014

Dear Ms. Miller + Staff.

I am sorry for such late notice but I am living an late notice myself.

I have had alot personal matters this year that would effect my position, (ex) sister cancer twice, now heart, her other half Diabetic they are our only transportation, Sean, school release, 17 Chronic illness, D.U.R, House doesn't fit him, code for A.D.A. get life organized.

I really enjoyed working with all of you + I hope I can continue. We need to inform the community what the programs are, + follow thru.

(2)
I know we have a lot to learn. But this last 2 years with all the arep + decisions + new elections will give us some answers to our decisions.

Thanks for all the help and education + my books I still want hard copy after meeting

Thanks
Francis Ong
Resident

P.S. Please consider me + let me know your decision

JAN. 9. 2015

To: The SANTA Fe County Housing BOARD,

I Virginia Am interested in becoming
A Resident Board member And be
involved in Policy decisions making.
I hope you will take me on as A
BOARD member.

THANK YOU

Virginia D. Otero

To: Ron Pacheco Santa Fe County Housing Director

From: Cathy Hurtado Camino de Jacobo Resident

RE: Resident Housing Commissioner Member

Dear Mr. Pacheco,

I, Cathy Hurtado am interested in the Resident Housing Committee Board Member for the Santa Fe County Housing.

I became a resident at Camino De Jacobo #5 in 2006 when I married Jeff Hurtado who was a resident as a single father with 3 children.

I am disable and recently retired from the City of Santa Fe after 30 years at Monica Roybal Center. The last 6 years I was the supervisor and assisted in the operation of the Summer Youth Program.

I will be able to be the voice for the residents and am willing to help Brenda Saenz with housing events and activities whenever needed. I will listen to the residents with their ideas and concerns.

I have worked with public, children. I am organized and will be committed to doing the best job I can. I feel I will be a great asset to your committee and board.

I am available during the day @ 505-470-1309 or email cathyrico216@yahoo.com

Your consideration in this matter is greatly appreciated.

Thank you,



Cathy Hurtado
Resident at Camino Jacobo



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
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 County Board of County Commissioners

From: Rachel O'Connor
Santa Fe County Community Services Department

Through: Katherine Miller
Santa Fe County Manager

Date: March 24, 2015

Subject: Appointment of Members to the County Fair Board

Issue:

The Community Services Department is submitting recommendations to the Board of County Commissioners to appoint members to the County Fair Board.

Background:

Santa Fe County Ordinance No. 2000-5 establishes duties, powers, and procedures of the County Fair Board. The current Ordinance allows for no less than nine (9) members and no more than thirteen (13) members to serve on the County Fair Board. There are currently four members whose terms were to expire December 31, 2014. They were:

<u>Name</u>	<u>District</u>
Mike Dobesh	District 2
Karen Paige	District 1
Terri Werner	District 3
Gary Runer	District 5

Mike Dobesh made the decision not to pursue another term with the Fair Board. In addition, Shawn Thompson (District 3), whose term did not expire until December 31, 2015, submitted his verbal resignation to the Fair Board at the meeting on October 14, 2014.

Fair Board Recommendation:

Recommended by the Fair Board on October 14, 2014 for re-appointment and/or appointment were:

<u>Name</u>	<u>District</u>
Karen Page	District 1 (term through 12-31-16)
Terri Werner	District 3 (term through 12-31-16)
Gary Runer	District 5 (term through 12-31-16)
Mindie Burch (new)	District 3 (term through 12-31-16)
Jeff Boulware (new)	District 3 (term through 12-31-16)

Per the current ordinance, the Chair of the County Commission can name members to fill vacancies of members who have resigned or can no longer serve on the board. Recommended to fill these vacancies were:

<u>Name</u>	<u>District</u>
Ismael "Eric" Sanchez	District 2 (Mike Dobesh vacancy / term through 12-31-16)
Basil Davis	District 3 (Shawn Thompson vacancy / term through 12/31/15)

At the January 27, 2015 County Commission Meeting, all of the above were appointed with the exception of Karen Paige. Commissioner Roybal requested a meeting with Ms. Paige that has occurred.

Staff Recommendations

The Community Services Department recommends that Karen Paige be approved to serve which will bring the number of County Fair Board Members to eleven.

**Santa Fe County Fair Association
Membership Form**

NAME Karen Paige

ARE YOU AT LEAST 18 YEARS OF AGE AND ELIGIBLE TO VOTE yes

ADDRESS 32 Los Huertas
SF NM 87506

PHONE 455-7739

E-MAIL paiges.nm@gmail.com
ksp@lan.gov

To help us build a bigger and stronger County Fair, please check the area(s) you will be willing to assist in:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Serve on Board of Directors | <input type="checkbox"/> Serve as a Superintendent |
| <input type="checkbox"/> Grounds Maintenance | <input checked="" type="checkbox"/> Clean-up(before Fair) |
| <input checked="" type="checkbox"/> Clean-up (after Fair) | <input type="checkbox"/> Arts & Crafts Vendors |
| <input checked="" type="checkbox"/> Adult Indoor Exhibits | <input checked="" type="checkbox"/> Youth Indoor Exhibits |
| <input checked="" type="checkbox"/> Livestock Show/Sale | <input type="checkbox"/> Entertainment |
| <input type="checkbox"/> Publicity | <input checked="" type="checkbox"/> Fun Activities |
| <input checked="" type="checkbox"/> Other (please list) | |

Please return to: Santa Fe County Fair Association
C/O Santa Fe County Extension Service
3229 Rodeo Road
Santa Fe, NM 87507

Additional forms or information can be obtained from the County Extension Office.

Forms must be turned in at the County Extension Office before the beginning of the Annual Meeting scheduled for October 14, 2014 to be considered as voting members.

Karen Paige

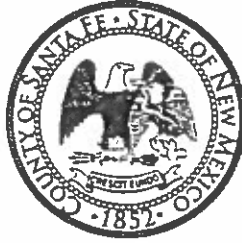
Karen Paige just completed her first year on the Santa Fe County Fair Board. She has lived on a small apple orchard in Santa Fe County since 1992 with her husband and two children and their rabbits and bees. Her family has been involved with 4-H for the last eight years. A trained scientist, with a Ph.D. in chemistry, she has worked at Los Alamos National Laboratory since moving to New Mexico and is currently a manager in the Environmental, Safety, and Health directorate. She likes introducing kids to the joy of science through the 4-H science programs and school programs. Her other hobbies include sewing, baking, and canning.



Henry P. Roybal
Commissioner, District 1

Miguel Chavez
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: *March 17, 2014*

TO: *Board of County Commissioners*

FROM: *Adam Leigland, Public Works Department Director* *3/17/15*

VIA: *Katherine Miller, County Manager* *3/27/15*

ITEM AND ISSUE: *BCC Meeting March 31, 2015*

Request Appointment of Jerry Schoeppner, County Hydrogeologist, as County Technical Representative to Jemez Y Sangre Regional Water Planning Council, Estancia Basin Water Planning Committee, and Espanola Basin Technical Advisory Group (Public Works/Claudia Borchert)

ISSUE:

Appointment of Jerry Schoeppner, County Hydrogeologist, to Jemez Y Sangre Water Planning Council, Estancia Basin Water Planning Committee, and Espanola Basin Technical Advisory Group (EBTAG).

BACKGROUND:

Santa Fe County appoints technical representatives to multiple regional water planning efforts throughout the County, including:

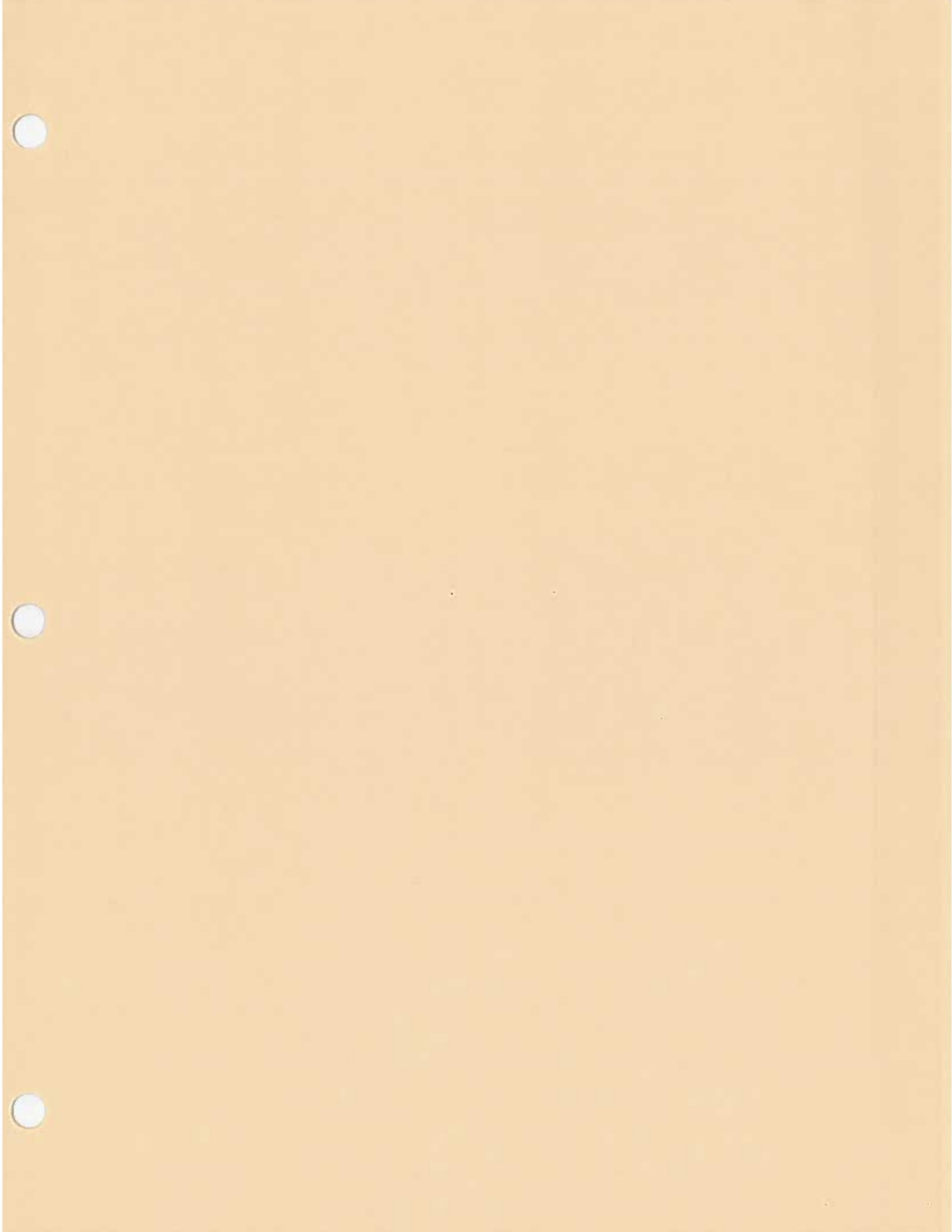
- Jemez y Sangre Water Planning Council,
- Estancia Basin Water Planning Committee, and
- Espanola Basin Technical Advisory Group (EBTAG).

DISCUSSION:

Mr. Jerry Schoeppner has replaced Ms. Karen Torres's as the Santa Fe County hydrogeologist. With over 20 years of experience, Mr. Schoeppner has the technical and professional experience to serve the County well as its representative on water-related regional councils, committees, and groups. As liaison to these bodies, Mr. Schoeppner will provide the groups with information on County programs and projects and bring any policy matters requiring governing body approval to the BCC.

ACTION REQUESTED:

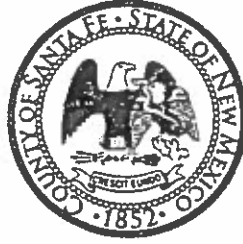
Appointment of Jerry Schoeppner, County Hydrogeologist, as County technical representative to Jemez Y Sangre Regional Water Planning Council, Estancia Basin Water Planning Committee, and Espanola Basin Technical Advisory Group (EBTAG).



Henry P. Roybal
Commissioner, District 1

Miguel Chavez
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: *March 17, 2014*

TO: *Board of County Commissioners*

FROM: *Adam Leigland, Public Works Department Director* *me*
3/17/14

VIA: *Katherine Miller, County Manager* *KCh*
3/23/15

ITEM AND ISSUE: *BCC Meeting March 30, 2015*

Request Appointment of Mary Follingstad to the Water Policy Advisory Committee (Public Works/Claudia Borchert)

ISSUE:

Appointment of Ms. Mary Helen Follingstad to the Northern Planning Area seat on the Water Policy Advisory Committee (WPAC).

BACKGROUND:

On April 30, 2013, the Board of County Commissioners (BCC) adopted Resolution 2013-42, establishing a Water Policy Advisory Committee. Current members include:

- Mr. Gil Tercero, Mutual Domestic Water Consumer's Association member
- Mr. Bill, King, Soil and Water Conservation District member
- Ms. Martha Trujillo, Acequia Association member
- Mr. Rik Thompson, Estancia Basin Water Planning Committee member
- Mr. Sigmund Silber, Central Water Planning Area member
- Vacant, Northern Planning Area member
- Ms. Conci Bokum, Public Member, Buckman Direct Diversion Board
- Mr. Muktiar Khalsa, District I
- Mr. Charlie Nylander, Chair, District II
- Ms. Rita Loy Simmons, District III
- Mr. Steve Rudnick, District V

On October 9, 2014 Ms. Shelley Winship resigned her Northern Planning Area seat on the WPAC.

DISCUSSION:

Following Ms. Winship's resignation (attached), staff issued two press releases advertising the WPAC seat vacancy - one on December 3, 2014, and one on January 7th, 2015. The first announcement resulted in no applicants. By the deadline of the second announcement, January 31st, 2015, staff received 4 applicants, two of which were disqualified because they do not live within the Northern Planning Area, generally defined as north of the Santa Fe River watershed.

The two qualified applicants, Ms. Mary Helen Follingstad and Mr. Paul Paryski, have pertinent and extensive experience (see attached applicant cover letters and resumes). After reviewing the applicant's qualifications and conferring with the WPAC chair, Charlie Nylander, staff recommends the appointment of Ms. Follingstad. Ms. Follingstad has:

- extensive experience in water resource and development planning;
- served as the state and regional water planner with the NM Interstate Stream Commission from 1997 to 2006;
- worked as the Executive Director of the City-County Regional Planning Authority (2006-2009);
- serves on the Tano Road Association Board of Directors as President;
- lives on a property served by a domestic well; and
- has been involved in the Aamodt Settlement.

We believe the committee will benefit from her background and expertise in both water resource planning and growth management.

ACTION REQUESTED:

Staff recommends the appointment of Ms. Follingstad to the Northern Planning Area seat on the WPAC for the remainder of Ms. Winship's 3-year term.

Attachments:

- Ms. Winship's resignation letter
- Ms. Follinstad's cover letter and resume
- Mr. Paryski's cover letter and resume

MARY HELEN FOLLINGSTAD AICP

March 16, 15

Ms. Claudia Borchert, Director
Santa Fe County Water Utilities Division
P. O. Box 276
Santa Fe, NM 87504

Dear Ms.Borchert:

Please find attached herewith my application to serve on the Santa Fe County Water Policy Advisory Committee. I believe I can bring a unique perspective to this committee because of my extensive experience with both Santa Fe County and the State of New Mexico in water planning. I was honored to serve the Interstate Stream Commission for more than ten (10) years in the development of the 16 Regional Water Plans for New Mexico and the 2003 New Mexico State Water Plan. I am also intimately familiar with Santa Fe County's water policies in the Land Development Code, and the County's water and wastewater utility initiative and implementation. See also my resume attached which outlines this experience with both Santa Fe County and New Mexico's water planning world.

I have also served on the Governor's Blue Ribbon Water Task Force (2007-2011) and was a principal author of a white paper developed for the Utton Center on the topic of land and water planning.

I live in Santa Fe County in Commission District 1. I am very familiar with the Aamodt Settlement and the Bureau of Reclamation project for delivery of regional water to the northern part of the County.

I would be pleased to serve Santa Fe County on the Water Policy Advisory Committee.

Sincerely yours,

Mary Helen Follingstad

Mary Helen Follingstad, AICP
114 Estrellas de Tano
Santa Fe, NM 87506
505-983-1862
mhfolingstad@gmail.com

Summary of Qualifications

Ms. Follingstad has over 30 years of diverse experience in community and regional planning. This experience includes regional policy planning, transportation and transit planning, regional and state water planning, comprehensive land use planning, neighborhood planning, open space and trails planning, infrastructure financing, strategic planning, program design, program and project management, design and implementation of citizen involvement programs, design of implementation programs, budget planning, public presentations, consulting, development of legislation and ordinance documents, and planning related volunteer work.

Professional Experience

- May 2013 to present – Member, Terra Planning LLC, a planning consulting firm in Santa Fe, NM see <http://www.terra-planning.com>
- October 2006 to 2009 – Executive Director, Santa Fe City and County Regional Planning Authority (RPA). The Santa Fe Regional Planning Authority is a city and county body of elected officials established by a Joint Powers Agreement, formed to discuss and make policy on topics of joint mutual interest.
 - Topics of discussion include annexation, extraterritorial zoning, capital improvements programming for water infrastructure, local roads, economic development, open space and trails, transit services planning, and renewable energy.
 - Membership on the Transportation Coordinating Committee (TCC) of the Santa Fe Metropolitan Planning Organization (MPO).
 - Presentations to the Espanola Basin Regional Planning Forum.
 - Development of Santa Fe Regional Transit Authority Service Plan for connection to the New Mexico Rail Runner.

see http://www.santafecountynm.gov/committees/regional_planning_authority_rpa

- May 1997 to October 2006 – Program Manager, State and Regional Water Planning, New Mexico Interstate Stream Commission (NM ISC).
 - The water planning program included contract management for the development and completion of sixteen Regional Water Plans for New Mexico's sixteen water planning regions.
 - Development and completion of the New Mexico State Water plan.
 - New Mexico member of the Far West Texas Regional Water Planning Group.
 - Leadership team for New Mexico First relating to water and economic development.
 - Coordinating establishment of the Geographic Information System mapping for the water resource planning effort.
 - Formation and facilitation of the Regional Water Planning Statewide Policy Advisory Group.
 - NM ISC liaison to the New Mexico Weather Modification Group.
 - Coordination of the ISC Planning Committee.
 - Upstream Downstream Committee.
 - Participation with Governor's Drought Task Force.
 - Tribal Water Institute.
- January 1998 – present: Planning Consultant, Mary Helen Follingstad, AICP, Community, Land Use and Transportation Planning. Projects include annexation and rezoning of a parcel of land to the City of Santa Fe and a transportation study for a new urbanist community near Santa Fe.
- August 1983 to May 1997 – Senior Principal Planner, Santa Fe County, New Mexico.
 - Project manager for the development of the Comprehensive Santa Fe Extraterritorial Plan and the implementing zoning ordinance (EZ Plan and Code). The EZ Code was organized as performance zoning and included innovative provisions for clustering development to preserve open space, development standards for water conserving landscape materials, signage, and land use intensity analysis and new village standards.
 - Project manager for the 1996 Santa Fe County General Plan Update which included leadership of a General Plan Update Steering Committee and supervision of several studies and exercises to add value to the project. These included a Places of the Heart survey, an updated water resources

inventory and analysis of growth in Santa Fe County's traditional communities.

- Staff liaison for development of the Hyde Park Neighborhood Plan. The Hyde Park Neighborhood Plan has an innovative open space corridor feature for visual protection the scenic highway corridor.
- Staff liaison for development of the Santa Fe Extraterritorial Arterials Road Plan. The Extraterritorial Arterials Road Task Force consisted of as many as thirty neighborhood organizations brought together to directly participate in the development of a road plan for the five mile extraterritorial area around the City of Santa Fe, New Mexico. The four year effort included work with citizen values and citizen use of T-Model software. Most of the road corridors and river crossings identified by the plan have been implemented as the Santa Fe Extraterritorial area developed over the last twenty years.
- Development of the Santa Fe County Mining Ordinance leading to the New Mexico Mining Act.
- April - August 1983 - Associate Planner, Stephen R. Flance and Associates, Santa F, NM. Planning research activities.
- October 1981 - May 1982 - Intern, City of Santa Fe Planning Department. Preparation of maps for the 1983 General Plan Update for the City of Santa Fe.

Education

- May 1986 - Master of Community and Regional Planning, University of New Mexico
- August 1981 - Master of Arts, Saint John's College, Santa Fe, NM
- June 1973 - Master of Fine Arts, University of Colorado, Boulder, Colorado
- June 1966 - Bachelor of Fine Arts, University of Denver, Denver, Colorado

Professional Associations

- American Planning Association - APA (1982-present)
- American Institute of Certified Planners - AICP (1986 - present)

Professional Activities and Awards

- NM-APA - Legislative Policy Action Committee (LPAC) - Chair (December 2007 - present)
- Santa Fe Metropolitan Planning Organization (MPO) - Transportation Coordinating Committee (TCC) - Vice Chair (November 2006-November 2009)
- Land and Water Policy Group (November 2008- June 2011) see http://uttoncenter.unm.edu/pdfs/LW_2011.pdf
- Governors Blue Ribbon Water Task Force (March 2007 -December 2011)
- New Mexico First - Research Team and Townhall Leadership Team (1997 -November 2009)
- Far West Texas Regional Water Planning Group - New Mexico member (1999 - 2006)
- Office of the State Engineer - Interstate Stream Commission coordinator for the State Water Summit - (1999)
- Leadership Santa Fe (1996-97)
- US 285 Coalition - Award for professionalism 1993
- New Mexico APA - Award for the Santa Fe County Mineral Exploration and Mining Ordinance 1992

Community Involvement

- Santa Fe Extraterritorial Zoning Commission (2003-2009)
- APA WA- Senior Action Committee (2010-11)
- Museum of New Mexico Women's Board (1998- present)
- President - Tano Road Association (2006-7); Board of Directors - Tano Road Association (2005 - 2011)
- Santa Fe Urban Policy Board (1978-1982)
- Santa Fe Historic Design Review Board (1978-1982)
- Board of Directors for the Old Santa Fe Association (1975-1980)

Selected Papers and Presentations

- Western Planner - article on APA NM Comprehensive Plan legislation project
- Santa Fe City and County Regional Planning Authority Transit Services Plan presented to the Intergovernmental Summit - June 2009
- Presentation on Regional Water Planning and the New Mexico State Water Plan to the December 2003 Continuing Legal Education conference on Land Use and Water.

- "Statewide Water Planning - A Progress Report", a paper presented in May 2001 to the Decision Makers Field Conference sponsored by New Mexico Tech.
- Toward Sustainability: A Case Study of Regional Water Planning along the New Mexico and Texas Border, Presented to CLE Land Use Seminar, June 2000
- "Ute Reservoir Planning Issues", fact sheet published by the New Mexico Interstate Stream Commission, April 2000
- "Policy Guide on Water Planning", presented to the American Planning Association New Mexico Chapter annual conference for adoption in 1998
- "Building Planning Capacity in New Mexico"
- Paper presented on updates to the Regional Water Planning program at the WRRRI water conference in Las Cruces, NM October 1998
- Paper on water planning presented to the American Planning Association at the annual conference in Las Cruces, NM 1998
- Paper presented on Regional Water Planning at the New Mexico Water Resources Research Institute (WRRRI) annual statewide water conference, Tatum, NM October 1997

Paul Paryski has been involved with environmental issues most of his professional life. He began his career as a history teacher, then as a diplomat (Foreign Service Officer in London and Casablanca), helped establish Haiti's Institut de Sauvegarde du Patrimoine National and finally worked with the United Nations Development Programme on environmental policy, planning, peacekeeping and governance. In Haiti, he helped establish two national parks and the Haitian Ministry of the Environment. He has been a resident of Santa Fe, New Mexico since 2000. He served on Governor Richardson's Blue Ribbon Water Task Force, the Jemez y Sangre Water Planning Council, the NM State Engineer's Water Wise Development Committee, and was the Conservation Chair of the Northern New Mexico Group of the Sierra Club. He was an active member of the Alliance for the Rio Grande Heritage. He helped write and pass New Mexico's Graywater Act and State Water Planning Act, and has been active in building bridges with traditional communities that depend on New Mexico's unique natural resources. He consults for the City of Santa Fe on water and green building issues. He organized the first Jemez y Sangre (Northern New Mexico) Water Summit in September 2005. He was one of the founding members of the Santa Fe Complex. Currently he is on the Executive Committee of the Northern New Mexico Group of the Sierra Club. Paul has a BA from Williams College and a MA from Columbia University. Three new species of trees, plants and orchids have been named after him, as well a new butterfly species. He is Vice-President of Northeast by Southwest LLC, a new company that promotes, catalyzes and facilitates green investments and jobs. .

A detailed CV is available on request.

Claudia I. Borchert

From: Paul Paryski <pparyski@aol.com>
Sent: Thursday, January 15, 2015 10:10 AM
To: Claudia I. Borchert
Subject: Santa Fe Water Advisory Committee
Attachments: biobriefv5.docx

Dear Claudia,

As we discussed after Mike Ager's presentation at SFI, I am interested in becoming a member of the Santa Fe County Water Advisory Committee.

Water policy and addressing the critical issue of water management as well as environmental governance issues have been one of my major areas of interest since I moved to Santa Fe following my career in the United Nations. As you know, I was a member of the Governor's Blue Ribbon Water Task Force.

I live in District One of Santa Fe County at 20 Sangre de Cristo Drive which is surrounded on three sides by Santa Fe city. I am also a board member of our homeowners association, the Sangre de Cristo Homeowners' Association.

Attached in a brief resume and I can send you a much more detailed CV if you so desire.

Best regards,
Paul Paryski

Shelley Winship
11 El Potrero Road
Chimayo, NM 87522

October 9, 2014

Ms. Katherine Miller
Santa Fe County Manager
102 Grant Avenue
Santa Fe, NM 87501

Dear Ms. Miller:

It is with regret that I must tender my resignation from my position as the North Area Representative on the Santa Fe County Water Policy Advisory Committee prior to the conclusion of my three-year term.

My husband's newly diagnosed terminal illness means I will no longer be able to make what I feel is the necessary commitment of time and energy to remain actively engaged in water issues in my community. Therefore, I feel it would be in the best interest of the County if our District 1 Commissioner were to select another candidate who can provide better ongoing connectivity to North Area water matters.

It has been an honor to serve the County and its citizens this past year, and I have enjoyed working with my fellow volunteers and with County staff every step of the way.

I thank you and the County Commission for having provided me this opportunity to serve my community, and I leave knowing that my fellow Committee members will continue their good work in the months and years to come. I wish them, and all of you at the County, every success.

Sincerely,


Shelley Winship

cc: Danny Mayfield, Santa Fe County District 1 Commissioner
Claudia Borchert, Santa Fe County Utilities Director
Charles Nylander, Santa Fe County Water Policy Advisory
Committee Chair

