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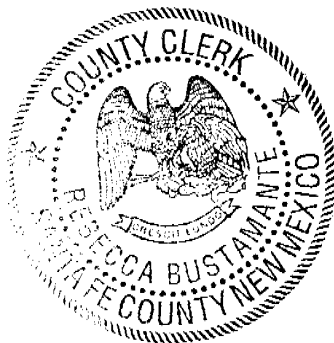
SANTA FE

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

January 28, 2003

Jack Sullivan, Chairman
Paul Campos, Vice Chairman
Paul Duran
Michael Anaya
Harry Montoya



1265 629
COUNTY OF SANTA FE } ss
STATE OF NEW MEXICO
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 15 DAY OF MAY A.D.
2003 AT 8:29 O'CLOCK A.M.
AND WAS DULY RECORDED IN BOOK 524
PAGE 317-445 OF THE RECORDS OF
SANTA FE COUNTY

WITNESS MY HAND AND SEAL OF OFFICE
REBECCA BUSTAMANTE
COUNTY CLERK, SANTA FE COUNTY, N.M.
Rebecca Bustamante
DEPUTY

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
January 28- 10:00 a.m.

2524318

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
 - A. Amendments
 - B. Tabled or Withdrawn Items
- V. Approval of Minutes *11/21/02 - corrections + 12/20 - corrections*
- VI. Matters of Public Concern - Non-Action Items
- VII. Matters from the Commission
 - A. Ratification of the Vice Chairman of the Santa Fe Board of County Commissioners - *Paul Campos*
 - B. Selection of the Alternate Member to the Extraterritorial Zoning Authority (EZA) *1st Alt - Comm. Montoya 2nd Alt - Comm. Sullivan*
- VIII. Presentations
 - A. Recognition of La Puebla Fire Fighter John Gonzales on his Retirement
 - B. Recognition of Orlando Roybal upon his Retirement from the Santa Fe County Community & Health Development Department
 - C. Update of the Road Improvements Plan by Oden-Miller & Associates
- IX. Consent Calendar
 - A. *approved* Resolution No. 2003 ⁵ A Resolution Requesting an Increase to the EMS - Healthcare Fund (232) to Budget a Grant Award Received from the Kellogg Foundation for Expenditure in Fiscal Year 2003 (Community & Health Development Department)
 - B. *approved* Resolution No. 2003 ⁶ A Resolution Requesting an Increase to the General Fund (101)/DWI Screening Program to Budget Fiscal Year Cash Balance for Expenditure in Fiscal Year 2003 (Community & Health Development Department)

- approved* C. Resolution No. 2003 ⁷ A Resolution Adopting and Confirming Individual Healthcare Providers who are Eligible and Entitled to Receive Indigent Health Care Payment by Santa Fe County (Community & Health Development Department)
- approved* D. Request Authorization to Enter Into Amendment #3 to Professional Service Agreement #22-0075-IH with Women's Health Services for the Delivery of Primary Health Care Services to Indigent Santa Fe County Residents to Increase the Compensation Amount for FY 2003 by \$35,000 (Community & Health Development Department)
- approved* E. Request Authorization to Enter into Amendment #2 to Professional Service Agreement #22-0081-IH with Life Link for the Delivery of Mental Health Treatment Services to Indigent Santa Fe County Residents to Increase the Compensation Amount for FY 2003 by \$3,000 (Community & Health Development Department)
- approved* F. Request Approval of Amendment #1 to Contract #23-0039-DW for Outpatient Treatment with Hoy Recovery Program, Inc., to Increase the Contract by \$7,000 for a Total of \$17,000 (Community & Health Development Department)
- Isolate* *approved* G. Request Approval of Amendment #1 to Contract #323-0048-DW for Curriculum Infusion with the Santa Fe Community College by \$5,000 for a Total of \$15,000 (Community & Health Development Department)
- Isolate* *approved* H. Request Approval of Amendment #1 to Contract #23-0065-DW for Media Literacy with Peter D. & Company, Inc., to Expand the Scope of Work and Increase the Contract by \$8,000 for a Total of \$17,804 (Community & Health Development Department)
- approved* I. Resolution No. 2003 ⁸ A Resolution Requesting an Increase to the General Fund (101) and the Federal Forfeiture Fund (225)/Region III Program Income to Budget Federal Forfeiture and Court Settlement Restitutions for Expenditure in Fiscal Year 2003 (County Sheriff's Office)
- approved* J. Resolution No. 2003 ⁹ A Resolution Requesting an Increase to the Fire Protection Fund (209)/Agua Fria and La Cienega Fire Districts to Budget Fire Impact Fees for Expenditure in Fiscal Year 2003 (Fire Department)
- Isolate* *approved* K. Resolution No. 2003 ¹² A Resolution Requesting an Increase to the General Fund (101)/Hazmat Grant to Budget Fiscal Year 2002 Cash Balance for Expenditure in Fiscal Year 2003 (Fire Department)
- approved* L. Resolution No. 2003 ¹⁰ A Resolution Requesting a Decrease to the State Special Appropriations Fund (318)/Agua Fria Community Center to Budget a Reduction in a Special Appropriation Projects' (SAP) Grant Received from the New Mexico 2002 Legislature for Expenditure in Fiscal Year 2003 (Project & Facilities Management Department)
- Isolate* *approved* M. Request Authorization to Enter into Amendment #1 to the Indefinite Quantity Price Agreement #23-0024-DW with Waste Management of NM, Inc., for the Recycling, Processing & Marketing Services for Santa Fe County (Public Works Department)
- approved* N. Resolution No. 2003 ¹¹ A Resolution Requesting an Increase to the General Fund (101)/Solid Waste Community Programs to Budget a Grant award Received through the New Mexico Department of Tourism for Expenditure in Fiscal Year 2003 (Public Works Department)

X. Administrative Items

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A. Appointments and Reappointments

1. Appointments and Reappointment to the County Open Land and Trails Planning and Advisory Committee (COLTPAC)
2. Request Approval of Reappointments for the Following Community Center Committees: La Cienega Community Center; El Rancho Community Center; Bennie J. Chavez Community Center, and Rio En Medio/Chupadero Community Center
3. Reappointment of Glenn Wieringa to the Santa Fe County DWI Planning Council

XI. Staff and Elected Official's Items

A. Community & Health Development Department

- approved*
1. Request Approval of a Local DWI Distribution/Grant Resolution = #2003-12 and Application for FY 2004
 2. Request Approval of a Local DWI Detoxification Grant Resolution #2003-14 and Application for FY 2004
 3. Request Authorization to Enter into a MOU with the Administrative Office of the Court to Provide a DWI Clerk for the Santa Fe Magistrate Court
 4. Request Authorization to Enter into a MOU with the Department of Finance and Administration (DFA), Allowing the DFA Access to Client Information for Research Purposes

B. Fire Department

- approved*
1. Request Authorization to Enter into a Sole Source Price Agreement, #23-0138-FD with Holmatro, Inc., for the Industrial Rescue Equipment for the Santa Fe County Fire Department
 2. Request Authorization to Proceed with the Conceptual Design of the Santa Fe County Public Safety Training Complex to Include Introduction of Legislation to Lease Property from the State of New Mexico

C. Land Use Department

1. Request for Direction Regarding Land Use Committee Expirations & Vacancies

D. Project & Facilities Management Department

1. Request Authorization and Direction for the Naming of Unnamed County Roads
2. Presentation of Enhancements to the Santa Fe County Website and a Current List of Santa Fe County Information Technology Projects

E. Public Works Department

- approved*
1. Resolution No. 2003 ¹⁵A Resolution Accepting Mutt-Nelson Road for County Maintenance
 2. Resolution No. 2003 - A Resolution Accepting Churchill Road for County Maintenance
- vote tied ← motion to approve died*

- F. Sheriff's Office
 - 1. Request Approval of a MOU with the State of New Mexico Highway & Transportation Department with the County of Santa Fe
- G. Matters from the County Manager
 - 1. Request Authority to Proceed with the Care Connection Project
 - 2. Request Approval of the Sobering Center Project Subject to the City of Santa Fe's Commitment of Operating and Capital Funds
 - 3. Request Authority to Identify Resources to Purchase the Old Magistrate Court Building On Galisteo Subject to a Legislative Commitment of Resources
- H. Matters from the County Attorney
 - 1. Executive Session 2524321
 - 1. Discussion of Pending or Threatened Litigation
 - a. Santa Fe County vs. Town of Edgewood, Campbell Ranch
 - 2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

approved to move on

No Executive session. No discussion needed.

XII. ADJOURNMENT

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

January 28, 2003

2524322

This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 10:15 a.m. by Chairman Jack Sullivan, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance, roll was called and indicated the presence of a quorum as follows:

Members Present:

Commissioner Jack Sullivan, Chairman
Commissioner Paul Campos
Commissioner Paul Duran
Commissioner Mike Anaya
Commissioner Harry Montoya

Members Absent:

[None]

An invocation was given by Pastor Bob Orozco of Victory Outreach Church.

IV. Approval of the Agenda

- A. Amendments**
- B. Tabled or withdrawn items**

CHAIRMAN SULLIVAN: Are there any changes or amendments, Steve, to the agenda?

STEVE KOPELMAN (Interim County Manager): Mr. Chairman, there are no proposed amendments or changes from staff. Thank you.

CHAIRMAN SULLIVAN: Okay then. Motion for approval?

COMMISSIONER MONTOYA: So moved.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: And a second.

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The motion to approve the agenda as published passed by unanimous [5-0] voice vote.

V. Approval of Minutes: Joint meeting of the BCC & HPPC, November 21, 2002

CHAIRMAN SULLIVAN: I had just a couple of minor typographical corrections. Are there any other comments or corrections by the Commission? Hearing none, do we have a motion?

COMMISSIONER MONTOYA: So moved.

CHAIRMAN SULLIVAN: Is that for approval as amended?

COMMISSIONER MONTOYA: As amended.

CHAIRMAN SULLIVAN: Approval as amended. Is there a second?

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: And a second. Any discussion?

The motion to approve the minutes of the November 21, 2002 joint meeting with the Health Policy and Planning Commission passed by unanimous [5-0] voice vote.

December 20, 2002

CHAIRMAN SULLIVAN: Again, I have a few typographical corrections to give to the recorder. Other than that, are there other corrections or comments by the Commission?

COMMISSIONER ANAYA: So moved as corrected.

CHAIRMAN SULLIVAN: Okay, motion by Commissioner Anaya for approval as corrected.

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: Second by Commissioner Campos. Any discussion?

The motion to approve the December 20, 2002 minutes as corrected passed by unanimous [5-0] voice vote.

VII. Matters of Public Concern – Non-action items

CHAIRMAN SULLIVAN: These are non-action items but comments from any persons in the public who would like to address the Board of County Commissioners. Yes, sir.

JEFF BRANCH: Chairman Sullivan, members of the Commission, my name is Jeff Branch. I reside at 51 West Wildflower. I come to you guys today before you to primarily discuss the item of the Santa Fe County Business Park. And the reason I'm doing it is in the

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commercial real estate industry like in most things timing is always of the utmost importance. We were the only respondent to the RFP that came in about two weeks ago. Out of several people who had actually received the RFP by mail and by inquiry, we were the only group of people that actually put a team together and spent in excess of 150 hours between myself, an architect-planner and our contractor, GB98.

And part of the reason for me submitting this, I've been involved in the commercial real estate business for 17 years here in Santa Fe and a native of Santa Fe. For the last ten years have been involved in the commercial real estate development area and have built hundreds of thousands of square feet in the community. We were approached by an Albuquerque developer about two months ago to help locate an employer into Santa Fe. This employer will bring about 130 jobs to Santa Fe and they asked for my help in terms of trying to determine, first of all, where could they go and what would be the most expedient location to go in.

So I went down to Albuquerque, met with some attorneys and the entity. They asked me to sign a confidentiality agreement, which I can't really disclose who they are but we spent some time about a month ago looking at various sites around Santa Fe. And I recommended to them that they stay out of the City of Santa Fe. We then went out to the County Business Park to look at the property and showed a fair amount of interest in the property. Their biggest need here is timing. They want to open this facility by the fall of this coming year. And what I've done - I don't know. Have any of the Commissioners had a chance to look at the proposal that we submitted.

CHAIRMAN SULLIVAN: I don't think the proposals have been made public yet. If they're still in the evaluation process, they don't come to us until the staff has evaluated them.

MR. BRANCH: Okay. I guess it was my understanding that a decision was made to put it back out to bid and that's really why I'm here.

CHAIRMAN SULLIVAN: We would have to check. Is Katherine here? Or Roman? Perhaps you can respond to that, Roman.

ROMAN ABEYTA (Land Use Administrator): Mr. Chairman, members of the Commission, we only received one proposal and that was from Branch Realty. I had a discussion with the County Manager and it was determined at that time that we should consider rebidding to see if we can get other proposals. It is our intent though to come back to the Board at the meeting in two weeks and get that formal direction from the BCC though. Make a presentation to the Board and then get that direction from the Board as to whether or not you want us to rebid because we only did receive one proposal. It's our understanding that the reason - there are other businesses that are interested in submitting a proposal. However, because the RFP was advertised during the holiday season they didn't have enough time to respond. So that's something again we're going to bring to the Commission's attention and ask for direction from the Commission as to whether or not you want us to rebid. Again, we were planning on doing that at the February 11 BCC meeting.

CHAIRMAN SULLIVAN: Thank you. We haven't seen it yet, Mr. Branch. We haven't seen your proposal.

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MR. BRANCH: Well, the reason I'm here is to hopefully get some clarification as to looking at our bid seriously. We spent a fair amount of time and effort on trying to get this bid in, primarily with the fact that we have one specific user, and I think 130 jobs at this location and kicking off the business park is something that the Commission really needs to look at here. Timing is so critical. If this goes back out to bid, we're probably, sixty days before you award a bid this user will be long-gone. And what I tried to do was formulate my bid to specifically tie into this user so it would kick off the synergy, the infrastructure of the park so that things could keep rolling. And I think if we don't focus on this proposal we could lose this user and the momentum for the park could be in jeopardy. And that's just kind of a personal feeling as it relates to this thing.

I had a pro forma that I placed in the RFP that really talks about kicking this user off and the idea here is they need eight acres. And selling them a leasehold interest at \$4.25 a square foot kicks off this infrastructure and the first phase of the park. The proposal is a joint venture with the County where you guys would throw the land in, we would come up with a financing structure and then bring the users, because that's our background in terms of marketing and construction. My pro forma shows 2500 jobs created in the first six years. By 2008, we would have about 228,000 square feet out there. But a real critical component to this thing is bringing this user forward immediately and getting infrastructure kicked off. And that's part of the reason that I'm probably the only proposer in here. My architect partner and planner, Eric Enfield who is in the audience, contacted everybody on the list that had received a copy of the RFP to specifically solicit his services to help those developers. And each one of them told him that they were not interested in moving forward in it.

So everybody had an opportunity to respond to the RFP. Timing was not critical. It took us a fair amount of manpower but the issue that I'm getting at here is timing is critical here. This user could go away and if it goes away, I don't know if I would come back as a proposer due to the fact that a lot of these real estate transactions are user driven. And if the intent of the Commission on this RFP is to create jobs and create an income stream for the County, this response does that. So I would hope that you could focus on that and help follow through on the intent that you guys have created as well as bring some jobs out to the park.

It's not an easy park. It's surrounded by the penitentiary and the County jail. So from a marketing standpoint it's difficult. But there's other competition out there. So I bring that forward in terms of some momentum and the ability to move forward.

CHAIRMAN SULLIVAN: I believe Commissioner Duran has a question or a comment.

COMMISSIONER DURAN: Jeff, when we first started working with the state to lease this property, the idea was to create a business park out there and to provide below market rent or below market land to companies that would consider locating in our community in order to provide jobs and more opportunities. The reason that we put this RFP out is that it became evident that we didn't have in-house people to do the planning. We actually didn't have the funds to do the infrastructure. But that doesn't mean - that's why we put the RFP out. It doesn't mean - we still, I think could entertain carving out 8 acres for your client independent

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of this RFP. The goal is still to provide jobs and below market rent land or buildings. And if you think the community is going to lose this viable entity to another community, I think you should bring him here and talk to us about just carving out eight acres and we can amend the RFP to reflect that.

That's my thought. We definitely want to bring in more industry, more jobs and if this is a time-sensitive issue and if another round of bids is going to prevent this individual from coming in, maybe you should talk to us about finding another way of doing it.

MR. BRANCH: And I think that's a viable opportunity. The challenge I see there is I can bring them in tomorrow. We can construct a sale. However, it's going to be the County's issue to go back out to bid for the infrastructure items. So that timing delay, and you having to put your proposals back out and go back out to get infrastructure extension of water, etc., etc. is the delay that I see that a private sector opportunity can move much more quickly on. And the user will not close on the land until such time as they can be assured that infrastructure is in place, utilities in place. And that delay will just kill any opportunity. So I think it's a viable opportunity, but given the time sensitivity issues relating to government, I don't think are possible. That's why bringing the private sector in hopefully expedites the process and financing is not an issue, and I have a letter in here from a couple local institutions that would provide that.

And I don't think we're at the threat of losing them outside of the community. I think it's losing them to another business park or the city. I think that's the issue.

COMMISSIONER DURAN: Well, that's the good news I guess.

MR. BRANCH: That's the good news. But to kick this park off I think it's a good opportunity.

CHAIRMAN SULLIVAN: All right. Thank you very much, Mr. Branch. Are there any others?

COMMISSIONER CAMPOS: Just a question.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: If we go out in February to bid again, how much time will that process take? Any ideas?

CHAIRMAN SULLIVAN: Let's refer to Roman. Mr. Abeyta, the question is if we go out to bid again how much time will that consume?

MR. ABEYTA: Mr. Chairman, at a minimum, we're probably looking at 45 days, and then an additional time to actually do the evaluation and that will take maybe another 30 days to have evaluations completed. So we're looking at anywhere from 60 to 90 days, realistically.

COMMISSIONER CAMPOS: Mr. Abeyta, when did you decide that you would at least recommend that this matter be put out to bid again?

MR. ABEYTA: Mr. Chairman, Commissioner Campos, I sat down with the County Manager yesterday and informed him, gave him an update on the business park and informed him that we had only received one bid and that I was planning on making a presentation to the Commission on the 11th and then at that time we'll get direction from the

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Board as to whether or not you want us to rebid.

COMMISSIONER CAMPOS: Because I would have thought that it would have been wise to bring it to this meeting because it is somewhat urgent. If we're going to be out another 60, 80, 90 days, that's pretty substantial. That's just a suggestion. If this is urgent to the staff it should be brought up quicker.

CHAIRMAN SULLIVAN: Other questions on that issue?

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: Do you want to have a special meeting?

CHAIRMAN SULLIVAN: Well, I think we need to get a staff recommendation is what we're missing here. You had planned to come forward at the meeting on February 11th, correct?

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER DURAN: Mr. Kopelman or Gerald, if we brought this thing up from Matters from the Commission, I know that it's not an action item but could we then give staff direction on what to do? If I brought it up, I don't see it on the agenda but if I brought it up for discussion -

GERALD GONZALEZ (Acting County Attorney): As a discussion item without a formal vote that would be appropriate in terms of giving direction to staff.

COMMISSIONER DURAN: because the direction given before was to - if staff decided that this bid was appropriate could they accept it?

MR. GONZALEZ: It would need to come back before the Commission in the way that they had proposed originally to do that. If staff made that decision. The other piece of the equation of course is that we still would need Land Commissioner approval also in terms of proceeding.

COMMISSIONER DURAN: But if we felt as a Board that the sole applicant was meeting the goals and the vision of the Commission, we could select them, right?

MR. GONZALEZ: It's my understanding that the staff evaluation has not yet occurred but assuming that that occurred and if that were found to be a valid proposer then we would have satisfied the requirements of the proposal in terms of coming forward.

COMMISSIONER DURAN: Okay. Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: I think, Roman, my understanding is that you haven't completed your staff evaluation yet, your formal evaluation.

MR. ABEYTA: That's correct. Regarding this one proposal. We haven't evaluated it.

CHAIRMAN SULLIVAN: We have to be sure that there's no conditions in the proposal that would invalidate it in terms of the things that were requested in the RFP legally as well as programmatically. So I guess our suggestion would be to evaluate that as quickly as possible. If you feel that we need a special session to discuss that I think we can arrange that but perhaps get your recommendations out to all the Commissioners and see if this is something

from a time standpoint, if we need to have a special meeting on it. If so, we will. But I think we need to have that recommendation and obviously a copy of the proposal to review first. That would be my suggestion.

COMMISSIONER DURAN: So are we going to give staff direction now?

CHAIRMAN SULLIVAN: That would be my direction, would be to complete
- they haven't completed their evaluation yet.

COMMISSIONER DURAN: Of the proposal?

CHAIRMAN SULLIVAN: Of the proposal to determine if it meets the requirements of the RFP. Are there exceptions? They understand obviously I hope that the land is not for sale. It's a 99-year lease and so forth. And if there appears to be an urgency we can arrange to have a work session on it or a meeting prior to the 11th.

MR. GONZALEZ: Mr. Chairman, I think staff understands the gist of the discussion and given the circumstances would certainly proceed with all expediency to complete the evaluation and to move forward in whatever way that the evaluation indicated would be appropriate.

CHAIRMAN SULLIVAN: Okay.

MR. ABEYTA: Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: Thank you, Mr. Branch. Are there others in the audience who would like to bring up non-action items before the Board of County Commissioners? Okay, seeing none we'll move to Matters from the Commission. There are two items noticed and then we'll go to any other items.

VII. Matters from the Commission

A. Ratification of the Vice Chairman of the Santa Fe Board of County Commissioners

CHAIRMAN SULLIVAN: There was an election at the last Board meeting and this action item if for ratification. What's the pleasure of the Commission?

COMMISSIONER DURAN: Move for approval to ratify that Commissioner Campos is the Vice Chair.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: There's a motion and a second. Is there discussion?

The motion to ratify Commissioner Campos as Vice Chair of the BCC passed by unanimous [5-0] voice vote.

VII. B. Selection of alternate member to the Extraterrestrial Zoning Authority

CHAIRMAN SULLIVAN: At the last meeting, members to the EZA were

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selected but I think we forgot to name an alternate to that. So what's the pleasure or the thoughts of the Commission on that?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, do we have two alternates or just one?

CHAIRMAN SULLIVAN: Previously, we appointed two. And we appointed them in order. If one could serve then he served and if was out of town then the other could serve. But I think we can do it in whatever way the Commission wants.

COMMISSIONER CAMPOS: Now, last time we failed to select anyone, correct. Mr. Chairman, I understand you're not on it. I would move for your appointment or selection as the alternate member of the EZA.

COMMISSIONER DURAN: Mr. Chairman, I would appoint Harry Montoya as an alternate.

CHAIRMAN SULLIVAN: Okay, we have one motion then we'll get to Commissioner Duran's. Do you want to put them in order, Commissioner Campos, for myself and Commissioner Montoya?

COMMISSIONER CAMPOS: I think I would like to have both Commissioners as alternates.

CHAIRMAN SULLIVAN: Okay. Both as alternates.

COMMISSIONER DURAN: I have it right here. One has to be appointed first alternate - I have the ordinance - and the other one has to be the second alternate.

COMMISSIONER CAMPOS: Okay. My motion was to appoint the Chairman as an alternate. I would say first alternate.

CHAIRMAN SULLIVAN: And then Commissioner Montoya as second alternate.

COMMISSIONER CAMPOS: Yes.

CHAIRMAN SULLIVAN: So we have a motion is there a second?

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: All right. There's a motion and a second. Is there discussion?

COMMISSIONER DURAN: I would actually like to have Commissioner Montoya as the first alternate and Commissioner Sullivan as the second.

CHAIRMAN SULLIVAN: Let's move on the first motion and if that fails we can move to your motion. Any further discussion?

The motion to name Commissioner Sullivan as first alternate to the EZA and Commissioner Montoya second alternate failed by a 2-3 voice vote with Commissioners Sullivan and Campos voting for and Duran, Anaya and Montoya voting against.

CHAIRMAN SULLIVAN: Can we have a second motion?

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COMMISSIONER DURAN: My motion is that Commissioner Montoya is first alternate and Commissioner Sullivan is second alternate.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: We have a motion and a second. Is there discussion?

The motion to name Commissioner Montoya as first alternate to the EZA and Commissioner Sullivan second alternate passed by unanimous [5-0] voice vote.

CHAIRMAN SULLIVAN: Are there other Matters from the Commission? Commissioner Campos?

COMMISSIONER CAMPOS: No, sir.

CHAIRMAN SULLIVAN: Commissioner Montoya?

COMMISSIONER ANAYA: Mr. Chairman, I wanted to recognize the manager from Mora County but he slipped out. Mr. Cantu, he was here earlier but maybe he'll come back and I'll recognize him again.

CHAIRMAN SULLIVAN: Okay. Commissioner Duran?

COMMISSIONER DURAN: None.

CHAIRMAN SULLIVAN: I had one or two quick items. There's been some, a great deal of public attention recently to some DWI accidents that have occurred involving some members of staff of Rio Arriba County and some others in the state as well. This caused me to check with our acting County Manager as to how we monitor our drivers that we have. My understanding, is that correct, Mr. Kopelman, that we have a monthly checking process for that?

MR. KOPELMAN: Mr. Chairman, members of the Commission, we actually have a contract with a company that does monthly checks for us and provides a detailed report every month to the County risk manager, Jeff Trujillo.

MR. KOPELMAN: Okay. That brought up to my mind, we have a number of contracts that we'll be acting on today with various providers, health care providers and so forth. I want to get the Commission's feeling on this. Should we have our contractors also monitored under this contract. Do you understand what I'm saying? We have a contract with the staff if they're involved in any DWI incidents and the County Manager is made aware of that through this monthly reporting. We also have substantial exposure through our contract employees who go out and interact with the public in various health care and others providing services that we contract for. Should we make a provision of our contract that those individuals who will be driving vehicles under contract to the County also be monitored?

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER ANAYA: You're not talking about them driving our vehicles?

CHAIRMAN SULLIVAN: No, I'm talking about them driving their vehicles.

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If they're out performing let's say a health service in the community under contract with the County and they're involved in a DWI incident or substance abuse incident, I would imagine there would be some exposure to the County.

COMMISSIONER ANAYA: Mr. Chairman, I don't feel that we should be going into their business. We could probably, if we knew that there was a contractor out there that got a DWI maybe we could note that and not use them. I don't know if we should start looking after other people's businesses and what they do. I don't know. That's my opinion.

CHAIRMAN SULLIVAN: Okay. Commissioner Campos.

COMMISSIONER CAMPOS: I'd like to have direction from legal on that issue.

MR. GONZALEZ: Mr. Chairman, members of the Commission, one of the difficulties is a line-drawing problem. Because we have some small contractors for whom it might be easy to identify who the individual performers were. We also have large contractors who have many employees and staff certainly would at least need direction in terms of how to draw the lines. If we just sort of do a blanket policy saying we'd do that for all contractors, first of all, we have to have contractors willing to agree to that provision as they enter into the contract, but second of all, I think we need probably to define some limits in terms of how far we go in terms of doing that.

Obviously, the more people that we would include in such a condition the larger the cost would be to the County of actually doing the checking.

CHAIRMAN SULLIVAN: Would it be possible, Gerald, to have a provision in the contract simply having the contractor certify that none of their employees participating in the contract are DWI offenders or some protective language such as that?

MR. GONZALEZ: You could do that. Of course it's only as good as the checks that the employer themselves does, first of all. Second of all, it might in some instances reduce the pool of contractors that we have available for certain limited kinds of contracts.

CHAIRMAN SULLIVAN: Commissioner Montoya, from your experience would we gain anything?

COMMISSIONER MONTOYA: Mr. Chairman, I would question also whether or not we would need, or whether there's even any precedent as to whether or not mandate or require contractors that we have. I've never heard of that. This would be a first and I think it would maybe be something to look into.

COMMISSIONER DURAN: Commissioner Sullivan, are you suggesting that if a provider has an employee that has a DWI on his record that they'd have to fire that individual or that they could not provide services to the County?

CHAIRMAN SULLIVAN: My thought was, because my understanding is with one DWI you still retain your license but if they had a revoked license that they could not be a part of the team working on that Santa Fe County contract. We're not telling the contractor that they couldn't employ that person. Perhaps they want to help rehabilitate that person. Whatever. But that person would be a potential liability working on a Santa Fe County contract, obviously with a revoked license.

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COMMISSIONER DURAN: But if they had a revoked license they couldn't drive.

CHAIRMAN SULLIVAN: That's right.

COMMISSIONER DURAN: So I don't know what the problem is. What are you trying to correct? If they have a revoked license, what are you trying to accomplish by this? They already can't drive.

CHAIRMAN SULLIVAN: Well, what I was trying to accomplish was if we added them to our reporting system, we would see if their license was revoked and then we would go to that contractor and we'd say Person X who is working on this program, maybe you weren't aware of it, has a revoked license and we don't want them driving on County business. It was a check. That was what I was thinking.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya, did you have a comment?

COMMISSIONER ANAYA: Thank you. I think we should just concentrate on our own employees, personally. I think we're opening up a whole different can. So I think we need to concentrate on our own employees and make sure that there's nobody driving out there with a revoked license. Then when we get our system intact maybe we can look at that later on but right now I think we need to concentrate on ours.

COMMISSIONER DURAN: I agree.

CHAIRMAN SULLIVAN: I just threw that out for some discussion and I think there's a general consensus. If the staff has any more ideas on it we can bring it forward later. The other item I had was we talked at length at a prior meeting about inmate transportation after release from the jail. Was there some progress from the Sheriff on that, Mr. Kopelman?

MR. KOPELMAN: Mr. Chairman, members of the Commission, I believe that the Sheriff has been working with out jail monitor, Greg Parrish, and I believe that at the next Commission meeting we'll have some options brought forward. I'm not sure if it will be at the next meeting or the second meeting in February but they are working on that and they are coming up with -- still gathering as much information as they can in terms of the number of inmates who end up walking, the number who bring money into the facility, whether we might be able to tap into the inmate welfare fund to help with that. So we're working on that and we should have the options brought forward for Commission action in February.

CHAIRMAN SULLIVAN: Okay. Sounds good. That's all the questions I had.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, I think one of the things, and it may tie into the discussion that Commissioner Anaya and I had yesterday with City Council folks. The thought was brought up about possibly raising the alcohol excise tax to help fund the sobering center. My understanding, and I don't know if David Sims is here but I understand Senator Hurt possibly may introduce a bill, maybe Senate Bill 155, which is in fact to take a look at raising the alcohol excise tax. I was just wondering if the Commission would be in support of this type of legislation. Thank you, David. So there is a bill that has been introduced

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by Senator Allen Hurt. I just wanted to throw that out in terms of whether we should consider supporting this legislation.

CHAIRMAN SULLIVAN: Comments from the Commission?

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I'd agree with Commissioner Montoya. The sobering center, the CARE Connection, those are very important aspects to this community and I think we need to move forward with the sobering center/CARE Connection. If we need to look at the excise tax, raising it, I think that would be a good thing.

COMMISSIONER MONTOKYA: Mr. Chairman, I know that the Governor has said that he did not want to raise taxes but this essentially is not a tax that's going to be taxed on anyone but the consumer of the alcohol. I mean, the purchaser is the one that is going to be taxed, not every citizen. So it's a user fee, essentially is what it is and in the past, quite frankly, professionally I have advocated for this local option that counties would be able to impose this tax to better fund the services that we're currently providing through David Sims and Frank, through the DWI program. And this would just provide us that opportunity to ask the voters, can we impose an additional fee for anyone who purchases alcoholic beverages. It sounds like there's a couple of Commissioners in support of it.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: Maybe what we should do is ask Virginia to investigate the process and get back to us soon so that we can try and put that effort forward at the legislature.

CHAIRMAN SULLIVAN: I haven't read the bill yet but I would certainly support the concept that you're talking about there. Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, an issue that's important to us is the selection, establishing the selection process for the hiring of a County Manager. I think that's something we need to talk about today. I would suggest that perhaps we have a special meeting next week to at least go over the applications and then maybe a special meeting to do the interviews. I'm told that we do have the legal authority to conduct interviews in special executive session. So those are things I'd like to throw out for discussion today.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: Was it 30 days that we gave for people to submit their applications?

COMMISSIONER CAMPOS: It will be Friday, this Friday. So next week, we'll have all the applications. It will be closed.

CHAIRMAN SULLIVAN: I think also as I recall there was some interest, at least on the part of Commissioner Anaya and maybe on the part of Commissioner Montoya to kind of test drive the current acting County Manager. Correct me if I'm wrong, Commissioner Anaya, on that.

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COMMISSIONER ANAYA: That's correct.

CHAIRMAN SULLIVAN: To see how he fit in that position. I think we talked about up to 60 days.

COMMISSIONER ANAYA: Yes, sir.

CHAIRMAN SULLIVAN: To do that, so I know there was that idea. You're suggesting, Commissioner Campos, that we move forward now and make a determination.

COMMISSIONER CAMPOS: I think so. I think to hold this in abeyance for 60 days is not good for the County. We have a lot of things that need to be moved forward. We have to make some decisions. Once we select a County Manager I think we'll be more effective. We'll know who the County Manager is. The County Manager will be able to move forward. I think waiting 60 days hurts the County. I've talked to a number of people and they feel that the smartest thing we can do is make a decision as quick as we can do. So that's why I'm bringing it up now. I think we should start the process next week by special executive session to at least go over the applications and decide maybe the top two or three and then we can decide about interviewing and then make a selection, maybe at our first meeting in February.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER ANAYA: Yes, I know that the end of the 30 days is coming up, or the end of January for the applications and I believe Helen Quintana is collecting all the resumes and then they'll be distributed to us. So until then, I think we should wait till we receive all the information, then maybe look through it, come up with about five applicants and move forward. I don't want to rush the process. I think Manager Steve Kopelman is doing an excellent job of picking up where Estevan Lopez dropped off. I think this is a very important position and I don't want to just rush into it and pick somebody right away. I want to look at it. I want to continue to watch Steve Kopelman and how he reacts to some issues which he's doing an excellent job, but we still need to look at the others.

COMMISSIONER CAMPOS: Mr. Chairman, what I'm suggesting is that we start the process of winnowing by having a special executive meeting so we can together sit down and look at all the applications. Certainly, we'll have an opportunity to see them before the meeting so we can get together and discuss them at a special executive and that moves us to the next step. I'm just saying let's get the process in place so we can start moving. This is important. One of the most important things we can do as a County Commission is select a good County Manager. That's our biggest job, really, other than setting policy. And I think we have a lot of applications. I'm not saying we should hurry it to the point that we don't select someone that's qualified or very good. I think we have some excellent candidates. I'm just saying let's get it done, because there are a lot of people on staff, I believe and a lot of projects that we have that need to get direction. We need to have a chief executive officer soon. That's all I'm saying.

CHAIRMAN SULLIVAN: What if we did that at the February 11th meeting executive session during the February 11th meeting. Did a short list. By that time we'd have the

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resumes and at least established a short list of applicants that we felt were worthy of further consideration. Would that work?

COMMISSIONER CAMPOS: It's up to what the Board wants to do. What I would prefer is that we do it quicker than that, that we have a special executive session next week. On the 11th, maybe we can have another special executive to do whatever we have to do. To either decide or to interview.

CHAIRMAN SULLIVAN: Any other comments? Commissioner Duran.

COMMISSIONER DURAN: I think we take our time. I think that we do it at the next meeting and I think we run Steve Kopelman through the wringer for a few months and see how he acts.

CHAIRMAN SULLIVAN: I think we have some direction, at least to bring the issues up at the next meeting under executive session to look at the resumes and see if we want to short-list it and move it forward at that time. We'll review what the status is and see how we want to proceed and perhaps reduce the pool down to three or four. Does that seem to be a consensus?

COMMISSIONER ANAYA: Sounds good.

CHAIRMAN SULLIVAN: It's not an action item here.

COMMISSIONER MONTOYA: Mr. Chairman, so that will be at the February 11th meeting then?

CHAIRMAN SULLIVAN: Yes, during the regular or normal executive session. Right, other Matters from the Commission? Seeing none, then we'll move forward.

VIII. Presentations

A. Recognition of La Puebla firefighter John Gonzales on his retirement

STAN HOLDEN (Fire Chief): Mr. Chairman, members of the Commission, we appreciate the opportunity to stand before you and recognize one of our own. In November of 1978 John Gonzales and several other La Puebla community members gathered together in a small school house in Sombrillo to form a local fire department. John was elected as the chief of that yet to be named fire department and thus began his auspicious career, 24 years volunteering as a firefighter and the fire chief for the La Puebla fire district in Santa Fe County.

Interestingly enough, John also concurrently served as a career firefighter for the Los Alamos Fire Department for 27 ½ years, for a total combined record in the fire service of 51 years. The Santa Fe County Fire Department continues to be dependent on willing and dedicated volunteers to provide fire, rescue and EMS services to the communities of the county. The tenured service rendered by Chief Gonzales is rare in today's society. Today people are too busy with their personal lives, their jobs, their families, etc., to give back to any comparable degree to their communities. Chief Gonzales is a rare breed and a rare example of what volunteer service means to a community. He literally gave of himself for the betterment of his fire department and the communities it serves.

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Mr. Chairman, on behalf of the Commission and the Santa Fe County Fire Department, in joining with District Chief Joe Swegel to my right, we would like to publicly recognize John Gonzales and his wife Barbara for the services rendered to the County.

Mr. Chairman, the bugle in the fire service represents leadership. This bugle is one of five that Chief Gonzales wore during his career and this represents the service that he gave to his community in La Puebla.

CHAIRMAN SULLIVAN: Mr. Gonzales, we'd also like to present you with a certificate of recognition for your 24 years of valued volunteer services to Santa Fe County from all of us on the County Commission we sincerely appreciate your service.

JOHN GONZALES: I'm lost for words. For the first time in my life I'm lost as to what to say. This is so much more than I had ever in the world expected. I've been in this room so many times but never in the world did I expect this. But I'm very proud of what I did. I'm very proud of the community of La Puebla. I'm very proud of Santa Fe County and what it stands for. And you folks are helping it. I appreciate everything that all the members of La Puebla did for us. I appreciate my wife back here, who put up with me, all the late hours. Recently, I don't know if you know it but we moved to Rio Rancho a couple of months ago. In doing so I found out how much junk I had, stuff that I had not taken care of because I was taking care of the fire department, which is okay. I'm not complaining.

But we found out how much stuff we did have. Anyway, we finally got moved to Rio Rancho and I'm glad to be back in Santa Fe for a few hours. I love Santa Fe, I love Santa Fe County and thank you folks very much for this recognition. Stan, thank you, sir. Thank you, Joe.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I'd like to also extend my thanks to you. I'm a volunteer fireman for the Village of Galisteo and I know what it's like to do the truck maintenance, building of the fire station, the late night calls. So we appreciate everything that you have done and we hope that you maybe want to start up another fire department somewhere else. Thank you very much. And I'd like to ask the Commissioners to all come down there and maybe we'll take a group photo.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER DURAN: Mr. Gonzales, I would like to personally thank you. I've known you for over 40 years and I know that you've always been dedicated to fire protection and I know that you tried hard to put the fires out that your son and I started. I just wanted to tell you that I appreciate everything you've done for our community. You've been a good friend.

MR. GONZALES: It's been nice knowing you.

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VIII. B. Recognition of Orlando Roybal upon his retirement from the Santa Fe County Community Health Development Department

ROBERT ANAYA (CHDD Director): Mr. Chairman, members of the Commission, I have personally just a few brief words that I think get to the core of what Mr. Orlando has done for Santa Fe County. Mr. Orlando Roybal has been part of the Santa Fe County Housing Authority for over 18 years and relative to that participation he's been involved in several ups and several downs associated with those 18 years, but through those 18 years was an individual that was always present to do his job, that never abused his leave and was always one of the individuals at the end of the year that we were talking to about, Orlando, how do we figure out how you're going to take some of that leave because you've maximized that leave because you didn't use it and take it off during the course of the year.

The other thing I want to say about Mr. Roybal is that not only was he participating in his daily responsibilities in the office at the Housing Authority and out in the field at the three housing sites, but he also spent a lot of time assisting other departments including operations at the County Fair, including Public Works, including General Services and many others. In addition to that, he invested a lot of time over the years participating with the kids and working to do the hunter safety program with the Department of Game and Fish. I have nephews, I have friends and neighbors that participated in some of those classes that Mr. Roybal taught.

So with that, Mr. Chairman, members of this Commission, I would like to acknowledge and appreciate publicly that work that he did over the years and allow a couple of the staff an opportunity that have worked with him for many years to say a few words.

DODI SALAZAR (Housing Authority Director): Mr. Chairman, Commissioners, I've had the distinct pleasure of working with Orlando for the last 16 years. We've been through a lot together and on behalf of the staff I would really like to congratulate Orlando and his family and wish him the very, very best of luck, and Orlando, we're going to miss you a lot. Thank you.

LORRAINE FEDE: I would like to say I've worked really close in the last year and a half with Orlando out in the Valle Vista site. And me and him and Lorenzo made a great team and I'm going to really miss him.

CHAIRMAN SULLIVAN: Any others, Mr. Anaya?

MR. ANAYA: Mr. Chairman, Commissioners, there was a few staff that weren't able to attend but they did send their best wishes to Mr. Roybal and at this time I'd like to allow Mr. Roybal the opportunity to say a few words.

ORLANDO ROYBAL: Mr. Chairman, members of the Board, I'd like to thank a few people for being with me while I've spent my time at the County, starting off with Jake Martinez, one of the original Housing Directors, Manny Gallegos, Nancy Rodriguez, Ben Montoya, Corky and his group, Dennis and Steve, the guys from the garage, Tom, Steve, Maggie Blas, Ron. Also the housekeeping crew here, Anthony and Frank Baca and Teddy. I guess that's it.

CHAIRMAN SULLIVAN: Mr. Roybal, we couldn't let you get away without

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giving you a very small but important recognition of our appreciation for your service to the County over all those years. I bet you have some secrets in the closets there.

MR. ROYBAL: I've got some stories.

CHAIRMAN SULLIVAN: You've got some stories. We'll save that for the next meeting. But for your 19 years of valued service to Santa Fe County, this entire County Commission recognizes you and sincerely thanks you sir.

COMMISSIONER ANAYA: Mr. Chairman, I'd like to personally congratulate you, Orlando, and thank you very much for all your years. And let's come up here and take a picture.

CHAIRMAN SULLIVAN: It's always a pleasure to recognize the staff that have been with the County for so long and provided that continuity and that expertise that we value. While we're reorganizing here, I also want to thank the staff. As I came in this morning they had a carrot cake for me for my inauguration as my first meeting as Chairman. So I certainly do want to thank the staff for that thoughtfulness.

VIII. C. Update of the Road Improvements Plan by Oden-Miller & Associates

MR. LUJAN: We have been asked to do a road evaluation. Prior to that, Public Works Road Maintenance Department had been preparing a lot of the works, a lot of it - some of it does reflect in here of the road conditions to do a road evaluation. Prior to that, Public Works Road Maintenance Department had been preparing a lot of the work. So some of it does reflect in here of the road conditions and I'll let them move on with their presentation. We have Verlyn Miller and John Hawkus.

CHAIRMAN SULLIVAN: We might add, Mr. Lujan, just for the new Commissioners and for the public, that one of the purposes of this plan was not only to inventory, which I'm sure we'll hear about, but also to provide us with some prioritization and some cost estimates so when we take our road programs to the legislature and we try to prioritize projects that we have some really good, sound engineering basis to do that.

MR. LUJAN: That's correct, Mr. Chairman.

CHAIRMAN SULLIVAN: Didn't want to steal your thunder, but go right ahead.

MR. MILLER: Mr. Chairman, members of the Commission, we're happy to be here today to present our findings and recommendations on the countywide Road Condition and Improvement Plan. We prepared a slide presentation and I believe Gino has handed out a hard copy of that for you. [Exhibit 1]

I want to start off real quickly by just talking about the purpose of this improvement plan, as Commissioner Sullivan alluded to. The purpose of this plan was to really take road evaluations that were conducted by the Public Works Staff and then develop that into a road improvement plan which we feel will assist the County in prioritizing the road improvement projects throughout the whole county. This study will also assist the County in developing

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annual budgets and ways to seek funding for roadway projects.

Just real quickly, I just want to go over the process that we went through in preparing this improvement plan. The first step of course is the County Road Evaluations, and like I mentioned a minute ago, those were actually conducted by the Public Works staff. And there were ratings assigned to all the asphalt-paved surfaces in all three of the districts.

The second step was to take all these road evaluation forms and then we created like a database, basically, a huge spreadsheet that took all this information and I mean literally stacks and stacks of information, and put it into a database so we could actually take that and manipulate it and get information out of it as we needed.

The third step was to develop road improvement strategies for the different types of roadways that we have here in the County and the different conditions of these roadways. We developed a road improvement strategy.

Fourth, of course once we had developed that road improvement strategy we then developed the improvement projects and construction costs that go with those improvement projects. And then finally we provided some recommendations in the report for the prioritization of these projects.

The first section I'm going to discuss is basically highlighting some of the information that's contained in the report on the County road evaluations. For District 1, as you can see by this slide here, basically that shows you a breakdown of the different types of roadways in District 1 that were actually evaluated.

CHAIRMAN SULLIVAN: Excuse me, let me ask a question. What is District 1? What are the three districts?

MR. LUJAN: Mr. Chairman, members of the Commission, these are the maintenance districts.

CHAIRMAN SULLIVAN: Oh, the County maintenance districts.

MR. LUJAN: Nothing to do with Commission districts.

CHAIRMAN SULLIVAN: Okay. Thank you.

COMMISSIONER DURAN: Are they by area?

MR. LUJAN: Yes. Currently in Public Works we have three districts: District 1, which encompasses the Northern part of the County from the Chimayo area to around the Tano area, then we have District 2 from Tano to probably Galisteo. That's District 2, and then District 3 would cover from Galisteo to Stanley.

COMMISSIONER DURAN: Okay. Thank you, Mr. Chairman.

MR. MILLER: I apologize, I was supposed to have mentioned that. So these are the actual road maintenance districts. District 1, as you can see from the slide, essentially breaks down the total miles of roadway evaluated for each type of road surface. And it also breaks out another category, which we felt was important, which is all your school bus routes. And as you can see, for District 1 we have a total of 125.63 miles of roadway that were evaluated. Of those miles, 63.68 were school bus route miles.

The next slide here is again for District 1, showing the-what we call a PASER Surface Rating for the asphalt paved roadways. And essentially what that is is just a rating system for

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the condition of the pavement, 10 being the best and 1 being the worst. And as you can see from this breakdown, 9-10 excellent, 7-8 good, 5-6 fair, 3-4 poor, and of course 1-2 is very poor or failing. And then again it shows you the breakdown, total miles of paved roadway and then of course the school bus route miles of paved roadway for each of those categories.

Again, for District 2 this is again, the total evaluated roadway miles for District 2, breaking it up into the different categories, total miles and school bus route miles. Similar to District 1, we also have a table here that breaks the asphalt paved surfaces into the different surface rating categories for District 2. And it's again broken up between the total miles and school bus route miles.

This shows District 3, total evaluated miles of roadway, and then again taking those asphalt paved surfaces and creating a slide here that shows the different categories for the asphalt pavement rating system.

CHAIRMAN SULLIVAN: Commissioner Anaya?

COMMISSIONER ANAYA: I have a question. You have down here "total evaluated roadways." Is this total County? Are these all the County roads in District 3?

MR. MILLER:: I don't believe that that may be the case. It was the total evaluated roadway miles. In other words, it was all the miles of roadway that we received on the County's evaluation forms, the stacks we got. So there may be a few that weren't actually rated. As you can see in this slide, there was actually 2.86 miles of not-rated, that didn't receive a rating on the PASER rating system. So the total may not actually reflect the total miles for that district.

CHAIRMAN SULLIVAN: I've heard numbers like 1100 miles the County has. Is that right, James, something like that? How many road miles does Santa Fe County maintain? 580? Okay, 1100, I don't know where I came up with that. Okay, 580.

MR. LUJAN: That's Rio Arriba County.

COMMISSIONER MONTOYA: I think that's actually the total number of road or mileage in terms of roads within the County that are maintained.

MR. LUJAN: That are County maintained roads that are on our inventory. 580.

COMMISSIONER MONTOYA: 580, yes.

CHAIRMAN SULLIVAN: Okay. So if you add up these three districts, you'll come - what you're saying is fairly close to -

MR. MILLER:: Fairly close to those numbers, I believe. It's certainly above 95 percent I believe. There may be a few that were left out.

The second part of this presentation, I just want to highlight the road improvement strategies. Now that we are able to take all these roads and categorize them, we then developed a roadway improvement strategy.

MR. MILLER: The road improvement strategy for the asphalt paved roadways was fairly straightforward. We took this out of the PASER rating system manual, and really kind of generalized each category. So you can see that for a 9-10 rating of excellent, really nothing needs to be done because the asphalt surface is in great condition. Picking out one, if you take an asphalt PASER rating of a 5 or a 6, which is fair, that would receive a chip-seal

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recommendation for the improvement strategy, and so on and so forth. And of course, the 1 and 2, the very poor and failure category, would receive a complete reconstruction of the roadway surface.

For the non-paved roadways, the improvement strategy was a little different. And essentially, these strategies were developed basically as a collaborative effort between our office and also your Public Works staff in developing what we thought were appropriate improvement strategies for the different types of roadways. And with that, we were able to take those different recommendations, those different road improvement strategies, and actually assign a cost factor, a dollars per mile if you will, of roadway, of what it would cost to achieve that road improvement strategy.

For District 1, you can see that this table has a lot of information on it. And this is where we really get to the meat of the study, actually, looking at all the surfaced roads, the asphalt pavement, the dirt, basecourse, chip-seal, coat – all the different types of surfaces, basically, that you could see in District 1. And it assigns an estimated construction cost for all the miles in that category. And then we also took the liberty of assigning what we consider as a priority rating, and if I could just talk a little bit about that priority rating.

Certainly there's lots of ways to prioritize roadway projects. In our view, we feel like the asphalt paved surfaces received a higher rating simply because that's where most of your dollars are at. And we feel like protecting that investment is very important. And as you can see from the slide here, spending \$35,000 on crack sealing for District 1, if you were to do that now, it would save you a lot of money later on. So basically that was the gist of the recommendation there, was to take care of the asphalt paved roadways, get those to a condition where they won't fail at a rapid rate. Any questions about the slide before I proceed?

CHAIRMAN SULLIVAN: And then you've also broken them down between school bus routes and non-school bus routes, down near the bottom?

MR. MILLER: That's correct. In the report, there's a lot more detail, more tables. We tried to just take some highlights for this presentation. But in the report it actually breaks this out between total miles and then again school bus route miles.

CHAIRMAN SULLIVAN: So if they're a dirt or a basecourse school bus route you've assigned them a medium priority, whereas if they're a dirt or a basecourse non-school bus route you've assigned those a low priority?

MR. MILLER: Yes, sir, that's correct.

COMMISSIONER ANAYA: Mr. Chairman?

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: So this report is just basically to see where the County is at in their roads, with their roads and what state they're in.

MR. MILLER: That's correct. We're calling this really a road condition and improvement plan, and so what the report does is it basically states the current condition of all the County roadways and then assigns projects and costs to bring those roadways up to a better standard.

COMMISSIONER ANAYA: Mr. Chairman, I'd like to see that these

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recommendations and costs go to the Road Advisory Committee and let them look over this and maybe it'll help them make their decisions in the future.

CHAIRMAN SULLIVAN: I think that's a good suggestion. That's one of the uses that it'll be put to, as well as budgeting. We've got a budgeting session coming up in a month or two here, and we need to look at some of these roads.

MR. MILLER: And then also of course there's a similar table for District 2 and 3. This is District 2. As you can see, \$5.3 million in estimated construction costs to take care of basically all the needs right now for District 2, broken up into the same categories. It's a similar table as before.

And then finally for District 3 road maintenance district, \$4.3 million for all the road improvement projects for the different categories. And then finally this is the final slide here, and this just really summarizes the totals for the 3 districts for all roadways and then for the school bus route miles. As you can see, you've got about \$12.4 million for all the roadways, and then the school bus routes would include about \$8.8 million of that.

CHAIRMAN SULLIVAN: So the school bus routes are inclusive in the \$12 million?

MR. MILLER: That's correct, sir.

CHAIRMAN SULLIVAN: So if we had \$12.5 million dollars today, we could get all of our County maintained roads up to acceptable standards.

MR. MILLER: Up to an acceptable standard. I'd stand for any questions if -

CHAIRMAN SULLIVAN: Are there questions from the Commission?
Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, question. As far as studying priorities, do you look at amount of use. I mean, you're looking at kind of use, as far as school buses, but what about amount of use, like our major arterials, as far as using that fact to prioritize.

MR. MILLER: That's an excellent point. What we did in the report, and probably should have actually highlighted that here a little bit, is we made two additional recommendations in this report, because we don't feel like this report really encompasses the complete picture. I think one thing that might be very important is to do exactly that and to get what we call ADT counts or ADTs for you roadways. That would help to further prioritize these projects and not do it simply based on what type of facility it is. It would be based on usage. The second recommendation that was also in the report was to undertake a comprehensive pavement management plan and what that is is basically just taking your asphalt paved surfaces and not only addressing its current needs but then forecasting what is that pavement going to do over time and what improvements we might anticipate as weather and loading conditions further deteriorate those asphalt pavements. Those were two recommendations we feel that the County should pursue in better getting a handle on these total costs.

COMMISSIONER CAMPOS: Thank you.

CHAIRMAN SULLIVAN: Commissioner Montoya.

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COMMISSIONER MONTOYA: Actually that helped answer my question.

CHAIRMAN SULLIVAN: Other questions? All right. Thank you. Then the full report, is that completed? And will the Commission be provided copies or where do we stand on this? Has it been approved or what's the status, James?

MR. LUJAN: Mr. Chairman, members of the Commission, this will take us to the next step, to finalizing the complete report. Staff is currently going through it. They have presented some and we're finalizing. There are some issues that we want to change and stuff. So I would say probably another month would wrap it up.

CHAIRMAN SULLIVAN: The only think that I could think, I know when we get to budgeting and thinking about road maintenance and CIP programs is we tend to think in terms of Commission Districts as opposed to maintenance districts and I don't know whether your database is such that at some point we can carve that out by Commission districts.

MR. LUJAN: I believe we can do that in house just with what we have. But right now it's always been set up as maintenance districts so that's how we approached it.

CHAIRMAN SULLIVAN: That's okay because we changed the Commission districts in the middle of the study anyway.

MR. LUJAN: Definitely.

CHAIRMAN SULLIVAN: That would have been disastrous if we'd have been doing it by Commission districts.

MR. LUJAN: But I'll lobby for any of the GRT tax that we can get for any of the roads.

COMMISSIONER MONTOYA: Mr. Chairman, actually I was going to bring that up. As part of the budgeting process, is that going to be something that we're going to discuss?

CHAIRMAN SULLIVAN: It always is. Each department comes forward with a budget and with programs that are funded by the County and others that they anticipate being funded through legislative appropriations and the question always is, in each district, where are the priorities. I think this is going to help.

COMMISSIONER MONTOYA: And I think maybe more specifically that the GRT, what was it? Ten percent?

CHAIRMAN SULLIVAN: Yes. Up to ten percent.

COMMISSIONER CAMPOS: That ten percent is for roads and other.

CHAIRMAN SULLIVAN: And other. That's what I mean, up to ten percent. The other could be -

MR. LUJAN: There's still another five that's and other.

CHAIRMAN SULLIVAN: So there will be a presentation, or this is the presentation, and there'll just be the final report and that will be provided to the Commission.

MR. LUJAN: That's correct. Gino had one final -

GINO DE ANGELIS (Project Division Director): Just some further information for the Commission members, the staff that were sent out to evaluate these roads were not trained adequately, so some of their evaluations are not valid. If you look at the chart for

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District 2 it shows no roads in the 1-2 category, which require reconstruction, and in reality there's a significant number of roads in District 2, Maintenance District 2 that need to be reconstructed that have totally failed. Also, they did not segment certain sections in the road. Like West Alameda, there's some sections of the road that need to be reconstructed immediately. There's others that need surface treatment and there's different conditions.

What we've done is we're acquiring a computer program and we're going to designate one individual in Public Works to be responsible for updating this program. And we will go out there and locate and segment the sections of a road and properly assess their condition so that we have a more accurate picture of what the cost is to update them. So we're already implementing some of the results that we found as a result of this study to make some improvements so that we can come back to the Commission and give you more precise information.

CHAIRMAN SULLIVAN: When you say staff wasn't adequately trained, whose staff?

MR. DE ANGELIS: The Public Works staff was not adequately trained to evaluate the condition of the roads and properly evaluate the numbering system. The staff evaluated Camino La Tierra as a number 9, which means it's an excellent road and those of you that travel it know that the edges are falling apart and we've got to do some maintenance out there before we lose the whole road. So this is the first step and it's a big help and it puts us in the ballpark but we have to refine this and make it more precise.

CHAIRMAN SULLIVAN: So the consultants were using some staff-based rating data in their evaluation.

MR. DE ANGELIS: Staff evaluated the condition of the road, filled out the reports that the consultant then processed. They're not responsible for the initial evaluation. So I just wanted to clarify that.

CHAIRMAN SULLIVAN: So you're going to be going back out now, as you say, with one individual -

MR. DE ANGELIS: Do a more detailed -

CHAIRMAN SULLIVAN: Fine-tuning this and correcting some of the miscalculations. And you have the spreadsheet or whatever you need to continually update this.

MR. DE ANGELIS: Yes. We'll update it and make it more precise and more realistic in the cost estimates. And these cost estimates are based on construction cost estimates by a contractor. These are not the costs that it would cost the County staff for making these improvements. We figured you'd need the high end estimate as being realistic.

CHAIRMAN SULLIVAN: Sure. I understand.

MR. DE ANGELIS: Thank you.

CHAIRMAN SULLIVAN: Questions for Gino.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I just want to make sure that we keep the Road Advisory Committee in the loop and they can advise what we're doing.

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MR. DE ANGELIS: We'll do so.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: A quick question for Mr. Lujan. An example: the state gives us a million dollars to build a road. We build it, we pave it. But five years down the road, it needs maintenance, serious maintenance. Is that coming out of County money or can we go back to the state, get money to do that? Do we have – how do we work that?

MR. LUJAN: Mr. Chairman, Commissioner Campos, at times, depending on the work to be done we do go back and ask for legislative appropriations. For instance, on La Cienega, they just put in that water line, we're going to look for some legislative funds through one of the senators to do an overlay on it. So, yes, there are possibilities of going back from some legislative. But usually it should be done through our maintenance dollars.

COMMISSIONER CAMPOS: Okay. And those are pretty stressed right now as I understand it. So if you have a major paving project that the state has paved for, we have to do a major reconditioning, it's going to be a lot of money but it's going to have to come out of, likely come out of County funds?

MR. LUJAN: County maintenance.

COMMISSIONER CAMPOS: Okay.

MR. LUJAN: And we would try to not let that occur. That's why on this study, doing fog sealing, doing different treatments as we go along to not get it to that state.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: I think that's a point well taken, Commissioner, and I'd like to ask Steve if you could push on the impact fee program that we have talked about for the last several years. I really think that development out in the county needs to participate in the ongoing maintenance of our roads because of the increased use. We've talked about these impact fees for a long time and there still isn't anything that I'm aware of that is being brought forward for consideration.

MR. LUJAN: Mr. Chairman and Commissioner Duran, we have two areas that we have been doing that. La Tierra, one of the homeowners associations has contributed and also in the Eldorado area. So we have worked that but we would like some more of those areas.

COMMISSIONER DURAN: Those are voluntary contributions though. The La Tierra one. I'm not sure about the Eldorado one.

MR. LUJAN: I'm not sure how it's structured but they have come forward with some money for maintenance.

MR. KOPELMAN: Mr. Chairman, Commissioner Duran, they both are voluntary. We do have a study that was performed that I think I provided copies to you from the Extraterritorial Zone and we'll sit down and staff will be prepared to start bringing some of these forward. I think in parts of the county we're going to need to reconvene. Under the Development Fees Act, state law requires us to actually reconvene the committee to look into putting together the capital improvement plan and the land use assumptions. So we'll get an idea and get back to the Commission on where we are with that and what it would take to move

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forward.

COMMISSIONER DURAN: Thank you.

CHAIRMAN SULLIVAN: Okay. Thank you very much. Just in terms of timing here I'd like to see if we could get the agreement of the Commission to break for lunch around 12:30 if that's okay with everyone. I need to be over next door at the Eldorado for the opening session of the New Mexico Association of Counties at 1:00. That will only take about 20 or 30 minutes and then I'll be back. So if we broke from 12:30 to 1:30 or 1:45 for lunch. Does that seem to be okay with everybody.

COMMISSIONER DURAN: It's fine with me.

CHAIRMAN SULLIVAN: Okay. So we'll go to 12:30.

IX. Consent Calendar

- A. Resolution No. 2003-5. A Resolution Requesting an Increase to the EMS - Healthcare Fund (232) to Budget a Grant Award Received from the Kellogg Foundation for Expenditure in Fiscal Year 2003 (Community & Health Development Department)**
- B. Resolution No. 2003-6. A Resolution Requesting an Increase to the General Fund (101)/DWI Screening Program to Budget Fiscal Year Cash Balance for Expenditure in Fiscal Year 2003 (Community & Health Development Department)**
- C. Resolution No. 2003-7. A Resolution Adopting and Confirming Individual Healthcare Providers who are Eligible and Entitled to Receive Indigent Health Care Payment by Santa Fe County (Community & Health Development Department)**
- D. Request Authorization to Enter Into Amendment #3 to Professional Service Agreement #22-0075-IH with Women's Health Services for the Delivery of Primary Health Care Services to Indigent Santa Fe County Residents to Increase the Compensation Amount for FY 2003 by \$35,000 (Community & Health Development Department)**
- E. Request Authorization to Enter into Amendment #2 to Professional Service Agreement #22-0081-IH with Life Link for the Delivery of Mental Health Treatment Services to Indigent Santa Fe County Residents to Increase the Compensation Amount for FY 2003 by \$3,000 (Community & Health Development Department)**
- F. Request Approval of Amendment #1 to Contract #23-0039-DW for Outpatient Treatment with Hoy Recovery Program, Inc., to Increase the Contract by \$7,000 for a Total of \$17,000 (Community & Health Development Department)**
- G. Request Approval of Amendment #1 to Contract #323-0048-DW for Curriculum Infusion with the Santa Fe Community College by \$5,000**

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- for a Total of \$15,000 (Community & Health Development Department)
- H. Request Approval of Amendment #1 to Contract #23-0065-DW for Media Literacy with Peter D. & Company, Inc., to Expand the Scope of Work and Increase the Contract by \$8,000 for a Total of \$17,804 (Community & Health Development Department)
 - I. Resolution No. 2003-8. A Resolution Requesting an Increase to the General Fund (101) and the Federal Forfeiture Fund (225)/Region III Program Income to Budget Federal Forfeiture and Court Settlement Restitutions for Expenditure in Fiscal Year 2003 (County Sheriff's Office)
 - J. Resolution No. 2003-9. A Resolution Requesting an Increase to the Fire Protection Fund (209)/Agua Fria and La Cienega Fire Districts to Budget Fire Impact Fees for Expenditure in Fiscal Year 2003 (Fire Department)
 - K. Resolution No. 2003-12. A Resolution Requesting an Increase to the General Fund (101)/Hazmat Grant to Budget Fiscal Year 2002 Cash Balance for Expenditure in Fiscal Year 2003 (Fire Department)
 - L. Resolution No. 2003-10. A Resolution Requesting a Decrease to the State Special Appropriations Fund (318)/Agua Fria Community Center to Budget a Reduction in a Special Appropriation Projects' (SAP) Grant Received from the New Mexico 2002 Legislature for Expenditure in Fiscal Year 2003 (Project & Facilities Management Department)
 - M. Request Authorization to Enter into Amendment #1 to the Indefinite Quantity Price Agreement #23-0024-DW with Waste Management of NM, Inc., for the Recycling, Processing & Marketing Services for Santa Fe County (Public Works Department)
 - N. Resolution No. 2003-11. A Resolution Requesting an Increase to the General Fund (101)/Solid Waste Community Programs to Budget a Grant award Received through the New Mexico Department of Tourism for Expenditure in Fiscal Year 2003 (Public Works Department)

CHAIRMAN SULLIVAN: Are there any items that any Commissioners would like to isolate for discussion on the Consent Calendar? I have four for just quick questions, which would be items G and H and K and M. If any other Commissioners have any they'd like to enquire about.

COMMISSIONER DURAN: If there's none, Mr. Chairman, I'd like to move for approval of the Consent Calendar with the exceptions of items G, H, K and M to be discussed.

CHAIRMAN SULLIVAN: There's a motion.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: and a second from Commissioner Anaya. Any

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discussion?

The motion to approve Consent Calendar items A, B, C, D, E, F, I, J, L and N passed by unanimous [5-0] voice vote.

IX. G. Request Approval of Amendment #1 to Contract #323-0048-DW for Curriculum Infusion with the Santa Fe Community College by \$5,000 for a Total of \$15,000 (Community & Health Development Department)

CHAIRMAN SULLIVAN: The question I had on this one is that it deals with a DWI program for curriculum infusion which as I understand it as a layman, is a program of bringing DWI issues into the Community College curriculum. And it's requesting an increase from \$10,000 to \$15,000 in that program due to additional amount of participation from the faculty members. But I found it rather vague. I really don't see any list of specific classes or professors or man-hours or anything that gave us a basis to increase it by \$5,000 so that was my question.

FRANK MARGAROULIS (Prevention Specialist): Mr. Chairman, in the original phase of the curriculum infusion the contract stated that the Community College would implement curriculum infusion in ten classes and what they ended up doing for the original \$10,000 amount, they actually, we were much more successful than we had anticipated so they implemented it in 32 classes. Approximately 471 students participated. And because of the success of this program, we talked to the Community College and they agreed to do it again in this semester, the current semester, the same thing, 32 classes, approximately the same number of students but for half the cost. So we're basically getting it implemented again for the current semester for the additional \$5,000.

CHAIRMAN SULLIVAN: Okay. I see. So you're going beyond. The original contract was just for one semester?

MR. MARGAROULIS: Mr. Chairman, the original contract was for the entire fiscal year and it was at the discretion of the college on how to implement it, over one semester or over more than one and we agreed with them that it would be best to do it over one semester.

CHAIRMAN SULLIVAN: Okay. Are there any other questions from the Commission? Hearing none, do we have a motion?

COMMISSIONER ANAYA: I move that we approve under the Consent Calendar G.

COMMISSIONER MONTROYA: Second.

CHAIRMAN SULLIVAN: Motion and a second.

The motion to approve Consent Calendar item G passed by unanimous [3-0] voice vote. [Commissioners Campos and Duran were not present for this action.]

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IX. H. Request Approval of Amendment #1 to Contract #23-0065-DW for Media Literacy with Peter D. & Company, Inc., to Expand the Scope of Work and Increase the Contract by \$8,000 for a Total of \$17,804 (Community & Health Development Department)

CHAIRMAN SULLIVAN: This is another DWI grant program and my question here was this deals with media literacy. That sounds like a great thing to have a program about. I would love to see that in all of our media. But aside from that, I know what you're talking about in terms of working the DWI issues into the media. My question was, we're only, under this contract dealing with Moriarty and Pojoaque. Number one, Moriarty is not in Santa Fe County but I know that comes through the Edgewood community. But do we have this in other areas? Or maybe you could give us a little background on this.

MR. MARGAROULIS: Mr. Chairman, actually we have implemented this program in Edgewood Middle School and Moriarty and of course the reason for the Moriarty as a combination is because a lot of the youth that go to Moriarty Middle School or High School, they live in Edgewood, so that's the reason for that. And also, the reason for increasing it for \$8,000, we extended the scope of work to actually have the same gentleman talk to Peter de Benevides, implement the media literacy in our three main colleges here in Santa Fe. So it's just a wider scope. But we're actually having it in Edgewood Middle School, Moriarty and Pojoaque and the three colleges.

CHAIRMAN SULLIVAN: And is there any plan to have it in any of the other high schools or middle schools, other than Moriarty and Pojoaque?

MR. MARGAROULIS: Mr. Chairman, at this time, no. But last year we actually had it in Santa Fe schools, in four middle schools and we're doing it on a rotation basis. For the next fiscal year, we're actually going to be including a Native American component and Dr. Peter de Benevides, actually the training he had for this, even though the students involved were from the mentioned schools, there were teachers from every school in Santa Fe County. And actually the teachers themselves are trained and a lot of them are already implementing it themselves in the other schools.

CHAIRMAN SULLIVAN: All right. Well, thank you very much. Any questions for the staff? If not, what's the pleasure of the Commission?

COMMISSIONER ANAYA: Mr. Chairman, I move for approval under the Consent Calendar, letter H.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: There's a motion and a second from Commissioner Montoya.

The motion to approve Consent Calendar item H passed by unanimous [3-0] voice vote. [Commissioners Campos and Duran were not present for this action.]

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DAVID SIMS (DWI Coordinator): Mr. Chairman, if I could, just one second. I'd like to inform the Commission about Mr. Margaroulis, our prevention specialist. He was notified yesterday that he has completed his certification and passed the test and exams that are required to become certified as a prevention specialist. This is a program that has been implemented in New Mexico for ten years and there are only 18 certified prevention specialists in the state of New Mexico and Mr. Margaroulis has just completed that and I think it's a great asset to our County to have him on our staff.

CHAIRMAN SULLIVAN: Thank you, and thank you for your good work and congratulations.

COMMISSIONER ANAYA: Thank you, Frank.

CHAIRMAN SULLIVAN: I know we participated yesterday in the Roundhouse DWI program and those of you who haven't seen the vehicle sitting out in front of the Roundhouse I suggest you take a look at it and maybe give some thought to some of the statistics that go with that, such as the fact that every 47 hours someone in New Mexico is going to die as a result of a DWI accident. So it's something quite sobering to think about. Is that right, Mr. Sims? I was just reading from your report.

IX. K. Resolution No. 2003-12. A Resolution Requesting an Increase to the General Fund (101)/Hazmat Grant to Budget Fiscal Year 2002 Cash Balance for Expenditure in Fiscal Year 2003 (Fire Department)

CHAIRMAN SULLIVAN: Mr. Holden, could you give us a quick background on this?

STAN HOLDEN (Fire Chief): Mr. Chairman, members of the Commission, I believe this is a carry-forth from last fiscal year to this fiscal year of the cash balance of the hazmat grant that we received from the State Fire Marshal's Office who administers the Waste Isolation Project, hazmat grant source from FEMA. I'd stand for any questions.

CHAIRMAN SULLIVAN: My question, Stan, was just what is the WIPP joint powers agreement? Could you explain what that is?

CHIEF HOLDEN: Mr. Chairman, that's an agreement that we entered into I think two years ago to receive a \$15,000 from the state to do training for our volunteer firefighters on how to mitigate hazardous materials accidents along the WIPP isolation plant route.

CHAIRMAN SULLIVAN: Okay and this is a carry-forward from last year?

CHIEF HOLDEN: Okay. Are there questions from Mr. Holden? Hearing none, what's the pleasure of the Commission on item K?

COMMISSIONER DURAN: Move for approval, Mr. Chairman.

CHAIRMAN SULLIVAN: Motion for approval by Commissioner Duran.

COMMISSIONER CAMPOS: Second.

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CHAIRMAN SULLIVAN: Second by Commissioner Campos.

The motion to approve Resolution 2003-12 passed by unanimous [5-0] voice vote.

IX. M. Request Authorization to Enter into Amendment #1 to the Indefinite Quantity Price Agreement #23-0024-DW with Waste Management of NM, Inc., for the Recycling, Processing & Marketing Services for Santa Fe County (Public Works Department)

CHAIRMAN SULLIVAN: Jill, could you explain what this is about and could you also explain what you mean by finding alternative outlets for recyclable materials, which apparently we haven't been able to do.

JILL HOLBERT (Solid Waste Manager): Certainly, Mr. Chairman. We entered into an agreement with Waste Management at the beginning of the fiscal year and it capped the services provided at \$10,000 for the year. At this point we are reaching a balance of \$7,000 on that contract and that doesn't include part of the December billing or the January billing. So we're concerned that as of now, or soon, we'll exceed that \$10,000. So we're asking for the Commission to expand that contract up to \$20,000 worth of services. The primary reason that we are reaching that limit early in the fiscal year is that our recycling is up, at this point, 36 percent over last year at this time, so we didn't anticipate such growth during this fiscal year.

The second reason is what you alluded to is finding additional outlets for our recycling. We are working with the City or have been attempting to work with the City in bringing recycling to them. They in turn take that recycling to the City of Albuquerque for processing. At this point we are only partially utilizing the City for our recycling due to some contamination issues, both with the County recycling as well as the City. Primarily glass. Waste Management will accept our glass in the mix and the City will not accept it commingled in the mix.

CHAIRMAN SULLIVAN: So what Waste Management does is they go around and they pick up the recycling at the transfer stations.

MS. HOLBERT: Mr. Commissioner, no. We deliver it to them.

CHAIRMAN SULLIVAN: Oh, you deliver it to them. So they just simply dispose of it. They take it Albuquerque is what they do, isn't it?

MS. HOLBERT: Mr. Chairman, Waste Management provides some sorting services, some processing services such as baling, and then they sell it to individual markets based on the commodity that they're receiving. So we're not completely up to date on which markets they're using at the present. But they're free to seek out the best price for the materials that we bring them.

CHAIRMAN SULLIVAN: So contrary to what some people think, we don't make money on recycling.

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MS. HOLBERT: Mr. Chairman, that's absolutely correct.

CHAIRMAN SULLIVAN: We pay -

MS. HOLBERT: We pay for the service that I just described of processing and marketing those materials.

CHAIRMAN SULLIVAN: To get rid of it. Doesn't mean that it's not a good thing to do but I just want to be sure we understand that we don't make any money from the recycling.

MS. HOLBERT: That is correct.

CHAIRMAN SULLIVAN: We have to pay. And this is to expand that. So we're victims of our own success. We're getting more recyclables.

MS. HOLBERT: Basically, yes.

CHAIRMAN SULLIVAN: Are there other questions for Jill? If not, what's the pleasure of the Commission with regard to item M?

COMMISSIONER DURAN: Move for approval.

CHAIRMAN SULLIVAN: Motion for approval from Commissioner Duran.

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: And a second from Commissioner Campos.

The motion to approve Consent Calendar item M passed by unanimous [5-0] voice vote.

X. Administrative Items

A. Appointments and Reappointments

1. Appointments and reappointments to the County Open Land and Trails Planning and Advisory Committee (COLTPAC)

CHAIRMAN SULLIVAN: I was glad to see that we had a lot of qualified applicants, a lot of interest in this.

PAUL OLAFSON (Open Space Manager): Mr. Chairman, Commissioners, good afternoon, good morning. I just handed out a kind of a summary of the summary, because the report and all the attached resumes was quite long. [Exhibit 2] So the item before you today - also there was an additional letter from a Carl Dickens that was handed in after the fact. I placed it in your mail boxes and if anyone didn't get that I can give you a copy of that as well.

Back to the report. There are currently eight positions open on the COLTPAC committee, eight of 13. Three of those eight are sitting members or members who were sitting and would like reappointment. And they are Susan Martin from the north, Matthew McQueen from the central region, and Rick Dotson from the south region. Those are the previously appointed members who are requesting reappointment. On top of that we have 16 additional applicants or people who have requested consideration of sitting on the

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committee. The requirements for the committee are three representatives from the north region, three from the central region, three from the south region. Then there's also one representative from the city and then on top of that there's an at-large position which doesn't have a geographical attachment, and there's also two alternate positions. So those alternate positions would serve when a sitting member was not present or was unable to attend a meeting.

One last brief point, one of the sitting subalternates, right now, would like to be appointed as a sitting or a full-time member for the north, and that's Vicente Roybal-Jasso. And I've made note of that in the reports as well. And with that, I can also briefly, just to summarize again, there's Susan Martin in the north, there's her position open. She's asking for reappointment, and there's a second vacancy in the north. In the central region of the three required representatives there are two sitting members and Matthew McQueen is asking for reappointment. For the south there is one vacancy and Rick Dotson is asking for reappointment. And I would stand for any questions.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: The city appointment, is that made by City government?

MR. OLAFSON: Mr. Chairman, Commissioner Campos, no. That's made by the Board. This is a completely County committee. The idea is just that the city was an identifiable region that would have an appointment. And there is one, I should also on that question note that one applicant specifically noted they'd like to be appointed for the city and that was Laban Wingert, if I'm pronouncing that correctly.

COMMISSIONER CAMPOS: At large? How many positions, two?

MR. OLAFSON: There's one at-large.

COMMISSIONER CAMPOS: One at-large, one city.

CHAIRMAN SULLIVAN: But on your list, there is no at-large coming up right now.

MR. OLAFSON: There is an opening. I didn't call it out. Actually I should have probably.

COMMISSIONER DURAN: I'm confused with this thing.

CHAIRMAN SULLIVAN: On the bottom of your member, we need to do the following appointments: two from the north, one from the central, two from the south, one city, one alternate and one at-large. That's still operative, right?

MR. OLAFSON: Correct.

CHAIRMAN SULLIVAN: Commissioner Duran, then Commissioner Campos.

COMMISSIONER DURAN: Why are, on the second page of you handout, why are like Susan Martin, the requesting appointment is highlighted and the same with Matthew McQueen and Rick Dotson. Why are those in bold?

MR. OLAFSON: Mr. Chairman, Commissioner Duran, those are

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reappointments.

COMMISSIONER DURAN: Reappointments?

MR. OLAFSON: They've served one term. Just to clarify that.

COMMISSIONER DURAN: Okay. I understand.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, unless there's further discussion, I'd like to make a motion, at least a partial motion.

CHAIRMAN SULLIVAN: Let me just defer to see if we have any discussion from Commissioners Anaya or Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, Commissioner Campos, were you going to go through these according to north, central, city, south, or are we going to look at ones -

COMMISSIONER CAMPOS: The first motion would be partial. It would reappoint the three persons seeking reappointment, and then make a motion to appoint an at large.

CHAIRMAN SULLIVAN: Let me see. If we've got a motion and then we'll get discussion on it if there's a second. Commissioner Campos, your motion was to reappoint the three existing who are -

COMMISSIONER DURAN: It's not a motion yet. You asked him to hold off before he made the motion. He said that's what he was going to do. So there's no motion right now.

CHAIRMAN SULLIVAN: Okay. Then what was your discussion?

COMMISSIONER DURAN: In the past what we had done was allowed the Commissioner that represents that particular district have priority on those appointments. I would suggest that we continue in this process under that arrangement.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER CAMPOS: The problem is that we have three major districts and they don't break along County Commission lines. And the other issue that I would raise is that we're losing a lot of people who have a lot of experience so I think it's really important that we reappoint the people with experience so we have continuity. I think that's of critical importance because I think we're losing five people. So I'd like to make a motion.

CHAIRMAN SULLIVAN: Go ahead and make the motion. We had our discussion. Then we can, if we have a second discuss it.

COMMISSIONER CAMPOS: Mr. Chairman, my motion would be to reappoint Susan Martin, Matthew McQueen, Rick Dotson and at-large, to nominate Alina Bokde.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: Okay, we have a motion and a second. Commissioner Duran, and then Commissioner Anaya.

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COMMISSIONER ANAYA: When you talk about the at-large, where is that on the paperwork. Is that the city.

CHAIRMAN SULLIVAN: At large is anywhere in the county. It's not on the paperwork that was just handed out by Paul.

COMMISSIONER ANAYA: So how many at-larges are there? One?

CHAIRMAN SULLIVAN: One. Are there one total? There's one that needs to be appointed. Ms. Bokde was formerly in the position that Paul has right now. And she now works for -

MR. OLAFSON: The Trust for Public Land. Just so I could note too, Matthew McQueen is in the audience. I just wanted to point him out. I forgot to mention that.

CHAIRMAN SULLIVAN: There's Mr. McQueen. Thank you for your attendance. Anything further Commissioner Anaya? Commissioner Duran.

COMMISSIONER DURAN: Could I hear the motion one more time, please? And how your motion satisfies the vacancies..

COMMISSIONER CAMPOS: Mr. Chairman, it's a partial motion. Reappointment of Susan Martin in the north, Matthew McQueen in the central area and Rick Dotson in the southern area. These are people who have been there, who have the experience and I think we need to keep them.

COMMISSIONER DURAN: And Matthew McQueen is in the -

COMMISSIONER CAMPOS: He is in the central.

MR. OLAFSON: He's in the central. Mr. Chairman, if I could just -

COMMISSIONER DURAN: Wait, wait. I'm not through yet, please. Okay, so Susan Martin would take up one of the members from the north, leaving one more, right? If we reappoint her.

COMMISSIONER CAMPOS: Yes. And there's a vacancy on top of that. The at-large would be Bokde, Alina.

COMMISSIONER DURAN: Okay.

COMMISSIONER CAMPOS: It's a motion for four people, reappointments for three and at-large for Bokde.

CHAIRMAN SULLIVAN: One each of those just happens to be in each of the districts, the reappointments. Now these people's terms, Paul, expired on December 31, is that correct?

MR. OLAFSON: Correct.

COMMISSIONER DURAN: So in the north we're going to reappoint Susan Martin and then we still have Bruce Richardson's to appoint or to consider?

MR. OLAFSON: Mr. Chairman, Mr. Richardson is until December 2003. There will be one vacancy in the north. There will be the city appointment which is up in March and two alternate appointments. Or one alternate appointment as it is now if this motion is passed as is.

COMMISSIONER DURAN: So in the north, if we reappoint Susan Martin,

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there are no vacancies for the north.

MR. OLAFSON: There's one vacancy left.

COMMISSIONER DURAN: And which one is that?

MR. OLAFSON: That's the seat that's marked vacant.

COMMISSIONER DURAN: Oh, I see. It says vacant. Hey.

CHAIRMAN SULLIVAN: Jumps right out there at you.

COMMISSIONER DURAN: Right. I'm just trying to get clear. I'm almost there. Then the central region, the only one we're going to be reappointing would be Matthew McQueen. And that satisfies the central region. Is that correct?

MR. OLAFSON: Correct.

COMMISSIONER DURAN: And then in the south we have a vacancy and then Rick Dotson. Okay, I'm fine. Your motion is – could you please restate that for me?

COMMISSIONER CAMPOS: Yes, sir. Reappoint Susan Martin, Matthew McQueen, Rick Dotson and at-large, Alina Bokde.

COMMISSIONER DURAN: Where's at-large?

MR. OLAFSON: It's at the bottom of the memo and at the top of the memo I just handed you.

COMMISSIONER DURAN: Okay. I'm fine. Thank you.

CHAIRMAN SULLIVAN: Other questions? There's a motion and a second.

The motion to reappoint Susan Martin, Matthew McQueen and Rick Dotson to COLTPAC and to appoint Alina Bokde at-large member passed by unanimous [5-0] voice vote.

COMMISSIONER ANAYA: Additional motions, consideration.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I'd like to make a motion to keep on the south, Chris Meuli, we don't have to make a motion on that one. Okay, I'd like to make a motion to put Fred Black into the vacant area in the southern part and put Cherie Rife Smylie in the alternate position.

COMMISSIONER CAMPOS: What's the name again?

MR. OLAFSON: Cherie Rife Smylie.

COMMISSIONER ANAYA: In the alternate position.

COMMISSIONER CAMPOS: In the vacant alternate position.

COMMISSIONER DURAN: I'll second that.

CHAIRMAN SULLIVAN: A motion and a second and we have discussion. So the alternate now, let me understand, is an alternate, essentially at-large. Is that correct?

MR. OLAFSON: Correct. It's to serve in the absence of a member who can't attend.

CHAIRMAN SULLIVAN: And we have currently one alternate whose term expires in May and one alternate position is vacant.

MR. OLAFSON: Mr. Chairman, the alternate that's existing expires in May

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2004, so that's next year. And he is requesting that he would be appointed to the vacancy in the north.

CHAIRMAN SULLIVAN: Okay. So if we decided on that then we'd have to decide on another alternate.

MR. OLAFSON: Exactly.

CHAIRMAN SULLIVAN: Right now we have a recommendation, a motion for Mr. Fred Black to serve as a COLTPAC member in the south and Ms. Cherie Rife Smylie to take the alternate position, and a second. Is there further discussion?

The motion to appoint Fred Black to the southern position and Cherie Rife Smylie as alternate passed by unanimous [5-0] voice vote.

COMMISSIONER DURAN: Additional motions. Commissioner Duran.

COMMISSIONER DURAN: I'd like to make a motion that we appoint James Crain to the city position which expires in March 2003. Mr. Crain was the individual that was instrumental, actually the architect of the open space acquisition program up in Colorado, in Boulder. I think he brings a level of expertise that is welcomed in COLTPAC. I think he's well known within the organization and I think he'd be an asset to this effort.

CHAIRMAN SULLIVAN: Okay, are we doing March expirations now?

MR. OLAFSON: I had requested, Mr. Chairman, that we do that appointment at this time because of processing and advertising and we collected a large group of names.

CHAIRMAN SULLIVAN: Okay, so the city -

MR. OLAFSON: Although it doesn't expire until March I asked the Board to make the appointment at the same time, basically.

CHAIRMAN SULLIVAN: So your number of members to be reappointed here on the bottom of your memo includes those who are expiring in March of this year.

MR. OLAFSON: Yes. There's just the one.

CHAIRMAN SULLIVAN: I see another one. I see Robert Findling.

MR. OLAFSON: That might be a typo, actually. I'd have to check on that. My understanding was that he was until 2004.

CHAIRMAN SULLIVAN: So his is until 2004.

MR. OLAFSON: I think that might be a typo. I have to check on that.

CHAIRMAN SULLIVAN: So the only other one you're asking for is then the city one. Okay. So we have a motion.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: And a second from Commissioner Anaya to appoint Mr. James Crain of Santa Fe to the city position. Is there discussion?

COMMISSIONER CAMPOS: Just for the sake of clarification, this is going

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to be two years starting January 1, so that all the terms will even out?

MR. OLAFSON: Mr. Chairman, Commissioner Campos, that's correct.

COMMISSIONER DURAN: Except the ones that are going to be in March.

MR. OLAFSON: There's others. Because of the way the people have been appointed and then resigned and as the committee was expanded the numbers are kind of off. But basically, there's this group would all serve for two more years.

COMMISSIONER CAMPOS: David Gold is still going to be a member till

MR. OLAFSON: March.

COMMISSIONER CAMPOS: Till March. Okay.

MR. OLAFSON: And he's on the second term already so his term expires.

COMMISSIONER CAMPOS: Okay.

The motion to appoint James Crain to the city position (coming vacant in March) passed by unanimous [5-0] voice vote.

CHAIRMAN SULLIVAN: That takes care of them all except the north, is that correct?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: I would like to nominate Vicente Roybal-Jasso for that position.

COMMISSIONER DURAN: Second.

CHAIRMAN SULLIVAN: Okay, we have a nomination and a second and that would take the vacant position. Is that where we are on that one, Paul?

MR. OLAFSON: Correct, Mr. Chairman.

CHAIRMAN SULLIVAN: Okay. Leaving one alternate position.

MR. OLAFSON: Correct.

CHAIRMAN SULLIVAN: And then maybe I get to make a motion.

COMMISSIONER CAMPOS: You're the chairman.

CHAIRMAN SULLIVAN: Do I get to pick an alternate?

COMMISSIONER DURAN: All you get to do is run the meeting.

CHAIRMAN SULLIVAN: Okay, we have a motion and a second that Vicente Roybal-Jasso be a member on the north region, moving him from the alternate position and I believe there was a second.

The motion to appoint Vicente Roybal-Jasso as the COLTPAC northern member passed by unanimous [5-0] voice vote.

CHAIRMAN SULLIVAN: Okay. Let me make a alternate. I think we're down to one alternate, aren't we?

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CHAIRMAN SULLIVAN: No, no. Only one.

COMMISSIONER CAMPOS: Roybal-Jasso has moved up so there's two alternate positions.

MR. OLAFSON: Mr. Chairman, Commissioner Campos, Cherie Rife Smylie is the other alternate.

CHAIRMAN SULLIVAN: Okay, as an alternate. So we need an alternate.

COMMISSIONER DURAN: Why don't you appoint the alternate?

CHAIRMAN SULLIVAN: It's a little further north. I'm going to make a motion, I'm going to make a motion is what I'm going to do but I'd like to make a motion that Bob Wilbur be appointed as the second alternate.

COMMISSIONER DURAN: Second.

CHAIRMAN SULLIVAN: Okay. Is there discussion?

The motion to appoint Bob Wilbur as second alternate to COLTPAC passed by unanimous [5-0] voice vote.

CHAIRMAN SULLIVAN: Does that take care of you?

MR. OLAFSON: If I can figure out what we just did, I think it does.

CHAIRMAN SULLIVAN: If you can figure that out, don't tell us. Just kidding.

- X. A. 2. Request approval of reappointments to the following community center committees: La Cienega Community Center, El Rancho Community Center, Bennie J. Chavez Community Center, and Rio en Medio/Chupadero community center**

CHAIRMAN SULLIVAN: Why are they all in the north? I ask that every time these come up, but I know why they're all in the north.

CORKY OJINAGA (Project and Facilities Management Department): Mr. Chairman, Commissioners, we are only asking for reappointments of those four community centers. We sent out letters to our presidents asking for reappointments if they were interested, if not, resignations so that we could get vacancies. We have received some response from them. As you can see in your memo it identifies the years they've served on the committees, the expiration dates and the current status. So with that, I would make a recommendation to the Commission that we appoint Ross Martinez and Julian Sandoval for reappointment to the Bennie J. Chavez Community Center; Bennie Gomez, Gustavo Roybal for a two-year term reappointment to the El Rancho Community Center; Charlie C de Baca, Robert Romero, Mary Dixon, reappointments to the La Cienega Community Center, and Bennie Gonzales and Marie Gonzales to the two-year term for the Rio en Medio/Chupadero Community Center.

COMMISSIONER CAMPOS: Mr. Chairman.

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CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: The question I'd like to ask is have you gotten information about attendance and participation of these individuals? Is the president just saying reappoint everyone? What kind of activity information do you have?

MR. OJINAGA: Mr. Chairman, Commissioners, it depends on the community center as far as the activity, but it's very hard to get any new volunteers for these particular community centers.

COMMISSIONER CAMPOS: But these are - you're requesting they be reappointed. Have they been active? Have they been going to the meetings?

MR. OJINAGA: Mr. Chairman, they have been active. When they do have functions at those centers, they have been very active.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: I do know that the ones, Bennie Chavez, El Rancho and Rio en Medio, they have been.

COMMISSIONER CAMPOS: That's what I like to know. It seems first of all we have a closed system. I understand why we don't have a lot of people that really want to participate. But the people that participate should be active. If Commissioner Montoya says they are, he knows that first hand. That's good information for me.

CHAIRMAN SULLIVAN: Okay, we are waiting for a motion.

COMMISSIONER MONTOYA: So moved.

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: Okay. There's a motion by Commissioner Montoya to accept the staff recommendations for the reappointments to the Bennie Chavez Center, El Rancho Community Center, La Cienega Community Center and the Rio en Medio/Chupadero Community Center. And a second. Is there further discussion?

The motion to reappoint the members as recommended to the community centers passed by unanimous [5-0] voice vote.

X. 3. Reappointment of Glenn Wieringa to the Santa Fe County DWI Planning Council

MR. SIMS Mr. Chairman, Commissioners, Mr. Wieringa has served as a member of the planning council for a number of years, including as chairman of the planning council and he has provided us with great insight and information from the Department of Health perspective. And on behalf of the planning council I bring this recommendation to you for his reappointment.

COMMISSIONER DURAN: Move for approval, Mr. Chairman.

COMMISSIONER CAMPOS: Second.

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CHAIRMAN SULLIVAN: Motion and a second. One quick question, David. In your listing of the members of the DWI Council, I don't see Mr. Wieringa's name.

MR. SIMS: I omitted it on purpose because his term expires this month and we're asking him to be reappointed.

CHAIRMAN SULLIVAN: And he's reappointed to represent -

MR. SIMS: The Department of Health.

CHAIRMAN SULLIVAN: He's the Department of Health representative?

MR. SIMS: Yes, sir.

CHAIRMAN SULLIVAN: Okay. Any further discussion?

The motion to reappoint Glenn Wieringa to the DWI Council passed by unanimous [5-0] voice vote.

XI. Staff and Elected Officials' Items

A. Community & Health Development Department

1. Request approval of a local DWI distribution/grant resolution and application for fiscal year 2004

MR. ANAYA: Mr. Chairman, Commissioners, Mr. Sims will be giving you a presentation and overview of the next couple of items, but I did want to bring your attention to a report that we will be distributing to all the Commissioners that was done by the Department of Finance and Administration on DWI programs throughout the state of New Mexico. That particular DWI report is rather critical of how the monies over the entire state have been spent around DWI funds and there's a desire in the current administration through the DFA office to make those DWI programs around the state get more consistent about how they do things and how they report things back to the state so that we can have better outcome and evaluation based measures.

I will provide a copy to all the Commissioners of that particular report but I do want to point out that what you will see in that report that is rather critical towards the DWI program, you will find in there that are four counties throughout the state of New Mexico that that report singles out and says that they are definitely progressive, that they are definitely moving in the right direction and that they are definitely doing things that they should be doing. And I want to just commend David for that direction. He's been very involved in the state DWI programs and the DWI affiliate that's working across the street. But I will provide copies of that report for all the Commissioners as the DWI issue is resurfacing again. It's always been a very high priority but it is resurfacing again as being something that the Governor wants to change and that many of us in the program in Santa Fe County wanted to see it get better. So I just wanted to make that note for the Commissioners.

BECKY BUSTAMANTE (County Clerk): Mr. Chairman, just for the record, it's Resolution 2003-13.

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CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: Mr. Chairman, I think that this distribution/grant resolution and application speaks for itself. In the past few weeks we've had considerable discussion with David, the CARE Connection, and I would just like to move for approval of this resolution in addition to the following one in an effort to save time.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: Well, let's do one at a time here. Let's get the first one since that's where we are in the agenda. So we have a motion for approval and a second. Is there additional discussion or questions of Mr. Sims? I just had one question. By the way, if you look at Mr. Sims' report on page 10, that's where I got the 47 hours. What's the difference between distribution and grant? You say this is for distribution and grant funds.

MR. SIMS: Yes sir, if you look on page 1 of the application, there is one column that is grant and one that is distribution. And then there's the total that compiles the entire amount. The distribution amount is based on a formula that is set legislatively that is based on the amount of liquor excise tax that is collected within each of the counties around the state of New Mexico, and then they are appropriated based on the actual revenues that come in. The grant, on the other hand is almost like a competitive application process among the counties that have DWI programs. And each of the counties that want to submit an application for the grant compete with the other counties for a limited amount of funding.

CHAIRMAN SULLIVAN: So the grant amount is \$13,600 but by far and away the largest amount is the distribution which is \$753,554.

MR. SIMS: That is correct.

CHAIRMAN SULLIVAN: That comes from liquor excise tax.

MR. SIMS: Yes, sir. All of it actually does but the grant – for instance the reason that we decided on kind of an odd looking number perhaps, the \$13,600, last fiscal year we reverted into the grant pool money that was not spent of distribution in the amount just over \$13,600. One of the things that has recently transpired in the policy making of the state grant council that awards the grant and distribution funds to the different counties is the assurance that each of the counties will be considered what amount they reverted the previous year will be considered to be applied for by that county for the subsequent year.

That is something that is a new part of the policy of the state grant council. This is the first time in several years that I think we've applied for a grant.

CHAIRMAN SULLIVAN: The last question I had was on page 17 of your report, you talk about a contingency program and you indicate that the Department of Finance and Administration is seeming to indicate that there may be yet even more money available and they're encouraging you to develop a contingency plan to fund additional things, which you have done here. I guess my question is could any contingency monies be used to fund the detox center?

MR. SIMS: Mr. Chairman, Commissioners, let me go back to the first page and I'll come to your question. The \$753,554 that we are proposing in this application for distribution, that number is our projection of how much the formula that will not even be

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decided until August of next fiscal year, how much excise tax will be collected in Santa Fe County. And so all of this is a projection. And in conjunction with our Finance Department we always hedge on the conservative side because we know that if, essentially what this is is the County spends the money on the program and then after the fact we find out how much money we had to spend each quarter. So the County is then reimbursed each quarter for the amount of money that actually is generated. So we in February have to submit to the Department of Finance and Administration our approximation and best estimate of how much liquor excise tax will be collected in Santa Fe County in the next fiscal year, which obviously is something that is very hard to pinpoint. So that is the reason for the contingency plan.

If in fact we receive more than \$753,000 that we will budget and implement in the contracts and programs then we want to have a plan that they have previously already approved of how we will spend that additional money.

CHAIRMAN SULLIVAN: My question is can that be spent towards the detox center?

MR. SIMS: Yes.

CHAIRMAN SULLIVAN: Because we'll get to that later in our agenda but we're grappling with funding issues for that. As you know our budget projections are in deficit for that. We've had - we'll have more discussion on that later. I'm just wondering, you're proposing here additional programs, additional supplies, capital outlay, enforcement and so forth. I didn't total up what that total is but if the Commission feels it's appropriate, perhaps we should at least consider that to go into the detox center.

MR. SIMS: Let me point out a couple of factors that might play into your decision making here. This is for money that we will not know how much it is until the end of fiscal year 2004. That is what this application is for. And so with that in mind -

CHAIRMAN SULLIVAN: I understand. But if we don't - this is a grant application is what you're asking us to approve here.

MR. SIMS: Yes, sir.

CHAIRMAN SULLIVAN: And a very thorough one, 70 pages. But if we don't identify in the grant application, then it's doubtful, is it not, that they would allow us to use the money at the end of 2004 for that purpose?

MR. SIMS: That is a conceivable scenario, but my feeling is that for the purposes of the detox facility that that would be something that would be amendable at that time as well.

CHAIRMAN SULLIVAN: So we could amend it later and it wouldn't - we could put this application in as is, come back later and say we'd like to use the overages for the detox center.

MR. SIMS: Yes, sir. I believe that that would be a very viable option.

CHAIRMAN SULLIVAN: Okay. Any other questions from the Commission? We have a motion and a second to approve the local DWI distribution/grant resolution, which is 2003-14.

2524364

The motion to approve the DWI distribution/grant resolution passed by unanimous [5-0] voice vote.

XI. A. 2. Request approval of a local DWI detoxification grant resolution and application

CHAIRMAN SULLIVAN: I believe Commissioner Duran, you had a motion on the next item also.

COMMISSIONER DURAN: Yes, it's basically the same thing. I'd like to move for approval.

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: Motion for approval and a second. Discussion? I have a question, Mr. Sims. This is where we get the \$300,000 recurring that we've been saving up for the CARE Connection. Is that correct?

MR. SIMS: Yes, sir, that is correct.

CHAIRMAN SULLIVAN: And we're reapplying for that to continue the \$300,000.

MR. SIMS: Yes, sir. It's legislatively appropriate but we have to go through the formality of making the application and of getting approval of how we will actually use the money. But it is assured to be the \$300,000.

CHAIRMAN SULLIVAN: And the intent is this \$300,000 would go also towards the detox center and the CARE Connection.

MR. SIMS: Yes, sir. At the direction of the Commission. For instance, this current year's \$300,000, we have not expended a single penny of that \$300,000 pending the direction of the Commission and City Council regarding the CARE Connection facility and operations.

CHAIRMAN SULLIVAN: Okay, other questions? Commissioner Duran.

COMMISSIONER DURAN: So then we would have \$600,000?

MR. SIMS: We have to spend this money during this current fiscal year. At the end of each fiscal year any money that's not expended reverts into that grant pool from which any of the counties can apply for funding.

COMMISSIONER DURAN: Okay. So this \$300,000 would be for the next fiscal year?

MR. SIMS: Yes, sir.

COMMISSIONER DURAN: Okay. Thank you.

CHAIRMAN SULLIVAN: Okay, so this is Resolution 2003-14. We have a motion and a second.

The motion to approve Resolution 2003-14 passed by unanimous [5-0] voice vote.

2524365

XI. A. 3. Request to enter into a MOU with the Administrative Office of the court to provide a DWI Clerk for the Santa Fe Magistrate Court

MR. SIMS: Mr. Chairman, Commissioners, this is actually something that we have already been funding just in a more direct manner in the last several years. The person that has this position, actually it's vacant at this time, has previously actually been a County employee whose work station was in the magistrate court. This MOU would provide a mechanism for that person, for the County to provide the funding for the position, but the court to actually be the employer of that person.

CHAIRMAN SULLIVAN: Questions of Mr. Sims? Mr. Sims, one question I had was in looking over the staffing of the CARE Connection, didn't we have a DWI, is it a screener?

MR. SIMS: Yes, sir.

CHAIRMAN SULLIVAN: And this is a clerk. This is not a screener.

MR. SIMS: That is correct. This position would be someone who would actually work in the magistrate court building, working with one of the other – they actually have one already AOC employee who is a DWI – that's all they do every day. And we have supplemented that with providing another employee. It takes two people just to process the court papers and processes for the DWI cases that go through our magistrate court.

CHAIRMAN SULLIVAN: And this is for a maximum amount –

MR. SIMS: I believe for \$20,000. The amount is set simply because it's only to go out through the end of this fiscal year.

CHAIRMAN SULLIVAN: But it's a full-time person.

MR. SIMS: Yes, sir.

CHAIRMAN SULLIVAN: Okay. The only difference being now it would be an employee of the magistrate court.

MR. SIMS: That's correct.

CHAIRMAN SULLIVAN: As opposed to a Santa Fe County employee.

MR. SIMS: And this is something that a number of counties do the same thing. I actually went to the administrative office of the court and got several samples of documents similar to this that other counties use to provide staffing in the courts in other counties.

CHAIRMAN SULLIVAN: It's basically revenue neutral because we're providing that employee now anyway.

MR. SIMS: That's correct.

CHAIRMAN SULLIVAN: Other questions of Mr. Sims?

COMMISSIONER ANAYA: Mr. Chairman, I move for approval.

CHAIRMAN SULLIVAN: Motion for approval, Commissioner Anaya.

COMMISSIONER CAMPOS: Second.

CHAIRMAN SULLIVAN: And a second from Commissioner Campos. Any further discussion?

2524366

The motion to authorize the MOU with the magistrate court passed by unanimous [5-0] voice vote.

XI. A. 4. Request authorization to enter into an MOU with the Department of Finance and Administration allowing DFA access to client information for research purposes

MR. SIMS: Commissioner Sullivan and Commissioners, this is a memorandum of understanding that is being requested by DFA of all of the counties that have DWI programs.

CHAIRMAN SULLIVAN: Could you explain what this means very briefly?

MR. SIMS: Yes, sir. As Mr. Anaya has expressed earlier, one of the shortfalls of the DWI programs around the state is not necessarily that they're not doing a good enough job, it's that we do not have a reporting mechanism and a way to report data and statistics that is collected uniformly across the state. And this is one of the steps in accomplishing that so that we can demonstrate to the legislature and others what exactly are the impacts of these programs on DWI.

CHAIRMAN SULLIVAN: So this doesn't have to deal with personal information?

MR. SIMS: It has to do with the interest of DAF, they have a contractor, the University of New Mexico, that is actually compiling data across the state and will need to know who a person is to see if they reoffend after going through treatment. And obviously you have to know who that person is to know if they've reoffended. That's an example of the kind of thing that they're wanting to know.

MR. GONZALEZ: Mr. Chairman, members of the Board, this agreement actually presented sort of the leading edge of an issue that you'll probably see more of in the future and that's the implication of HIPPA, the insurance portability act passed by Congress. It protects certain health information. Right now, we've got a task force created in the County under the auspices of the County Manager taking a look at implementation of HIPPA but it will be one those huge issues where we're required to comply. It's because of HIPPA that I made the contact with the Local Government Division to get their assurance that the agreement was HIPPA compliant, but I just wanted to alert the members of the Board that we will be seeing more and more HIPPA issues over the next year.

The deadline for compliance is April and Helen Quintana has sort of been spearheading the task group within the city that's been meeting to discuss our implementation of HIPPA. It will require protecting employee information, information of clients that the County provides services for and also ensuring that our contractors are also HIPPA compliant.

CHAIRMAN SULLIVAN: So we have that assurance that we're - this memorandum won't detract from the HIPPA compliance.

MR. GONZALEZ: That's correct. That's the memorandum that I attached. I

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think it's page 3 of the materials.

CHAIRMAN SULLIVAN: Okay. Are there other questions of Mr. Gonzalez or Mr. Sims? Motion?

COMMISSIONER ANAYA: Mr. Chairman, so moved.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: All right. We have a motion from Commissioner Anaya and a second from Commissioner Montoya.

The motion to approve the MOU with DFA passed by unanimous [4-0] voice vote. [Commissioner Duran was not present for this action.]

[The Commission recessed from 12:35 to 1:50.]

XI. B. Fire Department

1. Request authorization to enter into a sole source price agreement #23-0138-FD with Holmatro, Inc. for the industrial rescue equipment for the Santa Fe County Fire Department

CHIEF HOLDEN: Mr. Chairman, this is an item for consideration that the Fire Department is in need of additional extrication equipment for Santa Fe County. The tool that we use, the Holmatro tool is similar to what you might have heard or know as a jaws of life, but it's made by a different manufacturer. We have a number of these devices in Santa Fe County and I've asked Assistant Chief Jeff Saunders who's the chief of operations who is responsible for this purchase to discuss this item.

JEFF SAUNDERS (Assistant Chief): Mr. Chairman, Commissioners, we have 14 fire districts. Currently, of those 14 fire districts 12 of them already currently use some type of Holmatro rescue devices. We use these for all of our vehicle extrications and heavy rescues. There's a number of different devices in the catalogue that we've ordered in the past. Everything along the I-25 corridor is pretty much taken care of at this time. We've ordered two light rescues from another vendor, from SVI out of Colorado and the current purchase that we're trying to work on and the reason for the new price agreement is to allow us to supply both of those light rescues with all the necessary Holmatro rescue tools that we have to put on it to be able to do all the vehicle extrication. And I stand for questions.

CHAIRMAN SULLIVAN: Any questions from the Commission?

COMMISSIONER DURAN: Move for approval.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: Motion for approval from Commissioner Duran, second by Commissioner Anaya.

The motion to approve the sole source price agreement with Holmatro passed by unanimous [4-0] voice vote. [Commissioner Montoya was not present for this action.]

2524368

XI. B. 2. Request authorization to proceed with the conceptual design of the Santa Fe County Public Safety Training Complex to include introduction of legislation to lease property from the state of New Mexico

CHAIRMAN SULLIVAN: Mr. Holden again.

CHIEF HOLDEN: Thank you, Mr. Chairman, members of the Commission. I've also asked the Sheriff to be in attendance today to speak on this item. Santa Fe County Fire Department was the benefactor of a general obligation bond that passed a few years ago that included \$1.5 million to construct a regional fire training complex with the Santa Fe County Fire Department. During the design phase, program phase of this project it became apparent that really what we were looking at was much larger in scope than just a fire training complex, that the facilities that we were discussing could also be used in conjunction with law enforcement and could also be used as rescue venues for the federal urban search and rescue teams, New Mexico Task Force One for the state of New Mexico.

Therefore what we are asking specifically for the Commission's direction on is after reviewing the conceptual design is whether or not in the Commission's opinion we are headed in the right direction as far as creating this public safety regional training complex to be located first in the old state of New Mexico main campus for the penitentiary, which is the vacated main campus on state property, directly across the street on Highway 14 from our current facility. In order to do this we need to have a sponsor from both the Senate side and the House side and we have asked Senator Rodriguez to sponsor the resolution on the Senate side and Representative Rhonda King to sponsor the bill on the House side, and both have agreed to do that.

But before we proceed and get much further into the actual design and moving forward with legislation, I wanted to make sure that the Commission had an opportunity to ask questions or point us in a different direction if you think we're not going in the right direction on this project. So that's why I stand before you ready to attempt to try to answer any questions that you might have in regards to this project.

CHAIRMAN SULLIVAN: Questions from the Commission? Commissioner Duran?

COMMISSIONER DURAN: Stan, would this replace the facility that we have there on the Agua Fria Park?

CHIEF HOLDEN: Chairman Sullivan, Commissioner Duran, no, it would not. That facility is a local facility for the western region of Santa Fe County. This one, when we speak of a regional facility now, we're really talking about multiple counties and multiple agencies, both law enforcement and fire. So we're really talking about a facility that would benefit Sandoval County, Tarrant County, Santa Fe County, obviously, San Miguel County, Rio Arriba County, the counties that immediately surround us that typically are termed north central New Mexico counties.

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COMMISSIONER DURAN: I think that having that facility at the Agua Fria Park is highly inappropriate. Why couldn't we move it to this facility?

CHIEF HOLDEN: Mr. Chairman, Commissioner Duran, the facility that we're discussing here is a much bigger, larger scale facility than the local facility that the volunteers use on a regular, weekly basis. Does that answer the question?

COMMISSIONER DURAN: I guess so. Maybe we can talk later on how we might be able to get that thing located somewhere else, away from this particular issue. But you're certain that that training can't take place here?

CHIEF HOLDEN: Well, some of the training that takes place at that facility could take place at this new facility. I'm not discounting that. But we're talking about weekly, daily training that would occur at Agua Fria versus more scheduled, planned training with out of state, could be in-state instructors that come to do the instruction at this larger facility.

COMMISSIONER DURAN: Okay, well let's talk later about it. Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: Other questions? Stan, I guess one question I had was obviously money. I noticed in one of your conference reports you had indicated that it might be possible to secure about \$6 million in grant monies. Could you enlighten us on that?

CHIEF HOLDEN: Be happy to, Mr. Chairman. As most of you know, we have a new national Homeland Security Director, a secretary level position under President Bush and we are soon to have a state secretary of Homeland Security and I've been in discussions with secretary-elect or designee R.L. Stockard about this project. I've also discussed briefly with the EPS Secretary John Denko this project and both have preliminarily given their okay for the project and think it's a good idea and that we're headed in the right direction. Specifically to your question about grant funding, we would be looking to the \$300 million that is slated to come to the state of New Mexico to fund a significant portion of this project because obviously terrorism training and all the other functions of public safety training that go on at this facility would fall directly in line with homeland security.

CHAIRMAN SULLIVAN: If that weren't to come through, do we have a fall-back or design or position that it gets us back to the \$1.5 million.

CHIEF HOLDEN: Mr. Chairman, yes we do. We specifically went into this project knowing that if that funding source was not available, we did not get the amounts that we needed, then we would fall back to the smaller Fire Department regional training facility just for Santa Fe County.

CHAIRMAN SULLIVAN: And the land from the state would be leased from the state?

CHIEF HOLDEN: Mr. Chairman, that's correct. It would be a 99-year lease. And the reason that we need to do legislation is that the best General Services can offer is a 25-year lease without legislative approval.

CHAIRMAN SULLIVAN: And then my last question was I noticed that it's proposed for both indoor and outdoor firing ranges for use by the Sheriff's Department and I assume others. Is there any concern about having storage of ammunition and firing ranges

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adjacent to a prison?

CHIEF HOLDEN: Mr. Chairman, I'll let the Sheriff answer that question.

GREG SOLANO (County Sheriff): Mr. Chairman and Commissioners, of course that's been a concern and something we've looked at but in the correction facilities themselves there are storages of weapons that have to be secured and kept in a safe manner so we would just have to take the same precautions that are currently being taken in the corrections facility. The area that's proposed is also pretty much separated from the current usable facilities that are used over there with the exception I think of that one building where they do license plates or something like that.

CHIEF HOLDEN: There is one building there that is occupied currently that they used to do the license plate manufacturing. Now they do PR, marketing and marketing services out of that building.

SHERIFF SOLANO: And the inmates that are assigned to that are of course of a lower security level than the other parts of the facility. So I think that that would be a concern that we need to look at but that we'd be able to manage.

CHAIRMAN SULLIVAN: And I assume that we're okay on utilities, water and sewer?

CHIEF HOLDEN: Mr. Chairman, we have all the utilities that we need at the site. We spoke briefly with Greg regarding water availability for the facility but we'll need to go into further discussions with him about how we would secure specific amounts of water for the facility.

CHAIRMAN SULLIVAN: Any other questions from the Commission?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Chief, just briefly, do you expect to get any local funding for this project?

CHIEF HOLDEN: Mr. Chairman, Commissioner Campos, we have discussed different ways of obtaining local funding. There are sources within the local county fire departments in north central New Mexico that we could tap into that are identified for training. For instance, if we were to bring a team in from Mora County, say, we could charge them a specific amount of money for the type of training that they're interested in coming down for. But I would target the majority of that money probably for the instruction and not for use of the facility. Specifically, that's because we do intend to utilize federal funding sources to construct the facility and not County money to construct the facility.

COMMISSIONER CAMPOS: As far as operations, do you expect that you're going to be asking for general fund money?

CHIEF HOLDEN: I'm sure at some point there may be a request internally in the Santa Fe County Fire Department budget to fund additional training positions for our training needs but not for the training specific to this building. We would expect that the training agency that came in would also bring their instructors with them.

COMMISSIONER CAMPOS: So the operation of this would be financed how?

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If you said it, could you repeat it for me? The operating expenses of the facility, how do you plan to pay for them?

CHIEF HOLDEN: Through federal funding sources.

COMMISSIONER CAMPOS: Strictly federal funding sources.

CHIEF HOLDEN: That's correct.

COMMISSIONER CAMPOS: Capital and operating?

CHIEF HOLDEN: Capital and operating. Just like we currently do with for instance our hazmat grants that we talked about earlier today. Those monies can be used for training expenses, to pay instructors, to do anything else that you need to to get your employees trained. We cannot hire employees with that money but we can contract with outside agencies to provide that instruction.

COMMISSIONER CAMPOS: Thank you.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Chief, is there going to be any fees collected from any counties or other organizations that would utilize the facility? Or is it going to be a pro bono basis?

CHIEF HOLDEN: Mr. Chairman, Commissioner Montoya, we really haven't got to that level of discussion whether or not we would specifically charge a fee for the construction of a project. If it's all federal grants and the federal government does not require any matching grants I would say my recommendation to this Board would be no.

COMMISSIONER MONTOYA: That we not charge.

CHIEF HOLDEN: That we not charge.

COMMISSIONER MONTOYA: Okay.

SHERIFF SOLANO: Mr. Chairman, Commissioner Montoya, one thing, I may be catching a different side of your question than Stan is, but our plans, especially from the Sheriff's end and probably Stan would also be doing that, but many times we'll set up in-house training where we bring in an instructor maybe who's an expert from New York or someplace else. And they're brought in and their fees, what we'll do is make that training available to other agencies also and charge them a fee for coming to the training. So that when they come to the training, the money that we collect from them helps pay for our people to go to the training so that we're not incurring. So that's how we'll pay for say, the trainer to come down and do the work. And I can foresee that at least in the Sheriff's portion we'd be doing that. I'm not sure about - and that's some of the ways that we pay for the instructors to come down. So that's some way. The costs are not only spread out but it allows our people to go into training for free or reduced cost.

COMMISSIONER MONTOYA: Yes, okay. All right. That would be good.

Thank you, Mr. Chairman.

Ca: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: It sounds like Stan you're headed down the right

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direction and I know that now our volunteer firemen travel to Socorro to do their training. Is that correct?

CHIEF HOLDEN: Mr. Chairman, Commissioner Anaya, that's correct. If they're going to do any large scale training in the state of New Mexico, really the closest facility is in Socorro. And basically, what you're asking our volunteer firefighters to do is take off from work for a week, use their annual leave or some other form of leave, and travel to Socorro. And when they're there, they have to buy their meals locally. They have to pay for their hotel expenses because there are no accommodations at the state training academy. So it's really a burden on the volunteer. And that's why I think the utilization, if you look statewide, the utilization of the state fire training academy in Socorro is very low. And that's why. The majority of our firefighters in the state of New Mexico are volunteers. They're not paid personnel.

COMMISSIONER ANAYA: So this would definitely help out our volunteer staff.

CHIEF HOLDEN: Significantly.

CHAIRMAN SULLIVAN: Other questions? If not, what's the pleasure of the Commission?

COMMISSIONER ANAYA: Mr. Chairman, I make a motion we approve this.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: Okay, there's a motion and a second to authorize the Fire Department to proceed with conceptual design and to introduce legislation to lease the property from the state of New Mexico. Further discussion?

The motion to authorize the Fire Department to proceed with conceptual design and to introduce legislation to lease the property from the state of New Mexico passed by unanimous [5-0] voice vote.

CHIEF HOLDEN: Thank you, Mr. Chairman. Would the Chairman or Commission like to have an update following the results of the legislative effort?

CHAIRMAN SULLIVAN: Very definitely. And I just sat next to, at the meeting during lunch the designee for the Homeland Security. I didn't know to ask him for the \$6 million but I should have.

CHIEF HOLDEN: I think his response was, Well, he doesn't have it yet so we can't have it yet, but at least he is aware of the project and we have his preliminary support. So I think we're headed in the right direction.

CHAIRMAN SULLIVAN: I think we'd certainly like an update on that part of it so we know what the scope of the facility is.

CHIEF HOLDEN: Okay. We'll do that. Thank you.

CHAIRMAN SULLIVAN: Thank you.

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XI. C. Land Use Department

1. Request for direction regarding Land Use Committee expirations and vacancies

MR. ABEYTA: Thank you, Mr. Chairman. Every member of each of the local development review committees, which are the LDRCs – two EZC members', three CDRC members' and three CCDRC members' terms expired on December 31, 2002. There's a detailed list of these members in Exhibit A. The requested action: Staff is requesting direction regarding appointment of committee members whose terms have expired, specifically, should the Land Use Department advertise for all positions or bring forward all current members who wish to be reappointed and then only advertise for the vacancies created by members who do not want to be reappointed. In addition, Mr. Chairman, I would like to let the BCC know that for the EZC we have two members whose terms expired. They've both expressed interest in remaining on the EZC and I've also received two additional names that would like to be considered.

For the CDRC we have two members whose terms expired, one vacancy created by Commissioner Anaya and I've already received four names or four letters of interest. And Agua Fria, the AFDRC, all the terms have expired. We have one vacancy and I've already received three new names. So staff is just requesting direction as to how to go about filling these vacancies. Should we reappoint members that are interested in serving and then only advertise for the left over vacancies, or should we advertise for everything and bring forward names for the Board's consideration?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Just a couple of questions for Mr. Abeyta. Who are the two EZC members who seek reappointment?

MR. ABEYTA: Mr. Chairman, Commissioner Campos, that is John Alejandro and the chairperson, Nancy Long, and they've both expressed to be an interest in being reappointed, and I've received a letter from Chairwoman Long.

COMMISSIONER CAMPOS: And the third position is held by whom?

MR. ABEYTA: That's it for EZC. The CDRC has three. I'm sorry, a third name I've received for EZC –

COMMISSIONER CAMPOS: Who is the sitting third County appointee? EZC has three City and three County?

MR. ABEYTA: Yes.

COMMISSIONER CAMPOS: I understand Nancy Long's from the City, isn't she?

MR. ABEYTA: No, she's a County appointment and so is John Alejandro.

COMMISSIONER CAMPOS: Who's the third County person?

MR. ABEYTA: I have the list right here. Michael Trujillo, Mr. Chairman, Commissioner Campos. He was just appointed a few months ago. He's the third County

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appointee. And then City has three members who are Patricio Gonzales, Lou Medrano, and Mike Mier.

COMMISSIONER CAMPOS: Who's the seventh member?

MR. ABEYTA: The seventh member is Ben Ray Lujan who was appointed by the EZC themselves.

COMMISSIONER CAMPOS: As far as CDRC, how many members?

MR. ABEYTA: It's a seven-member board. We have two members whose terms expired, Gene Bassett and John Paul Romero, and we have one vacancy that was created by Commissioner Anaya when he came over to the Commission.

COMMISSIONER CAMPOS: And the two CDRC members that are sitting, are they expressing an interest in reappointment?

MR. ABEYTA: It's my understanding that Member Romero is. I don't believe we have asked Member Bassett if he's interested or not.

COMMISSIONER CAMPOS: Okay. Thank you.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Can we put Commissioner Anaya back on the CDRC?

COMMISSIONER DURAN: Yes. I'll second that motion.

COMMISSIONER MONTOYA: I would just suggest, Roman, the second part of your question here, members who wish to be reappointed, maybe check in with them first, and then advertise for any vacancies. That would just be my suggestion, Mr. Chairman.

COMMISSIONER DURAN: So your motion would be to reappoint all the members on the EZC?

COMMISSIONER MONTOYA: Mr. Chairman, Commissioner Duran, throughout all of the committees. Anyone that is interested in reappointment, to check with them first and -

COMMISSIONER DURAN: If they want to, to let them stay on for another two years.

COMMISSIONER MONTOYA: Yes.

COMMISSIONER DURAN: Okay. So is that a motion?

CHAIRMAN SULLIVAN: It's not an action item. It's just requesting direction. Personally, I think we'd want to evaluate each member. A number of them have been on the Commission and on the committee for a long time and I think we certainly want to give them priority but I would just advertise as openings on these committees and obviously, particularly some of these committees, these LDRCs and TDRCs, we have trouble with attendance. And I think what's important is that we be sure that they're not just ceremonial positions and that if you let us know or give us a box score of their attendance at the meetings and this may be the appropriate time to drop them from the roll if they're not actively participating. I don't have anybody particular in mind but I know there are several instances that meetings have had to be cancelled for lack of attendance. And then we just go through more or less the way we did with

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COLTPAC and decide if we want to keep existing ones. Commissioner Duran.

COMMISSIONER DURAN: The direction I would like to give is to let all those members that are on the EZC, advise them that the Commission would like for them to continue serving if they so wish to, and the members of the CDRC, send them the same message. I know that some of the other LDRCs have had difficulties with people not showing up but not so much on the EZC or the CDRC. So my direction would be I'd like have all those individuals that are on those two boards, giving them – I think they should just continuing serving if they want to. And if they decide that they don't want to, let us know and those are the vacancies that we would consider. But I don't want to go through a whole new process of finding new people to serve on these boards. I'm satisfied with those that are serving on them now.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: I think we should open all the vacancies. We do have members that have been there a long time and it's time to see who else is interested. Give other people an opportunity. If you want to renominate and reappoint these folks, let them be reappointed but let's open the doors up a little bit. I think both the EZC and the CDRC have been closed for too long. The same folks just come up over and over again and I think it's time to see if we need some new folks there. I would like to have all the positions open and ask that anybody who's interested, that they apply.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I think that once we've figured out who has attended most of the meeting and is still interested in being on these committees, and I think we need to look at that attendance first and that might eliminate a few of these people and then we could replace them with new members.

COMMISSIONER DURAN: So you have clear direction, right?

CHAIRMAN SULLIVAN: I don't even know some of these individuals. I'd like to see their resumes. I'd like to compare them to those who have applied. Because I don't attend these meetings typically and I'd like to know a little bit about them. I know some of them but not others. Commissioner Campos.

COMMISSIONER CAMPOS: There's another issue that I think Mr. Abeyta raised in the summary report in this report about the restructuring of the CDRC or the LDRCs. We did have a discussion last year, I believe, didn't we?

MR. ABEYTA: That's correct.

COMMISSIONER CAMPOS: And there was some recommendations made by staff that perhaps we should realign some of these organizations because we had serious attendance problems. A lot of no-shows, no quorums. And perhaps have a system that would make it a little more regional, a little broader as opposed to having every community have it's own LDRC. And therefore you'd have perhaps better decision making. A lot of the people that live locally raise the concern that they didn't want to rule against their neighbors and that was

an issue because the connection was so close. So that was a serious discussion that we had last year. And I think Mr. Abeyta has raised that in his report. I think we should be given an opportunity to talk about. We have two new Commissioners.

CHAIRMAN SULLIVAN: I do remember that Tom Dominguez had a complicated chart about how all of these committees could eventually mesh together and so forth and it was worthy of an engineer. But there was some logic and some good thought into it and it would be good to bring that back at least to have the new Commissioners take a look at that and see what their thoughts are.

MR. ABEYTA: Mr. Chairman, that is our plan, now with the Code rewrite we should have a contractor on board within the next few weeks. That will be one of the issues that we will look at and bring back to the Board to specifically discuss as to whether or not we should do this and if we do, what is the best way about going about it to make sure it's representative of the County and all the smaller communities in the county.

CHAIRMAN SULLIVAN: So when would you plan to bring these back for appointment?

MR. ABEYTA: Mr. Chairman, if I could I guess get clarification, first of all on the EZC and the CDRC. Do you want to just reappoint the members if they are still interested or do you want me to advertise for those vacancies and bring that forward?

CHAIRMAN SULLIVAN: I think Commissioner Duran is in favor of that and as far as I'm concerned I think Commissioner Anaya wanted to take a look at the attendance records of everyone.

COMMISSIONER DURAN: Why don't we find out who wants to do it that way and who doesn't and then deal with the others.

CHAIRMAN SULLIVAN: Well, I think my only problem, we're getting on the thin line of giving direction here is if by doing that we are in fact reappointing, in essence reappointing existing members. This is not an action item.

COMMISSIONER DURAN: No, I think that my request was that we give staff direction to go ask those members of the EZC and the CDRC if they wanted to remain and if so, when it comes back to consider reappointment we could do so. That's a different message than saying send in your resignation, we're going to put it out for everybody to apply then reappoint.

CHAIRMAN SULLIVAN: So your thinking, maybe I misunderstood. I thought you were saying Tell the staff to tell them if you're interested you've got the job.

COMMISSIONER DURAN: No, no.

CHAIRMAN SULLIVAN: But what you're saying is if you're interested, we will consider you. Explain to me again.

COMMISSIONER DURAN: Well, since you brought to my attention that we can't make a decision here, then my original thought was just to tell them if they want to stay on they can stay on. But if you're saying that I can't do that because of noticing issues, then my suggestion is that we find out who on the CDRC, who on the EZC want to remain and then Roman can report back to us, which I thought you already did, today, who wants to stay on

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there. On the EZC, the only two that need to be reappointed or considered to be replaced is Nancy Long and John Alejandro. Is that correct?

MR. ABEYTA: Yes, Mr. Chairman, Commissioner Duran.

CHAIRMAN SULLIVAN: That's correct. But he also indicated that we have two letters of interest and we haven't seen who those are.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: What we need to do is find out if they want to stay on the committee, and then find out their attendance record and then have other people apply too just in case we don't like their attendance record, we can replace them with somebody else.

CHAIRMAN SULLIVAN: Does that satisfy as a direction?

COMMISSIONER MONTOYA: I would go with that, Mr. Chairman.

COMMISSIONER CAMPOS: The direction is to advertise for all the positions?

Okay.

MR. ABEYTA: Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: Okay? Thank you, Roman.

XI. D. Project and Facilities Management

1. Request authorization and direction for the naming of unnamed County roads

CHAIRMAN SULLIVAN: Don't you just use the past chairman of the County Commission? Isn't that what you use? No? Okay.

ERLE WRIGHT (GIS Coordinator): Good afternoon, Mr. Chairman, Commissioners. I'm Erle Wright, GIS Coordinator for Santa Fe County and also responsible for the 911 addressing program. Typically, we have been naming these roads over the course of the last several years. However, since the remaining 38 or about three dozen roads that remained unnamed are in the two new Commissioners district so we wanted to bring this forward and make sure we were proceeding in accordance with the wishes of the Commission. I can explain this a little bit. Essentially we have, there's a total of about 570 County maintained roads in the county. Approximately 300 of those are actually named without any sort of County road designation. A good example would be those in the Eldorado Subdivision. Most of those roads are maintained by the County. There are another approximately 220 so that we actually have named or that carry an official road name and a County road designation. A good example would be Agua Fria Road, which has been a County-maintained road outside the City limits for some time and obviously that road name has been well established.

These three dozen or so remaining roads, our ordinance allows us to petition these roads. Some of the longer roads create a real problem in terms of getting everybody to agree to a road name. We have a few of those remaining. The bulk, about half of the road names before

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you, and if you see the table that was attached in your packet, the shaded areas indicate roads where there may possibly either be Pueblo jurisdiction, possibly Pueblo ownership. Those create a problematic issue in terms of coordination with the Pueblos and staff recommends that we definitely work with the tribal councils to get approval on those road names.

Again, even those these are County maintained roads, there is an issue of jurisdiction there. So I'll stand for any questions.

CHAIRMAN SULLIVAN: Well, there are just two in District Five and they're both in Lamy and knowing the individuals in Lamy I'm sure they have plenty of ideas as to what their roads should be named. So it's as you say, really in Commissioner Montoya and Anaya's districts that these occur. So what's the thoughts of the Commission on this?

COMMISSIONER MONTOYA: Name all the ones in Commissioner Anaya's district after him.

CHAIRMAN SULLIVAN: Anaya One, Anaya Two. I know it's a difficult issue. We got involved in it when we were naming the road into the Public Safety Complex. Or was it the industrial park:

MR. WRIGHT: It was actually both.

CHAIRMAN SULLIVAN: Both. That was hard enough to come up with two names or one name so we need a system here.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: That is your recommendation on naming? Have you maybe talked to community associations? Maybe in the Golden area, they have a community association. Maybe you could bring it to them and they can come up with a name. There's some in San Miguel County. In San Miguel you've got some dirt roads out there, maybe the rancher out there might want to name it after them. The Hagerman Road, for example. It might just be driving around and talking to some folks. Now that I know which roads they are I could probably – we could maybe go through the Road Advisory Committee and have them bring it up and have them take it back to their districts and talk to the people on their roads. That's just a few ideas.

CHAIRMAN SULLIVAN: I think that's a good possibility. I was thinking we could post that on the Commissioner's notepad but again, we don't know that a lot of people necessarily prescribe to that.

MR. WRIGHT: And typically, we would go ahead with the petition process. There are three roads in you district, Commissioner Anaya, that probably is a coordination with other counties, and that would be – well, you can see them there on a map. But it would be County Road 24C and County Road 34. Those are the ones on the eastern portion of the county, going into San Miguel County, and then also County Road 57A, which branches off there just north of Golden and goes into Sandoval County.

We wanted to give you the heads-up that we're getting ready to wrap these up. We're trying to get – we're about done with the 911 addressing. We still have a lot of clean-up to do with the actual 911 files themselves but the actual addressing project and the naming of the

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roads is pretty much completed. We wanted to make sure we didn't finish up without letting you guys know these issues were still out there.

COMMISSIONER ANAYA: I think the Road Advisory Committee could help you.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Erle, these shaded roads, are those the ones that have double jurisdiction in terms of County and/or private or Native American possibly?

MR. WRIGHT: Absolutely. Particularly, or most notably County Road 84 which runs through private inholdings. It runs through the Jacona land grant. It runs through Pojoaque Pueblo and San Ildefonso Pueblo.

COMMISSIONER MONTOYA: So there should be no problem naming that one.

MR. WRIGHT: We have had some discussions with both Pojoaque and San Ildefonso and there is a willingness to at least attempt to name it. So we can proceed along that and keep you informed as we progress.

COMMISSIONER MONTOYA: I would go along with Commissioner Anaya's recommendation. I think we do have members from these communities that are on that Road Advisory Committee. The other avenue quite frankly that we could use now is the Pojoaque Valley Planning Committee is meeting and I think the next meeting is the 17th, I believe.

CHAIRMAN SULLIVAN: There's one this Thursday.

COMMISSIONER MONTOYA: This Thursday. That's right. There's one this Thursday. I don't know if this needs to be wrapped up in a short period of time, maybe they can just focus on this for the immediate - they've kind of got things to do and to get something done.

MR. WRIGHT: That might be a very good suggestion. There's actually something tangible that they could accomplish in a short time frame. I'll talk to Beth Mills about that. I believe she's heading up that planning group.

CHAIRMAN SULLIVAN: We have the Road Advisory Committee as a suggestion. We have contacting the local community planning process. I would suggest Virginia that we put a note on the County website just so we have some public advertisement about these roads and if anybody has a burning desire for a name they can submit it.

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chairman, Commissioners, I will go ahead and put on the agenda for the next Road Advisory meeting for Erle to come in and give a presentation to the members.

CHAIRMAN SULLIVAN: Good. Okay. Thank you, Erle. That's the best we can do for you.

MR. WRIGHT: I appreciate it.

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XI. D. 2. Presentation of enhancements to the Santa Fe County website and a current list of Santa Fe County information technology projects

CHAIRMAN SULLIVAN: Wow. This looks like a cast of thousands here.

MR. OJINAGA: Mr. Chairman, members of the Commission, the Information Technology Division of the Projects and Facilities Management Department has been working diligently to design, develop and integrate emergency technologies into the County website. The MIS section has developed a new design making navigation easier. The GIS section has introduced an interactive map service designed to display geographic data to the public. This presentation is designed to demonstrate the technologies and enhancement that will facility the public's access to information via the County's website.

So at this time I'd like to ask Agnes and her staff to go ahead and start the presentation and then we'll answer any questions the Commission may have. Thank you.

AGNES LOPEZ (MIS Director): Mr. Chairman, I'd like to introduce Chad Olsen and Robert Yardman. These are the two individuals who have developed the website.

CHAIRMAN SULLIVAN: Actually, Agnes, why don't you introduce all your staff while you're at it.

MS. LOPEZ: Okay, I've got Chad Olsen, Robert Yardman, this is Debra, Paul Casaus, Jim Gallegos, and Gavin Lujan.

CHAIRMAN SULLIVAN: Thank you.

CHAD OLSEN (Microcomputer Specialist): Mr. Chairman, members of the Commission, I'd like to show you a few of the things that we've got going -

CHAIRMAN SULLIVAN: There's not anything in our books on this, is there?

MR. OJINAGA: No, there's not.

CHAIRMAN SULLIVAN: Okay. Just so we're not having to look.

COMMISSIONER DURAN: And don't laugh.

MR. OLSEN: This might take a second. It's got to boot back up. You should have a copy of the new design on your computers if you want to take a look at it. And this is just a face plate, basically. There's really nothing behind it yet. We're working on that. We hope to have the entire site built by the last meeting in February.

COMMISSIONER DURAN: I think it more appropriate that Chairman Sullivan be the poster boy for Santa Fe County.

MR. OLSEN: We were approached with the task of six designs and Robert came up with six designs and this is the one we actually decided on. And I'll let him talk about kind of the aesthetic of why he chose this and the layout and that kind of thing. So here's Robert.

ROBERT YARDMAN (GPS Technician): Mr. Chairman, Commissioners, I'm sure you can notice that behind you is the mural that I used as the backdrop and gave it a basic layout. Your navigation is up on top. The elected officials, Commission, departments, services and links. These aren't up yet and they will be hopefully pretty soon. We can get these pages going throughout the future design. The design includes views and headlines, BCC agenda

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postings, different featurettes that we can change throughout the months or weeks that stuff comes up. We've got a calendar of events, local weather outlooks and the location of the Santa Fe County Courthouse. And that's pretty much it. I'll hand it back to Chad.

MR. OLSEN: We have a calendaring server now which is an application that color codes all our meetings and stuff like that. For CCDRC, the BCC, AFDRC and we can also make it linkable, which is kind of nice. So on the 28th here it will link directly to the BCC agenda. So it makes it quite dynamic and quite useful as well. Another interesting thing is the searchable tax assessment info. This is a very powerful application that we developed last year for individuals to look up their tax and assessment information on line. If you submit your tax location ID which is on you tax bill, you get a physical address, a D-book, a D-page if it's applicable, your total taxable value and any taxes that you might owe through past years that you're not aware of. So it's a very powerful and useful application.

We'd like to demonstrate some of the media stuff that Rob has been developing so we're going to play the video for you right now.

[Recording of Commissioner Duran.]

MR. OLSEN: And finally, we have the GIS center and for that I'm going to hand it to Jim Gallegos who is a GIS analyst for information technology.

JIM GALLEGOS (GIS Analyst): Mr. Chairman, Commissioners, the handout you just received shows three maps that we'll be introducing today. [Exhibit 3] To get there, just go to quick links, click on that and click on GIS center. It takes you to a screen that just kind of introduces the GIS center and talks a little bit about ARC-IMS which is the software that we're using for the internet mapping services. And it's a software that's pretty powerful and dynamic. ESRI is the company makes this software. So click on the interactive map services.

This takes you to several disclaimers. These disclaimers are pretty much there so people know that these maps are for reference purposes only and you have to read these before you can get into the maps. To do that you have to check this box saying that you have read the above disclaimer, and then you can continue on. This gets you into the three different maps that we're introducing today. The first one is the Wildland/Urban Interface zone. It's got a little description on top here and we have the County Commission districts and the Santa Fe County base map. So we're going to go into the Santa Fe County base map to start off with.

Okay. I'm going to go ahead and zoom in a little bit because it's not showing the major roads for some reason. We're still working on this so we've got to work out some of the bugs on this. Usually it shows, when you first get in there it will show all the major roads. As you zoom in and out different layers will turn on. You've got a legend here on the right side that shows the different layers. You can toggle this button on the left hand corner here on the tool bar and that will take you into the different layers that you can make visible. You can turn them on and off. You can select on them to do identities, which is this tool over here, this little button here.

I'm going to go ahead and zoom in and show you a little bit of that. Okay, what I'm going to do here is click on the major roads, make that active. We can do a real quick identity

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on one of those and you can see down here that we selected Avenida Eldorado. It's asphalt. There's some other fields here that we need to populate but we will do that in time.

And so I don't take too much of your time I'm going to go ahead and close out of this and go into the next map.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER DURAN: Jim, will this ever have the ability to get real specific with the streets. If I clicked on one of the district boundaries for District Two, I clicked on it. I noticed that it's pretty broad. It's not defined by actual streets.

MR. GALLEGOS: That particular map I didn't put the street layer on that has the names. I could show you that on this next map.

COMMISSIONER DURAN: Okay.

MR. GALLEGOS: So we're going to go into the County Commission districts.

COMMISSIONER DURAN: So where are you going? Which one did you click on?

MR. GALLEGOS: The County Commission district map. And we will go ahead and zoom into Commissioner Duran's area. And as you can see, the precinct numbers have appeared. We can set it to scale dependencies and what that means is, because there's so many precinct numbers, on the initial map it would be too hard to read so once you zoom in these layers start turning on which is kind of neat and doesn't clutter up the map. So we can zoom in a little bit tighter so we can see the street layer come on.

COMMISSIONER DURAN: Okay. So it does show the streets.

MR. GALLEGOS: Okay, Commissioner Duran, here is what you were asking about. I went ahead and made the highways, streets and roads layer active and I can go ahead and click on any of those streets and it will give me the information down here on the bottom.

COMMISSIONER DURAN: Information relative - what kind of information?

MR. GALLEGOS: It tells you the street name. It gives you the from left to left that they use for addressing as they ride the street. It's got the RCL type which is pretty much telling you whether it's asphalt, dirt, basecourse, other types of roads. The alias is not populated at this - well, some of them are. There's some road names that have an alias name such as a County road. We're going to use the display code in the future. We've got another field here from the City layer and these two I'll probably just have to take those out of there eventually, these last two fields. Like I say, we just started working on this in December so we still have a lot to learn about the software.

And I'll go ahead and go into the last map, close this one out. And that's the Wildland/Urban Interface Zone map. And this particular map shows the interface zones for the wildland/urban areas. There's four different zones, I believe. Yes, here they are. Extreme, high moderate and very high. And this one's got a lot of information on it. As you zoom in, again, different layers turn on. It's got land status. It's got fire districts. It's got incorporated areas. It's got quite a few things in there.

And what I like is the buffer feature that we can do. I'll show you a quick buffer here.

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If you can find the Eldorado Fire Station, all the GIS people, we can do a buffer on that. And what we have to do first is set the units to miles and then you have to select, using this selection tool, select a particular station. I'm selecting EL, Eldorado substation 13. We're going to go ahead and buffer that. You've got to make the layer active first. I'm going to go ahead and buffer this a distance of two miles. And there you go. There's a buffer two miles from the Eldorado substation or station 3. I'm not sure what that is. We've got to fix those codes too.

But it does some pretty neat things here. I guess I can leave it open to any questions.

CHAIRMAN SULLIVAN: Any questions for the staff?

MS. LOPEZ: Erle's passing out a list of projects and initiatives that the IT Department has been working on, for informational purposes. [Exhibit 4]

CHAIRMAN SULLIVAN: Okay, it looks like there's a lot here to go but once we get finished it's going to be a really powerful tool.

MS. LOPEZ: This is scheduled to go on line the end of February.

MR. GALLEGOS: And we also have the internet, but also the intranet so we can restrict some of these map services if we want to shut off certain layers that we don't want the public to see. As you notice you don't see any parcel layers. We're still working on cleaning up the parcel layers but we will have those in the future.

CHAIRMAN SULLIVAN: Okay, well thank you very much. Mr. Martinez.

BENITO MARTINEZ (County Assessor): With your permission, I'd like to say a few words.

CHAIRMAN SULLIVAN: Go ahead, Benito.

MR. MARTINEZ: With all these wonderful tools, for much is given with this information, much is required. I recently lost two members of staff to recruitment to the infamous State Engineer's Interstate Stream Commission. So I just - these people, these technical staff are quite valuable assets to us at the County level, and I want to thank them on behalf of the Assessor's office and the residents for the job they do. But once again, for much is given, much is required, we have to continue to try to retain those staff members because we'll expend up to \$15,000 to \$20,000 a year in training for these types of products, only to be recruited to a state agency, city agency and we lose these valuable members of staff. Then we've got to start the process all over again. It's a very, very important issue to me. We retained one of those members that was recruited by the state. He had a letter of resignation. We were able to retain him on staff but we lost the other. We lost one about three months ago.

So I would ask for your support. As it is, Countywide, all of our departments need special staff, but these technicians are truly a unique County staff member. And I want to thank them. They do a wonderful job. Our parcel layer, with my staff, Shawn Thornton, our GIS technician is in route. We had a target date of December 31. We are very close to finishing the parcel coverage so we can link the rest of the data to this database here. I just wanted to mention that and thank staff because they do a wonderful job for us. Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: Okay. Thank you, Benito. I didn't want to cut you short but the Sheriff's office, members of the Commission, has an emergency that they have to

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attend to which is a serious one and they would like us to just jump one step ahead to item F. Is there any objection to us jumping one step ahead to item F? Seeing none, Sheriff, would you like to come forward?

XI. F. Sheriff's Office

1. Request approval of a MOU with the State of New Mexico Highway and Transportation Department with the County of Santa Fe

SHERIFF SOLANO: Thank you, Mr. Chairman, Commissioners, and I thank you for moving us ahead on this. What we have before you is a memorandum of understanding that we have worked out with the State Highway Department and our department. The idea is we're all aware of the major traffic congestion in relation to the construction that's going on 84/285. This is our efforts in working in conjunction with the State Police and the Highway Department to have some enforcement out in that area to help relieve some of that congestion and help keep the people that are working on the construction area safe and also the adjacent neighborhoods. We've had a lot of complaints from the adjacent neighborhoods especially in the area of Bishop's Lodge and the Tesuque Market area, the school in that area about people detouring from the construction and trying to use those areas to get to their work or wherever they're commuting to.

So what we've done is we sat down and the State Police, who is also looking at signing a memorandum of understanding like this one which will allow one State Police officer and our one Sheriff's deputy to be on patrol in those areas for eight hours a day, Monday through Friday during the time that this construction is taking place. The copies that you have of the memorandum of understanding, I want to point out something that I just found myself. Under scope of work, five lines down where it says the intended length of the project is approximately 18 months, that should be 12 months. So I wanted to point that out.

What this does is it allows the Highway Department to pay us overtime for our deputies to work these eight hours a day, Monday through Friday in that area and even though the scope of the memorandum of understanding specifically really talks about the construction area, we have gotten approval from them for those same deputies to also patrol through the Tesuque Market area and Bishop's Lodge Road area in order to alleviate some of those concerns. So if you have any questions, I'll stand for them.

CHAIRMAN SULLIVAN: So, Greg, there's not a specific dollar amount in here other than \$50 per hour for each officer assigned. So is it more or less open-ended for the 12-month period.

SHERIFF SOLANO: Well, it's \$50. We would supply them with records, and it's \$50 an hour for one deputy, eight hours a day, five days a week. There is a provision in here where with 24 hours advance notice they can tell us that they need additional officers for certain areas and times outside of the scope of the eight to five, Monday through Friday, and then provided that we can provide the manpower, we'll provide it and they'll reimburse us.

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CHAIRMAN SULLIVAN: So is this deputy, is he or she on regular time or are they on overtime?

SHERIFF SOLANO: They will be on overtime. And the \$50 amount was set at what we felt would cover even the highest paid deputy to work that and also trying to figure in some for vehicle maintenance and gasoline costs and other items also. And to tell you the truth, depending on which deputies are working we should end up with – I won't say a profit, but we should end up with a margin above what our actual expenses are.

CHAIRMAN SULLIVAN: So the deputies will be doing this on their day off?

SHERIFF SOLANO: Yes, they would sign up for it and do it on their days off.

CHAIRMAN SULLIVAN: Other questions from the Commission?

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Sheriff, how many deputies are going to be on there, more or less, in terms of –

SHERIFF SOLANO: Well, it would be one deputy per day and one State Police officer per day is what the plan is, and the State Police, I don't think they have signed their MOU yet but they're working on it and they've agreed to it. So we'll basically have one State and one Sheriff on duty at any one time during the construction.

COMMISSIONER MONTOYA: So this deputy will control pretty much that whole area that you described.

SHERIFF SOLANO: They'll patrol the whole area of 84/285 from Tano Road up to 89D which is basically in the area of the open air market. And then, like I said, because we've had a lot of citizen concerns come in from the Bishop's Lodge and Tesuque Market area, we've gotten an agreement with the Highway also that there are deputies and the State Police that are patrolling that area will also swing over and patrol the other. They'll handle accidents, they'll handle motorists assists and citations.

COMMISSIONER MONTOYA: So you'll have a deputy just about specific for that area then it sounds like.

SHERIFF SOLANO: It is. It's a great tool for us also. For safety reasons but also providing enforcement in that area that normally we couldn't provide without the funding that we're getting here. It's actually a great tool for us.

COMMISSIONER MONTOYA: I also need to know so I don't speed when I'm going back home.

SHERIFF SOLANO: They will be out there and they will be giving tickets.

COMMISSIONER MONTOYA: Thank you, Sheriff.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: Did the County Attorney get a chance to look at this and give their remarks?

CHAIRMAN SULLIVAN: Did we have legal on this, Steve?

MR. KOPELMAN: Mr. Chairman, Commissioner Anaya, legal has reviewed

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this, yes. It hasn't been signed off to in the packet but we did review it and it passes legal muster.

CHAIRMAN SULLIVAN: Other questions? Hearing none, what's the wishes of the Commission?

COMMISSIONER MONTOYA: Move for approval.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: Motion from Commissioner Montoya, second from, it sounded like Commissioner Anaya. Okay, is there further discussion?

The motion to approve the MOU with the State Highway Department passed by unanimous [4-0] voice vote. [Commissioner Campos was not present for this action.]

XI. E. Public Works Department

1. Resolution No. 2003-15. A resolution accepting Mutt Nelson Road for County maintenance

MR. MARTINEZ: Mr. Chairman, Commissioners, before I start, I'd like to say that the exhibit for this agenda item is flip-flopped with the exhibit for the next.

CHAIRMAN SULLIVAN: They got mixed around in there.

MR. MARTINEZ: So if you could take out the map from Churchill and put it in Mutt Nelson and vice versa. At least it was backwards in our packet. Mr. Chairman, the residents of Mutt Nelson Road are requesting for the Board to accept Mutt Nelson Road for County maintenance. The County currently maintains the first portion of Mutt Nelson which is one mile of paved road. The portion of Mutt Nelson that's being requested now is one mile in length and is a dirt surface. The school bus that picks up the children from this area is now requiring the kids to walk approximately a mile to the County maintained section of Mutt Nelson.

The residents have not met all the requirements outlined in the road acceptance policy, which was created by Resolution 1998-119. And basically, what is not met, the road acceptance policy criteria is the driving surface. It is still a dirt surface and does not have any basecourse. Also in the road acceptance policy it says that the board has the right to waive any of the criteria in the policy. Public Works Department has met with the residents of Mutt Nelson has assisted them and awaits further direction from the Board.

CHAIRMAN SULLIVAN: Questions of Mr. Martinez?

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: Approximately how many people live on that Mutt Nelson Road?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, I believe the last time

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we put together a map, it showed approximately 45 legal lots of record.

COMMISSIONER ANAYA: Thank you.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Martinez, how many students, more or less are walking that mile that is indicated in terms of how many catch the bus?

MR. MARTINEZ: Mr. Chairman, Commissioner Montoya, I'd have to defer that to Mr. Wilson, who is a resident of Mutt Nelson, and he's here in the audience.

ELTON WILSON: I don't know the exact number of children that are walking. I'm estimating approximately ten, which the majority of them are in the grade school level. And out of the 45 lots of record, there are several of those lots that have more than one residences on them, so as far as the actual number of people there, we don't have a count on that at this time.

COMMISSIONER MONTOYA: Mr. Chairman, Mr. Wilson, in terms of flooding, is it a problem when it rains or snows, or can people have access in and out of there? Would students be stuck and not able to get into their residence? That sort of thing?

MR. WILSON: As far as mud, yes. As far as flooding or anything like that we've never had a problem with that. We have had a problem before with deep snow, which as you know is a long time back.

COMMISSIONER MONTOYA: Unfortunately.

MR. WILSON: When we do get an amount of rain it can get pretty slick. Yes.

COMMISSIONER MONTOYA: Does it present a safety issue with the kids in the mud?

MR. WILSON: I would say so, yes. The bus is not going all the way out and delivering these children closer to their homes. The parents are going up and picking them up and most of the time that works out really well. Recently, we had an incident where the mother could not get there in time and the daughter, her daughter was let off the school bus and the school bus left. This is a five-year old girl, kindergarten level. Luckily there were neighbors there and stayed with here until such a time as her mother was able to arrive.

Another instance we had was an ambulance a while back was out there and there's nowhere really for them to turn around. He missed his address and was having difficulty turning around. I live pretty much out on the end of the road, had to open my gate to assist him and get him turned around and headed the other direction. And that was just an ambulance. That wasn't a full-sized fire engine. A full-sized fire engine could be done there quite some time trying to get turned around, which could cause a serious safety issue.

COMMISSIONER MONTOYA: Mr. Chairman, Mr. Martinez, my understanding is this road is not, in terms of County ordinance or at least in our resolution where it should be in terms of the County maintaining this. What would it require to get it to standards so that the County would be able to maintain this?

MR. MARTINEZ: Mr. Chairman, Commissioner Montoya, like I said earlier, I believe that the only thing that doesn't meet County standards is the basecourse. According to

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County Code it requires six inches of basecourse. For a mile long that's approximately somewhere in the neighborhood of \$40,000 to \$50,000 worth of material.

COMMISSIONER MONTOYA: Thank you, Mr. Chairman. Thank you, Mr. Martinez.

CHAIRMAN SULLIVAN: Other questions? Commissioner Anaya.

COMMISSIONER ANAYA: There's a lot of instances out there where the school bus drops off kids and they have to walk to their residence. But in this particular case here the County maintains approximately a mile and this is a dead-end road, so we would just pick up another mile and we would just basically be blading it. Is that correct?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, that is correct, unless otherwise directed by the Board of have some kind of funds available to improve it.

COMMISSIONER ANAYA: Okay. Thank you.

CHAIRMAN SULLIVAN: Other questions?

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Lujan, Mr. Martinez said that this is going to cost \$40,000 to \$50,000 to do the basecoursing to bring it up to County standards. Is that about right?

MR. LUJAN: That is correct.

COMMISSIONER CAMPOS: Is there any other criteria that it doesn't meet?

MR. LUJAN: As far as we know there's no other criteria. We're going to meet with the landowner. They have met to have a turnaround down by Mr. Wilson's property. I don't know if it will take a cul-de-sac or it will be a T-intersection so they can maneuver and turn around.

COMMISSIONER CAMPOS: Do you have the \$40,000 to \$50,000 in your budget right now?

MR. LUJAN: No, I don't.

COMMISSIONER CAMPOS: Where would you get it?

MR. LUJAN: I believe if we take this in, if the Commission takes this road in, the people are still interested in contributing money to make improvements on that road.

COMMISSIONER CAMPOS: How much?

MR. LUJAN: At this time we don't have the number.

COMMISSIONER CAMPOS: If they don't come up with it where are you going to come up with it?

MR. LUJAN: We would probably only improve with the dollars that they do come up with.

COMMISSIONER CAMPOS: No other improvement. Only from contributions?

MR. LUJAN: Yes, sir. At this time.

COMMISSIONER CAMPOS: If you only had \$20,000 in contribution, you wouldn't do the whole road.

MR. LUJAN: No, sir.

COMMISSIONER CAMPOS: Now, as far as the annual cost of maintenance, what are we looking at?

MR. MARTINEZ: Mr. Chairman, Commissioner Campos, it's approximately \$2,000 per mile to maintain either a dirt or an asphalt surface.

COMMISSIONER CAMPOS: Okay. And will you have to rebuild this after so many years? The whole roadway?

MR. MARTINEZ: Mr. Chairman, Commissioner Campos, at this time there is nothing to rebuild. In the future if it was basecoursed or paved, as you saw in you earlier presentation there are recommended maintenance requirements of roads down the years.

COMMISSIONER CAMPOS: Okay. Major maintenance, how far, five years? Ten years?

MR. MARTINEZ: Mr. Chairman, Commissioner Campos, if it was basecoursed, it would probably need to be rebasecoursed every five to ten years depending on the amount of traffic.

COMMISSIONER CAMPOS: And this money is coming from –

MR. MARTINEZ: Mr. Chairman, Commissioner Campos, the money, if we did decide to improve it would basically come from the residents. Just because the Commission accepts it today doesn't mean that it has to be improved. There are existing County roads that do not meet County standards.

COMMISSIONER CAMPOS: So if it's accepted today, all we're going to do is what?

MR. MARTINEZ: Mr. Chairman, Commissioner Campos, is provide regular maintenance as far as blading. Mr. Carlos Santiago with the school bus transportation department has had an issue with Mutt Nelson because it doesn't have regular maintenance. And if the County, if the Commission accepted this road we would be able to provide regular maintenance as far as blading.

COMMISSIONER CAMPOS: Mr. Lujan, as a policy question, these problems exist throughout the county as I understand. These problems are pretty pervasive. And a lot of people could come and ask us to do the same thing. Is that true?

MR. LUJAN: Mr. Chairman, Commissioner Campos, that is true. We take it on a basis by basis road issue and it's totally up to the Commission to accept it or not accept it.

COMMISSIONER CAMPOS: But shouldn't we have a policy on how we judge every project? Are we just – whoever comes first gets one first. Because we don't have a lot of money as I understand it, to do all of these roads. So we have to have some criteria to decide which ones are more important than others. Because any time you spend money on something, and if we have limited budget we've got to take it away from another project it seems to me.

MR. LUJAN: That is correct, Commissioner Campos. I feel that in Public Works, what has been happening, now that we've been hard-surfacing roads we are eliminating some of the regular maintenance. Yes, we have to crack seal in the future and fog seal, but we're still reducing the amount of maintenance that we're doing on regular dirt roads. So it has

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taken away. For me, I'm not in favor either way of this. It's whatever the Commission decides, but we are, we're not expending as many dollars on hard-surface roads today. We've paved approximately 19, 12 miles in the last three years that were dirt roads so we have reduced the amount of money we're having to put into dirt roads, in that sense, of ma hours and stuff.

COMMISSIONER CAMPOS: But give me your criteria. Give me your criteria, a policy, so that we can have some guidelines to make the decisions, with our money and also potential demands.

MR. LUJAN: That is definite. What Robert and I have been discussing, we're looking at revising this road policy. We've discussed it. I think we've had conversations with Commissioner Anaya. We want to start looking at revising this policy. It's from 1998 and it is time we started looking at it and we want to revise those policies.

COMMISSIONER CAMPOS: Mr. Chairman, what I would like to just mention to the Commission is that we can get hit from many different people on these requests. If we don't have a policy and some criteria, we're going to be expending a lot of money that we don't have or that we have to move from other projects. So I think we have to look at this from a bigger picture perspective as opposed to just a little projects coming at us from different directions. That's where I think the discussion has to be had before we make these little decisions.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: The people on Mutt Nelson have been petitioning the Commission for many years to try to alleviate this problem out there and they have gathered some funds together to do some improvements but obviously not enough to bring it up to full County standards. But if our commitment to this neighborhood is that we will do as minimum blading it which will allow the buses to go and pick up the kids, I think we should do that. I'm not saying what you mentioned, we should disregard that. I think we should come up with some policy but in the particular case I would like to move for approval of this.

COMMISSIONER ANAYA: Second.

CHAIRMAN SULLIVAN: There's a motion by Commissioner Duran and a second by Commissioner Anaya. Questions. James, just one question. There was a subdivision on the south of this road that has been proposed and the owner has been in discussions on a part of this. If that subdivision proceeds, are we making any commitment that we have to improve that road now that it's a County road or would that be the developer's responsibility to upgrade that road with the power poles and so forth in the way and whatever is necessary?

MR. LUJAN: Mr. Chairman, we would hope that Land Use would require the developer to do that, yes. At this time we feel that we're fine with the width of the road that's out there. We can work within that. I would not really want much more road but if in the future the developer improves it we will go with that.

CHAIRMAN SULLIVAN: So as Commissioner Duran is saying, the commitment is essentially to provide services to the existing residences, to provide grading and a safer road surface to allow the school bus to get down there provided we can make a

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turnaround for it.

MR. LUJAN: Mr. Chairman, mainly to blade it right now for the school bus to pass.

CHAIRMAN SULLIVAN: But it wouldn't put the County to any - where they're in an obligation to provide some expanded road capability if a subdivision were to be approved down there.

MR. LUJAN: That's correct.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: Let's make sure that we make a note that when the developer does go in that Land Use does look at that.

MR. LUJAN: Roman and I have already discussed that.

COMMISSIONER ANAYA: Okay, good.

MR. MARTINEZ: Mr. Chairman, if I could comment on that. With 45 legal lots of record, what Land Use Code basically uses is 10 ADTs per legal lot of record. So with 45 lots, that's 450 ADTs. I believe the threshold for paving is 600 ADTs. So approximately another 15 legal lots of record would kick it into paving standards. So if a developer was coming in with a minimum of 15 lots, he would be close to that threshold.

CHAIRMAN SULLIVAN: I understand. Okay, we're in discussion of the motion. Other discussion or comments? Commissioner Duran.

COMMISSIONER DURAN: Robert, this particular road or commitment that we're making improves the road from an already, from a point where there is an improved County road - there's no gap like the one that's after this one, right?

MR. MARTINEZ: Mr. Chairman, Commissioner Duran that is correct. There will be no gap. We will pick up maintenance from the end of the existing County road.

COMMISSIONER DURAN: So there's maintenance, continued maintenance and we've done our job.

MR. MARTINEZ: That is correct.

CHAIRMAN SULLIVAN: Now, correct me if I'm wrong, Robert. There are situations in the County where there are gaps where we go over unmaintained road to maintained road. Is that not correct?

MR. MARTINEZ: Mr. Chairman, I believe the only area we see gaps like that is probably in the Edgewood area where the Town of Edgewood has incorporated or annexed certain parts. But there may be one or two within the county but not very many.

CHAIRMAN SULLIVAN: Any other discussion? Okay, we have a motion and a second.

The motion to accept Mutt Nelson for County maintenance passed by unanimous [4-0] voice vote. [Commissioner Campos did not vote on this issue.]

MR. WILSON: On behalf of the Mutt Nelson Road Association, we appreciate

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your consideration.

CHAIRMAN SULLIVAN: Thank you.

XI. E. 2. Resolution No. 2003-__ . A resolution accepting Churchill Road for County Maintenance

CHAIRMAN SULLIVAN: The Chair will recuse himself on this issue and ask Commissioner Campos to chair the meeting.

COMMISSIONER CAMPOS: Mr. Martinez.

MR. MARTINEZ: Mr. Chairman, Commissioners, the residents of Churchill Road have petitioned the Board to accept Churchill Road for County Maintenance. If you look at Exhibit A, it shows the map of Churchill Road. The beginning point of Churchill Road is Dinosaur Trail and it continues south for approximately a half mile to a dead-end. This road is basecoursed and meets County standards and the residents have met all the requirements outlined in the Road Acceptance Policy, which is Resolution 1998-119.

The Public Works Department has met and assisted with the residents of Churchill Road and awaits further direction.

COMMISSIONER CAMPOS: Discussion?

COMMISSIONER DURAN: Mr. Chairman.

COMMISSIONER CAMPOS: Commissioner Duran.

COMMISSIONER DURAN: Robert, my understanding is although Churchill Road meets County standards, the section from Churchill Road in either direction, east or west, and the closest route is east to a County road which is Richards Avenue. But that section of Dinosaur Trail between Churchill Road and Richards Avenue does not meet County standards and in fact is substantially substandard.

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, that is correct. But today, the request is just to accept Churchill Road, not Dinosaur Trail.

COMMISSIONER DURAN: But what we're doing is we would be traveling across a substandard section of road to get to this, which earlier you said occurs very little out there. Although it happens, it's not common.

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, that is correct.

COMMISSIONER DURAN: So my question is, has anybody discussed the last case that we approved had a group of individuals that agreed to contribute private funds to that particular road. My question is has anybody discussed the Churchill Road property owners contributing to that section of road which is substandard?

MR. LUJAN: Mr. Chairman, Commissioner Duran, not to Dinosaur Trail, no. They have not said they would contribute to improve that part of the road. I understand another development is coming in and it's my understanding that it would or may be improved at that time with some development, I believe of the Gardner property or Gardner development. But the residents of Churchill Road have expressed interest in making improvements, to further make improvements on their road, to contribute monies to improve their roadway to a hard

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surface.

COMMISSIONER DURAN: I'm not so concerned about Churchill Road as I am about the section of road that -

MR. LUJAN: No. The answer to your question is no.

COMMISSIONER DURAN: The part that is really substandard. It's pretty bad. So the EZA tonight is considering that Gardner project. Roman - is Roman here? Maybe, Jack, I know you've recused yourself but in that development plan did they agree to improve that section of the road that I have some concern over?

CHAIRMAN SULLIVAN: Commissioner Duran, to answer your question - I assume it's appropriate to answer a question from a Commissioner - the Churchill Road owners currently maintain Dinosaur Trail and will continue to do that. They pay to have it graded once every six months. So it's not in the best condition but actually it's in better condition than Mutt Nelson. I've driven them both. So that will continue. But what the Churchill Road group has requested is that the County set up a paving district so they can pay, they can be assessed, be taxed to pave their road. In order for them to set up an assessment district, they need to be a County road. So the real purpose of accepting the road is so they can move forward with the assessment district, which I believe the Public Works staff estimated would cost \$85,000 to pave it. They will then be assessed, taxed, to pave the road. But in the interim, they will continue to maintain Dinosaur Trail until the Gardner Subdivision or some other subdivision is constructed out there and it then upgrades it.

COMMISSIONER DURAN: Okay. James, I just have one last question. Is that section of Dinosaur Trail, or is Dinosaur Trail, has it been dedicated for public use or is it a private drive?

MR. LUJAN: Mr. Chairman, Commissioner Duran, I have no knowledge of that.

COMMISSIONER DURAN: Maybe Robert knows.

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, since other subdivisions like Churchill Road need access off of Dinosaur Trail, I'm sure that it was required for them to prove there was public access to their subdivision. So I would assume that it is a public access easement.

COMMISSIONER DURAN: So it could be a private road but as long as it's a public easement there's not an issue?

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, that is correct. And basically, at Public Works we classify a road as private even if there is a public access easement, we classify it as private because it is not County maintained or City maintained or state maintained.

COMMISSIONER DURAN: Okay.

COMMISSIONER CAMPOS: Any other questions?

COMMISSIONER ANAYA: Mr. Chairman.

COMMISSIONER CAMPOS: Commissioner.

COMMISSIONER ANAYA: Robert, can the County create a special

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assessment district and have the homeowners pave their own road?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, yes. That is correct. I think that is what was the issue for Mutt Nelson. The assessment district was created prior to it becoming a County road, so there was some anti-donation problems. So now that it is a County road, the residents of Mutt Nelson and Churchill Road do have the opportunity to set up the assessment district through the County and have the road set up through the assessment district.

COMMISSIONER ANAYA: Anybody can do that, right?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, that is correct. Hyde Park Estates, an assessment district was created back in '96 I believe it was, but that was because it was a County road at the time.

COMMISSIONER ANAYA: But I'm talking about private roads.

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, private roads cannot create assessment districts because we cannot use County funds or public funds to improve these roads. Sure, the assessments will be paid back over a period of time, but the County has to come up with the funds immediately to make the improvements.

COMMISSIONER ANAYA: Can the County receive the funds on a special assessment district and then give them back – they can't give them back to a private individual then, right?

MR. MARTINEZ: No.

COMMISSIONER ANAYA: Got it.

COMMISSIONER CAMPOS: Any other questions?

COMMISSIONER MONTOYA: Mr. Chairman, I would move for approval.

COMMISSIONER CAMPOS: Hold on. Before you move for approval, I have a question for Katherine Miller. The discussion, we've had discussions before about special assessment districts and how complex and difficult it would be to create special assessment districts for small road areas. Could you tell us a little bit about that discussion and what you've learned?

MS. MILLER: Commissioner Campos, one of the concerns that we had before was that we had several small projects and we're looking into ways to do financing on a larger scale. The first issue we had with the districts as they had come forward before was that these were not County roads. So we would not even be able to put County funds out in order to make improvements on any of these roads since they weren't County roads. Once they're County roads we have a few more options and that is that we could go through the New Mexico Finance Authority because we wouldn't run into an anti-donation violation by improving someone's private road.

So as them being County roads that opens the door for us to find other financing mechanisms besides creating improvement districts. But that is correct as far as small improvement districts, they're not cost-effective. For the County to actually collect from individual homeowner associations or whatever like we've done with La Tierra and Eldorado, we've done those and we haven't done them through property taxes. We've done them through individual agreements with those organizations. That's a little bit easier also than a full-fledged

special assessment district.

So I think there's a lot more avenues to go for financing these when we do them as County roads versus special assessment districts.

COMMISSIONER CAMPOS: If you went to the Finance Authority, you would borrow money?

MS. MILLER: Yes.

COMMISSIONER CAMPOS: And how would you pay it back?

MS. MILLER: What we would do, we'd have to pledge a revenue source, most typically a gross receipts revenue or a property tax revenue. Something like that. We'd pledge it. A revenue that's a guaranteed revenue. But what we would probably do in this case is pledge something like a gross receipts but we could then cover our costs, like if the homeowners are willing to pay in, we could have that fund, receive money and pay other costs. So in other words, we would use our gross receipts and obligate that but the money would all come into the same area to cover similar type costs. If you follow my logic.

COMMISSIONER DURAN: Mr. Chairman.

COMMISSIONER CAMPOS: Commissioner.

COMMISSIONER DURAN: I think by approving this without requiring that section of Dinosaur Trail to be improved opens up a can of worms for us, because if you look at the rural communities, there could be five or ten people along a road that would improve their property or their lane, because they have the ability to do so and there would be no reason for us not to accept it as a County road because this is setting a precedent. And we would have to, on this particular piece of property we are traveling - what is it? Half a mile or so from Richards Avenue to Churchill Road?

MR. MARTINEZ: Mr. Chairman, Commissioner Duran, that's approximately right.

COMMISSIONER DURAN: About half a mile along a road that doesn't meet County standards.

COMMISSIONER CAMPOS: Commissioner, can we ask -

COMMISSIONER DURAN: I have the floor.

COMMISSIONER CAMPOS: Let me just suggest something. Can we ask legal for input?

COMMISSIONER DURAN: When I'm through with my comment, sure. You can ask them anything you want. And I think that it sets a bad precedent, because we are now, if we approve this we are traveling half a mile down a road that doesn't meet County standards to go maintain a road that does. And I think that that opens up a can of worms for us and it allows anyone out there, any small neighborhood in the county to improve their road and then ask us to adopt it. I just think it sets a bad precedent. You were opposed to the one before for financial reasons, I can't imagine that you wouldn't be opposed to this one.

COMMISSIONER CAMPOS: Question for legal. Does the concern raised by Commissioner Duran concern you as legal counsel?

MR. GONZALEZ: Mr. Chairman and members of the Commission, the

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difficulty is that once you do go down the road and you haven't laid out a rational policy for doing so, then it opens the door to others to come in, I think, and make the same argument, to request consideration. So, yes, I think there would be some issues that would come up down the road if there was not an articulated reason for accepting this particular road as a County road when you have to traverse unimproved, non-County roads to get to it when others might come forward with the same sort of request. It's a consistency kind of argument and to some extent could be an issue having to do with equal treatment.

COMMISSIONER CAMPOS: What about safety? Is that an issue that you're thinking about?

MR. GONZALEZ: Safety is a subordinate concern. When you have unimproved roads, and non-County roads that people are traversing to get to County roads, certainly it opens the door to potential claims of liability. But here I think it's more a policy issue in terms of how you administer the policy in the future. The safety concerns will probably be there whether you have County roads or non-County roads. They're exacerbated by crossing non-County roads to get to County roads but it's really the consistency and equal treatment question that concerns me more than the other.

COMMISSIONER CAMPOS: My comment would be that I would have the same objection I had in the prior case. Without a general policy, I don't think we should, without some criteria, we shouldn't be even looking at these smaller road projects because they could really cause a lot of problems down the road. I think we have to look at this problem from the big picture and decide what our resources are and then decide how we can resolve some of these problems. Is there any further discussion or a motion?

COMMISSIONER DURAN: Just one last comment. I think the solution to the problem is to ask the Churchill Road people if they would consider contributing to the improvement to that section of Dinosaur Trail so that it meets County standards. If they already maintain it now, throwing a few more bucks at that road to make sure that we can get to that section, so we can get to Churchill Road on a County maintained road, I think it's a reasonable solution to the problem. And it doesn't leave us open for more people coming in asking for the same kind of request.

COMMISSIONER CAMPOS: Commissioner.

COMMISSIONER ANAYA: Mr. Chairman, I believe that if we were to adopt this road then this would be a road that would have to cross private property to get to this road, correct?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, that's right.

COMMISSIONER ANAYA: And how many roads do we have like that in Santa Fe County, other than the ones in Edgewood?

MR. MARTINEZ: Mr. Chairman, Commissioner Anaya, I couldn't even begin to tell you. There's not very many. We do cross state roads. We cross other government entity - other roads that are owned by other entities to get to our roads. For example, the state highways, City roads, the Town of Edgewood roads, Pueblos, so there are quite a few roads that we do cross through to get to our roads.

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COMMISSIONER CAMPOS: Okay, is there a motion?

COMMISSIONER MONTOYA: I move to approve.

COMMISSIONER CAMPOS: Is there a second to the motion?

COMMISSIONER ANAYA: Second.

The motion to accept Churchill Road for County maintenance failed [2-2] with Commissioners Anaya and Montoya voting in favor, Commissioners Duran and Campos voting against and Commissioner Sullivan recused.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Just staff, James and Robert, before you leave, in terms of – it was discussed in terms of Commissioner Campos, policy, that you're suggesting that we need to go to – and there was one in our packet that I quite frankly read for the first time. Would this be a starting point for staff to begin what you're suggesting, possibly?

COMMISSIONER CAMPOS: I would hope that we could do this sooner than later. We have a lot of people who could make the same application. If everybody does it's a huge drain on our resources and we have very limited resources. Without a general policy we can't even judge one from another set priorities as to where we want to go or what the greatest public interest is. We don't know. It's a hit-and-miss operation. We've done business like that for a long time but I don't think that's the way we should be doing business.

MR. LUJAN: Mr. Chairman, Commissioner Montoya, that is we want to look at revising that policy plus others. We get calls daily about people saying, We pay taxes too. So I think we have to address it from that. What do we get from our taxes? So I think there's going to have to be big involvement by the Commission itself.

CHAIRMAN SULLIVAN: I think it's less of an issue in a general context, not specifically on this road project than you would think because basically, the requirement now in the policy is that the road be brought up to County maintenance. And in most cases the requests are for roads, whether they're apart from a County road or whether they're connected to a County maintained road, they're not up to County maintenance standards. They haven't been brought up with the necessary right away. In the Churchill Road case, for example, there's a 50-foot right-of-way and six inches of basecourse already.

So it's usually the case of will you come in and improve our road. Will you provide the necessary basecourse. Will you provide culverts or whatever is necessary to improve the road and then take it over for maintenance. And that's a substantial burden. So I think we have to distinguish between those requests that are not a burden on the County in terms of capital where they've already been improved to County standards and any future work would be done through a tax assessment, and those where they're simply saying, Come out and improve our road or grade our road or do whatever you can to improve our road. So there's two different situations there that I think – and we addressed the one in the policy; we don't address the other.

COMMISSIONER CAMPOS: Can you give us some guidance, Mr. Lujan?

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MR. LUJAN: What we'll do is we'll look at this and we'll probably want to bring it back as soon as February. We need to meet with Road Advisory and bring up some of the issues.

COMMISSIONER CAMPOS: I would appreciate that.

MR. LUJAN: Robert and I have started already looking at it.

COMMISSIONER CAMPOS: Great.

CHAIRMAN SULLIVAN: I think you have to remember too in many cases you have associations and this occurs in Churchill and other areas, that maintain the road, and Dinosaur Trail is not just used by the residents of Churchill, it's used by all kinds of residents going to the Community College District or coming from Valle Lindo and from Route 14. So they're maintaining that portion of Dinosaur Trail, yet it's being used by other individuals. So I think it's in your policy you look at one situation where if you have road that's totally under the control of one entity, then I think it should be improved out to the point of nearest County access. But if you have a road that through normal use or through prescriptive easement or whatever and has been used for a number of years, then you have to ask yourself should we put this particular burden on those residents just because they want to improve their road and the safety of their road and get the school buses in. So I think there's more issues that simply asking residents of one subdivision to contribute to enhance another developer's property.

Do we want to take a break? The next item is the CARE Connection and three items that have to do with the CARE Connection and then executive session. Would you like to take a ten-minute break before we hit the CARE Connection?

[The Commission recessed from 3:45 to 3:58.]

MR. KOPELMAN: Mr. Chairman, members of the Commission, before we get into the agenda items, I just had two matters I wanted to bring up quickly. One is, we received a letter on January 17th from the City of Española signed by Pat Trujillo, City Councilor, notifying us that Española is contemplating constructing a new detention center and they're considering the possibility of developing a regional center, and as the letter says, that could service your needs as well. And they are having a meeting on February 7th at 1:00 over at the Española City Hall to discuss this issue. Obviously, we have our own regional facility and I thought that it would be important - we're planning on having at least one or two staff at that meeting, but I thought it was important to bring it to the Commission's attention and possibly have one or two County Commissioners attend also. So I just wanted to let you all know about that. I think we provided you a copy of the letter. I can certainly send out another copy.

CHAIRMAN SULLIVAN: What was the date again?

MR. KOPELMAN: The date is February 7th, 1:00 p.m. at the Española City Hall. And I've got a name and a number to confirm our presence at that meeting. So I can follow up with the Commissioners and see if any of you plan on attending.

CHAIRMAN SULLIVAN: Okay. I think we're trying to fill our own facility, aren't we?

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MR. KOPELMAN: That we're doing, yes. So I think it would be important at least to let Española know that we have a facility that takes in regional inmates and we've got a question of having over-capacity of beds if other entities continue to build like that.

CHAIRMAN SULLIVAN: It would certainly be useful to provide them some of our fiscal experience. Some of the projections and promises that come along with the construction of jails don't always pan out the way they're projected.

MR. KOPELMAN: Absolutely.

CHAIRMAN SULLIVAN: Commissioner Duran.

MR. KOPELMAN: Steve, why don't we talk about maybe selling them part of our facility? Why do they need to go spend millions of dollars on a new facility where we're operating in the red and maybe if we took them in as a partner on a regional type basis, everybody could win. They wouldn't have to come up with more money. They wouldn't be faced with vacancies like we are and it would help us solve our extensive vacancy rate.

MR. KOPELMAN: Mr. Chairman, Commissioner Duran, that makes sense. The other thing that's a little odd to me is that the counties are under a mandate to provide jails; the cities aren't. And I'm not really sure why they're contemplating building a jail when there already is capacity in other facilities in this area. So I guess we should go to the meeting and find out.

COMMISSIONER DURAN: Let me know when that is. I might want to go. Unless there are two others that have already committed.

COMMISSIONER CAMPOS: I may want to go too.

MR. KOPELMAN: Again, it's February 7th, 1:00 p.m. at Española City Hall.

COMMISSIONER CAMPOS: Mr. Chairman, I just want to know if Commissioner Montoya has any comment on the letter received from the City of Española proposing a regional jail. If we sit down and talk to them about it, do you have any feelings about that? Have you been contacted?

COMMISSIONER MONTOYA: Mr. Chairman, Commissioner Campos, not regarding the jail, but I think in the discussions that I've had with Katherine, I don't know that at this point, at least financially anyway, that we should be looking at any sort of partnership I guess other than - I don't know how it would benefit us. And really when I say that I mean how are we going to get out of the debt that we're already in by partnering with another jail. To me at this point it would be difficult to support that type of an initiative.

COMMISSIONER CAMPOS: I think that's the concern generally on the Commission. There's so many beds out there already, we can't fill them and we're competing with each other and someone is going to get in trouble and not be able to meet their bonding obligations. I think that's something that has to be broached, what the business is all about and what we have in this area. I think it's important to make that impression.

MR. KOPELMAN: So we'll follow up and we'll get two Commissioners maybe to attend that meeting. I had one other matter that I wanted to bring up. This is just to follow up on the presentation that Project and Facilities Management and IT did earlier on the website. One of the handouts is entitled IT Projects and Initiatives. [Exhibit 4] The presentation

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I think really showed you how far we've come with IT and GIS in terms of being in a position now where we can provide the public with a lot of really relevant and pertinent information. One of the issues that has arisen is the fact that there are a lot of demand put on this department in terms of major projects, for example, E-911 addressing still isn't completed, parcel data, topographical data, and one of the things in talking with some of the folks from the department, Corky and Erle and Agnes, that it may be real helpful and educational and real helpful for staff to get some feedback from the Commission, if we possibly did a study session some time within the next month or so, specifically focusing on the projects that have been coming through, where we're going to put our personnel and resources and see if we can maybe talk about generating some type of plan with priorities that would come from the Commission so that it would make it a lot easier I think and I think it would give us an opportunity, really, to accomplish a lot more if we had a plan that had the blessing of the Board of County Commissioners.

So I throw that out there as something to consider, whether we might schedule something within the next month or so on a study session to go into more detail, because I think the technology now is almost unlimited. I think we've come a long way. We still have some staffing concerns and again one of the problems is because of the staffing concern is that we're spread very, very thin in this area. So if the Commission is okay with that we'd like to maybe at some point soon try to schedule a work session on the IT and GIS issues.

COMMISSIONER DURAN: I'm in favor of it, Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran said he'll attend.

MR. KOPELMAN: Does that sound like something that would be fruitful?

CHAIRMAN SULLIVAN: I think they need to get it a little further than it is right now. I think we need to have pretty much the full capabilities or are you thinking of doing it before they're that far?

MR. KOPELMAN: Mr. Chairman, I guess what we were thinking is taking it to you folks as where we are now, letting you know what projects are in process, giving you an idea of the man-hours and woman-hours that it would take to accomplish the different task and kind of brainstorm really, what the Commission feels are really the priorities in the near future and maybe long term in terms of staffing, in terms of where the focus should be. Because they're really kind of at a threshold now where we're almost completing the very basic preliminaries on this website and I think it would be very interesting for you, it would be important for us as staff to get your feedback on these issues.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: I think it all stems from not only an ongoing effort to get IT and the GIS Department up to what it could be or what it is in other communities. When we went to Boulder we talked about how we might be able to provide some of the information that we have developed, some of the technology that we've developed through the orthophotography and just all the new technology that the GIS Department has been able to gather over the last four years, and how we might be able to provide that information to

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the community and be able to pay for it for being able to provide that information to them by some kind of a fee structure. Maybe it's a little too early right now in the next 30 days to do it but isn't that basically what we're trying to do? You trying to show us why, what the cost is to do this but at the same time we're trying to discuss how we might be able to provide revenues to pay for that additional service to the community.

MR. KOPELMAN: Mr. Chairman, Commissioner Duran, that's correct. The other aspect to it is also the prioritization and seeing if we can actually come up with a plan in the near term and the long term, and to prioritize the different projects. Because there's a lot coming through and one of the concerns that I have and I think it's the same with the GIS and IT staff is when you get spread real thinly you're not able to accomplish as much as if you stay on track. So I think it would be real helpful to share with the Commission where things are now. For example, with the parcel data, the topographical data, E-911 addressing, there are a lot of major projects. And again, the capability in terms of providing services to the public are really unlimited. Our resources are limited. So the idea would be really to talk about, part of it would be how we can structure some of this in order to get back, from a financial standpoint some of what we put into it and then the other would be setting the priorities and trying to focus on that.

COMMISSIONER DURAN: Well, Steve, we're limited in resources because we don't have revenues to support the additional services. And remember that the community would pay for this additional service, this additional information and because they're willing to pay for that information, it would provide us the revenues that we need to take the next big step into this IT world. I understand that we're limited but we also need to be a little bit pro-active and find ways of - it's not good to pay all this money to have all this information and then we just keep it there on Erle's computer. I think that the community has supported us in getting the orthophotography and all this IT information, I think they should be entitled to access it. We should find ways of being able to do that.

MR. KOPELMAN: Mr. Chairman, Commissioner Duran, I agree with you on that point.

CHAIRMAN SULLIVAN: Other comments of questions from the Commission? I think, Mr. Kopelman that a work session is fine with me. We can get off on different directions and we need to set some priorities as to where the IT staff should be going.

MR. KOPELMAN: Okay. Thank you.

XI. G. Matters from the County Manager

- 1. Request Authority to Proceed with the CARE Connection Project**
- 2. Request Approval of the Sobering Center Project Subject to the City of Santa Fe's Commitment of Operating and Capital Funds**
- 3. Request Authority to Identify Resources to Purchase the Old Magistrate Court Building On Galisteo Subject to a Legislative Commitment of Resources**

MR. KOPELMAN: Mr. Chairman, I'd to just give a very, very brief introduction before Robert steps up to take questions. As you all recall, we had a joint session with the City Council about a week and a half ago. That led to a subsequent meeting that was yesterday afternoon. Commissioners Anaya and Montoya attended as well as some County staff. There were two City Councilors there, Councilor Bushee, Councilor Heldmeyer. The City Police Chief Beverly Lennen attended as did the City Manager and some City staff. In addition, there were some of the facilitators, Shaening and Associates and after a fairly lengthy discussion, in trying to pin down the City in terms of where they stand on the project, where we ended up is the City is going to bring forward a resolution, a very simple resolution indicating strong support for a sobering/detox center and working with the County in going to the legislature and to try and get as much capital money as well as operating funds. The City also agreed that it would put its \$500,000 capital money into the sobering center on the condition that we were somewhat successful moving forward with the legislature in getting a commitment of funds.

We didn't get very much more than that and I leave it to Robert to answer any questions. Also of course Commissioners Montoya and Anaya were there. But I think at this point as staff, we're asking the Commission to consider now an authority to proceed with the CARE Connection project. That is the portion dealing with assessment. Also a request for approval to proceed with the sobering center project, and that would be subject to moving forward with the City's commitment in getting funds, and then the third item, and these are all related of course, is asking authority from the Board of County Commissioners to proceed with purchase of the old magistrate court building on Galisteo and that would again be subject to legislative commitment and resources.

So I think staff feels that we're at the point now where we're ready to move forward. I believe the Commission feels the same way.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Campos.

COMMISSIONER CAMPOS: Question for Mr. Kopelman. You talked to the City. Only two Commissioners. When is the City Council scheduled to take action?

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MR. KOPELMAN: Mr. Chairman, Commissioner Campos, the City Council has actually put this resolution on as an emergency item so that they are planning on voting on it at their meeting tomorrow.

CHAIRMAN SULLIVAN: And let me understand, Mr. Kopelman also, one of the requests is to move forward with the purchase. But we have a three-year lease agreement, don't we, on that Galisteo facility?

MR. KOPELMAN: Mr. Chairman, we do have a lease-purchase option. One of the problems we have though is until we actually purchase the facility we're not in a position to make capital improvements. It's hard right now, and Robert can answer this in more detail, for example to begin using the facility. And it really is inconsistent to actually, and I don't think we can really make capital improvements unless we have ownership of the building.

CHAIRMAN SULLIVAN: Well, perhaps we should - well, let's go on to the agenda item and we'll discuss that at the time, because I thought one of the reasons for the lease arrangement was to give us that flexibility to see whether this elephant could fly or not and I know we've been having, I think some cooperation from the City but in their usual mode they seem to require a little more time to make decisions. But let's move on then to the first item regarding the CARE Connection. Are you going to provide some more on that, Robert?

MR. ANAYA: Mr. Chairman, Commissioners, I think the reality that the Commission is faced with at this point is that although we broke up the three items for discussion and action, possible action, they all three go very much together relative to the direction of the Commission. Mr. Chairman, we did work closely with the Department of Finance and Administration. Mr. Flores worked with them relative to whether or not the possibility of utilizing capital money would be allowed. It's not allowed to use capital money, state money, to renovate a building. So that puts us in a position of purchasing the building and starting with some of the stuff that we have that we feel will be ready to proceed with relative to the resources that we have and/or continuing with the entire project contingent on receiving additional operating dollars from the City, the state or the state legislature.

So based on the first item, request authority to proceed with the CARE Connection project, the recommendation of staff is that we want to proceed with the project with the existing resources we have but the project just doesn't include the CARE Connection. The project also includes the Health Services Division staff. So our recommendation and what I'd like to do is go through each one before you take action on any of the individual items and then take questions relative to each one of those, rather than taking action on one and then going to two and then to three. That's my suggestion.

But that item is put forth based on the statements made yesterday by the City Council that currently, they don't have available resources to put towards the operations of the most important aspect to them which is the sobering center aspect. They would rather go together with us to the legislature and try and get not only capital money but operating money. But the message was very clear relative to their current financial situation and the fact that they didn't have those available operating dollars at this point. Given the operating dollars that we have and that we have built into the budget that will be coming from the detox money as well as the

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MOA money, staff is recommending that we would be able to proceed with the CARE Connection piece if we purchase the property.

The second item is straightforward. The City Council in their resolution that the presented to us in draft did not only support the sobering center aspect, but within that resolution that they showed us, it also expresses support of the CARE Connection piece. Their primary issue relative to operating dollars is in fact the sobering piece, but it's written in that ordinance that they support both parts of the project, the CARE Connection part, assessment and screening assessment, referral and case management as well as the sobering piece. So I think that's definitely a positive step in the right direction.

The third request is based on the fact that we do have a vacant facility that you all are very aware of, that we have no activity in to this point, getting back to the same point Mr. Kopelman made relative to us not pumping in state dollars because they won't allow us to until we get those dollars reauthorized by the state legislature or until the Commission makes that commitment to allow us to ask the state legislature to purchase that facility with the money we have. Keeping in mind that the \$448,000 that we have from the state of New Mexico from the legislature is identified as design/construct/equip. So we need to go back to the legislature. The direction is to purchase the building and ask them to change the language to allow for acquire/design/construct/equip, which based on the discussions that we've had with the legislators to this point, and Mr. Flores can elaborate on this in more detail because he's already had the opportunity to meet with some of the legislators is that they would be amenable to that change in legislation.

The other thing that was brought forward by Senator Griego was that he in fact supports the initiative and we feel confident that at minimum we will be successful in getting some appropriation for capital dollars. So with that, Mr. Chairman, Commissioners, I think I would like to stand for specific questions on any one of those three recommendations as they all go together.

COMMISSIONER DURAN: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner.

COMMISSIONER DURAN: Robert, I'm going to go kind of backwards here. On number 3, I thought that the reason that the building is vacant right now is that we, several months ago had agreed to enter into a lease agreement with the owner based on the commitment that the Commission made to the CARE Connection people that this was a building that we were going to try to acquire, knowing that we had some constraints relative to spending state money on leased land, but that the idea was that we would go to the state, ask them to change the conditions of how we spent that money. So my feeling all along in the last several months is we've been pretty much on track and I asked Steve Shepherd yesterday if he could let me know where that particular request is and how it's moving along through the legislative process.

But my question is, how much is that? I thought that what we had was less than what we needed, but that we had identified other sources of funds to make the purchase if the legislature approves how we use this money.

MR. ANAYA: Mr. Chairman, Commissioner Duran I think the vast majority

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of what you said is very accurate relative to what the direction of the Commission was, but at the same time the Commission also asked strongly that we make sure that we incorporate the City and find out what it is they were willing to contribute to the project so that we wouldn't move forward with the project that potentially they wouldn't be part of. So along the lines of your particular question we have \$1,525,798 identified, today, right now, in money that's only been secured by the County, not including any City infusion of dollars whatsoever. The purchase price of the building is \$1,650,000 and change. We have some money that will be coming up as part of the new fiscal year effective July 1st that we could tap to make that purchase. The \$300,000 DWI/detoxification money in particular that you guys voted on to submit a grant application.

In addition to that in the upcoming year we have \$300,000 of additional money that the Commission set aside in the new memorandum of agreement. So the County does have the capital it needs relative to purchasing the building over the course of the next several months but it will be contingent upon the change that the legislators make, and taking into consideration we hoping for an additional infusion of capital so that we don't have to use so much of our money that we were just hoping to use for operating dollars.

So the County is in a position to secure the building in the upcoming months if that's the direction of the Commission.

COMMISSIONER DURAN: So then the other part, the other question or comment I had is my understanding that the City has some concern about giving us their \$500,000 to the detox facility because they don't want us to spend that money on a County owned building. I just heard this through the walls, so I'm wondering if at that meeting, if that money didn't go towards the purchase of the building, would they then be willing to contribute that money for the operation of the detox/sobering center?

MR. ANAYA: Mr. Chairman, Commissioner Duran, what they agreed to do - it's capital money; it's not operating dollars. They agreed to provide the \$500,000 that they put on the table to renovations to either the detox facility/sobering center piece, or Councilor Heldmeyer even suggested that they would even be amenable to using it for equipment as necessary within the CARE Connection. So they don't want it to go purchase but they will allow to go into renovations.

COMMISSIONER DURAN: So then my last question, does the CARE Connection have any additional funds, other than what we have been able to set aside for this effort here at the County?

MR. ANAYA: Mr. Chairman, Commissioner Duran, at this point, the only resources on the table for the project are the ones we've identified, keeping in mind that as the project rolls out there are other potential sources of money to be put into the project that the Commission could consider that we're already giving out for similar services that you may want to revisit in time to see if there may be a more effective way to spend those resources. And by using the DWI Council, the CARE Connection and the Health Planning Commission as entities within the County structure that could help possibly identify some of those sources I think there will be some other possibilities that will come about in the current, existing budgets.

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COMMISSIONER DURAN: So you're actually asking for this Commission to reaffirm or to re-establish the goals and visions that we have based on this particular project.

MR. ANAYA: Mr. Chairman, Commissioner Duran, yes. And that at this point, given the coordination that's occurred over the last three years, it's staff's recommendations that we have the resources to start, to get our Health Services Division in the building. We have some resources to get started for the CARE Connection project. Let's try and get to that point if we can make those changes with the legislative money that we have and then work together with the City to find other operating sources to develop that last third of the building but it's all really contingent on a domino effect if you will. I think at this point you do have the choice of not renewing the lease at all and stopping what we've done to this point. That is an option.

COMMISSIONER DURAN: What would happen? What would happen to the effort?

MR. ANAYA: I think what would happen is it would force us to go back to the drawing board and it would entail more time to find a new site or another location. I'm not saying - I'm saying that's an option for you to consider. But staff is recommending that we've come so far that we go to the legislature, we get the changes to the legislation and we pursue purchase, put out Health Services Division in there, get the CARE Connection started and then work collaboratively with the City to try and get state and get state and federal dollars to run the sobering center.

COMMISSIONER DURAN: Thank you, Robert.

CHAIRMAN SULLIVAN: Robert, let me understand, and then I'll ask Commissioners Anaya and Montoya for their views since they were at that meeting. Your request is for authority to identify resources to purchase the old magistrate court building on Galisteo subject to a legislative commitment of resources, and you've outlined that the legislature won't allow, under its current authorization those monies to be used for renovation. Is that correct?

MR. ANAYA: That's correct.

CHAIRMAN SULLIVAN: Will they allow those monies to be used for purchase? No, it was just for construction. That was the problem. Right.

MR. ANAYA: That's correct.

CHAIRMAN SULLIVAN: So they need to change the language from build to purchase. Okay. So we can't really logically move forward and buy the facility, which we knew before and that's why we did the three-year lease-purchase, until we have some commitment, first from the legislature to make that change, which we felt was going to be fairly easy to do, not too difficult, and then secondly to get the City's commitment as a part of this as well for both capital costs. And the other part of the City's commitment, and this is a very important part, that the City's got to be on board because we require rezoning there. The detox facility is not, is in an institutional zone but not one for overnight stays.

COMMISSIONER DURAN: We don't need to rezone it if we own it.

CHAIRMAN SULLIVAN: No, we do have to rezone it. It is not zoned - it's

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zoned okay for the CARE Connection but it's not zoned okay for the detox facility because it doesn't residences.

COMMISSIONER DURAN: Just a point of clarification, Mr. Chairman. The City has no jurisdiction over – as we don't have any jurisdiction over zoning issues relative to state projects, and we have no jurisdiction over what the City does relative to what they do in the county on City-owned property. This is more of a question for Steve. What Commissioner Sullivan said really isn't accurate. If we own that property we could go forward with that detox center without a rezoning. Is that correct?

MR. KOPELMAN: Mr. Chairman, Commissioner Duran, it's a little bit of an unsettled issue, okay? And it will really be a question of what the City's policy is on that. As a general rule, I don't believe that they've required rezoning for their own facilities. As a practical matter they probably would require at a minimum some kind of public process with this.

COMMISSIONER DURAN: What does the state law say about jurisdiction over uses? Would you say that the City has jurisdiction over the County's intended use on a piece of property that they own?

MR. KOPELMAN: Mr. Chairman, Commissioner, we've gone, at least in the time I've been at the City and the County, we've kind of granted comity to each other so that we have not required rezonings. For example, when the City has had projects in the county on the airport or the MRC, the County has not required the City to go through a zoning process. Similarly, we've done renovations to some of our buildings in the City and we have not been required to go through a zoning process. Something like this I think we'd have to sit down with the City and see what they're comfortable with. I really couldn't say definitively for sure.

COMMISSIONER DURAN: I agree we need to talk with the City but I think the point that I'm trying to make is if we own the building, just like they own the water company in the county off Canyon Road and they never came in to talk to us about terrain management ordinances. Do you recall that?

MR. KOPELMAN: Mr. Chairman, we never had those discussions. That's right.

COMMISSIONER DURAN: Right. So I would think that it would be a similar situation. Although I do recognize the need to discuss that with them. Thank you, Mr. Chairman.

CHAIRMAN SULLIVAN: Well, I think in terms of clarification what that indicates is that we need some clarification. We don't have that – and I believe we have a clause in the lease that indicates that's one of the provisions that we can get out of the lease if the zoning isn't approved. I think that there are questions that I've discussed with City Councilors about, some local people in the area about transportation and will residents be let out in the middle of the night? Will they walk down the arroyo? Will they camp on my property and all the typical concerns that a resident might have about a facility like that and those have to be answered through some process.

So I think we've got some time. We obviously have to go to the legislature and see

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what the legislature says. The question, Robert, I had is do we have the capability, without purchasing the building to move in and utilize the facilities with our current funds and our current equipment and furniture and that type of thing?

MR. ANAYA: Mr. Chairman, I think that if the Commission commits to purchasing the building and that we approach the legislature with that intent, that the one phase that would be more comfortable than the other two being the CARE Connection and sobering would be the Health Services Division piece. But beyond that, if you were to utilize capital money to do renovations for the CARE Connection piece, then that would only increase the gap of money that you would need to do the actual purchase. So you could potentially not take into consideration the state money, because you can't use that and put it into renovations, and utilize some of the CARE Connection money to do some of the renovations to get started. But then that would serve as an adverse effect on the purchase price and then we would need more money. So the sequence, I believe would be purchase and then renovate.

CHAIRMAN SULLIVAN: Okay, but my problem with that is we have a lot of unknowns for a \$1.6 million building if we don't have a strong commitment from the legislature and from the City. And the City's working on it but they're obviously not there yet. Now, how much? You say subject to a legislative commitment of resources. If we were to say today, okay, fine, purchase the building subject to a legislative commitment of resources. What does that mean? If they gave us \$50,000 are we home free?

MR. ANAYA: Mr. Chairman, based on the money we have now we'd need \$125,000 and if they gave us roughly \$125,000 and change we would have enough to purchase.

CHAIRMAN SULLIVAN: Just to purchase the building but not to equip it or renovate it.

MR. ANAYA: Then coming in behind it, Mr. Chairman, we have the \$300,000 allocation, effective July 1 from the detox money and the additional \$350,000 allocation of MOA dollars to assist with phasing in the renovations and actually getting started with some work.

CHAIRMAN SULLIVAN: So we would need to use, if we got \$125,000 from the legislature, all of the money that we have simply for the purchase and we wouldn't be able to do any renovations until those other funds came in, the ones that we just made the grant application for today.

MR. ANAYA: That's correct, and in addition, if the City goes jointly with us to the New Mexico State Legislature then you have \$500,000 that they're willing to utilize if we're able to secure the operating dollars for the sobering piece.

CHAIRMAN SULLIVAN: And the operating dollars would also be from the legislature.

MR. ANAYA: Mr. Chairman, we're going to request money from the state legislature and in addition we're going to request money from the federal government to try and offset out operating deficits.

CHAIRMAN SULLIVAN: And how much will we need for that?

MR. ANAYA: Mr. Chairman, the operating dollar budget that we've gone over

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several times relative to the assessment piece, the two different pieces, it depends on what level of services we want to offer. One of the questions that Councilor Bushee asked yesterday was is the County willing to possibly scale back the assessment piece or the CARE Connection piece to try and get started. So it's kind of a moving target. What the business plan came up with of Michael Coop was that in year one, we would need, at minimum, \$15,000 of operating dollars to offset the budget based on the monies we have. And then it went up to \$50,000 and then it went up to \$150,000 in year three.

But until we identify specifically what it is we're going to do I think we can start with something lower. For example, in the CARE Connection, focus on the data piece which is a huge part of that facility, to get us started. What's going to happen is we're going to have to come back to you, the Commission, when we have that RFP drafted to say Is this Commission comfortable with this RFP and we will only put that RFP out based on existing dollars we have. And I know I'm not giving you a specific answer to the dollar amount and the reason why is because we have some latitude to scale that project down to be able to get us started which I think is what we're all after.

CHAIRMAN SULLIVAN: I'm still uncomfortable because let's just say, we say, okay, as I say, subject to legislative committed resources, and the legislature commits \$125,000 or whatever's the amount that's needed for capital to make up the difference for the purchase, and they change the legislation. Okay, then we can buy the building. But they don't approve any operating funds. So now do we use the request from the City for \$200,000 or is the \$15,000 needed above that \$200,000?

MR. ANAYA: Mr. Chairman, at that point, and that's the reason that we're requesting a phased in approach, if the legislature gives us capital money that allows us to purchase and renovate but gives us no operating dollars, then we can't operate all three parts of this facility. We don't have the resources for it. But we do have the resources to get our Health Services Division staff into a third of that building and we do have the resources to get the CARE Connection part into that building and started. But we won't have enough money to operate all three.

So you would have a section in the building that would be vacant contingent on obtaining additional operating dollars.

CHAIRMAN SULLIVAN: Let me see, because Commissioners Montoya and Anaya were at the meeting. Can we get your kind of read on where things look like at the City?

COMMISSIONER ANAYA: Mr. Chairman, I know that right now we're paying rent on that facility that is not being used and I know that the Indigent Fund at St. Vincent's Hospital have been extending their lease time and time and we need to get them out. And I believe that the DWI people need to get out of their building. So either way I think that we should purchase this building to get these people in a County-owned building as soon as time allows. That's how I feel.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Mr. Chairman, I think the questions that the City came to the table with yesterday, I don't know, about 38 at least, unofficially, and I think

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the concerns that they had stemmed from the fact that they aren't in the business plan. And I think that's one of the things that was addressed in terms of after they got a number of the questions answered during the course of the meeting they felt more comfortable in terms of okay, well, things aren't being predetermined without their input and without their participation. And I think that convinced them of that fact that we're in this and whatever we go with, an MOU, JPA or however it's structured that it's going to be something that they're going to be a part of and the consultants were instructed to go back and to respond to the questions that the City has and place those responses within the business plan so that there's no question about well, if we run a deficit then who's going to pick up the cost? It will be clearly delineated within that plan as to who will be responsible for that

So I think over all, I was pleased with the progress that was made in terms of the direction that we got from Robert and staff and I think the City's ready to move forward. I was mentioning to Commissioner Campos that the project costs for the operation, they're not comfortable with. That's something that they're going to work with internally to see exactly what commitment they can make. And it's been mentioned the firm commitment of the \$500,000 was there and they were in agreement when we discussed about us moving forward with what have on our agenda today, for us to go ahead and be able to move forward as well.

CHAIRMAN SULLIVAN: Commissioner Duran.

COMMISSIONER DURAN: It's obvious - well, it's not obvious, but it seems to me that we have the money to buy the building if the legislature will approve it. We have \$300,000 to - right now, in addition to the money we have to purchase we have \$300,000 for renovation and if all goes well we'll have another \$350,000 after this legislative session. Is that correct?

MR. ANAYA: Mr. Chairman, if all goes well in the legislature, we would have about \$125,000 gap.

COMMISSIONER DURAN: Right. We need that \$125,000.

MR. ANAYA: And then we'd have roughly a half million left over to do renovations and use for operating.

COMMISSIONER DURAN: Well, I think to get this thing off the dime, I would like to make a motion that we table making a decision on items G. 2 and 3, because we're not going to get a commitment from the City until we've gone to the legislature and we've found out whether we're going to get the \$125,000, if they're going to agree to work with us on other funding sources, and to identify sources to purchase the old magistrate court building, that's still up in the air because it's all contingent on what I just mentioned. But I think that we can approve a commitment - I think that we can continue to proceed with our CARE Connection project based on the commitment that we made to the community and to the CARE Connection people, and the fact that we can still, we can use that building for other uses if it all falls through. If the City participation falls through.

Anyway, I would just like to make a motion that we table making a decision on items G. 2 and 3 and approve item G. 1.

CHAIRMAN SULLIVAN: Or is it the other way around?

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COMMISSIONER DURAN: No, I would approve G. 1, that we would make a commitment to continue working on the project. And that is pretty much all-encompassing because it allows us to do all the other things that we've been working on.

CHAIRMAN SULLIVAN: Okay.

COMMISSIONER DURAN: But to table making a decision on 2 and 3 because everything is still up in the air on those issues.

CHAIRMAN SULLIVAN: Okay. There's a motion, is there a second. I'll second the motion for discussion. The concept is to, I assume, Commissioner Duran, in that motion, to continue to empower the staff to go to the legislature to get money for purchase.

COMMISSIONER DURAN: Right.

CHAIRMAN SULLIVAN: And to continue to work with the City.

COMMISSIONER DURAN: Right.

CHAIRMAN SULLIVAN: To address its concerns. And to continue with G. 1, which is the CARE Connection at this facility or at some other facility or what's your thinking on that?

COMMISSIONER DURAN: Well, wherever. I think that -

CHAIRMAN SULLIVAN: If it works in this facility, move in.

COMMISSIONER DURAN: If it works here, it's fine. But what I heard Robert say is even if we can't work out a sobering center project with the City and we're able to get funding from the state to acquire the building, we have enough entities that can take over - I heard you say 2/3 of the building?

MR. ANAYA: If we did the CARE Connection and Health Services Division it would only leave one third.

COMMISSIONER DURAN: One third. And that could be left vacant for a period of time to see whether the City would be willing to participate with us.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: I feel that if we make the decision on purchasing the old magistrate court building, then it would be easier for us to try to receive funds from the legislature if we went and told them we want to purchase this.

CHAIRMAN SULLIVAN: I think we've indicated all along that we want to purchase it by executing a lease-purchase option. I think the only thing that's up for discussion today is do we make the decision right here today? Yes, go purchase it, or do we wait, and I'm a little uncomfortable with saying make the decision today, not knowing what the legislature is going to do. But I'm not uncomfortable with saying to staff that is our intent. That is why we did the lease purchase in the first place. That's why we did the whole CARE Connection idea and get together with the City, go to the legislature and get as much money out of them as you can and then let's see where we are and if everything is in place, we move forward just exactly as we had planned. We purchase the building. We set up the detox facility. We move in the Health section, we put in the CARE Connection and we're off and running. It may be a little shaky but we're there.

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MR. ANAYA: Mr. Chairman, if I could just offer a couple of comments relative to the motion.

COMMISSIONER DURAN: I just want to alter my motion just a little bit. I'd like to amend it to table only number 2 and go ahead and make a decision on 1 and 3 today. So how does that work with what you were going to say.

MR. ANAYA: Obviously, on number 3, if you approved number 3, just for a moment, we would still have to come back to this body with those revenues in hand and say we got them and we're ready to purchase it. On number 2, number 2 is very important to me. I think that number 2 sends the message to the City Council that we had a good meeting and we're ready to go with you together to the legislature and it would be real timely for us to have that in hand, 1 and 2 in particular so that they feel comfortable about the decision that they're going to take tomorrow. So I would suggest that if you want to hold anything off, I think all three aren't final decisions by no stretch of the imagination. The CARE Connection piece at least puts in an order that the first phase would be CARE Connection, second phase sobering, but you would send a good message to the City Council to say, Together let's go to the legislature and try and get more money.

COMMISSIONER DURAN: Well, as typical, I'm going to withdraw my motion entirely and make a motion that we approve all three.

COMMISSIONER MONTOYA: Second.

CHAIRMAN SULLIVAN: Okay. Discussion.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: I think that to not approve all three, I think all three are interdependent. They all work with each other and I think to approve one without the others is to leave a piece out and I'm glad, Commissioner Duran, that you amended your recommendation, your motion.

COMMISSIONER DURAN: It was Robert saying that they had to come back anyway.

CHAIRMAN SULLIVAN: Well, that's what I'd like to clarify. Can we clarify item 3? That language is still troublesome, at least to me. Can we clarify that what we're saying here is that we're providing authority to the staff to go to the legislature to obtain additional resources to purchase the old magistrate court building on Galisteo Street?

MR. ANAYA: That's correct, Mr. Chairman.

CHAIRMAN SULLIVAN: Can we substitute that language for the current language in 3?

COMMISSIONER DURAN: What was it again?

CHAIRMAN SULLIVAN: To provide authority to the staff to go to the legislature, to obtain additional resources needed to purchase the old magistrate court building on Galisteo Street. So that we've got that commitment. We know that we're intending to purchase that building. We're giving them authorization for 1 and 2 and then we're going with 3 and we're saying this is part of the whole package. We need additional money and staff is

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authorized to do that.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: Are you saying, are you striking "identify" and putting "obtain"?

CHAIRMAN SULLIVAN: I'm saying providing authority to staff to, I said go to the legislature or go to the legislature to obtain the additional resources necessary to purchase the old magistrate court building. And we won't even put a dollar amount on it because that seems to be a floating figure here. You'll have to come back and tell us whether we're going to make it or not, depending on what they give us. Does that - to purchase the old magistrate court building on Galisteo Street - does that give you the direction you need and the authority you need to go to the legislature?

MR. ANAYA: Mr. Chairman, I think it does. I have one question for the Commission. The one piece that we haven't identified is the Health Services Division currently and the comments that Commissioner Anaya made relative to us needing to get out of the St. Vincent's Hospital and us needing to relocate the DWI Program. Given that direction that you just gave us to go to the legislature, I think there's two choices for the Commission, or two that I can think of right at the moment. One choice is you do nothing relative to moving in that building, with any staff or any programs until we find out what the dollar amount is from the legislature, or the Commission allows us to infuse the dollars that we need into that third for Health Services Division so that Steve can move his shop in there.

CHAIRMAN SULLIVAN: That's what I asked, Robert, initially, was can we move, can we make some utilization? We're paying - what is it? Twelve, fifteen thousand dollars a month rent. Can we make some utilization of that and eliminate the rent we're paying to St. Vincent Hospital? That seems to be a reasonable interim step while we're waiting for the legislature and the City to act. I personally don't have a problem with that.

MR. ANAYA: The only reason that we stopped and didn't move forward was because it will cost between \$80,000 and \$100,000 just to get HSD in there. We think we can locate those dollars and we have the resources based on what Ms. Miller has told me. That's the question. Are you comfortable allowing us to do that, to get Steve in there and make only those improvements so we can get him in that building.

CHAIRMAN SULLIVAN: I am personally. I don't know whether the other Commissioners are.

COMMISSIONER DURAN: My motion is to approve these items as stated on our agenda. I think that gives staff the flexibility to do whatever they need to do, to identify sources and even other uses if this CARE Connection and everything else doesn't work. My motion is just the way it's stated.

CHAIRMAN SULLIVAN: As a matter of clarification, item 3, as you understand it Robert, because again, I'm having trouble with the wording, is not a commitment at this point in time to exercise the lease-purchase option of the lease agreement.

MR. ANAYA: That's correct.

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CHAIRMAN SULLIVAN: It's providing authority to identify resources, which you've been doing all along anyway, I assume, and subject to the legislative commitment of resources, which we haven't defined exactly how much, maybe \$125,000.

MR. ANAYA: Which essentially is the language change to say we put "acquire" in there so we can go back to the Commission and buy it. Yes.

CHAIRMAN SULLIVAN: And then, having gone to the legislature, you then would return to the Commission and say, Here's what we got from the legislature, or here, we got nothing, so here's some other alternatives and maybe we can look for money somewhere else or maybe we have to drop the project or whatever your recommendation might be.

MR. ANAYA: That's correct.

MR. GONZALEZ: Mr. Chairman.

CHAIRMAN SULLIVAN: Gerald.

MR. GONZALEZ: I'm assuming that implicit in either motion is the understanding that nevertheless, we will proceed with seeking the reauthorization of the money that previously was committed to construction, so that it's now available in order to acquire.

CHAIRMAN SULLIVAN: Okay. Is that what you mean by "request authority to identify resources to purchase"? Does that mean the reauthorization part of it with the state legislature?

MR. ANAYA: It means both. It means reauthorization and asking for additional money.

CHAIRMAN SULLIVAN: And getting more money.

MR. ANAYA: Yes.

CHAIRMAN SULLIVAN: Subject to a legislative commitment. I think that's as clear as it can be.

COMMISSIONER ANAYA: Mr. Chairman.

CHAIRMAN SULLIVAN: Commissioner Anaya.

COMMISSIONER ANAYA: Do we need to add a friendly amendment to say that the Health Services Division can move forward in moving in to the building? So they have clarification? Or did we clarify that already?

COMMISSIONER DURAN: I think they can do that anyway, can't you?

MR. ANAYA: Well, we wanted to get the clarification so if we went in and invested that \$80,000 to \$100,000, that the Commission was clear that we hadn't purchased the building yet. That's the question.

CHAIRMAN SULLIVAN: That's a crap shoot. We understand what you're saying. We've made a commitment, but we're making a commitment to the tune of already, how much a month?

MR. ANAYA: The lease payment is \$176,000 annually, so I think that's \$15,000, \$14,000 and change monthly.

CHAIRMAN SULLIVAN: Okay. So we've already made a commitment to that extent and the building is standing vacant. The question is do we feel comfortable enough that things will move smoothly in the legislature to authorize you to front \$80,000 to \$100,000?

2524415

Which we could recoup, I assume, if we obtain the necessary funding. Or do we have to take that from general fund?

MR. ANAYA: No, Mr. Chairman, we would be utilizing general fund monies through or 232 health fund more than likely for that. And some money that Mr. Shepherd and I have been able to identify with our own existing budgets to help cover that.

CHAIRMAN SULLIVAN: Or you could use the purchase funds, right? Or not?

MR. ANAYA: Not for the Health Services Division.

CHAIRMAN SULLIVAN: Not for the Health Services, because that's a strictly County function. So you'd have to scare those monies up. And let me just ask Katherine, have we got \$80,000? We didn't have \$85,000 to pay for roads so I'm wondering where we're going to get \$80,000 to do this.

MS. MILLER: Mr. Chairman, in the Health Services Fund, when we initiated that fund and started out agreement with St. Vincent's, we actually, the first year put some of those funds aside for capital requirements. So that's one of the areas that we were hoping to tap to fill some of the gaps. Without having next year's budget, to commit to a large dollar amount's really difficult, but I think to get the Health Services Division in there we could use those funds to move them in and so we would bring a budget adjustment back to you for that.

CHAIRMAN SULLIVAN: So you're saying somewhere in there is \$80,000 to \$100,000.

MS. MILLER: In the Health Services fund, 232. It's not budgeted. We're going to have to go look at cash balance and bring forward a budget adjustment, but that's what I was talking to Robert about. I think that we would be able to come up with \$80,000 to \$100,000 for that.

CHAIRMAN SULLIVAN: Okay. So that would be a clarification then, Commissioner Anaya.

COMMISSIONER DURAN: I would accept that as a friendly amendment.

CHAIRMAN SULLIVAN: Okay, so we have a motion with a friendly amendment. Do we have a friendly second?

COMMISSIONER MONTOYA: Yes.

CHAIRMAN SULLIVAN: Okay. Any further discussion? Commissioner Campos, we haven't heard from you. No discussion.

The motion to approve items XI. G. 1, 2, and 3 with the friendly amendment passed by unanimous [5-0] voice vote.

CHAIRMAN SULLIVAN: Is there an executive session?

MR. KOPELMAN: Mr. Chairman, what I was going to say is we should put off the water rights issues because there's been some developments and we need a little more time. As far as discussing the Edgewood litigation, that's really up to the Commission. As far as we're concerned, I think we can put it off for two weeks.

COMMISSIONER MONTOYA: Mr. Chairman.

2524416

CHAIRMAN SULLIVAN: Commissioner Montoya.

COMMISSIONER MONTOYA: Councilor Robertson Lopez asked to be recognized at some point.

CHAIRMAN SULLIVAN: I recognize here.

COUNCILOR CAROL ROBERTSON LOPEZ: I just came today because I wanted to say thank you. We're two blocks away from each other and sometimes it feels like two worlds apart. But I really want to compliment your staff and your new Commissioners for working with our Councilors and I think we've made a tremendous amount of progress. I think we're all in agreement that it's a crime that you can't get treatment in this community and we all owe it to our citizens to work together to do what we can with these limited resources to help our community whether you live in the city or county. If you live in the city you do live in the county, so, anyhow, so we help everybody instead of at-odds. So thank you so much for all your help. Thank you.

COMMISSIONER DURAN: Thank you, Councilor.

CHAIRMAN SULLIVAN: So is there any burning need on the part of any Commissioners to discuss the Edgewood, Santa Fe County. Steve, there's nothing that must be discussed on that, is that correct?

MR. KOPELMAN: From our standpoint we can defer this for a period of time.

CHAIRMAN SULLIVAN: Okay, because I believe the Commissioners want to get some dinner before the EZA, is that correct? The EZA is at 6:00, is that correct?

MR. GONZALEZ: That's what the agenda I have indicates.

CHAIRMAN SULLIVAN: Because I saw a public announcement in the paper that said 5:00 and I don't know if some of the other people here are thinking that it's at 5:00. I heard that it's at 6:00 and maybe we should ask the Chair. Councilor Robertson Lopez, oh, you're the Chair. I thought she was the Chair. What time do you plan to come to the EZA, Councilor.

COUNCILOR LOPEZ: I thought I was coming to the EZA at 6:00.

COMMISSIONER DURAN: Okay, good. So did we.


MR. GONZALEZ: I guess we need to announce for those who may have read that it was at 5:00 that it will be at 6:00 and probably post a notice on the door just making sure people are aware of that, Mr. Chairman.

2524417

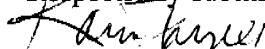
ADJOURNMENT

Chairman Sullivan declared this meeting adjourned at approximately 5:02 p.m.

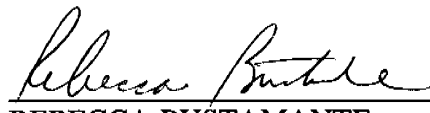
Approved by:

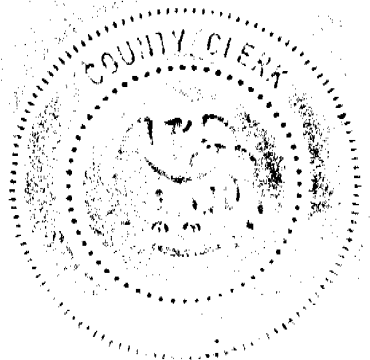

Board of County Commissioners
Jack Sullivan, Chairman

Respectfully submitted:


Karen Farrell, Commission Reporter

ATTEST TO:


REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



SANTA FE COUNTY



ROAD CONDITION AND IMPROVEMENT PLAN

January 28, 2003

Oden - Miller & Associates

2524419

PURPOSE

The purpose of this study was to take road evaluations conducted by the County Public Works Department and develop a road improvement plan that will assist the County in prioritizing road improvement projects throughout the County. This study will also assist the County in developing annual budgets and ways to seek funding for roadway projects.

PROCESS

- ✓ County Road Evaluations (PASER Ratings of Asphalt Paved Roads)
- ✓ Develop a Database for each Road District using Information on County Road Evaluation Forms
- ✓ Develop a Road Improvement Strategy
- ✓ Estimate Construction Costs for Improvement Projects
- ✓ Recommendations for Prioritization of Projects



2524421

COUNTY ROAD EVALUATIONS



2524422

DISTRICT I

Total Evaluated Roadways

Existing Roadway Surface	Total Miles of Roadway Evaluated	School Bus Route Miles Evaluated
Asphalt Paved	44.15	33.29
Base Course	16.00	4.36
Chip Sealed	0.00	0.00
Cold Milled	0.00	0.00
Dirt	53.77	26.03
TOTAL	125.63	63.68

DISTRICT I – PASER Surface Rating

Asphalt Paved Roadways

PASER Surface Rating	Existing Surface Condition	Total Miles of Paved Roadway	School Bus Route Miles of Paved Roadway
9-10	Excellent	15.24	8.44
7-8	Good	17.79	14.19
5-6	Fair	4.30	4.15
3-4	Poor	6.82	6.51
1-2	Very Poor/Failure	0.00	0.00
Not Rated	NA	1.93	1.57
Chip Sealed	NA	11.71	0.00
TOTAL		57.79	34.86

2524424

DISTRICT II

Total Evaluated Roadways

Existing Roadway Surface	Total Miles of Roadway Evaluated	School Bus Route Miles Evaluated
Asphalt Paved	77.56	62.19
Chip Sealed	2.97	2.26
Base Course	85.44	32.79
Cold Milled	16.50	7.41
Dirt	99.61	34.66
TOTAL	282.08	139.31

2524425

DISTRICT II – PASER Surface Rating

Asphalt Paved Roadways

PASER Surface Rating	Existing Surface Condition	Total Miles of Paved Roadway	School Bus Route Miles of Paved Roadway
9-10	Excellent	6.39	2.71
7-8	Good	49.25	39.45
5-6	Fair	15.49	13.28
3-4	Poor	6.43	5.06
1-2	Very Poor/Failure	0.00	0.00
City Maintained	NA	0.22	0.00
Not Rated	NA	2.92	16.97
Chip Sealed	NA	2.97	2.26
TOTAL		83.67	64.45

2524426

DISTRICT III Total Evaluated Roadways

Existing Roadway Surface	Total Miles of Roadway Evaluated	School Bus Route Miles Evaluated
Asphalt Paved	6.26	6.26
Chip Sealed	0.00	0.00
Base Course	13.46	7.82
Cold Milled	0.00	0.00
Dirt	143.11	59.24
TOTAL	162.83	73.32

2524427

DISTRICT III – PASER Surface Rating

Asphalt Paved Roadways

PASER Surface Rating	Existing Surface Condition	Total Miles of Paved Roadway	School Bus Route Miles of Paved Roadway
9-10	Excellent	1.60	1.60
7-8	Good	1.71	1.71
5-6	Fair	0.00	0.00
3-4	Poor	0.00	0.00
1-2	Very Poor/Failure	2.95	2.95
Not Rated	NA	2.86	0.00
Chip Sealed	NA	0.00	0.00
TOTAL		9.12	6.26

2524428

ROAD IMPROVEMENT STRATEGIES

IMPROVEMENT STRATEGIES FOR ASPHALT PAVED ROADWAYS

Asphalt Pavement PASER Rating	Roadway Condition	Recommended Improvement Strategy
9-10	Excellent	Nothing
7-8	Good	Crack Sealing
5-6	Fair	Chip Seal
3-4	Poor	Overlay – 2 inch PMBP
1-2	Very Poor/Failure	Reconstruction – 3 inch PMBP & 6 inch Base Course
Chip Sealed	NA	Reclaim existing surface material & liquid stabilizer

IMPROVEMENT STRATEGIES FOR NON-PAVED ROADWAYS

Existing Surface Material	School Bus Routes	Non School Bus Route
Base Course	Blade & shape roadway, 4 inches of base course & liquid stabilizer	Blade & Shape Roadway
Cold Milled	Reclaim existing surface material & liquid stabilizer	Reclaim existing surface material & liquid stabilizer
Dirt	Blade & shape roadway, 4 inches of base course & liquid stabilizer	Blade & shape roadway, 4 inches of base course & liquid stabilizer

2524431

RECOMMENDATIONS
AND
COSTS

2524432

DISTRICT I - RECOMMENDED ROAD IMPROVEMENT PROJECTS BY PRIORITY

Existing Road Surface	* Roadway Type	PASER Rating	Improvement Strategy	Estimated Const. Cost	Priority Rating
Asphalt Pavement	ALL	1-4	Reconstruction & Overlay	\$852,500	High
Asphalt Pavement	ALL	5-6	Chip Seal	\$107,500	High-Medium
Asphalt Pavement	ALL	7-8	Crack Seal	\$35,580	High-Medium
Dirt	SBR	NA	Base Course & Liquid Stabilizer	\$1,301,500	Medium
Base Course, Chip Seal & Cold Milling	SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$218,000	Medium
Dirt	Non-SBR	NA	Base Course & Liquid Stabilizer	\$96,460	Low
Base Course, Chip Seal & Cold Milling	Non-SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$157,840	Low
TOTAL				\$2,769,380	

DISTRICT 11 - RECOMMENDED ROAD IMPROVEMENT PROJECTS BY PRIORITY

Existing Road Surface	* Roadway Type	PASER Rating	Improvement Strategy	Estimated Const. Cost	Priority Rating
Asphalt Pavement	ALL	1-4	Reconstruction & Overlay	\$803,750	High
Asphalt Pavement	ALL	5-6	Chip Seal	\$387,250	High-Medium
Asphalt Pavement	ALL	7-8	Crack Seal	\$98,500	High-Medium
Dirt	SBR	NA	Base Course & Liquid Stabilizer	\$1,733,000	Medium
Base Course, Chip Seal & Cold Milling	SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$1,781,400	Medium
Dirt	Non-SBR	NA	Base Course & Liquid Stabilizer	\$227,325	Low
Base Course, Chip Seal & Cold Milling	Non-SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$292,075	Low
TOTAL				\$5,323,300	

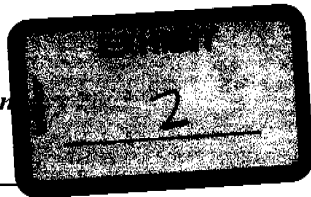
DISTRICT 111 - RECOMMENDED ROAD IMPROVEMENT PROJECTS BY PRIORITY

Existing Road Surface	* Roadway Type	PASER Rating	Improvement Strategy	Estimated Const. Cost	Priority Rating
Asphalt Pavement	ALL	1-4	Reconstruction & Overlay	\$663,750	High
Asphalt Pavement	ALL	5-6	Chip Seal	\$0.00	High-Medium
Asphalt Pavement	ALL	7-8	Crack Seal	\$3,420	High-Medium
Dirt	SBR	NA	Base Course & Liquid Stabilizer	\$2,962,000	Medium
Base Course, Chip Seal & Cold Milling	SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$391,000	Medium
Dirt	Non-SBR	NA	Base Course & Liquid Stabilizer	\$293,545	Low
Base Course, Chip Seal & Cold Milling	Non-SBR	NA	Base Course & Liquid Stabilizer or Reclaim & Liquid Stabilizer	\$19,740	Low
TOTAL				\$4,333,455	

2524435

TOTAL COSTS FOR ALL ROAD DISTRICTS

District	All Roads	School Bus Routes
I	\$ 2,769,380	\$ 2,465,380
II	\$ 5,323,300	\$ 4,557,800
III	\$ 4,333,455	\$ 4,020,170
TOTAL	\$ 12,426,135	\$ 8,824,350



Summary of Appointments and Reappointments for COLTPAC

COLTPAC Representation Requirements

Region	Representatives	Region	Representatives
North	3	City	1
Central	3	At Large	1
South	3	Alternates	2

2524436

Current COLTPAC Committee Members and Terms

Name	Region	Term Expiration
------	--------	-----------------

NORTH

Martin, Susan	1st term	requesting reappointment
Richardson, Bruce	2nd term	expires 12/2003
vacant		expires 12/2005

CENTRAL

Findling, Robert	1st term	expires 3/2003
McQueen, Matthew	1st term	requesting reappointment
Romero, Orlando	2nd term	expires 12/2003

SOUTH

Dotson, Rick	1st term	requesting reappointment
Meuli, Chris M.D.	1st term	expires 2/4/2004
vacant		expires 12/2005

CITY

Gold, David	2nd term	expires 03/2003
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ALTERNATES

Vicente Roybal-Jasso	1st term	expires 5/2004
vacant		expires 12/2005

Summary of Appointments and Reappointments for COLTPAC

Individuals Interested in Serving on COLTPAC – January 2003

2524437

North

2 positions open

Julie Jacobs	Requesting appointment	Tesuque
Susan Martin	Requesting reappointment	Santa Fe/ NW Area
Vicente Roybal-Jasso	Requesting change from alternate to North Rep.	El Rancho

Central

2 positions open

City

1 position open in March

Tamara Baer	Requesting appointment	Santa Fe
William Baxter	Requesting appointment	San Marcos
Alina Bokde	Requesting appointment	Santa Fe
Chris Calvert	Requesting appointment	Santa Fe
James Crain	Requesting appointment	Santa Fe
Carl Dickens	Requesting appointment	Santa Fe
Mary Helen Follingstad	Requesting appointment	Santa Fe
Ken Hughes	Requesting appointment	Santa Fe
Mark Ialong	Requesting appointment	Off NM 14, east of Lone Butte
Nancy Lewis	Requesting appointment	Santa Fe
McQueen, Matthew	Requesting reappointment	Santa Fe
Mark Tardiff	Requesting appointment	El Dorado
Bob Wilber	Requesting appointment	Community College District
Laban Wingert	Requesting appointment for City	Santa Fe

South

2 positions open

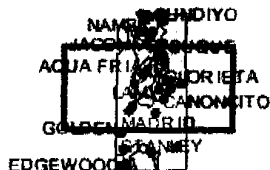
Fred Black	Requesting appointment	Edgewood
Rick Dotson	Requesting reappointment	Edgewood
Cherie Rife Smylie	Requesting appointment	Edgewood

Alternates

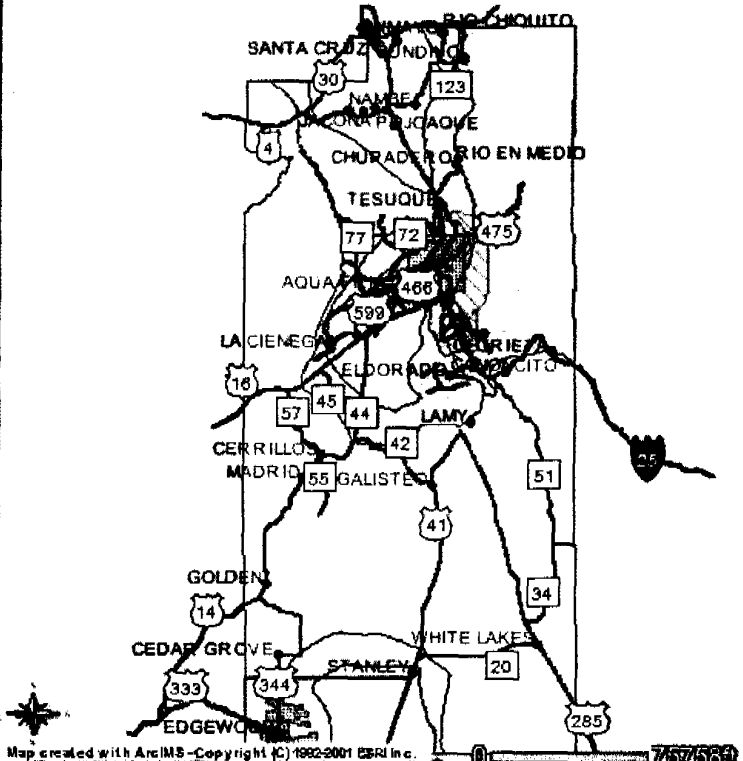
1 position open

possibly 2 positions if Vicente Roybal-Jasso is moved to north representative

Santa Fe County Basemap



2524438

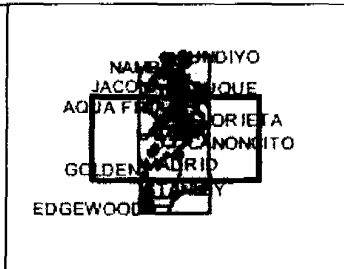
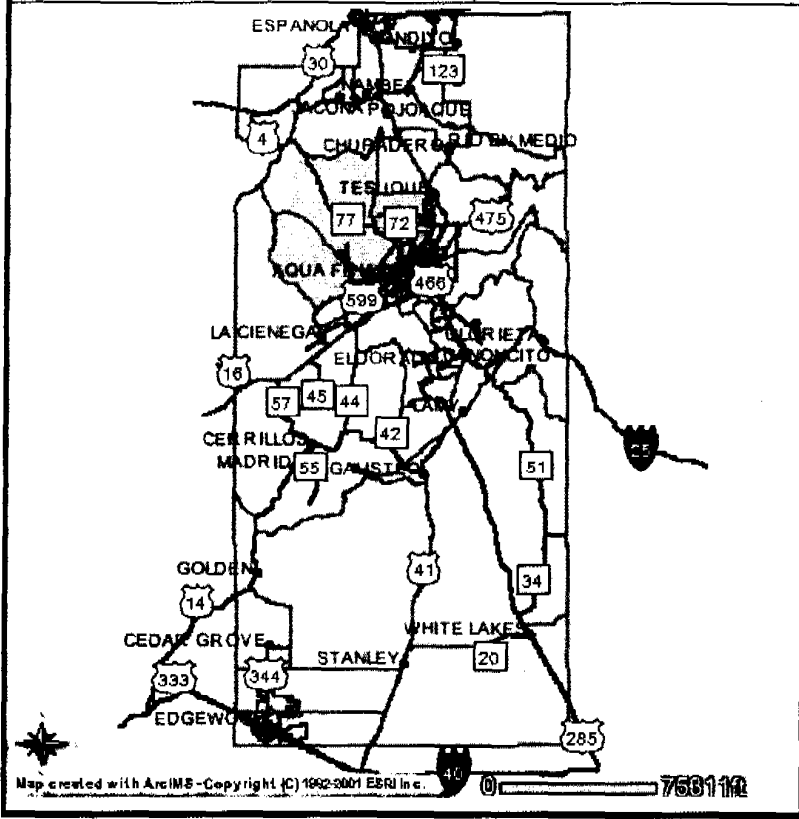


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Legend

- Cities, Towns and Villages
- ▣ Incorporated Municipalities
- ↗ Major Roads (GPS)
- ▨ Mountain Special Review District
- Urban and Metro Zone Boundaries
- ▣ METRO
- ▣ JRBAN
- 1980 Hydrologic Zone Boundaries
- Land Status
- ▣ BLM
- ▣ BLMX
- ▣ CNTY.LF
- ▣ COE
- ▣ CTY&BLM
- ▣ FMRBLM
- ▣ PS
- ▣ FSX
- ▣ NAL
- ▣ NMNGA
- ▣ NPS
- ▣ PVT
- ▣ SL
- ▣ STGMR
- ▣ STPARK
- ▣ STPEN
- ▣ UNKWN

County Commission Districts



2524439

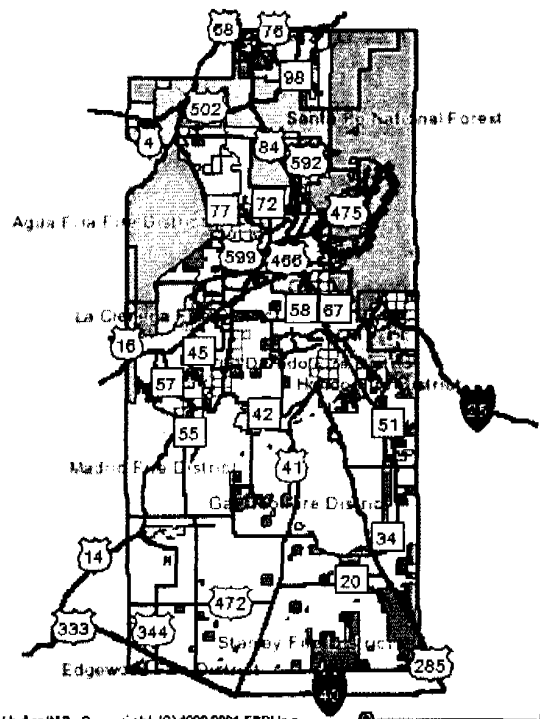
- Legend**
- Cities, Towns or Villages
 - ▭ Precinct Boundaries
 - ⚡ Major Roads (GPS)
 - ◻ Incorporated Areas
 - ▭ County Commission Districts
- 1 Harry B. Monrovia
 2 Paul D. Dean
 3 Michael G. Araya
 4 Paul Campos
 5 Jack Sawyer

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Wildland-Urban Interface Zones

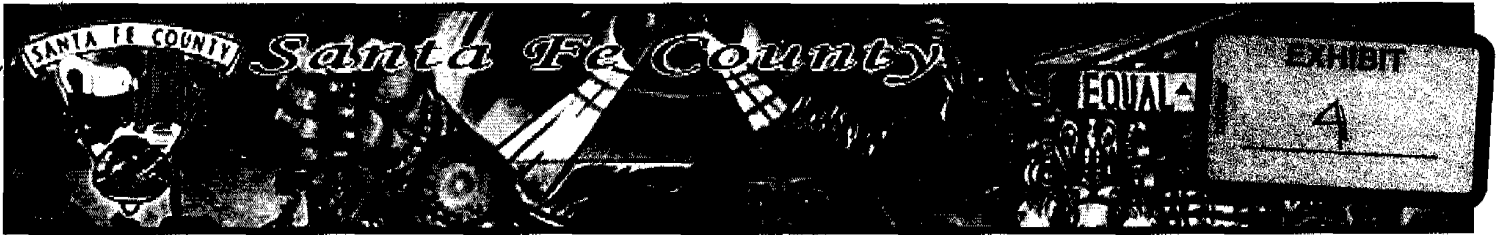
- Chimney Fire District
- San Juan National Forest
- Agua Fria Fire District
- Gloria Fire District
- Hondo Fire District
- Gaillard Fire District
- Stanley Fire District

2524440



- Legend**
- Major Roads (GPS)
 - Santa Fe Watershed Area (from U. S. Forest Service)
 - Fire District Boundaries
 - Wildland-Urban Hazard Area Rating
 - EXTREME
 - HIGH
 - MODERATE
 - VERY HIGH
 - Land Status
 - BLM
 - BLMX
 - CNTYLF
 - COE
 - CTYBLM
 - FMPBLM
 - FS
 - FSX
 - NAL
 - NMNGA
 - NPS
 - PVT
 - S
 - STGMR
 - STPARK
 - STPEN
 - UNKWN
 - Fire Districts

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2524441

● IT Projects and Initiatives



IT Projects and Initiatives

MIS Daily Workload - 90% of available personnel-hours

Telephone adds, moves and changes
 New employee set-up and training
 Software application support
 PC/Network troubleshooting
 Installation of software
 Installation of hardware (printers, sound cards etc.)
 Requests for specialized reports
 Quotes for software and hardware
 Running nightly backups
 Monitor network performance
 Log and pay phone bills for all Departments

2524442

New Building Projects

Magistrate Building data/communications
 Wireless on State network (digital microwave?)
 Equipment summary
 Move and set-up of Indigent/DWI Screening/DWI Program/Craft
 Public Works Facility data/communications
 Communications to site
 Wireless on State network (digital microwave?)
 Qwest physical lines run to site (order and contracts)
 Internal wiring specifications and bid
 Enacon Building wiring and set-up
 Voice over IP (VoIP) installation at the Enacon Building
 Program appraisers phones at new location
 Program utilities phones and set-up computers
 Move and set-up appraisers
 New Housing Office and Modular Office Set-up
 Satellite office at Edgewood City Hall for County Access

Network Changes and Upgrades

Computer room security/door installation
 Hardware Purchase/Installation
 Assessor server
 GIS server
 IMS server
 Tape backup hardware and software
 Remote Access Server
 Citrix and Windows Terminal Server
 Chambers video/presentation upgrade
 Deploy ArcIMS internally
 Deploy Symantec anti-virus/web security at Gateways
 Video Arraignment
 Upgrade 56k communications line at Housing to a T1

IT Projects and Initiatives

Analysis and Design Projects

Program changes to Indigent System
 Electronic Document Work Flow
 Electronic check printing/faxing application
 Internet access at Municipal Court for Alice at Teen Court
 Tax Billing Statements
 Document Imaging
 Evaluate CAMA application
 Sheriff migration to State Records System
 Document and diagram work flow and data links between the Assessor,
 Treasurer and Clerk's Offices

2524443

Documentation/Policies

Internet Policies
 Security Policy
 Disaster Recovery Plan
 IT Plan 3-5 year

Web Development

Web calendar and county newsletter
 Web page
 New design
 Interactive maps (ARCIMS)
 On-line payments

GIS Section Projects

Daily Workload - 90% of available personnel-hours

Map Products for internal projects (elections, roads, land use, etc.)
 Map Products for general public
 Digital data requests for internal projects
 Digital data sales to general public and commercial entities
 Inter-departmental coordination meetings (e.g. signage, planning, Assessor's, etc.)

GIS Section Major Projects:

San Ildefonso Property Work (County Manager Directive - Aug 2002)

Support to Water Diversion Projects (Aamodt & Buckman Projects)

E911 Addressing

Merge City and County GIS road layers
 ESN mapping completion
 On-going Reporting to Qwest, Valor, SCC
 Road Name Reports to Fire
 Address Ranging on road segments – final cleanup
 Data Integration Issues with Clerk, Assessor, Treasurer – ongoing
 Complete data collection - (Coordination with Pueblos)
 Develop Road Indexing System for *Cartographic Products*

IT Projects and Initiatives

1/28/2003

2001 Orthophotography

- Quality Control of Deliverables
- Procedures to use product with assessment and addressing tasks
- Topo processing
- Coop Funding (Pueblos, PNM, Ranches, AirportDD)
- Data Sales & Data Release – *approval of pricing & policies*
- Develop Standard *Cartographic Products*
 - Orthophoto products
 - Terrain Analysis products and Services

2524444

Parcel Data

- Merge with LX data - ongoing
- Proceed with workflow for correcting erroneous VACANT codes –
- Tag VACANT COMMERCIAL properties
- Ongoing spatial cleanup
- Develop Standard *Cartographic Products* for both internal work flows and public
 - creation of map products for Assessor is ongoing, evolving task

Edgewood Annexations

- Mapping / Recordation Requirements – meet with Town Clerk to discuss
- Updates to Clerk, Assessor, Treasurer

Internet Map Server (IMS) Deployment

- Deploy internal application to assessment clerks & appraisers
- Deploy 'interactive electronic maps' for public (Commission Districts, Base Map, etc.)
- Purchase and deploy dedicated server (NMFA \$)

Migration to ArcGIS 8.x – Testing of Windows Terminal Server (WTS)

- Purchase test bed server & licensing (NMFA \$)
- PSA for implementation support
- Prepare Impact Study for migration to geodatabase and SDE/RDBMS

Data Pricing and Distribution Policy

- Develop Standard Data Sales Price List (hardcopy & digital)
- Draft Boilerplates for
 - 1.) Data Sharing
 - 2.) Cost Sharing Cooperators
 - 3.) Data Licensing Terms & Conditions

File Structure Organization & Clean-up

- Set up Master Directories and lock down as read only
- Purge older project directories, move stable data to /data Master Directory
- Archive historical data sets – clear space on central file server

Other Ongoing GIS Projects:

Census 2000

- Set up plots for Statistical Areas
- Process final data from Census Bureau
- Relate final demographics to Statistical Areas

IT Projects and Initiatives

Planning Support (Community & District Plans)

Agua Fria Traditional Community – RESOLVE mapping / code issues

Community College District

Highway Corridor District

Airport Development District

Pojoaque, Arroyo Seco, San Marcos, La Cienega, Madrid, Simpson Ranch,

Agua Fria, Pojoaque Valley , et al

Open Space Support (Trails and TBD?)

Set up FORMAL procedure for mapping acquisitions

Quantify, resolve and schedule mapping and data production issues

Public Land Survey System (PLSS) layer

Resolve NAD83 issue

Finalize Projected Section Lines

Populate as Indexing layer

2524445

Metadata Production

E911 Roads, Driveways and Structure layers

Parcel layers

PLSS and other key layers

E911 Addressing

Land Use Coding

Roll over PROPUSE CODES

Begin Coding Phase by Appraiser and Planning Staff

Work with RPA coding scheme (migrate to standard)

NASA ARC Project with UNM/EDAC

Review Pilot Project Work

Write up article for various publications and Grant support

Seek funding for applying pilot results

NRCS Soils

Letter to NRCS (from CoMgr / BCC?) – need digital data produced and delivered

FEMA Floodplains

Open Dialog with FEMA

Request support from Federal delegation

Letter expressing interest in CTP

Major Cartographic Projects:

Standardize, develop and improve core map generation programs (AML & .rtn)

PSA for Road System Book, Zone Atlas, Vehicle Road Atlas

Parcel Map Production

Build feature based annotation of roads layer – in progress

Fine tune map generation program (AML & .rtn)

Run new maps for Assessor Map Cabinet