

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 105

I Hereby Certify That This Instrument Was Filed for
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Deputy Marcelle [Signature] Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM



SANTA FE

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

March 29, 2005

Michael Anaya, Chairman
Harry Montoya, Vice Chair
Paul Campos
Jack Sullivan
Virginia Vigil

SFC CLERK RECORDED 05/11/2005

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
March 29, 2005 - 10:00 a.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval of Agenda
 - A. Amendments
 - B. Tabled or Withdrawn Items
 - C. Consent Calendar: Withdrawals
- VII. Approval of Minutes
 - A. February 8, 2005 *approved with corrections by Montoya & Sullivan*
 - B. February 22, 2005 " " " "
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. *OK* A Proclamation in Recognition of National County Government Week, April 10-16, 2005 (Chairman Anaya & Vice Chairman Montoya)
 - 2005-33B.* A Resolution in Support of the Federal Program- Payments in Lieu of Taxes (or PILT) (Commissioner Anaya & Commissioner Montoya)
 - 2005-34C.* A Resolution Opposing the "Strengthening America's Communities Initiative" Which Would Eliminate the Community Development Block Grant (or CDBG) (Commissioner Anaya & Commissioner Montoya)
 - D. *OK* Film Initiative (Commissioner Vigil)
 - E. *OK* Reconsideration of Authorization to Create a Full Time Employee Position for Constituent Services (Commissioner Vigil)
 - F. *OK* Status Report on the Progress of the County Affordable Housing Task Force (Commissioner Sullivan)
 - G. *OK* Status of the County Space Needs Assessment Study Including District Court Alternatives (Commissioner Sullivan)
 - H. *OK* Discussion and Possible Direction to Staff to Develop An Ordinance Requiring the Installation of a Hot Water Re-Circulation System Within New Homes in Santa Fe County (Commissioner Sullivan)
- X. Presentations
 - A. *OK* Presentation Recognizing Pojoaque Elks District 2 Champs (Commissioner Montoya)

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B. *ok* Presentation Explaining General Information and Facts About the Habitat for Humanity Organization. (Commissioner Anaya)

XI. Committee Resignations/Appointments/Reappointments

- Failed* A. Appointment to the Santa Fe County Affordable Housing Task Force
- B. *ok* Appointments/Reappointment of Members to the DWI Planning Council (2 Appointments: Donna Morris, SF Co Fire/EMS and Yvonne Ortiz, St. Vincent- 1 Re-Appointment: Marcelina Martinez, LANL)
- C. *ok* Resignation of Member from the DWI Planning Council: KC Quirk

XII. Consent Calendar

- A. *ok* Request Authorization to Enter into Amendment #5 Offer PSA # 24-0107 Food Services with Compass Group USA, Inc., For the Youth Development Program / \$ 150,000 (Corrections Department)
- B. *ok* Request Authorization to Extend the Term for Professional Service Agreement # 24-0112-YDP for Dental Services at the Youth Development Center (Corrections Department)
- C. *ok* Request Authorization to Extend the Term and Increase Compensation for Professional Service Agreement # 24-0113-YDP for Psychiatric Services at the Youth Development Center (Corrections Department)
- D. *ok* Request Authorization to Extend the Term and Increase Compensation for Professional Service Agreement #24-0115-YDP for Physician Assistant Services for the Youth Development Center (Corrections Department)
- E. *ok* Request Authorization to Extend the Term and Increase Compensation for Price Agreement # 24-0116-YDP for Pharmaceutical Supplies and Services for the Youth Development Center (Corrections Department)
- Failed* F. Request Approval to Award PSA # 25-133-YDP to the Highest-Rated Offeror Under RFP # 25-31 for Dental Services for Youth Development Center (Corrections Department)
- Failed* G. Request Approval to Award PSA # 25-134-YDP to the Highest-Rated Offeror In Response to RFP # 25-34, for Providing Radiological EKG and Other Diagnostic Services for the Youth Development Center (Corrections Department)
- Failed* H. Request Approval to Award PSA # 25-135-YDP to the Highest-Rated Offeror In Response to RFP # 25-35 for Providing Medical PA-C Services for the Youth Development Center (Corrections Department)
- Failed* I. Request Approval to Award PSA # 25-136-YDP to the Highest-Rated Offeror In Response to RFP #25-36 for Pediatric Services for the Youth Development Center (Corrections Department)
- 2005-35 J. Resolution 2005 – A Resolution Requesting an Increase to the General Fund (101) / DWI Program to Budget a Grant Awarded Through The New Mexico Department of Transportation Traffic Safety Bureau for Expenditure in Fiscal Year 2005 (\$20,000) (Health & Human Services Department)
- 2005-36 K. Resolution 2005 – A Resolution Requesting a Budget Increase to the EMS – Healthcare Fund (232) / Care Connection for a Joint Powers Agreement Between the NM Department of Health and Santa Fe County for Expenditure in Fiscal Year 2005 (\$75,459) (Health & Human Services)
- L. *ok* Request Authorization to Enter into an MOU with the City of Santa Fe to Make Joint Application for Edward Byrne Memorial Justice Assistance Grant Funds (Health & Human Services Department)

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- M.^{OK} Request Authorization to Accept a \$20,000 Contract With the New Mexico Traffic Safety Bureau for a Breath Ignition Interlock Pilot Study (Health & Human Services Department)
- N.^{OK} Request Approval of an Assurances and Cooperative Agreement With the New Mexico Department of Health. (Health & Human Services Department)
- O.^{OK} Request Approval of the Community DWI (CDWI) Application for FY06 Funding (Health & Human Services Department)
- P.^{OK} Approval of Joint Powers Agreement (JPA) Between the NM Department of Health and Santa Fe County Concerning the County's Participation in the "Access To Recovery" Voucher Program (Health & Human Services Department)
- 2005-37 Q. Approval of Resolution No. 2005 – A Resolution Approving the Calculation of the Performance Funding System Operating Subsidy (Housing Department)
- R.^{OK} Request Approval to Award Construction Agreement # 25-128-HO to the Lowest Responsive Bidder in Response to IFB #25-29, Perimeter Coyote Fencing Project at the Boys and Girls Clubs Located at Camino de Jacobo and the Valle Vista Sub-Division (Housing Department)
- 2005-38 S. Resolution 2005 – A Resolution Requesting An Increase to the General Fund (101) / Land Use Permits and Inspections Division to Budget Inspection Fee Revenue Received for Expenditure in Fiscal Year 2005 (\$23,000). (Land Use Department)
- 2005-39 T. Resolution 2005 – A Resolution Requesting An Operating Funds Transfer From Capital Outlay GRT Fund (213) to The US Environmental Protection fund (260) for Expenditure in Fiscal Year 2005 (\$1397) (Project & Facilities Management Department)
- U.^{OK} Request Approval to Award Indefinite Price Agreement # 25-131-PFMD, to Purchase Computer Hardware for Multiple County Agencies, as One of a Multiple Source Award Under IFB 25-39 (Project & Facilities Management Department)
- V.^{OK} Request Approval to Award Indefinite Price Agreement # 25-132-PFMD, to Purchase Computer Hardware for Multiple County Agencies, As One of a Multiple Source Award Under IFB 25-39 (Project & Facilities management Department)
- W.^{OK} Request Approval to Enter into MOA # 25-120-PFMD with Chimayo Youth Conservation Corps for Conservation Outreach Project (Project & Facilities Management Department)
- Withdrawn X. Request Authorization to Enter into PSA # 25-142-PFMD an Architectural Services Agreement With Alejandro & Associates For Architectural Services of the Adolescent Residential Center (Project and Facilities Management) WITHDRAWN
- Y.^{OK} Request Authorization to Extend the Term and Increase the Compensation for PSA # 25-0051 PFMD for Legal Services for Santa Fe County (Project And Facilities Management Department)
- Failed Z. Request Authorization to Enter into a Professional Services Agreement with Glorieta Geoscience, Inc. For a Preliminary Site Investigation and Work Plan For Corrective Action at the Santa Fe County Public Works Yard (Public Works Department)

- AA. *ok* Request For Approval of the Cooperative Severance Tax Agreement for Improvements To Calle Victoriano From the New Mexico Department of Transportation (NMDOT) - \$30,000 (Public Works Department)
- BB. *ok* Resolution 2005 – A Resolution Requesting an Increase to The Federal Forfeiture Fund (225) / Region III Program Income to Budget Federal Forfeiture Restitution Revenue Received for Expenditure in Fiscal Year 2005 (\$25,681) (Sheriff's Office)
- CC. *ok* Request Approval to Award Price Agreement 25-137-SD in the Amount of \$51,590 to the Responsive Bidder Under IFB 25-004-SD, DUI Testing Vehicle (Sheriff's Office)
- DD. Request Authorization to Enter into Contract Amendment No. 1 to the Customer Contract For Commitment of Water Service for Zena Boylan for Upsizing Water Main From 8-inch to 16-inch Through Valle Serena Development / \$72,381.23 Including GRT (Utilities Department)

Postponed

XIII. Staff and Elected Officials' Items

A. *ok* Corrections Department

- ok* 1. Requesting Direction on the Role of the Correctional Advisory Committee
- Tabled 2.* Request Approval to Award PSA # 25-143-YDP to the Highest-Rated Offeror Under RFP 25-33, Pharmaceutical Supplies & Services for the Youth development Center

Withdrawn

B. Finance Department

- 1. Request Direction Regarding Refinancing Options For General Obligation Bond Series 1997 WITHDRAWN

C. *ok* Fire Department

- 1. Report on the Internal Study of Recruitment and Retention of Volunteer Fire Department Personnel For the Santa Fe County Fire Department With Recommendations for the Board of County Commissioners.

Tabled until next meeting

D. Housing Department

- 1. Approval of Resolution No. 2005 – A Resolution Approving the PHA Certifications of Compliance With the PHA Plans and Related Regulations (Housing Department) PUBLIC HEARING

***ok* E. Public Works Department**

- 1. Request Authorization To Publish the Title and General Summary of An Ordinance Restricting Through Truck Traffic on Caja Del Rio Road Within Santa Fe County

***ok* F. Project and Facilities Management Department**

- 1. Request Approval to Award a Sole-Source, Follow-on Professional Services Agreement to Complete the Design and Construction of the San Ysidro River Park, Which Effort Was Initiated Under Now-Expired Contract # 22-198-PFMD Total Remaining Cost is \$8,250

Withdrawn

G. Utilities Department

- 1. Consideration and Discussion of a Funding Allocation of \$250,000 From the 2004 GRT for County Projects to the La Cienega Mutual Domestic Users Association to Provide Matching Funds to the NMFA Grant for Water System Improvements WITHDRAWN

OK 2. **Request Authorization to Enter Into Amended Water Service Agreement with Rancho Viejo de Santa Fe, Inc. to Transfer Water Rights, Provide Water Service for 292 Homes, Allocate and or Lease 59.2 Acre-Feet of the Recently Acquired 375 Acre-Feet Wheeled Water, and Appropriate Fees for Water Service**

H. Matters from the County Manager

OK 1. **Discussion and Request for Direction on Road Improvement Plan and Fire Sub-Stations Construction Plan for Use of Anticipated General Obligation Bond Proceeds**

I. Matters from the County Attorney

1. **Executive Session** *Roll Call: Unanimous*

- a. **Discussion of Pending or Threatened Litigation**
- b. **Limited Personnel Issues**
- c. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**

XIV. 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).

SFC CLERK RECORDED 05/11/2005

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

March 29, 2005

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

Following the Pledge of Allegiance, roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

Members Present:

Commissioner Mike Anaya, Chairman [1:30 arrival]
Commissioner Harry Montoya, Vice Chairman
Commissioner Paul Campos
Commissioner Jack Sullivan
Commissioner Virginia Vigil

Members Absent:

[None]

V. Invocation

An invocation was given by Deputy Treasurer Phil Trujillo.

V. Approval of the Agenda

- A. Amendments**
- B. Tabled or withdrawn items**
- C. Consent Calendar: Withdrawals**

ROMAN ABEYTA (Deputy County Manager): Mr. Chairman, I've got some last minute amendments that I'm more familiar with than Gerald so I'll handle approval of the agenda, the amendments. The first one is under Presentations, X, We have a request from Chairman Anaya if we could move item B to 1:30 pm, to postpone it until he gets here.

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COMMISSIONER MONTOYA: Also, item IX. E.

MR. ABEYTA: Okay. And then under item XII, Consent Calendar, we've got some changes to the terms and compensation under items D and E, so I don't know if the chair and the Commission would want to remove those from the Consent item and we'll hear them when we get to that.

COMMISSIONER MONTOYA: Items XII. D and E. What is the pleasure of the Commission?

MR. ABEYTA: They're minor changes, Mr. Chairman, but I thought it more appropriate that we tell you about them.

COMMISSIONER MONTOYA: Okay.

MR. ABEYTA: And then items F, G, H, and I, we're requesting tabling, and also item Z.

COMMISSIONER MONTOYA: Item X has been withdrawn, correct, Mr. Abeyta?

MR. ABEYTA: Yes, Mr. Chairman. Item X has been withdrawn and also the agenda notes that item XIII. B has been withdrawn and XIII G. 1 has been withdrawn.

COMMISSIONER MONTOYA: Okay. Any other Consent Calendar items that need to be pulled for discussion?

COMMISSIONER SULLIVAN: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: I'd like to discuss item DD, the last Consent Agenda item.

COMMISSIONER MONTOYA: Item DD, the last one.

COMMISSIONER SULLIVAN: And also, Mr. Chairman, I would like to ask the staff what the reason for XIII. G. 1 being withdrawn was. It's not coming back? Is that what you mean by withdrawn? It's not coming back?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, we're still discussing this among staff so we weren't ready to make a presentation today and that's why we're requesting that it be withdrawn.

COMMISSIONER SULLIVAN: Just for today.

MR. ABEYTA: Just for today. It may come back to the BCC, depending on staff's findings.

COMMISSIONER SULLIVAN: Okay, I just want to mention if it comes back, we went into some great detail about granting funds when we discussed the Eldorado issue. This appeared to be a grant to an association. I just wanted to point that out, that the comments I think of the chair and others are that we wanted an ownership interest in the system. I assume you're taking that into consideration when you are working on this particular one.

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, yes. That's part of the reasons why it was withdrawn, so they could still work on this.

COMMISSIONER MONTOYA: Okay. And I'd like to pull item W off of the Consent, XII. W. Any other withdrawals?

MR. ABEYTA: Mr. Chairman, I'm sorry. I've just been informed that item XIII. A. 2, we're going to table that request.

COMMISSIONER MONTOYA: XIII. A. 2, the pharmaceutical –

MR. ABEYTA: Yes.

COMMISSIONER MONTOYA: Okay, any other changes? Do we have a motion?

COMMISSIONER CAMPOS: Motion to approve as amended as to whether we consider or as to time.

COMMISSIONER MONTOYA: Before we get a second, I have one other thing and that was to move item X. A right after Matters of Public Concern.

COMMISSIONER CAMPOS: Before Matters from the Commission.

COMMISSIONER CAMPOS: Okay, that's part of my motion.

COMMISSIONER MONTOYA: Okay, motion by Commissioner Campos.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Second by Commissioner Vigil. Discussion?

COMMISSIONER SULLIVAN: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Discussion on the motion. Mr. Chairman, I have a concern, and I've expressed to legal counsel that item XII. G. 2, which is an amended water service agreement, one that was with Rancho Viejo for 59.2 acre-feet. That was in the packet in what appears to be a draft form and hasn't been reviewed by legal. I've had some input and I believe legal has been working on it and making some good changes to it. But if we do that one, you're going to see a legal document for the first time here today handed to you. So I always have concerns with that and the last draft I looked at was on Monday and so if we're going to – I feel we ought to take that up when we're at a document point where both the staff and the applicant agree which we're not quite there at this point in time but if we do take it up we're going to have to spend some time on it because we'll need to be going over a highly interlineated document that would take some time. So I just point that out. Be prepared.

COMMISSIONER MONTOYA: Okay. Commissioner Campos.

COMMISSIONER CAMPOS: Follow-up question for Commissioner Sullivan. You're saying we're going to see an agreement for the first time today some time.

COMMISSIONER SULLIVAN: You saw the agreement. There is a draft in the packet. What you'll see today is a substantially modified agreement to that draft with a number of interlineations that we will want to look at, some of which the applicant is not in agreement with, so which will be necessary to debate. So that particular item will take some time and I just want to point that out to you.

COMMISSIONER CAMPOS: A question for staff. When are we going to see this agreement, this amended agreement?

STEVE ROSS (County Attorney): Mr. Chairman, Commissioner Campos, I have it right here, right in front of me right now.

COMMISSIONER CAMPOS: It's a lengthy agreement?

MR. ROSS: It's a lengthy agreement.

COMMISSIONER CAMPOS: It's complex?

MR. ROSS: It's fairly complex.

COMMISSIONER CAMPOS: Is it urgent that we do it today?

MR. ROSS: I think there is some urgency to it.

COMMISSIONER CAMPOS: What is it? What's the urgency?

MR. ROSS: I couldn't speak to that. You'd have to talk to –

COMMISSIONER CAMPOS: They're claiming urgency?

MR. ROSS: They've indicated it's urgent.

COMMISSIONER CAMPOS: Okay.

COMMISSIONER MONTOYA: We can discuss it at that point. We have a motion and a second. Any other discussion?

COMMISSIONER SULLIVAN: Mr. Chairman, I'd move to amend that motion to table that item.

COMMISSIONER CAMPOS: To table XIII. G.2?

COMMISSIONER SULLIVAN: G.2, until the next regular meeting, not the next administrative meeting. That would just be the next two weeks.

COMMISSIONER CAMPOS: I'd like to hear from the applicant to see what the urgency is. I am very concerned about all the changes and having to review it during the meeting or between matters. It's going to be complex. It's long range. It's a huge commitment. So I am concerned about having to look at it today. But I'd like to wait to hear from the applicant.

COMMISSIONER MONTOYA: There's a motion and a second. Any other discussion?

COMMISSIONER VIGIL: Mr. Chairman, having left the room, what is the motion?

COMMISSIONER MONTOYA: To approve the agenda as amended. There were no other amendments. There was a recommendation to remove XIII. G. 2 but the maker does not want to do that.

COMMISSIONER VIGIL: Thank you.

The motion to approve the agenda as amended passed by unanimous [4-0] voice vote.

VII. Approval of Minutes

A. February 8, 2005

COMMISSIONER MONTOYA: Do we have a motion?

COMMISSIONER CAMPOS: Move to approve.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Motion by Commissioner Campos, second by Commissioner Vigil. I have a couple of –

COMMISSIONER CAMPOS: Without changes.

COMMISSIONER SULLIVAN: I have five typographical changes I'd like to include in the motion.

COMMISSIONER MONTOYA: Okay. I've got one. So we'll include that with the motion. Is that okay?

COMMISSIONER CAMPOS: Okay.

COMMISSIONER MONTOYA: Secunder, is that okay?

COMMISSIONER VIGIL: That's fine.

The motion to approve the February 8th minutes as amended passed by unanimous [4-0] voice vote.

VII. B. February 22, 2005

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Campos.

COMMISSIONER CAMPOS: Motion to approve.

COMMISSIONER MONTOYA: Motion to approve.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Second by Commissioner Vigil. Any discussion? I had a couple of changes as well.

COMMISSIONER CAMPOS: A couple of typographical changes?

COMMISSIONER MONTOYA: Yes, sir.

COMMISSIONER CAMPOS: That's fine with me.

The motion to approve the February 22nd meeting minutes passed by unanimous [4-0] voice vote.

VIII. Matters of Public Concern – Non-Action Items

COMMISSIONER MONTOYA: Is there anyone in the audience who would like to address the Commission? Former Commissioner Paul Duran. It's good to see you Mr. Duran.

COMMISSIONER VIGIL: Welcome back, Kotter.

COMMISSIONER MONTOYA: There's an empty seat up here.

PAUL DURAN: I thought if it would make a difference I'd go on up there. Do you mind if I bring some things up there. I just want to take about ten minutes of your time.

COMMISSIONER MONTOYA: Please do. Ten minutes?

COMMISSIONER CAMPOS: Give him five. Five minutes, no more. Two and a half.

MR. DURAN: Mr. Chairman, Commissioners, my name is Paul Duran. I'm here today on behalf of the Catholic Foundation that owns approximately 370 acres off of 599, in between Puesta del Sol and Pinon Hills. It's just south of Suerte del Sur. The reason I'm here today is that the Catholic Foundation owns roughly, those 370 acres are comprised of eight individual lots of 40 acres or more. And running through their property – as a matter of fact, if you look at the first map, which is this one here that has an outline of the Tres Arroyos planning area, the property that the foundation owns is within that planning district or that planning area.

If you go to the next map which has two little squares, one pink and one yellow, the yellow one is the property owned by the Catholic Foundation, the pink is the Suerte del Sur Subdivision. If you go to the next one which has a pink and then it has a yellow line going through it which represents the location of a road called Los Suenos Trail. And that's the reason why I'm here today. Los Suenos Trail is a road which has been approved through the Arterial Roads Task Force and is designated a major arterial.

The foundation owns, if you go to the big 8 x 14, this one here represents the property that the foundation owns and indicates where Suerte del Sur bisects their property, goes through their property. The foundation is hoping to come forward in the next several months with a request to develop a County improvement district for this area to help them pay for the road. What they would like to do is have all the property that they own assessed for the cost of that road and ask for the County to bond for it. I'm really not familiar with the capital improvement project process, and hopefully in the next few months I'll get up to speed on it and be able to make a much better presentation to you. I know we did this once before out in Rancho Viejo.

The reason that we're coming forward to ask for a special assessment district is that the upfront cost for the road is somewhere around \$1 million, \$1.2 million, and that's quite a burden on the foundation and they would like to be able to have that cost spread out on all the property that they own. They would also like to consider perhaps asking Gerry Peters who owns the Suerte del Sur property to cooperate with us in that effort so that we can have this special assessment district include his property. I haven't spoken to him or his representatives about that but I think it would probably be most efficient for us to request that the special assessment district include not only the 370 acres that the church owns but the 600-odd acres that he owns.

So I'm hoping in the next few weeks to meet with Commissioner Vigil to kind of go over this with her. She doesn't know this. It's in her district so I thought I would go to Commissioner Vigil to see if she could get behind that effort so that I can at least bring this forward so that we can have some further discussion and find a way of making it happen. That's all I have. Thank you for your time. If you have any questions –

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTROYA: Commissioner.

COMMISSIONER CAMPOS: How does this hook up to 599? On what road?

MR. DURAN: Well, it hooks up to County Road 70 on the south.

COMMISSIONER CAMPOS: On the south side of 599, but on the north side?

MR. DURAN: On the north side of 599, on 70, just off the frontage road. One other thing. I've also spoke to David Gold and to the Puesta del Sol people and they're in support of this on the surface. I haven't really gotten into it too deeply with them. But on the surface they're in favor of it because it then gives them an alternative access to 599 and to the frontage road through all-weather crossing bridges. Currently they have low-water crossing bridges which I'm sure you're all aware of.

COMMISSIONER CAMPOS: Let me just ask the question again. Los Suenos comes down towards 599 from the north to the south, then it somehow accesses 599. Can you give me more detail?

MR. DURAN: It doesn't connect directly on 599. It hits County Road 70. What map are you looking at?

COMMISSIONER CAMPOS: I'm looking at this map.

MR. DURAN: Okay. It hits County Road 70 and then there's a little jog, probably 300 feet to get to the frontage road.

COMMISSIONER CAMPOS: County Road 70 accesses the frontage road, right? Or actually does it access 599 directly?

MR. DURAN: No, 70 and then 599.

COMMISSIONER CAMPOS: So from 70, where do you access -- let's say you're driving from this point to 70 to the frontage road. Where do you access 599 actually?

MR. DURAN: Well, let's take it as you're going down 599, you go down 599, get on the frontage road to go to Las Campanas, and then you take a left. Aldea is there on the right. You follow that frontage road down to where 70 intersects on the right, 70 goes underneath the highway, under 599 on the left. As you go further down the frontage road in the direction of Caja del Rio, 70 intersects 599. You take a right there as if you were going to Pinon Hills. I take that back. Probably half a mile on the right is where Los Suenos Trail would intersect with 70, as it's shown on the Arterial Road Task Force's map.

COMMISSIONER CAMPOS: So basically, that's an at-grade intersection?

MR. DURAN: It would be an at-grade intersection, similar to an at-grade intersection at 599, but an at-grade intersection off that County road and the proposed Los Suenos Trail.

COMMISSIONER CAMPOS: Okay. Now the Catholic Church or foundation, they're planning to develop this land I assume and sell it off. Right?

MR. DURAN: Currently the property is in eight different lots, eight separate lots.

COMMISSIONER CAMPOS: All owned by the foundation.

MR. DURAN: All owned by the foundation. They have interest from purchasers that want to buy five of the lots. They're going to keep the front lot, which is about 70 acres for future use, which could be a school. It could be a church. They're not sure exactly what it is they're going to use that for. The property was given to the foundation by a

gentleman by the name of Richard Hager and he gifted it to the church for their use.

COMMISSIONER CAMPOS: Okay. Just off the top what I see is we're going to have a burden on 599. As you know, the Department of Transportation is committed to do a study on 599 because it is considered at many points to be dangerous, especially at at-grade intersections. The more traffic we add to 599 in different places – up to this point we haven't really seriously looked at the impacts and how to ameliorate them. And that's something you might want to keep in mind. It's expensive to build these intersections that are grade-separated.

MR. DURAN: I understand that and I agree with you. It's also expensive to build these arterial roads and create the connectivity that we need in the northwest quadrant to 599. All of the subdivisions that are north of the Catholic Foundation property, Puesta del Sol and Pinon Hills all have to access 599 through Caja del Rio, go back another five miles to Avenida Las Campanas. So I understand what you're saying. I think that that's wonderful that you're checking into the impact that additional traffic would cause, what kind of impact that would have. There's other issues that I think need to be considered and as we move forward in this process, all of those, I'm sure would be factored in to the decision that you all make.

COMMISSIONER CAMPOS: These lots that the foundation is selling off, I assume that's for residential subdivisions.

MR. DURAN: There's been some discussion about a mix of how those lots get developed. There's a large demand for ten-acre lots. There's a demand for five-acre lots. There's still affordable 2.5-acre lots. And it's likely that by the time those 40-acre lot owners come in for whatever approvals they might be coming in for, you would have the affordable housing ordinance in place. I've spoken considerably with the Tres Arroyos Planning Group. They're in agreement – we're in agreement with their plan. They're really concerned about how the affordable housing element gets applied to this property because the way it's applied throughout the county it's applied through a density bonus. In the plan that the Tres Arroyos group has developed, density has been a major concern of theirs. So again, that's really a discussion that I'm sure you're going to have in the next several months but I just want to let you know that density is something that they're concerned about and we're staying within what their goals are.

COMMISSIONER CAMPOS: The other issue is the regional plan does not really look at this area as a growth area either. It's not designated as a likely growth area pursuant to the regional plan. That's my recollection. That's another issue that you should discuss with your clients.

MR. DURAN: It's not a major growth area – I don't know what that means.

COMMISSIONER CAMPOS: As designated by the regional plan as it exists.

MR. DURAN: What does that mean?

COMMISSIONER CAMPOS: Well, it may affect the number of units you may be able to put up there.

MR. DURAN: Well, we're going with whatever the Code allows.

COMMISSIONER CAMPOS: There may be changes is what I'm saying.

MR. DURAN: And we understand that you might want to change, that you're

proposing to change that. The only reason – those interested in this property realize that the County is always in a state of flux and change and I'm sure that whatever you decide, based on public input is right and something that they can live with.

COMMISSIONER MONTOYA: Commissioner Campos?

COMMISSIONER CAMPOS: That's it. Thank you, sir.

COMMISSIONER MONTOYA: Commissioner Sullivan, then Commissioner Vigil.

COMMISSIONER SULLIVAN: Commissioner Duran, how many acres were in this?

MR. DURAN: If we take out the 70 that they are going to keep for future use, for a school or church, there's roughly 300.

COMMISSIONER SULLIVAN: Okay, so 300, plus they're going to retain 70. So 370. And Suerte del Sur is 660. So we have an area here of 1030 acres, this entire area. Just one of the things that I'm hoping that Suerte del Sur is going to be looking at is the possibility of creating some kind of a district which could be a sub-district within this planning district so that they can come back with a better plan that has denser housing clusters, more open space and work off some of the concepts in the Community College District Plan.

And I'm thinking, also in the context of the possibility of a major road going through there, that it might make sense for the Catholic Foundation's property to be a part of that sub-district, and any others that wanted to come forward. But if those two – right there you have over 1000 acres, almost two square miles – were in a sub-district that we could then apply some architectural guidelines to, some affordable housing guidelines to, and some other density guidelines to that might then make it more eligible to be in a growth priority area, I'm really thinking that that could work.

MR. DURAN: It could work. It actually I think is a great, is a good approach on how to master plan that area if we can get agreement from all the major property owners in there. Of the people that are interested in buying from the Catholic Foundation, I have advised them that they need to consider issues like clustering and interconnectivity. I've talked to David Gold about the trails because there's some beautiful arroyos and open space there and I think that you'll see as the owners of the Catholic Foundation property come forward, their plans will be such that it takes into consideration what the neighborhood wants and knowing what I think the Commission has been striving for over the last eight years, those ideas and goals will also be incorporated in their plan.

COMMISSIONER SULLIVAN: I think it would be a good idea to make those into a district that there were more than just ideas that were brought forward by the developer, that were ideas that were solidified in a district or a sub-district plan. I understand from talking with Jack Kolkmeier that during the days that the Community College District was being developed, they were also thinking of a similar district up in this area. But the staff time that was being consumed with the Community College District just didn't allow that concept to be pursued. So maybe now with this parcel and Suerte del Sur, maybe now is the time to pursue that.

MR. DURAN: It's actually a perfect time. I'm not sure if you're aware but the Tres Arroyos del Poniente is a community plan that they have been working on for the last eight years. They've had several meetings in the last few months. At the last meeting I went to, they're close to bringing this thing forward for the Commission's review, approval and adoption. I think at that point - I understand what you're saying about creating a district. I think that the draft community plan that they bring forward to you probably does that.

COMMISSIONER SULLIVAN: If we could take a look at that. You may want to talk to Suerte del Sur and what we've seen in a lot of these draft community plans is kind of a lot of protectionism and protection of the 2.5-acre mantra and I think with this big an opportunity for planning for the future of Santa Fe that we ought to give it a little more thought than just the 2.5-acre lot solution.

MR. DURAN: I agree. Like I said earlier, there is a demand for larger parcels and the foundation has been looking at which lots in the foundation property actually are conducive to ten-acre lots and five-acre lots. You'll see I think as this thing unfolds that there will be a mix of larger lots. I don't think you're going to see the density is going to be as great as - I don't think we're going to divide the total 300 acres by 2.5. I don't think you'll see that. The only issue is it's seven different people coming up with seven different plans. So hopefully I'll be able to and the foundation will be able to record some restrictive covenants that will make sure that everyone stays on track and is kind of in tune with what I think your goals and your vision is for that area.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Thank you. Any other discussion?

Commissioner Vigil is ready to meet with you, Commissioner, whenever.

COMMISSIONER VIGIL: I look forward to it. Especially the affordable housing piece.

COMMISSIONER CAMPOS: Also talk water, where you're going to get some water. Bring us some water.

COMMISSIONER MONTOYA: Okay, any other individuals who would like to address the Commission?

X. Presentations

**A. Presentation Recognizing Pojoaque Elks District 3A Champs
(Commissioner Montoya)**

COMMISSIONER MONTOYA: We have with us here this morning members of the Pojoaque Valley Elks basketball team and we want to recognize what you've done this year and have a proclamation here and then we'll have a little presentation right up here and then we'll recognize you with certificates. I'd like to read this proclamation for the record. It says:

Whereas, the community of Santa Fe recognizes the efforts of youth in our public

school system and encourages them to partake in productive activities which are rewarding to them as individuals as well as to the community. Extracurricular activities promote character and encourage dedication and teamwork. The sum of dedication and hard work results in success; and

Whereas, the Pojoaque High School Elks are recognized for their outstanding performance in basketball, earning an exceptional record of 20-8, and scoring 1,816 points in the 2004/2005 basketball season; and

Whereas, the Pojoaque Elks proved their commitment and skill in competing at the New Mexico State Boys Basketball Tournament and have been the regular season District 2, Class AAA champions and making it to the final four in the semi-finals of the championship tournament; and

Whereas Santa Fe County recognizes the young student athletes and coaching staff of Pojoaque High School who worked hard to do their very best and played well this season;

Now, therefore be it resolved by the Santa Fe Board of County Commissioners that we hereby proclaim the 29th of March, today and therefore to be Pojoaque High School Elks Day throughout Santa Fe County.

We have a little presentation.

[A film of the Pojoaque Elks was shown.]

COMMISSIONER MONTOYA: I'd like to recognize each of the members of the team. We have certificates. I'll just keep them in the folder. But if you'd come up as I call your name. Ryan Gonzales, Josh Harris, Richard Herrera – I had the privilege of calling the games this year as the announcer for the Elks and Richard's dad and I went to school and I kept calling him David during the whole season. Finally I got it toward the end of the season. David Jaramillo, Jason Lopez, Estevan Martinez, Ike Martinez, Chris Montalvo, Eric Quintana, Jamie Rohrs, Tom Romero, Nathaniel Sanchez, and the coaching staff, head coach, Joey Trujillo – coach do you want to say something. I also have with us our athletic director Matt Martinez. Coach, do you want to come up.

JOEY TRUJILLO: I wasn't expecting to say much today but I'd like to thank the County Commissioners for honoring the team today, for the kids' hard work. Many times the kids and the youth don't get recognized for the positive things that they do, just for the negative stuff that goes on so it's nice that they're being recognized for something positive. I like that we weren't the first thing on the agenda, that the kids got to see a little bit of the way County government works and issues because I know they were going to talk, well, it's going to be boring or it's going to be this and to me it's interesting. To them it's boring now and now on the bus we'll be able to talk. They probably don't know what you guys are talking about but we'll be talking about it on the bus. I know there were a couple that were interested in it. But I just want to thank everyone for having us here.

COMMISSIONER MONTOYA: Thank you, Coach. Coach Martinez, do you want to say anything?

MATT MARTINEZ: Yes, on behalf of Pojoaque Valley Schools, the department and the Pojoaque Elks, we'd like to thank the Santa Fe Commissioners, Santa Fe

County for honoring our Elks basketball team and again recognizing our youth. And again we'd like to thank Commissioner Montoya for being the voice of the Elks and not only is he the voice of the Elks but he also was the announcer at the state tournament in the Pit for the second time. So again, we'd like to recognize him and thank him for the great job that he does with us. Once again, thank you for the County and thank you for honoring our kids.

COMMISSIONER MONTOYA: Again, congratulations to the Elks. Thank you for coming this morning. They'll probably take you guys to eat now. We'll see you back in class.

COMMISSIONER SULLIVAN: Mr. Chairman, I just wanted to mention that last week I had the pleasure of going down to Tucson to see two of the NCAA semi-final games. That's why I was asking who number 24 was. I saw the Texas Tech-Gonzaga game and of course Ross is number 24 for Texas Tech. Just did an outstanding job. They won that game. They ultimately were knocked out of the elite eight, but I hope all of those young players will be able to participate in college and see some of the opportunities that they have there. Ross was from Hobbs, spent his high school career in Hobbs. It was a lot of fun to see him play and hope we can get some of those players up to the final four. Be great.

COMMISSIONER MONTOYA: That number 24 is a freshman also, so he'll be back for a few more hopefully. Thank you, Commissioners.

IX. Matters from the Commission

A. A Proclamation in Recognition of National County Government Week, April 10-16, 2005 (Chairman Anaya & Vice Chairman Montoya)

COMMISSIONER MONTOYA: We have a proclamation before us that I'll again read for the record.

Whereas, Santa Fe County employees police our streets, fight fires, save lives in hospitals and health centers, keep families healthy, repair bridges and maintain roads, plow snow, help troubled youth and young adults and perform countless other jobs for which they deserve to be recognized for the work they do every day; and

Whereas, counties have a long history of providing critical services of public safety and offer medical and human services; and

Whereas, counties provide needed elderly services for grandmothers and grandfathers and healthcare to the disabled and needy; and

Whereas, when natural or man-made disaster strikes, county emergency services keep children and their families safe and informed until order can be restored; and

Whereas, county officials and employees use their role as local leaders to provide opportunities for economic development for new businesses to prosper, improving the lives of citizens and making their communities more livable; and

Whereas, counties provide services that make America's communities stronger, safer places to live and raise families; and

Whereas, county governments are the citizens' local government voice, providing solutions that bring communities together; and

Whereas, first celebrated in 1990, National County Government Week was initiated to raise public awareness about counties representing diverse, vibrant communities in every region of the county and provide recognition of the leadership, innovation and valuable services provided by our nation's counties; and

Whereas, the National Association of Counties is sponsoring National Government Week, April 10 through the 16, 2005; and

Whereas, Santa Fe County is one of more than 1000 counties nationwide that are participating in National County Government Week.

We recognize and honor all the Santa Fe County employees for their hard work and dedication. Now, therefore, we the Board of Santa Fe County Commissioners hereby proclaim the week of April 10-16, 2005 National County Government Week.

Do we need a motion to accept this proclamation?

COMMISSIONER VIGIL: So moved, Mr. Chairman.

COMMISSIONER MONTTOYA: Motion by Commissioner Vigil.

COMMISSIONER SULLIVAN: Second.

COMMISSIONER MONTTOYA: Second by Commissioner Sullivan. Any discussion?

The motion to approve National Government Week passed by unanimous [4-0] voice vote.

IX. B. Resolution 2005-33. A Resolution in Support of the Federal Program- Payments in Lieu of Taxes (or PILT) (Commissioner Anaya & Commissioner Montoya)

COMMISSIONER MONTTOYA: Next we have a resolution in support of the federal program, payments in lieu of taxes. In your packet was a resolution essentially describing what it is that is being proposed by the current presidential administration, which is essentially to eliminate payments in lieu of taxes or PILT. What this resolution does, fellow Commissioners is it strongly gives Santa Fe County's option and voice that PILT is something that's critical for our particular county as well as counties throughout the state of New Mexico. We're asking that the funding level be maintained, which means that it would need to be restored. So that's what this resolution is and I would stand for any questions.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Is this a priority for the National Association of Counties also?

COMMISSIONER MONTOYA: Yes it is.

COMMISSIONER VIGIL: So this will be part of their lobbying agenda?

COMMISSIONER MONTOYA: It is currently, yes.

COMMISSIONER VIGIL: Okay. I'm wondering if when we sort of pursue our lobbying efforts in Washington and I don't know how that's been decided. I'll defer to Gerald; he has the final decision on that for the constituency people that are coming from Santa Fe. Is that lobbying effort going to be focused strictly on the Buckman Diversion San Juan, or are we going to be discussing other items?

MR. GONZALEZ: Mr. Chairman, Commissioner Vigil, we will also be looking at the issue of the San Juan/Chama but Buckman is the primary focus.

COMMISSIONER VIGIL: Okay. And we will not be discussing any other items with our delegation?

MR. GONZALEZ: In the past, Commissioners who have gone have raised issues that, from the County side they felt were important to bring to the delegation, apart from any other discussion that we've had. So if there are other issues that the Commission or individual Commissioners feel they'd like to bring to the delegation, that's an opportunity at least to plant seeds in either the members' ears or the staff members' ears.

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

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: I didn't know, Mr. Chairman, whether you wanted the entire Commission to be a part of this resolution or just yourself and Commissioner Anaya, as it's drafted.

COMMISSIONER MONTOYA: I would prefer that it have everyone on there, all Commissioners. Thank you for noting that.

COMMISSIONER SULLIVAN: I'd move for approval as amended.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Motion by Commissioner Sullivan, second by Commissioner Vigil. Any other discussion?

The motion to approve Resolution 2005-33 as amended, passed by unanimous [4-0] voice vote.

IX. C. Resolution 2005-34. A Resolution Opposing the "Strengthening America's Communities Initiative" Which Would Eliminate the Community Development Block Grant (or CDBG) (Commissioner Anaya & Commissioner Montoya)

COMMISSIONER MONTOYA: This resolution is similar in nature. Also by the way you have information regarding the Bush budget for FY06, fiscal year 06 in your packets which supports the information on the resolution that we're passing here in

terms of why we're doing what we're doing. But this next one is what is being disguised as strengthening America's communities. What it's really doing is destroying America's communities. The Bush administration is proposing to eliminate the Community Development Block Grant as well as the Community Services Block Grant, putting them all into one department, the Department of Commerce, where they're in seven different departments currently ranging from the Health and Human Services, Housing and Urban Development, Agriculture, and putting them all in one and again, essentially eliminating the CDBG which has been a real foundation for a lot of good programs and services that Santa Fe County has provided.

This resolution is opposing the "Strengthening America's Communities Initiative" and supporting the reinstatement in the budget of the Community Development Block Grant funds. I would stand for any questions. A motion?

COMMISSIONER CAMPOS: Motion to adopt Resolution 2005-34.

COMMISSIONER MONTROYA: Motion by Commissioner Campos.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTROYA: Second by Commissioner Vigil. No other discussion?

The motion to approve Resolution 2005-34 passed by unanimous [4-0] voice vote.

IX. D. Film Initiative (Commissioner Vigil)

COMMISSIONER VIGIL: Thank you, Mr. Chairman. On the film initiative we do have an update on the efforts that we've been making towards making this project happen. I'd like to recognize President Jim McLaughlin who is in the audience here in support of this film initiative, and his assistant, Sheila Ortego, also Barton Bond and Agnes will be giving a presentation. I'd like to thank the State Land Office and Jerry King, who's hobbling over here who continues to make a statement of support and update the Commission on the work that we've done since the last time we were here. I think what we're looking for today is direction on entering into the appropriate agreement that would create the documentation and the reference point for continuing to move this project forward. So with that I'm going to defer to Barton and Agnes to see how they have distributed the presentation.

Commissioners, I have handed out a handout from the Santa Fe film factory scene shop for your reference on this presentation.

BARTON BOND: Mr. Chairman, members of the Commission, thank you very much for letting us get on your agenda again. We've been here several times and each time we seem to be making incremental progress, which is Santa Fe is actually very real progress. I'd like to call your attention in the handout that I believe you all have, the

second page which is the one with the little text on it, just a notation about the activities that we have been about, the Community College staff along with the County staff. There are some preliminary drawings that we have attached to your handout of the potential siting of the facility on this space that is the County industrial park on South 14. A preliminary drawing of the blueprint, if you will, the footprint, of the facility, and then obviously done electronically, but just a very simple elevation of what the initial scene shop could look like.

We've also been having other discussions with County staff at various different levels in pretty much every possible dimension with regard to this facility, focusing on defining an agreement for construction and operation of the facility - defining and agreement between the County and the City, looking at utilities and infrastructure and hook-ups and what it would take to actually to put the facility on the site. Different options that we believe we have for financing construction of the facility and then finally, options related to the State Land Office ground lease which is the premise upon which the industrial park has been put together.

Assistant Commissioner King is here today, fortunately, from the Land Office, particularly if you have any questions about where the Land Office stands in relationship to this project, and also, as Commissioner Vigil pointed out, President Jim McLaughlin and Assistant to the President, Sheila Ortego from the Community College are here as well to address the Commission on questions you might have or just in general about the scene shop in particular. What we'd like to ask the Commission to do very briefly is this last piece that's on the second page, in terms of - I'm not sure that it's an action item, but at least as Commissioner Vigil noted to give some direction to the County staff, particularly to direct the County staff to draft an important document and that's a little vague language there because we are not sure I think at this point, and I would defer to Attorney Ross or Manager Gonzalez about what that might be. We're working through reiterations of what a document would be, and actually move ahead to have the County and the College together and also in conjunction obviously with the Land Office to put together a document that would mind us in moving ahead on the scene shop project.

As soon as that can be done we would bring it back to the Commission as an action item and then move ahead. That would indicate to actually put a package together for construction of the scene shop. Any questions about anything that we're intending to do or so far have done?

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTROYA: Commissioner Campos.

COMMISSIONER CAMPOS: What about dollars? What are you talking about? What do you want from the County?

MR. BOND: Commissioner Campos, what we have determined so far is that the initial phase of this project, as we reported to the Commission before is in the neighborhood a half a million dollars. The Community College has \$200,000 plus a little in an appropriation we have gotten from the governor's office for our film crew training

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initiative. We would be working for completion money. Frankly we intend to go back to the governor's office. There is we believe some funding available there, and we're looking at perhaps resources within the County to support some infrastructure construction on this site which would be a part of that initial phase as well.

COMMISSIONER CAMPOS: So what is the role of the County, once you do this, if any? Once we invest the money in your building, what happens to the County?

MR. BOND: The objective is to create a building which can be used for training local technicians in the area to work on scenic construction that comes with the motion picture industry that comes in, and also to rent the space out to entities that come to make motion pictures in this region. That's the chief focus. It also serves, we believe, as an anchor in the business park for other media-related motion picture production kind of facilities. That's the first level. Once the building is established and we begin using it I believe it would be prudent for the County and the college as well to go to the legislature the next session to build a larger facility that would accommodate bigger pictures but this particular package that we're talking about is just a start to get into that particular business of both training and also servicing the pictures that come into the area.

COMMISSIONER CAMPOS: And your time line now for having this building up is some time in June?

MR. BOND: This sounds very vague and I keep saying this and not to evade, but as soon as the building is built, we're confident there will be entities that want to use it. There is a picture in town now or a production in town that's having to use spaces spread all over the area because they couldn't find a single space like this. So Commissioner, as soon as we can get a time line on this we will convey it to the film office. They will put it in their inventory of assets available for pictures coming into the state and I'm sure they will begin to put it to use.

COMMISSIONER CAMPOS: Thank you, sir.

COMMISSIONER MONTROYA: Any other questions? Gerald, Steve, do you concur with what's recommended on here in terms of directing County staff to draft a document?

MR. ROSS: Mr. Chairman, at some point several documents would probably have to be generated and brought back to you. I think it's fine to start that process now. I think that would be a helpful direction if we want to start the process to launch us into doing just that. We're going to have to flesh out a lot of details in the interim but it certainly would be helpful if you gave us some direction as to how you thought this might look if you have a preference.

MR. GONZALEZ: Mr. Chairman, Commissioners, the draft document preparation is the first step to bring something concrete before you to consider so that we can continue the process of moving forward if that's the direction from the Commission. But it will present you with something a little more tangible than we've been able to at this point.

COMMISSIONER MONTROYA: Okay. What are the thoughts of the

Commissioners? Commissioner Campos.

COMMISSIONER CAMPOS: It seems like a very interesting proposal. I'd like to continue looking at it. I'd like to have the documents drafted, because that will raise a lot of the issues that we're perhaps not even thinking about right now. It's will flesh things out a little bit. So I'm in favor of continuing.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: I agree. I discussed it with Commissioner Vigil and I think some of the questions I had were whether there would need to be any variances to the Community College District Ordinance which we looked at before with a prior proposal from the Whirling Rainbow and my understanding is that there would not, that the building heights and so forth would be in conformance with the County height requirements and so forth. I think that's important because this sits right up on a hill and it's quite visible. So as it moves forward and we unravel the issues with the State Land Office, which we've still got to do with DFA, I certainly think it's an appropriate use for the site.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman, what I'm hearing is to give staff direction. I think the three potential actions are a memorandum of understanding, a memorandum of agreement or a joint powers agreement. Based on the work that's been done so far and all of the issues that need to be incorporated including the sublease with the Land Office, the working relationship with the Community College, the necessity for the County to create a support system through infrastructure. I'm not sure how that would be ironed out but I would underscore that we move forward with the most expedient agreement as possible because I do think that as soon as we can get this on board we can start making it happen.

COMMISSIONER MONTOYA: Okay. And I'm in total concurrence with all the Commissioners. Commissioner Campos.

COMMISSIONER CAMPOS: Question for Commissioner Vigil. Are we up to date with the discussions with the State Land Office concerning attracting private developers and businesses to this park? We've had snags and we've had discussions. Do you know what's going on there?

COMMISSIONER VIGIL: I'm going to have to defer to Jerry on that. The last meeting we had with the State Land Office we were talking about creating the language that would allow for the sublease to occur and thinking it might be a little more feasible to do because we're dealing with two government entities.

JERRY KING: Absolutely, Commissioner Vigil. I want to thank you for letting us be here on behalf of Commissioner Lyons. Again, he stood up here that day and said I'm going to figure out a way to make this thing work. The last couple of months the circus came to town so every state agency that's out there, we've been giving a lot of our efforts out to that. So now just this week again we sat down there at the Land Office and I talked to Gerald just a minute ago, we had some ideas that we're going to bring in next

week to talk about how we can make this lease more attractive to private entities, much more than the way it is now.

I don't want to get into the details of that right now but I think we have some things that actually maybe the County can go out and attract those private entities and that this will be attractive to those people. So hopefully next week we can get going on that and that's what I have to report from the Land Office.

On a personal note, being a resident of southern Santa Fe County I want to thank the Commission and the Road Department when we had about 24, 25 inches of snow and about two weeks of mud. I just want to thank you because they did a good job out there for us. Thank you.

COMMISSIONER MONTOYA: Thank you. So we've got direction then?

COMMISSIONER VIGIL: Mr. Chairman, with the president of the college here I would just like to defer to him. I know his time is valuable and he's probably just wanting to make a few statements.

COMMISSIONER MONTOYA: Okay. Thank you for being here this morning.

JIM MCLAUGHLIN: Thank you, Commissioners. I don't want to make too many comments that might deter your enthusiasm for this. We're very optimistic and we're very pleased that the Commission and the Commissioners and the Commission staff have been supportive of this. I've kept the governing board of the Community College apprised, although they've not taken any official action. I think we're respectful and desire both entities to work well together and I think we could work together under any kind of an agreement that was acceptable to you. I've been involved in other community work where four entities were involved, three governmental and one non-government. It can be done. It takes a little bit of effort and I think your staff is well committed to trying to make this happen. So the only comments I would make is we're very supportive and we're pleased that you want to have this project continue. Thank you very much.

COMMISSIONER MONTOYA: Thank you.

COMMISSIONER SULLIVAN: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: While we have the president of the Santa Fe Community College here I just wanted to mention one other thing. I've asked the staff several weeks ago to send you a letter and so you're here today and we'll shortcut that. It hasn't gone out yet. I would like to ask the college to take a very hard work, perhaps with a consultant, at staggering and phasing some of the classes at the college, both day and evening classes. We're approaching capacity on Richards Avenue and some people feel, and in fact the prior president of the college came before us a year or two ago in support of an interchange at Richards Avenue and I-25, feeling that that might relieve the traffic issues. We just recently had a traffic study done for a project by the former City traffic engineer which indicates the provision of an interchange at I-25 in and of itself increases the traffic over and beyond what would have otherwise would have occurred there. So

by no means a panacea and in fact it's a problematic issue to deal with that we or future Commissions are going to have to deal with.

So what I would ask is that in the interim, however that's dealt with, you might have the governing body take a look at the issue of staggering class times. They're all in a line out there on Richards Avenue and in a very short period of time in the future there are going to be additional traffic lights at Richards Avenue. There's going to be one at Dinosaur Trail and there may be a traffic light or a roundabout or something closer to College Heights and if all of that traffic is waiting at those traffic lights, the time is going to be immensely lengthened to get from one side to the other on Richards Avenue there, for pure safety reasons.

So if there's some way that we can not have every class, or almost every class convening and adjourning at the same time that would be a low-cost way of extending the life of Richards Avenue. Has anyone suggested that to you previously?

MR. MCLAUGHLIN: Commissioner, I had heard that there was an interest in finding out if the college had some flexibility that could entertain and introduce into its schedule. I'll take it in the spirit in which it's offered and I'll go back and we'll take a look. I'll tell you a couple of things just as background but I think we'll be happy to provide something more in writing. Students often try to put classes together in such a way that they can take one or two classes simultaneously. Take a class at 8:00. Usually it's a 50-minute class so at 8:50, if they're able to get a 9:00 class, that's what they prefer to do so they don't have to drive back and forth. So there are a variety of issues.

Typically, college campus schedules reflect what students want to take. We don't fix entirely the schedule of when classes are offered. That would be extremely difficult and would lead to a variety of adverse comments from many of the citizenry who prefer to come at particular times. The unfortunate thing is the most desirable time for us to offer classes that would probably have the least adverse effect is from about 1:00 to 3:00. You can almost be assured that we can't get more than maybe 20 percent of the same utilization between that time period. Maybe even ten percent. So there are a variety of factors. But we're willing to take a look at how our current schedule is set up and see if there are some things we can do that would improve the situation. I do get complaints from my office with regards to the current situation so I'm sure you as Commissioners and as your staff on occasion may hear about those as well. But we're willing to take a look at that and get a response back to you and look at any other option that maybe we haven't considered in the past.

COMMISSIONER SULLIVAN: Some things that you may want to think about are in the high traffic times, the drive times, like 8:00, is staggering half the classes. If half the classes were to start at 7:55 and half of them were to start at 8:10. I know that makes the schedule a little different on the back end. You'd like to have a nice even one hour, one hour throughout the day, so it would take a little thought. Just that ten minute hiatus gives the road a lot more breathing space and provides a safer drive.

MR. MCLAUGHLIN: I think that's a good suggestion. We'll take a serious

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look at it.

COMMISSIONER SULLIVAN: I'd appreciate it. It has nothing to do with your film factory, but since you're here and you've taken the time and effort to come and visit with us today, we'd like to pass it on.

MR. MCCLAUGHLIN: One other quick comment I'd like to make is that I think that you'll find that the college will be back rather frequently on a variety of issues involving the County. We've found the staff and many of your employees to be incredibly committed to trying to find ways to address a number of other issues throughout the county and part of northern New Mexico and we're very appreciative of that. So I hope to be back here on a number of occasions and I'll take any of your questions and concerns to heart. We'll try to be as responsive and as creative as we can be. Thank you for the opportunity to speak with you.

COMMISSIONER MONTOYA: Thank you.

IX. F. Status Report on the Progress of the County Affordable Housing Task Force (Commissioner Sullivan)

COMMISSIONER SULLIVAN: Mr. Chairman, I put this on the agenda because as you know we have a very tight time frame. As you know, we reactivated our Affordable Housing Task Force and we added some new members to it. I'd like to see and I'd like the Commission to know where we are, and I'd also like to set a time line for the final report. We gave the staff and the volunteers a two to three-month window. That would be coming up at the end of May. So as we talk about this item, I'd like to see if we could settle on that administrative meeting in May as the time for the final report because very often if we don't set a deadline it gets moved back and back.

It looks like Dodi is going to give us an update on this.

COMMISSIONER CAMPOS: I have a question.

COMMISSIONER MONTOYA: Commissioner Campos

COMMISSIONER CAMPOS: Commissioner Sullivan, there's also the pending staff assessment. Are you talking about that also? Remember, we met. We said staff, please assess what the regional task force is doing and see how that works at the County. That's something that's been pending too, I think.

COMMISSIONER SULLIVAN: My understanding was, and I'll let Dodi finish up was that that was going to go forward on a parallel track. At one time I think Robert Anaya made a suggestion that we do a one or two month staff assessment and think about this and then we create the Affordable Housing Task Force. Well, I personally really didn't think we needed to study the studies. I thought we needed to jump in and that's ultimately what the Commission did, was create the task force and move forward. Since the task force really is a County organized task force now I think we've resolved that issue of is it a more global City/County and is it a County. I think we're just focusing on an

addendum, as it were, to the report that tells us what kind of mechanism we need to move forward with affordable housing in the County. Does that sound right, Dodi?

DODI SALAZAR (Housing Authority Deputy Director): Commissioner Sullivan, that is correct.

COMMISSIONER CAMPOS: I just don't want to forget the fact that our staff is also going to be evaluating this report and that's an important part of the assessment for me.

COMMISSIONER SULLIVAN: It has to be, and our staff is on the Affordable Housing Task Force.

MS. SALAZAR: That is correct, Commissioner Sullivan. Mr. Chairman, Commissioners, Mike Loftin who is actually the chairperson of the task force could not be here today so he asked me to give you a brief progress report on where we're at. The task force has started to meet. They will continue to meet every other week until we make our final recommendation at the end of May, is our goal, Commissioner Sullivan, as you stated. The first thing that they want to do is they want to review current City and County affordable housing ordinances to see where we have been and see where we want to go from there. We really don't want to reinvent the wheel, so to say. So that's where we're starting off. We will be reviewing those and discussing those at our next meeting which will be next Wednesday.

The other thing that we discussed is to meet with developers from the get-go. We feel that if we bring in the developers right away that maybe when we finally do make our final recommendation to this Board that there will be less opposition and we will be able to move forward more quickly with the adoption of the recommendation. Like I said, the goal is to have something to you by the end of May, the last meeting in May, and we will continue to meet every other week. You're more than welcome to come to our next meeting, which will actually be on April 6th at Century Bank from 1:00 to 3:00. And I stand for any further questions.

COMMISSIONER MONTTOYA: Thank you, Dodi. Any questions for Ms. Salazar? Commissioner Vigil.

COMMISSIONER VIGIL: Dodi, how often are they meeting?

MS. SALAZAR: They are meeting every other week.

COMMISSIONER VIGIL: Okay. And when they get done, will they be out there making ordinance change recommendations, policy recommendations and that kind of thing as the City/County Housing Task Force did? Part of the evaluation they're going to be doing, are they going to be looking at that study?

MS. SALAZAR: Mr. Chairman, Commissioner Vigil, my understanding is that we will be actually presenting an ordinance to you for approval, for you all to make changes if you wish to.

COMMISSIONER VIGIL: Okay. I just want to say, Mr. Chairman, I really appreciate the insight about bringing developers in because my believe is that 85 percent of what goes on is a lack of communication, and I don't think that we can tackle the

affordable housing problem in our community without bringing everybody in. I think it's a shared problem and the sooner we start sharing it the sooner we can find better resolutions. But I do think that we need to find some significant resolutions. Thank you for putting your work into that, Dodi, and I look forward to seeing what they bring forward.

MS. SALAZAR: We're very excited to move forward with this.

COMMISSIONER VIGIL: Mr. Chairman, just for me personally, I'd like to be e-mailed as to when the meetings are. If possible, I'd like to participate in some of them.

COMMISSIONER MONTOYA: Me too.

MS. SALAZAR: Mr. Chairman, County Commission, we'll do that for all of you. Also I know Commissioner Sullivan would really like to have a report on this on a regular basis so I'd be more than happy to provide a report at the last meeting of every month if you'd like.

COMMISSIONER MONTOYA: Okay. Thank you, Dodi.

MS. SALAZAR: Thank you.

IX. G. Status of the County Space Needs Assessment Study Including District Court Alternatives (Commissioner Sullivan)

COMMISSIONER SULLIVAN: Mr. Chairman, I asked that we bring this up because it's been some time since we talked at length about the district court problem and the space assessment needs. I know that we're losing our energetic PFMD Director who put a lot of that together, Tony Flores, so maybe we can find out where we are on this. Also, I notified staff that apparently there was another property that came up as a potential to look at and that was the Rodeo Association property.

COMMISSIONER MONTOYA: It's for sale.

COMMISSIONER SULLIVAN: They're looking to sell the majority of that property and I don't know the exact amount but I think it's 40+ acres. In terms of central location that's certainly worth considering along with some of the other alternatives, but I defer to staff.

AGNES LOPEZ (IT Director): On January 19th the BCC held a special study session to discuss options for a new judicial complex and County administration based issues. At that meeting the Commission gave direction to staff to pursue an RFP for site selection for the First Judicial Complex, and a separate RFP for A & E services to help staff evaluate those proposals. The RFP was scheduled to be sent out February 14th as per the scheduled time line cited at the January 19th BCC meeting.

Due to the unexpected illness of Tony Flores, PFMD Director, the RFP was sent out March 23rd by myself and PFMD staff. The RFP for A & E services should be sent out by April 8th, that's our projected time line now to get that out and we're hoping that will be enough time to get them on board for the review of the site selection proposals. Those are

due to be in by June 30th and so that is the deadline. Commissioner Sullivan, we did send the RFP to the contact at the Rodeo ground so they do have a copy of that. I stand for questions.

COMMISSIONER MONTOYA: Okay, any questions for Agnes?

COMMISSIONER SULLIVAN: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Agnes, I just wanted to be sure that in the scope of work, on the evaluation and on the A.E. that that site was in the mix to be evaluated. Do we have that in the RFP?

MS. LOPEZ: The intention of the RFP for the A & E services, which has not gone out, but it will indicate that they will evaluate the proposal that they come in and any Commission request which is part of that, I believe was the area where the Anacon Building and the DA's building is. I remember from the January 19th meeting that came up. And also the Rodeo Grounds. So we can also come back to the board and ask if there's any other options before we get busy evaluating the proposal to find out if there are any others that need to be included in that.

COMMISSIONER SULLIVAN: In the March 23rd RFP, to refresh my memory, that's an RFP that asks anyone who has land to make a proposal to the County for either a County complex or the district court complex or both. Is that what that does?

MS. LOPEZ: That's correct.

COMMISSIONER SULLIVAN: So that's going to be due back in when?

MS. LOPEZ: That is due June 30th. We have an opening conference on April 12th to review and questions that people might have, but it's still open till June 30th for submittals.

COMMISSIONER MONTOYA: Commissioner Sullivan? Commissioner Vigil, any questions? Commissioner Campos? So Agnes, just for clarification, both of them are due June 30th?

MS. LOPEZ: No, the second proposal for A & E services will be due in 35 days and I think we have May 13th to be submitted for the A & E services and then we'll negotiate and try to have them on board before the June 30th date, just so we can review what we want them to do in phase 1 which is review the proposals.

MR. GONZALEZ: Mr. Chairman, Commissioners, we're trying to run in tandem here so that we save as much time as we can in the process.

COMMISSIONER MONTOYA: Okay. Great. Thanks, Agnes, appreciate it.

IX. H. Discussion and Possible Direction to Staff to Develop An Ordinance Requiring the Installation of a Hot Water Re-Circulation System Within New Homes in Santa Fe County (Commissioner Sullivan)

COMMISSIONER SULLIVAN: Mr. Chairman, you should have received either in your packets or in your mailboxes some information about hot water recirculation pumps. [Exhibit 1] Typically the reason I brought this forward is a number of municipalities, particularly the Phoenix area as an example, and now even here in Santa Fe I've seen it myself in apartment complexes and in a number of multi-family developments, the use of these hot water recirculation pumps to keep these developments within their water budgets. They actually become in some cases a part of the lease that the tenant signs when they occupy the building. But simply what it does it's a recirculated pump that goes on the hot water heater that provides instant hot water to the faucets in the house. So that rather than turning your faucet on for 30 seconds or a minute or whatever, waiting for the water to get hot before you wash your hands or whatever, or wash dishes, the hot water is there immediately; it's instantly there.

Some of the manufacturers of these, one of which is Grundfos, which happens to be in this particular document, estimates that the average household uses between 27 and 105 gallons a day of water waiting for hot water. Now, compare that with typical usages, to put that into context, that 105 gallons is is very close to what a day the average developments in the Community College District are coming forward to this Commission and saying that's their entire water budget. So that would be the upper end, the 105. So one either wonders about this number or they wonder about the water budget number. I don't know which.

But there's a significant amount of water that can be saved doing this. And in order to create a level playing field probably the way to do it is to have it as a requirement for future units. But I just brought forward the documents here today so that you could take a look at it, think about it and if it looks interesting, which it certainly is to me, direct the staff to investigate a little further and see if they think it's worthy of an amendment in our ordinance.

COMMISSIONER MONTOYA: Okay. Commissioner Campos, then Commissioner Vigil.

COMMISSIONER CAMPOS: Mr. Chairman, I think it's a great idea. I have one at home. It does save a lot of water. You get warm water, hot water, immediately. The issue I have is energy savings. If you have this circulating all the time are you burning a lot more natural gas, and the solution to this is probably a timer that's built into the pump that allows you to let's say set it for hot water between, let's say, 6:00 in the morning and 9:00, when you're most likely to be using it, or in the afternoon. That I think takes care of, at least lessens the impact of additional energy use. I think we have to look at both those ideas. I think it's a great idea. It does save a lot of water.

COMMISSIONER VIGIL: I'm in favor of any means of conservation that we can bring forward and I actually have many questions because I'm personally interested in this. I have a two-story home. I don't know if it would work within that two-story. But I'm really in favor of having staff look at this and see how we might be able to consider it in a conservation

measure, a piece of legislation we might look at or in the Code rewrite.

COMMISSIONER MONTOYA: I too would like to see that as well, so maybe we can direct staff to look into this as a practical method for conserving water, keeping it hot. Anything else, Commissioner?

COMMISSIONER SULLIVAN: Mr. Chairman, yes. I'll try to be very brief. Number one, I just wanted to extend the Commission's support to Carol Robertson-Lopez, Mayor Pro Tem, City of Santa Fe, who just recently had surgery. You may have seen it was in the paper today. She's back now from Phoenix. She had a tumor removed and apparently is feeling great, but I'm sure in a recovery mode so we want to extend to her and her family and husband our best wishes for a speedy recovery.

I also wanted to report to those who were in last month showing a great deal of interest in the Eldorado Water and Sanitation District proposal that the staff and the Water and Sanitation District are continuing to meet on that and coming up as are some of the Commissioners, coming up with some alternative proposals which seem to have a great deal of merit. So I think you will hear more about that. The issue is not by any means dead, and just as soon as they can come together and I believe the district is meeting today to put a final formal face on their thoughts on this, you'll probably be seeing some additional proposals coming back to you on that issue.

On an administrative item, I'd like to see if you all might be interested in having the end of the month May meeting on the 24th instead of the 31st. The reason I suggest that is Memorial Day is the 30th, that Monday. May happens to be a month when we have five Tuesdays. Probably a lot of the staff and maybe some of the Commissioners might be taking extended weekend vacations at the end of that week or the beginning of the following week. So we might have a more productive administrative Commission meeting if we did it on the 24th, which would be the fourth Tuesday.

COMMISSIONER MONTOYA: What are the thoughts of the Commissioners?

COMMISSIONER VIGIL: Mr. Chairman, so that would mean the May calendar would have us meeting May 10th and May 24th. Is that correct?

COMMISSIONER SULLIVAN: That's correct.

COMMISSIONER VIGIL: I have no opposition to that, Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Campos.

COMMISSIONER CAMPOS: I have a question. State law says the second and the last? Is that right? I'm assuming that gives us authority to – or is it state law?

COMMISSIONER MONTOYA: It's our open meetings –

MR. ROSS: That's correct, Mr. Chairman. It's actually an Open Meetings Resolution. The Open Meetings Resolution gives us the flexibility to change regular admin meeting dates.

COMMISSIONER CAMPOS: I think it's a good idea.

COMMISSIONER MONTOYA: Okay. I do know that Commissioner Anaya won't be here. He's got a Western Interstate Region conference at that time, but I will be here, so I think if the majority feels that's a good date we'll change it to the 24th then.

COMMISSIONER SULLIVAN: I think it would be a more productive meeting, Mr. Chairman, just by virtue of having all the staff there and not having them rush back from vacations to be there at 9:00 a.m. on Tuesday.

COMMISSIONER MONTOYA: Okay, so we'll switch it them to the 24th.
Commissioner Sullivan, anything else?

COMMISSIONER SULLIVAN: One last item, believe it or not. I saw Judy here a minute ago and I think she's left. Maybe we can do this later. Roman's here. This is what I want to bring up. We've had discussions and we've seen a number of newspaper articles about the City's efforts towards annexation. It's been discussed at the RPA and so forth. Nonetheless, the City appears to be moving forward on their plans or at least several of the Councilors are. The question that comes up that I think we need to consider here is what happens if that annexation goes forward to the corridor plan. The corridor plan is only a plan; it's not an ordinance right now. If the City annexes, which they will be, acreage within the corridor plan, I'm unclear as to what happens to all of the restrictions and criteria and planning that went in to the corridor plan, particularly since it's not a County ordinance.

So I ask that question and I don't know if Roman, you might have any thoughts on that?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, I don't, but we'll research that and we'll talk to our Legal Department and also the City Planning staff and their Legal Department if we need to.

COMMISSIONER SULLIVAN: I think we need to throw that in the mix and we need to think also is it time to get that corridor plan into an ordinance format rather than just a plan format. Why haven't we done that? What's been the reason that it hasn't been? Is it because most of it is in the EZA?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, the EZA does have the Highway Corridor Plan adopted as ordinance. But you're right. There is the piece outside and I don't know where we are in regards to that. I'll check with the Land Use Administrator and the Planning Department.

COMMISSIONER SULLIVAN: Okay. Thank you.

COMMISSIONER MONTOYA: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Chairman, first of all, I'd like to thank Tony Flores for his long service to the County. He's decided to resign. He's done an outstanding job. Tony has always been there for some of our most important projects. He's done a great job. I've enjoyed working with him and I think we're going to lose a really outstanding person. So I'd like to say thank you to Tony.

The second issue, Eldorado water system, I did meet with staff a couple of weeks ago to discuss that issue. It's an issue of concern. I had asked staff to maybe come up with a staff sketch as to major principles, circulate it to the BCC and then have a discussion. Mr. Gonzalez, where are we there?

MR. GONZALEZ: Mr. Chairman, Commissioner Campos, we've met internally. We're also waiting for some additional feedback from the Eldorado folks. There are sort of two principle ways of proceeding that we're taking a look at. One is to take the initial

\$5.5 million proposal and see what could be acquired using that as a figure, or alternatively, looking at possible acquisition of the backbone portion of that system, which might require more than \$4.5 million. It's not clear, exactly, and one of the issues is how do you set a value on what's being acquired by the County. So at the staff level we've been wrestling with those issues. We are going to be circulating some thoughts to the Commission as we've discussed with you a little bit earlier and see what kind of feedback we get once we hear from the Water and Sanitation District themselves.

COMMISSIONER CAMPOS: I think it's important, Mr. Gonzalez, that we do have consensus from the five Commissioners going forward and that's why I think a sketch is very, very important before we engage in any serious negotiations in Eldorado. We may have entirely different perspectives from then and if we're very far apart it doesn't make sense to move forward. But if there's something I think this Commission has to pass on it before we get into some negotiation.

MR. GONZALEZ: I agree.

COMMISSIONER CAMPOS: Okay. The last point, an idea that I've been thinking about and I've talked to Mr. Abeyta about is strategic planning for the County. It seems to me other counties get ahead of the game by having a strategic planner or planning department on board. The strategic planners aren't the firefighters. They're not out there every day, attacking things as they come up. They're not reactive. They look at the big picture like our water system, our Land Use Code. And they're dedicated on focusing on these big picture ideas and the only way we're ever going to get ahead of the game and get ahead of the curve is by coming up with a strategic planning department that should be in the Manager's office. I think now that we're considering budget, at least seriously think about this.

If you look around, we have emergency after emergency and crisis after crisis, but we can't keep our focus on the big picture and I think the only way we can do that is by having people who are strategic planners dedicated to strategic planning. Without that, we're not going to get ahead of the curve and there's a lot of major issues, land use issues, water issues, water company issues. There's just huge issues out there that we have to look at in a different way. I think strategic planners would be an idea. I'd like to toss that out and maybe we can think about that and have a further discussion down the road on that issue. But I think that's an important thing. Thank you, Mr. Chairman.

COMMISSIONER CAMPOS: Thank you. Commissioner Vigil? Any other matters from the Commission?

COMMISSIONER VIGIL: None from this Commissioner. Thank you.

COMMISSIONER MONTOYA: I just have a couple. One is thank you, Jaime Estremera-Fitzgerald. He provided you an update on the legislative bills that have been signed in this New Mexico legislative reports. So thank you, Jaime, for getting us that information. I too wanted to echo Commissioner Campos' comments regarding Tony Flores. I think we're going to miss him tremendously. We need to continue to move forward and I wish him well and hope that he takes care of his health and can maybe some day, God willing come back and work for Santa Fe County again.

Then regarding National County Government Week, we are having a luncheon that's going to be on April 13th so if the Commissioners could put that on their calendars. Again, it will be on April 13th. At the April 12th meeting we'll have a slide presentation recognizing all of the County employees and the work that you all do for our constituents. Each employee will be receiving a certificate as well. I think that part of the other work that will be done during that week is trying to raise as much public awareness regarding County services and the work that County employees do. So it's a good work to recognize our County government for all that we do for the people, the residents of Santa Fe County. I'm glad we'll be doing that.

XI. Committee Resignations/Appointments/Reappointments

A. Appointment to the Santa Fe County Affordable Housing Task Force

MS. SALAZAR: Mr. Chairman, Commissioners, Daniel Esquibel, this individual's resume was missing from your packet when you made the initial appointments to the Affordable Housing Task Force. The wish of the Commission was to bring it forward at the next regular meeting, so we're here today for your approval.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Dodi, did we actually recommend appointing this person or just considering him for an appointment?

MS. SALAZAR: Commissioner Vigil, it was to consider him for an appointment.

COMMISSIONER VIGIL: So that, for this position, if there are other people who are interested could come forth with their resumes or do we actually need to make an appointment today?

MS. SALAZAR: Commissioner Vigil, that would be up to the Board of County Commissioners.

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Campos.

COMMISSIONER CAMPOS: I just remember part of our discussion when we appointed this Commission was not to make it too big because too big gets out of hand. But I kind of remember then there was some discussion at the last meeting that we wanted to see Mr. Esquibel's resume. That's how I remember it. Ms. Salazar, what happened as far as Mr. Esquibel?

MS. SALAZAR: Commissioner Campos, Mr. Esquibel had contacted the Manager's office and was interested in serving on this committee but he failed to submit his resume in time for the Board packet. So his resume was not included. That's what happened.

COMMISSIONER CAMPOS: How many members do we have?

MS. SALAZAR: Currently, we have 14 members on the task force and that

is not including staff. This would be the 15th member if you decide to appoint him.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Is there a member requirement number? Do we have to have 15?

MS. SALAZAR: Commissioner Vigil, no.

COMMISSIONER SULLIVAN: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: My recollection too is the only difference was there were a number of others, I want to say five or ten, who subsequently indicated an interest in serving past the deadline date. Mr. Esquibel had indicated an interest in serving prior to the deadline date but hadn't submitted a resume. So I think what the Commission did was we went ahead and appointed everyone who had expressed an interest prior to the deadline date and who had a resume and that's made a group of 14. There were others who were interested as well but in the interest of keeping the task force streamlined I think we want to be kind of judicious as to how many more people we put on it.

COMMISSIONER MONTOYA: So what are the wishes? Commissioner Campos.

COMMISSIONER CAMPOS: Just a question. Ms. Salazar, do you think adding another person at this point after this group has already started its work would help or hurt or make no difference at all?

MS. SALAZAR: Commissioner Campos, I don't think it would make that much of a difference.

COMMISSIONER CAMPOS: Because I know Dan Esquibel. He used to work for the County. He worked for the County in the Land Use Department. I think he's there presently. I think he's a pretty good guy. I think he would add a lot of energy to the Commission. He did talk to me about this prior to and I wasn't certain what he was talking about when he said affordable housing. I may not have given him the correct information and that may have been the reason why he did not submit his application on a timely basis.

COMMISSIONER MONTOYA: Was that a motion to appoint him, Commissioner Campos?

COMMISSIONER CAMPOS: Just a good word for Daniel. If anybody wants to add an additional person I think he'd be a good person.

COMMISSIONER MONTOYA: Commissioners, want to think about it? So Dodi, you don't really have any strong opinion one way or another, if we add him or if we don't.

MS. SALAZAR: Commissioner, I don't know this individual so I really can't comment on that.

COMMISSIONER VIGIL: Move to table.

COMMISSIONER MONTOYA: Motion to table by Commissioner Vigil.

COMMISSIONER CAMPOS: Second.

COMMISSIONER MONTOYA: Second by Commissioner Montoya.

The motion to table the appointment to the Affordable Housing Task Force passed by unanimous [4-0] voice vote.

COMMISSIONER CAMPOS: Leave it to the next meeting in 30 days, our April meeting?

COMMISSIONER VIGIL: Do we have to identify a specific date?

COMMISSIONER MONTOYA: No.

COMMISSIONER CAMPOS: We try to table to a specific date, don't we?

MR. ROSS: Mr. Chairman, Commissioner Campos and Commissioner Vigil, normally a tabling is to the next meeting of the Board. If you want to move to postpone, you set a date certain when you move to postpone, but generally, a motion to table is to the very next meeting of the Board, whether it be a special meeting, whether it be the next land use meeting.

COMMISSIONER SULLIVAN: Rather than tabling, perhaps just no action. No action lets the issue die, does it not, Mr. Chairman?

COMMISSIONER MONTOYA: I believe so. Yes.

COMMISSIONER SULLIVAN: Tabling means it's just going to be brought up again. My concern there would be they're a third of the way through the study.

COMMISSIONER MONTOYA: Did we vote?

COMMISSIONER SULLIVAN: Yes. So we're discussing it after the fact. Table to when.

COMMISSIONER MONTOYA: So now we can reconsider the tabling motion. Anyone who made the motion can reconsider and bring it back for discussion.

COMMISSIONER CAMPOS: The tabling, I'm asking what's the purpose of tabling? What did we accomplish there?

COMMISSIONER VIGIL: I was not aware when I moved to table the motion that in fact we had to set a date for reviewing the specific item. Is that by ordinance? By resolution? By statute? By rules and regs?

MR. ROSS: Mr. Chairman, Commissioner Vigil, those are the rules of order.

COMMISSIONER VIGIL: Okay.

COMMISSIONER MONTOYA: So we can bring it up and just not take any action at the next meeting.

COMMISSIONER SULLIVAN: Or you can untable and remove it from the table.

COMMISSIONER VIGIL: Let's consider it at the next meeting.

COMMISSIONER MONTOYA: Okay. Thanks, Dodi.

XI. B. Appointments/Reappointment of Members to the DWI Planning Council (2 Appointments: Donna Morris, SF Co Fire/EMS and Yvonne Ortiz, St. Vincent- 1 Re-Appointment: Marcelina Martinez, LANL)

STEVE SHEPHERD (Health and Human Services Department Director): Mr. Chairman, Commissioners, I just wanted to take a minute to let you know that Mr. Sims submitted his resignation late last week. I just want to take a minute to thank him for all his hard work and for basically building what we feel is the best DWI program in the state. We thank you a lot, Dave.

COMMISSIONER VIGIL: Where are you going and why are you doing this to us?

DAVID SIMS (DWI Coordinator): Commissioner, I've been working part time at the Los Alamos National Lab for about four years and they offered me a full-time position there and so I've accepted that position.

COMMISSIONER MONTOYA: We're going to miss you David. Thank you for all you've done. My gosh.

MR. SIMS: I'm going to miss all of you and I have very much enjoyed my time here at Santa Fe County and consider it a privilege to have been here and hope to continue good relationships with all of you and continuing partnerships as opportunities arise. So thank you.

COMMISSIONER MONTOYA: Thank you, Mr. Sims.

COMMISSIONER CAMPOS: We appreciate it very much.

COMMISSIONER VIGIL: You will be missed.

MR. SIMS: Mr. Chairman, we have three recommendations for appointment or reappointment to the DWI Planning Council. They are Yvonne Ortiz from St. Vincent's Hospital, Donna Morris from our Santa Fe County Fire Department, and also Marcelina Martinez for our reappointment for another term of service. I'd like to offer them in recommendation and stand for any questions you might have about any of those individuals.

COMMISSIONER MONTOYA: Okay, are there any questions for David? Commissioner Sullivan.

COMMISSIONER SULLIVAN: These are replacements for others who have resigned or these are additions?

MR. SIMS: No, sir, Commissioner Sullivan. There's not a maximum number of members for the planning council. One of the things that has happened in recent years - when I first started four and a half years ago we had to advertise in the newspaper to try to recruit people to try to be on the planning council. These two individuals, Donna Morris and Yvonne Ortiz, have been working with our program on a voluntary kind of basis for a long time doing programs like Every 15 Minutes. Doing things in the schools with us in preventative kind of efforts. So this is kind refreshing to have people coming to

you and asking, Can we be officially a part of this group that we are already partnering with. Marcelina is already a member of the planning council and has served for two years now and is applying for reappointment.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: With regard to Marcelina, was there some health problems? Because I see that all from 2004 to 2005 she missed every single meeting.

MR. SIMS: I don't have the attendance roster in front of me but that's not an accurate statement. If it's on that sheet, it's an error.

COMMISSIONER SULLIVAN: Okay. I'm looking at the wrong line. She made three meetings and missed six. Is that kind of typical for what members -

MR. SIMS: Commissioner Sullivan, one of the things that has perhaps been a little bit difficult is that Marcelina works in Los Alamos and it's sometimes difficult for her to get away from her job responsibilities to come. However, the way that she became a member of the planning council to begin with was a recommendation of her from Commissioner Montoya. She gives us a representative from the northern part of Santa Fe County that we do not have otherwise, and also has some personal experience with family members.

COMMISSIONER CAMPOS: Mr. Chairman, move to approve the appointments and reappointments.

COMMISSIONER MONTOYA: Motion by Commissioner Campos.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Second by Commissioner Vigil. Any other discussion?

The motion to appoint Donna Morris and Yvonne Ortiz and reappoint Marcelina Martinez to the DWI Planning Council passed by unanimous [4-0] voice vote.

XI. C. Resignation of Member from the DWI Planning Council: KC Quirk

MR. SIMS: Mr. Chairman, the next recommendation is to accept the recommendation of KC Quirk from Esperanza Shelters for battered families. KC became a member a couple of years ago but has not been able to fulfill her responsibilities of attendance, and Beth Nichols, with Esperanza has been now appointed to the planning council basically in her place because she was not able to attend regularly.

COMMISSIONER CAMPOS: Move to accept the resignation of KC Quirk.

COMMISSIONER MONTOYA: Motion by Commissioner Campos.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Second by Commissioner Vigil.

Discussion?

The motion to accept KC Quirk's resignation passed by unanimous [4-0] voice vote.

XII. Consent Calendar

- A. Request Authorization to Enter into Amendment #5 Offeror PSA # 24-0107 Food Services with Compass Group USA, Inc., For the Youth Development Program / \$ 150,000 (Corrections Department)**
- B. Request Authorization to Extend the Term for Professional Service Agreement # 24-0112-YDP for Dental Services at the Youth Development Center (Corrections Department)**
- C. Request Authorization to Extend the Term and Increase Compensation for Professional Service Agreement # 24-0113-YDP for Psychiatric Services at the Youth Development Center (Corrections Department)**
- D. Request Authorization to Extend the Term and Increase Compensation for Professional Service Agreement #24-0115-YDP for Physician Assistant Services for the Youth Development Center (Corrections Department) ISOLATED FOR DISCUSSION**
- E. Request Authorization to Extend the Term and Increase Compensation for Price Agreement # 24-0116-YDP for Pharmaceutical Supplies and Services for the Youth Development Center (Corrections Department) ISOLATED FOR DISCUSSION**
- F. Request Approval to Award PSA # 25-133-YDP to the Highest Rated Offeror Under RFP # 25-31 for Dental Services for Youth Development Center (Corrections Department) TABLED**
- G. Request Approval to Award PSA # 25-134-YDP to the Highest Rated Offeror In Response to RFP # 25-34, for Providing Radiological EKG and Other Diagnostic Services for the Youth Development Center (Corrections Department) TABLED**
- H. Request Approval to Award PSA # 25-135-YDP to the Highest-Rated Offeror In Response to RFP # 25-35 for Providing Medical PA-C Services for the Youth Development Center (Corrections Department) TABLED**
- I. Request Approval to Award PSA # 25-136-YDP to the Highest-Rated Offeror In Response to RFP #25-36 for Pediatric Services for the Youth Development Center (Corrections Department) TABLED**
- J. Resolution 2005-35. A Resolution Requesting an Increase to the General Fund (101) / DWI Program to Budget a Grant Awarded Through The New Mexico Department of Transportation Traffic Safety Bureau for Expenditure in Fiscal Year 2005 (\$20,000) (Health & Human Services Department)**

- K. Resolution 2005-36. A Resolution Requesting a Budget Increase to the EMS – Healthcare Fund (232) / Care Connection for a Joint Powers Agreement Between the NM Department of Health and Santa Fe County for Expenditure in Fiscal Year 2005 (\$75,459) (Health & Human Services)**
- L. Request Authorization to Enter into an MOU with the City of Santa Fe to Make Joint Application for Edward Byrne Memorial Justice Assistance Grant Funds (Health & Human Services Department)**
- M. Request Authorization to Accept a \$20,000 Contract With the New Mexico Traffic Safety Bureau for a Breath Ignition Interlock Pilot Study (Health & Human Services Department)**
- N. Request Approval of an Assurances and Cooperative Agreement With the New Mexico Department of Health. (Health & Human Services Department)**
- O. Request Approval of the Community DWI (CDWI) Application for FY06 Funding (Health & Human Services Department)**
- P. Approval of Joint Powers Agreement (JPA) Between the NM Department of Health and Santa Fe County Concerning the County’s Participation in the “Access To Recovery” Voucher Program (Health & Human Services Department)**
- Q. Approval of Resolution No. 2005-37. A Resolution Approving the Calculation of the Performance Funding System Operating Subsidy (Housing Department)**
- R. Request Approval to Award Construction Agreement # 25-128-HO to the Lowest Responsive Bidder in Response to IFB #25-29, Perimeter Coyote Fencing Project at the Boys and Girls Clubs Located at Camino de Jacobo and the Valle Vista Sub-Division (Housing Department)**
- S. Resolution 2005-38. A Resolution Requesting An Increase to the General Fund (101) / Land Use Permits and Inspections Division to Budget Inspection Fee Revenue Received for Expenditure in Fiscal Year 2005 (\$23,000). (Land Use Department)**
- T. Resolution 2005-39. A Resolution Requesting An Operating Funds Transfer From Capital Outlay GRT Fund (213) to The US Environmental Protection Fund (260) for Expenditure in Fiscal Year 2005 (\$1397) (Project & Facilities Management Department)**
- U. Request Approval to Award Indefinite Price Agreement # 25-131-PFMD, to Purchase Computer Hardware for Multiple County Agencies, as One of a Multiple Source Award Under IFB 25-39 (Project & Facilities Management Department)**
- V. Request Approval to Award Indefinite Price Agreement # 25-132-PFMD, to Purchase Computer Hardware for Multiple County Agencies,**

- As One of a Multiple Source Award Under IFB 25-39 (Project & Facilities management Department)**
- W. Request Approval to Enter into MOA # 25-120-PFMD with Chimayo Youth Conservation Corps for Conservation Outreach Project (Project & Facilities Management Department) ISOLATED FOR DISCUSSION**
 - X. Request Authorization to Enter into PSA # 25-142-PFMD an Architectural Services Agreement With Alejandro & Associates for Architectural Services of the Adolescent Residential Center (Project and Facilities Management) WITHDRAWN**
 - Y. Request Authorization to Extend the Term and Increase the Compensation for PSA # 25-0051 PFMD for Legal Services for Santa Fe County (Project And Facilities Management Department)**
 - Z. Request Authorization to Enter into a Professional Services Agreement with Glorieta Geoscience, Inc. For a Preliminary Site Investigation and Work Plan For Corrective Action at the Santa Fe County Public Works Yard (Public Works Department) TABLED**
 - AA. Request For Approval of the Cooperative Severance Tax Agreement for Improvements To Calle Victoriano From the New Mexico Department of Transportation (NMDOT) - \$30,000 (Public Works Department)**
 - BB. Resolution 2005-40. A Resolution Requesting an Increase to The Federal Forfeiture Fund (225) / Region III Program Income to Budget Federal Forfeiture Restitution Revenue Received for Expenditure in Fiscal Year 2005 (\$25,681) (Sheriff's Office)**
 - CC. Request Approval to Award Price Agreement 25-137-SD in the Amount of \$51,590 to the Responsive Bidder Under IFB 25-004-SD, DUI Testing Vehicle (Sheriff's Office)**
 - DD. Request Authorization to Enter into Contract Amendment No. 1 to the Customer Contract For Commitment of Water Service for Zena Boylan for Upsizing Water Main From 8-inch to 16-inch Through Valle Serena Development / \$72,381.23 Including GRT (Utilities Department) ISOLATED FOR DISCUSSION**

COMMISSIONER MONTROYA: We're at the Consent Calendar now. We need a motion to consider all of the items minus D, E, F, G, H, I, W, X, Z, and DD.

COMMISSIONER CAMPOS: I would move to approve all those items on the Consent which have not been deleted by the state of Commissioner Montoya.

COMMISSIONER CAMPOS: Motion by Commissioner Campos.

COMMISSIONER SULLIVAN: Second.

COMMISSIONER MONTROYA: Second by Commissioner Sullivan.

COMMISSIONER VIGIL: I would just sort of clarify that, Mr. Chairman, by saying some of these items have been tabled. Some are open for discussion, correct?

COMMISSIONER MONTOYA: Right.

The motion to approve the Consent Calendar with the deletions as noted above passed by unanimous [4-0] voice vote.

COMMISSIONER MONTOYA: We're at 12:08. What are the wishes of the Commission? Do you want to recess for lunch or start going down the Consent Calendar?

COMMISSIONER CAMPOS: Commissioner Anaya is going to be back at 1:30?

COMMISSIONER MONTOYA: Yes.

COMMISSIONER CAMPOS: I think it's a good time to break for lunch.

COMMISSIONER SULLIVAN: Sounds good to me.

COMMISSIONER MONTOYA: So we'll recess until 1:30.

[The Commission recessed from 12:10 to 1:45, and reconvened with Commissioner Anaya joining the proceedings.]

CHAIRMAN ANAYA: Let's call this meeting to order. I want to thank Vice Chairman Commissioner Montoya for taking over the meeting this morning. Thank you very much.

COMMISSIONER MONTOYA: My pleasure, Commissioner and my condolences to you and your family.

CHAIRMAN ANAYA: Thank you very much. What I would like to do since we've got some people here from Edgewood, I'd like to see if the Commission would like to hear them. I know they've got some kids they've got to pick up at 3:00. This is under Presentations, I believe, or Fire Department.

XIII. C. Fire Department

1. Report on the Internal Study of Recruitment and Retention of Volunteer Fire Department Personnel For the Santa Fe County Fire Department With Recommendations for the Board of County Commissioners

STAN HOLDEN (Fire Chief): Mr. Chairman, Commissioners, thank you for your indulgence for the Fire Department and our volunteers. I'd like to ask the members of the Recruitment and Retention Committee if they would come forward, all of you come forward. Mr. Chairman, I have Scott Hicks here who is the ex-chief of the Tesuque Fire Department who is the vice chairman of the committee, Chuck Wilkie who is a member of Edgewood, a lieutenant for Edgewood Fire District, Nancy Adamson who is a lieutenant with the Edgewood Fire District as well, and Herman Sena, who is the chairman and who is also the chief of the

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Stanley Fire District, and Steve Shepherd who is the assistant district chief for Madrid is also not here but he is one of the members of the committee.

Chief Hicks is going to do the actual presentation but I would like to just take a couple of moments and remind the Commission that about four months ago, back in October there was some direction to the Fire Department to work with our volunteers on issues that are of great concern to them, and one of the biggest concerns that we heard during the preparation of the five-year plan was the recruitment and retention of personnel. The five-year plan, you'll note, for this next five years, 2005 to 2009, is primarily focused on personnel, both volunteer and paid, and not necessarily tied to the apparatus as we have been in the past. So with that, Commissioners, I'd like to turn the time over to Chief Hicks for a short presentation, and then we'd be happy to stand for any questions that you might have. Thank you.

CHAIRMAN ANAYA: Thank you, Stan.

SCOTT HICKS: Thank you, Chief Holden, Mr. Chairman, Commissioners.
Thank you for the opportunity to address the body here.

CHAIRMAN ANAYA: No problem. Thank you for being here, Chief. Chief, Lieutenant, Chuck, thank you all.

CHIEF HICKS: We'll try to keep it a fairly short presentation. However, we feel the importance of this and the importance that Chief Holden and the other district chiefs of Santa Fe County have placed on this issue warrant our giving it at least a preliminary report after our meetings that we've held for nearly six months now.

As Chief Holden mentioned, I'm the vice chairman of this committee. I've been in the Tesuque Fire Department for approximately 27 years. I feel like this sort of uniquely qualifies me for some retention ideas anyway, good or bad. As mentioned in the five-year plan of Santa Fe County, the importance of keeping people around is paramount when you're dealing with issues such as fire, rescue, that sort of thing, that really require people to know what they're doing. If you have someone around for a year or two and they're just barely getting qualified, and then they leave again because they've found something more interesting or other issues, you've lost an awful lot of talent. You've lost an awful lot of initiative in terms of getting people trained.

We started out with a six-man committee. We have five people who are active on the committee right now. We represent over seventy years of firefighting experience and training. This is again our preliminary report. There will be a lot of facts and figures in here I'm sure that you will all be aware of but if you're not I want to bring it to your attention now. We developed a mission statement initially to explore, develop and publish programs, procedures and practices to facilitate a professional and comprehensive approach to volunteer recruitment and retention, improving the Santa Fe County Fire Department's quality of service to the residents and visitors throughout Santa Fe County.

We obviously had to think about what it takes to recruit people to a non-paid position like this that takes so much out of a person's life. We first began questioning ourselves and then other fellow volunteer firefighters and we found that really good people want to join such an organization as a volunteer fire department because they know that they can make a difference.

They know that their community needs and values them. They seek a challenge in personal growth within their own lives. And they know that they're part of a positive impact team, that they can actually make a difference.

Then of course you have to keep these people after you get them hooked. We know that good people stay in the volunteer fire service because they're recognized and rewarded by their peers and by their community. Their long-term contribution is supported and rewarded in some way, and they stay challenged and they continue to grow in their personal lives. A couple of statistics that are a little surprising. We're sort of right across the board with the United States statistics in terms of about 75 percent of the United States is covered by volunteer firefighters. In Santa Fe County the number is around 80 percent. We currently have active in Santa Fe County over 300 volunteer firefighters. There are over 400, however, who also help support the district efforts. They may not be considered active by virtue of they don't have a vote. They don't have certain activity levels.

As I say we have over 400 firefighters. We put in over 89,000 hours and the value placed on that is over \$6 million in terms of just the actual hours. And in Santa Fe County we have 15 districts. Of all of those services that we have, we provide emergency medical services, fire company operations, rescue company operations, hazardous material operations, fire and injury prevention education, pre-fire planning, etc. All of the types of activities that you come to expect from a professional fire department because we are a professional fire department.

There are a number of statistics which you can see for yourselves. In terms of number of stations, we have four regional medical crews, 35 paid career personnel currently in Santa Fe County, and a number of apparatus including engines, aerial trucks, tankers, etc.

There are more averages about what the volunteers do. How much area we cover, how many residents we help protect, the average duration of the calls that we as volunteers give up our daily lives and our nightly lives to go out and respond to. Meetings and trainings of course are all part of that. The operating expense, the annual recurring expenses are in excess of \$2 million. The apparatus expense in excess of \$35 million. This is all simply things that keep us going in terms of being an operating fire department in each of our districts. With a department value in excess of \$38 million.

However, the next page is the one that's most important to me a volunteer is the human aspect of it, the people aspect. Our annual volunteer expense is zero dollars to the County. An annual career expense equivalent, if we had to pay these 304 people would be in excess of \$14 million, including wages, benefits, retirement, that sort of thing. The issues that we've come up with as volunteers that we feel are important to us to continue to be volunteers in Santa Fe County, most importantly right now what we're here before this committee to express is we're concerned we have in excess of 80 percent of our districts feel a critical shortage of firefighters within our districts to be able to handle anything. Of course we have mutual aid pacts with one another and that sort of thing. However, we don't - for instance in the daytime, Edgewood right now is sort of stripped. We have a lot of their personnel up here. I'm here in Santa Fe. I usually work out in Tesuque during the daytime. A lot of the people work away from their districts so during the daytime we often have a very stripped district and this is the thing we

want to focus ourselves as this committee on, is making sure that we retain enough people to cover our districts satisfactorily and professionally.

The most immediate needs that we as a committee have come up with in our meetings so far, and these are by no means inclusive and they're not necessarily prioritized, but we reward the volunteers with comparable benefits to career firefighters and EMTs. Comparable benefits meaning that this is a logical way to treat men and women who give so much of their own time, of their own expense and shouldn't be treated separately or differently than someone else who is doing the same type of job.

Some of the ideas, and these are by no means things that we have to have all of right now, but these are some of the things on people's minds, are health insurance benefits of some sort, retirement benefits, which are of course PERA state requirements. Pay per call, is something that some of the areas around the country are going to in terms of trying to keep people's morale up. Fuel vouchers, which is something that's on everyone's mind right now with the cost of fuel, and tax relief, property tax relief of some sort within Santa Fe County. These were just ideas that were brought up by constituent members of the district.

One of the most important and probably the higher priority item right now is that we identify a County-level volunteer coordinator for various factors that the volunteers need, as sort of an HR type function. Somebody, some one person who can help coordinate the benefits that the volunteers ask about or are unsure about, want answers about, want some advocacy for, that sort of thing. In terms of public relations, like a recruitment message, advertising, those sorts of things, the benefits that are available to us many people don't know about. The training issues that are sort of hit or miss in some districts and because some districts are so rural it's a little hard for them to maybe get back to Santa Fe for training or that sort of thing.

Education and information exchange, primarily addressing leadership skills that are available to the captains, the chiefs, the assistant chiefs and that sort of thing. And finally support opportunities for the district volunteers to learn and develop professional leadership skills from the best possible sources.

We developed a questionnaire that we sent out to a lot of the volunteer fire members and asked them to fill these out. These are a sample of some of the questions that they have responded to. We took one question, or one response out of these questions and I wanted to show it as an example of something that we need to help address. It was a gentleman who apparently joined the fire department after he was 45 years old and he was complaining about the retirement benefits which are about \$200 a month after a number of years of service. And there were some changes in this. However, what this fellow didn't know is the PERA is a state run retirement fund. His complaints were that the County wasn't helping him out with this but he doesn't know that this is a state retirement fund. You can see at the very bottom of his letter, he kind of worked himself into a bit of a tizzy and he just said, Forget it. I quit. This really isn't worth it. What we want to do is to have a coordinator who can address these sorts of issues before someone gets so burned out or so angry after writing a thing like this that they don't quite. That they have someone to help figure out that Santa Fe County really is behind them in their retirement and other issues like this and what we are doing.

This pretty much concludes our presentation about what our committee is doing and I just want to thank Mr. Chairman and the Commissioners for your attention in this matter and I want to thank you for your present and your continued support in this and especially in funding for hopefully, a new volunteer coordinator in the near future. If anyone has any questions.

CHAIRMAN ANAYA: Thank you, Chief. Is there any questions of Chief Hicks? Commissioner Vigil.

COMMISSIONER VIGIL: I was not aware that in fact volunteer firefighters could not qualify for PERA retirement if they were over 45. Is that your understanding based on this respondent's statement?

CHIEF HICKS: Yes, Commissioner, it is.

COMMISSIONER VIGIL: So is 45 the cut-off age for qualifying for PERA and when you recruit do you - I assume you recruit for volunteers who are interested and many of them are over 45.

CHIEF HOLDEN: Mr. Chairman, Commissioner Vigil, the age requirement was done away with two years ago, two legislative sessions ago. Senator Rodella worked with us, in conjunction with us to help get that restriction removed. What this firefighter is complaining about is the action was not retroactive. In other words, the service that he had rendered up to that point was still not credited to PERA so he still does not qualify for any retirement under PERA. And that's because PERA itself as an organization argued against us in committee in allowing that to happen because of the overall cost that they felt that they could not calculate to the fund. So that restriction still is in place but the age requirement is gone.

COMMISSIONER VIGIL: Okay. So that for firefighters, is their qualification for retirement a 20-year requirement?

CHIEF HOLDEN: Mr. Chairman, Commissioner Vigil, no. It's a service. Year to year, up to ten years you can retire at the end of ten years at \$100 a month as a volunteer firefighter.

COMMISSIONER VIGIL: I fully support your efforts. I think it's phenomenal that in fact we have a firefighter organization that is run by so many volunteers and in fact, you know the traditional role of firefighters has actually changed. They are no longer just responding to the fires but you're responding to the trapped pets, to the turned over vehicles, to victims in need, to in fact hazardous responses. Your role has thoroughly expanded. In fact I don't think it's unfair to say that in fact you're an emergency medical response team because you probably get called for heart attacks and everything else. So I'm curious to know how many of your responses are actually fires. Do you have those stats?

CHIEF HOLDEN: Mr. Chairman, Commissioner Vigil, we do. Eighty percent of everything the fire department does is actually EMS related. It's not fire related. Only about five percent of the overall call volume is fire related. The other percentages are rescue, hazardous materials, special operations like swift rescue or high angle rescue, those types of rescue issue. But 80 percent of what we do is actually EMS. When I joined the fire service over 30 years ago overwhelmingly the number of fire calls outnumbered all the other calls combined. But today it's gone exactly the opposite. Eighty percent of the calls are EMS, not

fire.

COMMISSIONER VIGIL: Thank you. It seems to me that what you're before us today is to request one FTE to assist you in recruitment and retention. Is that all? If in fact it is, it's so reasonable.

CHIEF HOLDEN: Mr. Chairman, Commissioner Vigil, I think what we're asking for, what this committee is asking for is support for a position of a volunteer coordinator. I'm not sure it would be an FTE position. I've discussed this with the County Manager and the Deputy County Manager. We think we have the funds internally to contact for the position and not use it as an employee. So we've requested, as part of our building blocks, for the FY06 budget, based on the committee's preliminary report a volunteer coordinator position be contracted for.

COMMISSIONER VIGIL: And that's it? That's the bottom line. That's all you're requesting.

CHIEF HOLDEN: At this time.

COMMISSIONER VIGIL: Sounds reasonable to me, Mr. Chairman.

CHAIRMAN ANAYA: Okay. Any other comments? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Stan, we appreciate the effort that you all have put into this. It's a good start to hone down into some specific ideas. I'm reading between the lines here. I'm seeing that you probably are not just asking for an FTE. You're probably asking for something that will cost money. And that's okay. We can talk about that. A couple things would help me. One is there's comments about what has been done in other jurisdictions. Some kind of a matrix would be interesting and not just the ones that are really good, but a matrix of those that are average and so forth, to compare where we stand and how we treat our volunteers to other jurisdictions and how they do it. That would be useful.

And then I also wonder about the recruitment and retention aspect the fellow brings up here, one of the respondents, where he says that essentially he can do something better than the 20-year olds who qualify that can't do it. What procedure do you have? In my profession we have continuing education and so forth that's required to maintain your standards. I know you have annual and periodic training and so forth that you have to go to. But is there a procedure whereby if a volunteer who's only kind of on the border and is not really as qualified as he or she ought to be can be weeded out?

CHIEF HOLDEN: Mr. Chairman, Commissioner Sullivan, there are standards within the fire service, and there are standards that are national standards, and there are standards which are County standards alone. We try not to necessarily focus on those standards which are weeding out people. We try to find a role for them to play within the fire service. If they have reached the point where they can no longer function and perform at the level of an interior fire fighter, then there's another role that we can have them play, in staging, in rehab, as an EMT, or some other role that they can play a support role for the firefighter who is an interior firefighter. So we try to do our best not to be exclusive but to be inclusive. But there are standards and as a County we do have a liability to ensure that the programs that we're offering to the public are no different than those services that they would receive from any fully

paid career fire department. And as a matter of fact, our volunteer firefighters go through the same training that any paid firefighter would go through in the state of New Mexico. They're qualified through the same process. And that's also inclusive of our emergency medical technicians. At the medical level, they're actually licensed by the state of New Mexico. As a firefighter, they're actually only certified as a firefighter. I hope I answered your question.

COMMISSIONER SULLIVAN: I was just thinking back to legislative discussions when the teachers have come in for pay raises. And the legislators frequently come back and say we want accountability. You say we're 20 percent below the national average, well, maybe you the teachers, maybe you're 20 percent below in terms of your teaching capabilities and your qualifications and your ability to instruct and your college background and so forth. So where are the accountability standards? If we get into discussions about reimbursement for some of the services that volunteers perform a question that seems logical to ask is the same thing. What level of public accountability can we project here that tells people just what you're saying. Number one, it gives us that confidence factor that we're creating not just the minimum standards, we're creating a force here that is well above the minimum. And we provide the necessary financial support for that and we expect that they're an elite force in return. So it's a quid pro quo. That I think would be helpful.

CHIEF HOLDEN: Mr. Chairman, Commissioner Sullivan, I think I understand what you're leading to. The only thing I would point to is that not one of those teachers were probably volunteer teachers that the legislators were discussing. But I can assure you that the standards that are implemented within the Santa Fe County Fire Department are exactly the same that are implemented within any career fire department. I think it's important that you note that I say career, or paid, versus volunteer, because in my mind they're both professions. There's no difference between Chief Herman Sena here and Chief Hicks standing to my left, between their training and their ability and their accountability as a professional, just because they're not being paid or collecting a paycheck. The expectation from the public should be the same. And we stand accountable before you and before the public. We run the same type of calls, the emergency calls as any city department, any large city department in this state, including Albuquerque. So I hope I answered your question.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman. Any other comments? Go ahead, Commissioner.

COMMISSIONER MONTOYA: Mr. Chairman, I just want to thank you for bringing this to our attention because I've had the opportunity to meet with Chief Hicks and some of the Tesuque folks and Chimayo as well and I think whatever we can do and keep this in the forefront to help with the volunteer firefighters that we definitely need to do that. So thank you for doing that this afternoon. I appreciate it.

CHAIRMAN ANAYA: Yes, thank you for being here and presenting us with the information. As you know, I've said it a few times and I'll say it again. I was a volunteer fireman for the Village of Galisteo. And what I think Commissioner Sullivan was talking about is accountability. When you show up, I think what he's talking about, you have to show up to so many meetings. You have to show up to so many truck maintenances. You have to go on so

many calls, and that was accountability. And if you did that then you could be in the benefit package. But I think we need to do more and that's why you all are here. We'll try our best and Stan, I've got a question for you. What do we need to do right now? What is our next step?

CHIEF HOLDEN: Mr. Chairman, I think the next step, obviously our department is part of the budget for the County as a whole and we just need to go through the budget process. We requested the building block as part of the Fire Department's request for building blocks. We've identified some monies that can be used to contract for this position, and at the appropriate time during the budget hearings we would request your approval of that request.

CHAIRMAN ANAYA: Okay, what we're working on now is a budget task force. You guys are working together. Hopefully, that can be one of the things that comes forward and again, thank you and hopefully you can make it back in time to Edgewood to pick your kids up.

CHIEF HOLDEN: Thank you, Mr. Chairman. I appreciate your time.

COMMISSIONER VIGIL: Mr. Chairman and Stan, I just would like to, on behalf of the Commission, ask you to extend a really strong message of gratitude to all of the volunteer firefighters. I know it's such a corpus of Santa Fe County and that it's been a focus also in building the Fire Department. I think it's phenomenal that we actually run almost 2,000 square miles of accountability for emergency response and the really, the one fact that points out to me is the fact that we have volunteers out there that do it. Please thank them all.

CHIEF HOLDEN: Thank you, Commissioner. I will do that.

CHAIRMAN ANAYA: Thank you all.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Question for staff. Roman, regarding the legislative, the lobbying that goes on, how does it tie in with what's being requested through the Fire Department and everything else that we have?

MR. ABEYTA: Mr. Chairman, Commissioner Montoya, I know that Stan, Chief Holden works closely with out office and with the people we have over at the legislature. And it's a good question because ultimately, the question when it comes to the retirement aspect, it's going to require a change to state law, possibly, or at least PERA. So that will have to be an initiative that we take up, probably during the upcoming session. But there is coordination now between the Manager's office and the Fire Department when it comes to legislative issues.

COMMISSIONER MONTOYA: Okay. So maybe, Mr. Chairman, we ought to look at putting that as one of our legislative priorities for the next session and start working it now through the interim as well. Thank you.

CHAIRMAN ANAYA: Thank you. We'll see you all. Thanks for coming.

X. B. Presentation Explaining General Information and Facts About the Habitat for Humanity Organization. (Commissioner Anaya)

CHAIRMAN ANAYA: The reason I brought this forward is I was on Cooks Road, off of Siler and I noticed a building there. It said Habitat for Humanity and I was always wondering what that was. My mother told me you can go in there and you can find used stuff for building a home. From doors to windows, sinks, faucets, you name it, they have it. And I went inside and I spoke with Maggie. Maggie, come forward. And I just kind of went up and down the aisles and I was asking questions on what this was. Well, she'll give us a presentation but I found it very interesting and nice and good for Habitat for Humanity so Maggie, thank you for being here and giving us a little presentation on what this store is all about.

MAGGIE: Thank you, and special thanks to your mother, Commissioner Anaya. I love mothers who send people in our direction. I did not come with an entourage of people today so I want to ask you to use your imagination for a moment. Habitat for Humanity is one of those brand names that attracts people from all over the world to different parts of the world to build houses. So if you don't see any bodies around me right here, actually standing here with me, on behalf of Habitat for Humanity there are literally thousands of volunteers from Santa Fe County, from all of this country and even from other countries, people who come into Santa Fe to help us build simple, decent, affordable housing.

That's an amazing thing that I want to share right off the bat with you as Commissioners, that you realize that lots of people are coming into Santa Fe just to help us build houses. In addition they are bringing with them money to help us build houses which is really cool. So a brief introduction to Santa Fe Habitat. I gave you some hard copies there but the pictures are a lot prettier in color. Santa Fe Habitat is a non-profit, ecumenical housing organization that works to provide simple, decent housing for low-income families. And our local affiliate is one of about 3,000 affiliates of Habitat for Humanity International.

Santa Fe Habitat was founded in 1987 and this summer, we are very excited to be bragging, the completion of the 50th house in Santa Fe County. Most of those have been in the City of Santa Fe but we are working currently on two out in the county and we finished one a number of years ago out near Glorieta. While Habitat is an affiliate of Habitat International, the local affiliate has its own board of directors and functions independently of Habitat International. Those two little kids, I should go back to those two little kids. I just put those in there because they're sweet. They're, I believe, the niece and nephew of one of our recent homeowners at one of our house dedications. It's mostly for the children that we do what we do, and those two kids eating that cake, I just had to throw them in. Sweeties.

The Santa Fe Habitat for Humanity promotes homeownership with volunteers and that's a key word for us, building houses in partnership with Santa Fe County residents, and in partnership with churches and individuals and businesses and clubs, Rotary Club and other clubs contributing both time and funding to us. Thornburg Mortgage is one of our huge supporters, both financially and in terms of volunteers based on 60 volunteers over the course of three days last all to help with our first Let's Build in September. So volunteers are what

make it happen with Habitat and Santa Fe Habitat in particular. I put in this picture at the bottom because I was the proud person who got to give Hector and Maria Sanchez the keys to their house last July just a few weeks after I had moved here myself to take this position as executive director, so I was smiling. Maria was beside herself and Hector just so proud as they received those keys to their home.

Santa Fe Habitat does have paid professional staff to oversee the administration, the construction and the Re-Store, but the heart and energy of Habitat really is with our volunteers and as I said, hundreds, thousands, actually of volunteers come from across the country to help with our projects. And these are just some pictures I will scroll through quickly. One of the kids lying down. It was a hot summer last summer and those were kids from the American Jewish Society for Service who spent six weeks living in Capitol High School to help us build houses. I thought that was a bold and noble task on their part.

We have right now Collegiate Challenge kids from various parts of the country working with us. At this very moment we have folks from Chicago who took a 30-hour train ride to be here to build houses in Santa Fe. They're not pictured here, but TCU, MSU and Vanderbilt College were here even building on that horrible day, March 15, when most people didn't want to go anywhere in the City of Santa Fe, folks were out building our houses.

Bit of an introduction to our family selection process -- families are selected for Habitat based on their needs for adequate housing, based on their ability to repay a no-profit, no-interest loan, based on their willingness to partner with us and invest at least 500 hours into the construction of their own home and others, based on their ability to earn between 30 and 50 percent of the area median income, and that is the family that we pick. If you make more than 50 percent you don't qualify for a Habitat home. So we're really in that niche, the lowest of the low income of families.

This is a picture of a typical house. You can't completely see it but there's a beautiful Santa Fe rainbow in the back that I thought was appropriate. It's interesting for folks to know that an average three-bedroom house sells for about \$125,000 right now with a 20 to 25-year mortgage. That means the family is not paying more than \$500 a month for their principal, their interest and their taxes. And that is an amazing gift. The reason we're able to do that is because of all the volunteers that you just saw pictures of. We do hold a silent second mortgage on our houses because they appraise for considerably more than we sell them for, and by holding that silent second and holding the family accountable to pay that back if they should sell it before the term of the mortgage, we ensure that it stays, at least for the term of the mortgage, in the affordable market.

Some of the sources of our income, individuals, foundations, churches, clubs, organizations, government grants -- we can accept government funding for infrastructure and for land but by the principles of Habitat, not for the construction of the house itself. Fundraisers, in-kinds, materials and labor, the sale of mortgages -- we don't sell all of our mortgages but we sell some of them, and back to Commissioner Anaya's favorite place, the income from the Re-Store. Our Re-Store actually raises enough money, nets enough money for us to build one house, to cover the cost of one house. I would like to say one little bit more

that's not on this presentation about the Re-Store. Right now Simone Ward who you met that day that you came in, our Re-Store director, is working with folks in the County through the transfer station and all the work with how and garbage and disposable things get taken care of, and is hoping to have an opportunity to set up a more clear way for people to avoid putting things like bathtubs and sinks and toilets and doors and windows in the landfill and put it aside when they go to the landfill in a place that we could then go pick it up, take it to our Re-Store, sell it at a discount – obviously these would be things that could be reused. Not everything could be, but a lot that people take to the landfill could be reused.

She is hoping that you will keep that in mind as you may have any connections to that particular part of County government. It would be a great boon to the landfill to not have to take so much. It would be a great boon to us to get more things into the Re-Store that Commissioner Anaya's mother could come and purchase from us and we could use to build more homes. We're currently building in a subdivision that we've named Casas del Corazon. I'm learning my Spanish and I'm learning where to put the pronunciation. And by next year we'll have ten homes there. We have built three there right now. That's about two miles off of Cerrillos Road on Jaguar in Tierra Contenta.

And we're currently also building in Aldea and I really have to put a plug in for our friends at Aldea because they are in the county. Folks like Arthur Fields and Tommy Gardner have from the very beginning of this project in Aldea set out to make a mixed income community and have invited us, not only invited us but just gone above and beyond the call of duty to make it so that we can afford to build in there. Robert Anaya has also been very helpful in making that partnership work in qualifying us as affordable by the County standards so that Aldea can get the credit that they need and can give us the incentive that we need. So we're very excited about that.

That's a bit about who we are and a few more pictures at the end there. I would gladly entertain any questions to be more specific but I'm very glad just to have an opportunity to give you a quick introduction to Santa Fe Habitat. Any questions?

CHAIRMAN ANAYA: Any questions? Commissioner Vigil.

COMMISSIONER VIGIL: Perhaps more a comment and maybe a question. Let me just formulate it here. I don't know of any other national initiative that took the nation by storm more than Habitat for Humanity. Indeed, it's probably extended internationally. Jimmy Carter is named behind a lot of the homebuilding initiatives on an international scale. He's really created this issue. I participated in a leadership institute with the State Bar, and this was in Albuquerque, Bernalillo County, and we were looking for a place to do our volunteer hours, and ultimately Habitat for Humanity was one of the considerations. We were very surprised to learn that they no longer needed volunteers in that community. So it may me try to do a sense of an assessment of that because what we were actually told is Habitat for Humanity is one of those agencies that turns away volunteers, in some communities. Perhaps that's not true here in Santa Fe? Is it?

MS. MONROE-CASSEL: In Santa Fe that is not true. Because each affiliate is autonomous unto itself, each affiliate works a little bit differently and more affiliates are going

the route of getting federal funding to contract out work. I personally, I'm passionate about this. I'm kind of glad you asked this question. I think a Habitat affiliate is not a Habitat affiliate if most of the work is not being done by volunteers. That's what changes, to me, philosophically, changes the very nature of the community is having that grassroots neighbor meet neighbor help neighbor work together. When you take that away, you've become another federal housing agency. You've taken a very important, very heartfelt part of what Habitat is about. So Santa Fe Habitat will continue to need as many volunteers as we can get and we will continue to promote volunteerism on that basis alone, if not the fact that the volunteers build the houses on the basis of that's what makes a community strong, is when people are helping people, doing whatever they're doing, building houses, helping them find jobs, training them. There are lots of different ways, but you just hit my really passionate side and we beg for volunteers. We have two huge projects coming up this summer, a women-built project and a blitz-build. In 18 days we're building a house. We need all the volunteers we can get to attain those goals.

COMMISSIONER VIGIL: Thank you. And Mr. Chairman, I just really like the idea that you were able to work out a partnership with Aldea to incorporate some affordable housing within a development and I don't know how that was done but to my knowledge that's a prototype or perhaps a model. I don't know if that actually exists anywhere else. Except I understand, Commissioner Sullivan told me earlier that you've also built some out in the Rancho Viejo area.

MS. MONROE-CASELL: We haven't built in Rancho Viejo. Habitat has not built any houses out there.

COMMISSIONER VIGIL: In the Community College District at all?

MS. MONROE-CASELL: No.

COMMISSIONER VIGIL: Okay. I'd like to keep that on the table. We have so many developments that are coming before the Commission and affordable housing is one of the issues that we've really tried to create a leadership role for and perhaps there's some way we can partner with Habitat for Humanity to continue serving that. I'd like to see how the prototype with Aldea actually works out for you. I know there's a lot of issues to work out and they're probably considered separate industries, but I'd like to intertwine those thinkings and maybe get away from some of that institutional thought. The other thing, when you do partner similarly with developers you actually can get a better outcome for affordable housing.

MS. MONROE-CASELL: That's our goal.

COMMISSIONER VIGIL: Thank you.

CHAIRMAN ANAYA: Any other comments. Okay, Maggie. Thank you. I appreciate it and for those people that are just listening in, if you have old doors or cabinet or anything that has to do with construction, they can take it to 1143 Siler Park Lane and you guys go through it and you select if you're going to take it or not, so you can put it on the shelf. When you resell it the money goes to build the house. So maybe what we can do is I'm going to have James Lujan stand up over there. James, would you get with Maggie so that maybe we can talk about how we can coordinate something with our landfill. Kind of keep the discussion

open. Because I know there's a lot of stuff that goes through our landfill that we bury and if would good to put back to resale. So, Maggie, thank you very much. We appreciate it.

MS. MONROE-CASSELL: Thank you again.

XIII. G. Utilities Department

2. Request Authorization to Enter Into Amended Water Service Agreement with Rancho Viejo de Santa Fe, Inc. to Transfer Water Rights, Provide Water Service for 292 Homes, Allocate and or Lease 59.2 Acre-Feet of the Recently Acquired 375 Acre-Feet Wheeled Water, and Appropriate Fees for Water Service

CHAIRMAN ANAYA: Commissioner Montoya, could you take this one for me?

COMMISSIONER MONTOYA: Sure. Doug, do you want to go ahead and start off?

DOUG SAYRE (Utilities Department Acting Director): Thank you, Mr. Chairman, Commission. What's before you is a water service agreement amendment on the current contract with Rancho Viejo that was done back in October of 2002 I believe. What I think the direction was at the previous meeting was to come back with an amendment to consider how the 59.2 acre-feet would be utilized as well as the rest of the requirements for Rancho Viejo to go forward with their phase, Windmill Ridge 4 development. So what's before you is that water service agreement. This has gone through I think our department and then it went to legal, and then I think it went back and there's been some changes from what was in your packet, so I don't presently have all the changes that were done. So it is kind of an ongoing agreement at the present time.

Perhaps I could take questions at this time as the best way to address it, either to myself or Steve Ross.

COMMISSIONER MONTOYA: Who could give us those changes?

MR. ROSS: Mr. Chairman, I believe I can.

COMMISSIONER MONTOYA: Okay. Mr. Ross, do you want to go ahead then?

MR. ROSS: Let me explain a little bit why there's so may changes. When packet day arrived all we had in front of us to work with was kind of a consolidated draft with comments from myself, Mr. Dumars, from folks within the Rancho Viejo organization and from Mr. Sayre. So we needed something to put in the packet. It's basically an amalgam of all the ideas that were present at the time. What I've done in the last week is to kind of do a consistency review of those changes and clean up the language so it reads better and it's clearer. I think most of the changes are in that category, but there's a few changes that are more

substantive.

For example if you look on the first page and the second page, all those changes are intended to make it clearer what the present situation is with respect to this water service agreement. When that October 2, 2002 was entered into, we didn't have any ability to deliver water because at that time we had no agreements with the City of Santa Fe and basically had 500 acre-feet under the existing wheeling agreement completely committed. So this 2002 agreement was really kind of an agreement of hope that at some point there would be additional water, but there was really no commitment made in 2002 because we had no water to deliver.

So a lot of these changes were really necessitated by the recent water resources agreement that we entered into with the City of Santa Fe. So I refer to that agreement specifically in a number of places and tried to identify that the water being delivered here is now possible because of that agreement. So the real substantive changes are those in Sections III and IV on the draft that you have before you that looks like this. It was passed out. In Article III, most of the changes in that particular article were also stylistic changes and changes to try to tie this to the recent agreement with the City of Santa Fe. But the last sentence of B is a new substantive change and it's intended to show in part the changes that were made in subsection 4 that any deliveries of water under this agreement are of course limited by the County's ability to deliver water under the water resources agreement. So the applicant, Rancho Viejo, has agreed that until the Buckman Direct Diversion comes on line the total commitment of deliveries from the City to Rancho Viejo during that period is going to be this 59.6 acre-feet that you see referred to in a number of places in the agreement. That's the purpose of the change in paragraph B there in Section III.

In Section IV. A there's an additional sentence added to the end of IV. A for similar purposes as I just described. The major changes are in IV. C. As you recall in the 2002 agreement the County's ability to deliver water was limited by the fact that we didn't have any water to deliver. Paragraph C was intended to show where the present deliveries of water will come from and what the conditions are with respect to those deliveries. That's why you see in Section C that deliveries are not to exceed 59.2 acre-feet until the Buckman Direct Diversion comes on line. So that's the chief substantive change in the agreement.

Now, Mr. Gonzalez just passed out an additional change which we've been talking about throughout the day here with Rancho Viejo and that change is being made to section IV. B. [Exhibit 2] What is easy to forget, and I forget it myself, is that there are actually two water service agreements that are out there. There's the earlier water service agreement for 168 acre-feet, and that's the one we dealt with last year when we talked about the reserve of water that Rancho Viejo needed to establish and maintain until their ability to conform to the water budget that was proposed for some earlier subdivisions was established. As you recall from that agreement, they agreed to hold that 38 acre-feet for some five years so that they could establish what the water use was actually like in the subdivision.

This new language to be added to section IV. B to the end says Nothing in this agreement shall alter or affect any term of the amendment to the first amended water service agreement, including specifically the water reserve requirement set forth in the agreement.

SFC CLERK RECORDED 05/11/2005

That's intended to show that the 38 acre-feet which we talked about last year is completely separate from this particular agreement. We're just trying to keep the two agreements and their obligations under each of those agreements completely separate so it's absolutely clear what's going on, that the 38 acre-feet relates to that earlier agreement and that the 59 acre-feet that are going to be delivered until the Buckman comes on line relates to this agreement.

I think the rest of the changes are mostly of the stylistic and clarity category and unless you have some questions about those changes I think I'll let it stand with that.

COMMISSIONER MONTOYA: Okay. Did any of the representatives from Rancho Viejo have anything to add to what we've received or what we're looking at?

IKE PINO: Thank you, Mr. Chairman and Commissioners. I just wanted to clarify that in working with the administrative staff over the last several days on these changes that Rancho Viejo has no disagreement with any of these and has agreed to everything that has been put into this agreement since the draft that you had originally in your packet was provided. So we have no quarrel with this arrangement. At this point, you had asked about what the urgency was, I'll comment on that if you still want to hear about that. Otherwise I'll just stand for any other changes you might have.

COMMISSIONER MONTOYA: Okay. Any questions for Mr. Pino or staff, Mr. Ross? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Ike, what I want to be sure we're clear about in all of these numbers, and it came up in our approval of Windmill Ridge 4 as well, is that I would like to be very clear and I think the County needs to be very clear that what we're committing to here is the 59.2 acre-feet. Rancho Viejo has also committed to some 38 acre-feet of water reserve to prove that their water budget is correct. That brings us to the 90-some acre-feet, 98 or so when you add in the commercial. I guess the commercial is a part of this 59.2. Is that correct?

MR. PINO: The commercial is actually part of the 168.

COMMISSIONER SULLIVAN: But is it a part of the 59.2? The 3.6 commercial?

MR. PINO: No, that's included in the original 168. It is covered though.

COMMISSIONER SULLIVAN: I want to be clear that we had a number in that agreement of 120 acre-feet that was essentially four acre-feet that you were short on. Another development, 59.2 for this one, 38 for reserves, which rounded up to 120. I want to be very clear that that - that the County's obligation at this point in time, be it a temporary agreement with the City, or be it Buckman surface water diversion rights, at this point in time, your understanding is for no more than 59.2 acre-feet.

MR. PINO: Mr. Chairman and Commissioner Sullivan, that is our understanding.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil? Commissioner Campos? What's the pleasure of the Commission? This is an action item to move forward with this. Doug, did you have anything else you wanted to add?

MR. SAYRE: No, Mr. Chairman, I think you got all the comments and the concerns. The other part is there's some kind of lease payment regarding the 59.2 which we were concerned about and I think you see that in that particular item. I can't remember where it is in here, but the Utility Department wanted to make sure that was addressed and agreed to. We thought it was a good form to basically, I guess, have some obligation by the developer to pay for leasing of this water.

COMMISSIONER MONTOYA: Okay. We have a request to enter into an amended water service agreement. Do we have a motion?

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Campos,

COMMISSIONER CAMPOS: I would move that we authorize the entry into the amended water service agreement with Rancho Viejo.

COMMISSIONER MONTOYA: Okay, a motion by Commissioner Campos.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Second by Commissioner Vigil. Any discussion? Commissioner Sullivan.

COMMISSIONER SULLIVAN: In the draft on page 3, Steve, what does AWWA stand for? Just to clarify that, in the final agreement, that's American Water Works Association. See where I'm looking?

MR. ROSS: Mr. Chairman, I filled in all those blanks today. It was American Water Works Association. There were some details that I didn't have yesterday when I prepared this but I have filled in all those blanks today.

COMMISSIONER MONTOYA: Any other discussion? Commissioner Vigil.

COMMISSIONER VIGIL: Steve Ross, in the draft I have under Section IV, Commitment to provide water service, the last statement says, in addition to the County's obligation to deliver water, property in excess of 59.2 acre-feet is conditioned upon the Buckman Direct Diversion, etc. Now, in the draft that I just received, under the same section, actually under Section B, we're adding Nothing in this agreement shall alter or affect any term of the amendment to the first amended water service agreement dated March 2004, including specifically the water reserve requirement set forth in that agreement.

I guess what we're doing is trying to maintain what that amendment actually says, which has how many acre-feet of water?

MR. ROSS: That amendment was to the 168 acre-foot water service agreement, which is done, basically.

COMMISSIONER VIGIL: Okay. And the only thing we're approving today is the 59.2.

MR. ROSS: Right.

COMMISSIONER VIGIL: I just needed that clarified, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Any other discussion? We have a motion and a second.

The motion to approve the water service agreement passed by unanimous [4-0] voice vote. [Commissioner Anaya was not present for this action.]

IX. E. Reconsideration of Authorization to Create a Full Time Employee Position for Constituent Services (Commissioner Vigil)

COMMISSIONER VIGIL: Mr. Chairman, the constituent services position is actually what we are reconsidering. Just from discussions, I see there's two issues here. The Commission has actually voted for two constituency services people and the other issue that underscores that is do we actually need two constituency services people? And there's been a sentiment on behalf of the Commission that perhaps the constituency services requirements for the Commission could be served by three people. I know that underlying that issue is that our current constituency services people are on - no other way of putting it - overload. So the needs that I have for my constituents have been actually put on hold and within my district I'm very concerned because annexation and developments are a huge part of what's going to happen in the northwest quadrant and exactly two, perhaps even three planning processes going on in that district. At the Agua Fria Planning Committee last night one of the issues that was heard is that there needs to be more outreach for that planning process.

I know the planners in the Land Use Department can provide only so much of that so I think constituency services can fill a lot of those gaps. I also, since the issue was brought up and the Commission wanted to reconsider it have spoken with some of the Board of County Commissioners in Bernalillo County and just gotten a sense. They have one constituency services person assigned to each Commissioner, but the realistic assessment that they actually gave to me was that they thought the Commission could survive with at least three constituency services.

This has sort of brought the issue to the forefront to me, underlying, as I said earlier and I wanted to make a few more statements about that, is staff's statements to the Commission that a lot of the constituency services responsibilities can be handled by staff and perhaps looking at realigning that towards an FTE in a department that is in need of an FTE that could fill some of the void that constituency services might be able to.

So with all of those issues I'm open to reconsidering for one constituency services person.

COMMISSIONER MONTOYA: There's a motion.

COMMISSIONER CAMPOS: Second.

COMMISSIONER MONTOYA: Second by Commissioner Campos. Discussion on the motion. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Mr. Chairman, like Commissioner Vigil, my district, District 5 has also suffered or put on hold issues regarding constituent services and constituent services attendance at meetings and other things, which I've tried to cover myself but probably haven't done so sufficiently. Bearing in mind that District 5 is the most rapidly

growing district in the county bar any, that's where the Community College District is located. That's where Eldorado Subdivision is located, that's where Route 14 developments are located and a portion of it is off Airport Road, which is also growing rapidly.

So quite naturally the calls related to junked vehicles, related to road problem, related to planning problems, related to water issues, related to zoning issues, just a number of things. Even related to the hiring of teachers by the personnel firm that was basically a school board issue have come to District 5 for some reason. I appreciate that we want to get as much interaction with the constituents as possible.

Notwithstanding all of that, my intention all along has been that we need an individual, and that's why I was looking for this additional person, whether you want to call them a constituent representative or just what you want to call them, we are sorely lacking in someone in the water policy issue area. We just simply do not have it. We're taking a backseat to that activity on a daily basis to the City of Santa Fe. We don't have someone who is interacting with the City of Santa Fe. We don't have someone who is actively lobbying at the governor's office or the legislative interim hearings for water, and quite frankly, it's just not something that Gerald and his staff can do, with all the administrative tasks that they have. They can keep up to date on it and they do that, but full-time policy just isn't there.

I felt that Diane Quarles might be able to do that very effectively as a part of the water utility department. Her health problems of course have precluded that from happening. So we're still in a position, and I think this position needs to be under the Manager's office because it's a policy one, dealing directly with the Commissioners and not necessarily a nuts and bolts one in the water utility department. So whatever you want to call it, I just have to bring to your attention once again that one of the biggest issues we deal with at every Commission meeting is water and we have a competent but extremely small and understaffed water department but we do not have that liaison, that water utility liaison that we need to help us set policy and promulgate policy for regional water planning, interact with the City, interact with the state, interact with the State Engineer. We only do it on a reactive basis when we're doing land use issues.

We're never going to get anywhere doing that. So I don't know how you propose or the staff proposes to resolve that problem but that's our biggest problem in my judgment in how we allocate staff time towards this water issue. If you want to consider it, if Julian's leaving and you want to fill his slot with someone with that capability, I asked Gerald to include in the specifications for the individual that was being advertised for it, some background in water policy. So maybe we'll see and I haven't seen any of the applications, maybe we'll see someone pop up there. I don't know. But if we're just going to do purely constituent and clerical, administrative services with these individuals, then we are still lacking that important person.

COMMISSIONER MONTOYA: Any other discussion on the motion?

Commissioner Campos.

COMMISSIONER CAMPOS: Just in response to what Commissioner Sullivan said, I think the idea of having a strategic planner or planning group in the Manager's office really solves the big issue questions. They can work with water, with major regional water

legislation, with the big picture stuff and they can be focused in that. I think we can get some folks in there that can really do the job and can really put us way ahead of where we are now because we've been so reactive and just responding to emergencies. I think this is a better approach than everybody having a constituent rep. I think that our Commissioners have said that they're all willing to share the constituent reps that we do have equally and I think that's fair. But I think we should start thinking about strategic planning and having people with that kind of expertise in the Manager's office. That would help all of us. That would deal with the big picture issues and I think that's the smart way to go and that's the smart way to invest our money.

COMMISSIONER MONTOYA: Okay, any other discussion on the motion.

CHAIRMAN ANAYA: Is Julian leaving?

MR. GONZALEZ: Mr. Chairman, Commissioners, it's not clear at this point. What we know is he's submitted applications for law school. It could happen or it could not happen.

CHAIRMAN ANAYA: Thank you.

COMMISSIONER MONTOYA: So we have a motion to reconsider for one constituent service liaison.

The motion to reconsider the constituent service liaison question passed by majority [4-1] voice vote with Commissioner Sullivan voting against.

COMMISSIONER MONTOYA: So now let's discuss the new proposal on the table which is to have one constituent service liaison individual as opposed to two. Any discussion? Commissioner Campos.

COMMISSIONER CAMPOS: Commissioner Montoya, again, I would go back to the idea of strategic planning. That's really what we need. That's where we need to put our money. We have needs all over. For example, not only water, solid waste, rewriting major pieces of legislations and the Land Use Code. We really have to have a focus on getting this done. We're doing a rewrite now, but there's also a need to look at the Land Use Code from the perspective of how it should be changed to meet our current vision of the County, about using water systems and wastewater systems and infrastructure and using that as the tool to decide where growth goes. These are some of the big things that are being discussed and we need a lot of energy focused in this area. So I think strategic planning is the way we should go as a Commission. That's my comment.

COMMISSIONER MONTOYA: All right. Commissioner Sullivan.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman. Okay, so who's going to do that? Where is the strategic planner? Where is it in the budget? Where is the FTE, or do we have that person on board now?

COMMISSIONER CAMPOS: Is that general? Rhetorical?

COMMISSIONER SULLIVAN: Well, it's a question that if you can answer it I wish you would.

COMMISSIONER CAMPOS: Well, I would say as a Commission we can set policy and direction. If we want, we're going to have some money to decide on how we want to grow as a County. I'm saying let's commit to an FTE or more for strategic planning. We have that authority. There's going to be some money out there. We may not be able to do everything we want but I think this is such a high priority that we should look at strategic planning. If we make that commitment to those positions then we would have somebody to work for all the Commissioners and for staff and to look at the big picture. Like I said earlier, that's where I think we should put out money.

COMMISSIONER SULLIVAN: Well, I ask the question because I think that misses the boat. I don't think you're going to find, and I haven't seen in the four years since I've been on the Commission someone who is qualified as a planner, as a regional planner, and qualified as a water planner or a water policy person. That would be wonderful. If we could hire ten of those we should hire all of them, but I haven't seen one. So we're going to have to decide, do we want to do strategic planning or do we want to catch up on water policy planning. My suggestion is that we first catch up on water policy planning to get ourselves to parity with the other individuals who are working on this like the State Engineer and the City of Santa Fe, and then that certainly becomes a component of your strategic planning. We can talk about this but the point of fact is we don't have the person, we don't have the FTE and we're not going anywhere with it and that's why I saw an opportunity to deal with this as a constituent representative, someone who's working under Gerald and the Manager's office. If you want to give them another name and put it out under another title that's fine.

COMMISSIONER MONTOYA: Okay. Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman, I just would like Gerald to comment on what he's heard. One of the things I've sort of been able to visualize is the fact that you've taken somewhat of a leadership role in the area of strategic planning. And indeed I know some of the senior staff meeting and some of the retreats have identified strategic planning as part of the direction that your management is taking. I'd just like you to comment on that.

MR. GONZALEZ: Mr. Chairman, Commissioners, I think you've appropriately identified an area where we need to strengthen the County. You can parse it out a number of ways. You can say we need to do it in terms of water, we need to do it in terms of overall strategic planning. I think water meshes with all other vectors of strategic planning. If the Commission is of a mind to support an effort in that direction, I certainly would be happy if you authorized us to commit an FTE to doing that and wrestling with trying to wrap our arms around or at least find an impetus for not only water planning but strategic planning as a whole, we'd be glad to come back to you with a proposal and see whether that was workable from your standpoint.

I appreciate the thoughts and the support that all of you have for doing strategic planning. As you know, one of my emphases when I came on board was to start visioning where we as a County needed to be not five years from now, not 20 years from now or 40, but really looking at the far future. We have not had the ability to do that. I join with you in praising our staff for being what they've been able to do on a day-to-day basis. But that's the

one area where I really would like to move the County forward, is in being able to take some more concrete steps in that direction.

Now maybe that if we do a search we don't find somebody who is an all-around person but who would focus more on the water area. I have, however, some thoughts and we've talked internally in the Manager's office about how we could do that and how I think possibly move forward with not only water but strategic planning in general. And at the same time address some of the issues that we've had in trying to move our Utilities Department forward.

COMMISSIONER VIGIL: Mr. Chairman, I would just recommend - I think there have been some legitimate statements made today and I think they are in the area of policy. We do need to get some kind of a dedication to water. My issue is bigger than that. I think we need to work on a regional water plan, those kinds of things. But perhaps - I would just like to give a sense of direction that I think, now that staff and management are going through their budget process, that these considerations be taken into it. Perhaps you probably know more than we do how these issues would best fit within the structure of Santa Fe County. I wouldn't mind if this Commission gave the direction to Gerald and staff that we look at the strategic planning piece and water, the water liaison, the water expert. Perhaps that would better fit within our water utilities. Perhaps it should be in the County Manager's. I'd like to defer that task to the Manager's office.

MR. GONZALEZ: And if I could, Mr. Chairman, members of the Commission, we have earmarked a certain amount in the budget and an FTE based on the previous action of the Commission when you authorized the two constituent services positions. If I understand the action correctly today, we've gone back to one, but the additional FTE is still on the table, so if you want to leave it on the table and have us come back to you with some recommendations at the next meeting I'd be glad to do that.

COMMISSIONER MONTOYA: Okay. I think, Gerald, based on what I've heard it would be what are we going to do with that? And in order to be a real diplomat, I agree with what everybody has said here today.

COMMISSIONER VIGIL: That's a great chair.

COMMISSIONER MONTOYA: My feeling all along, the discussion about what we're talking about here is that we can do with three constituent services liaisons. I think that what both Commissioner Campos and Commissioner Sullivan bring in terms of - and I guess this is my personal opinion is that I would like to get a recommendation from the Manager's office. Do we go with strategic planning or we do move forward with a water policy expert? What comes first? The chicken or the egg kind of deal. And I think that's something that - I think that's in line with what you're discussing also, Commissioner Vigil, in terms of how are we going to move forward with this. So maybe we could have that discussion, particularly if that FTE is still on the table, and then you tell us where we need to go. But I think you've heard where we're all at here. I think quite personally that strategic planning and water policy are totally almost one and the same, but then you also have to look at the big picture - land use, solid waste, all the way on down the road.

We do have I think at least the discussion now being do we go with one individual and

then have a recommendation being brought back to us from County staff.

COMMISSIONER VIGIL: So moved.

COMMISSIONER MONTOYA: Okay, motion by Commissioner Vigil.

CHAIRMAN ANAYA: Second.

COMMISSIONER MONTOYA: Second by Commissioner Anaya. Any

discussion?

CHAIRMAN ANAYA: Mr. Chairman, I think we need to get the chicken first.

COMMISSIONER VIGIL: Just to clarify the motion, I'm moving for one constituency services person and to defer to the County Manager to fulfill the additional FTE with whatever needs, based on your budget process and the policy statements that have been made by this position. Try to mesh those.

COMMISSIONER MONTOYA: Thank you, Commissioner Vigil. Any other discussion?

The motion to approve one additional constituent services position and leave to the County Manager the disposition of the second passed by unanimous [5-0] voice vote.

XII. D. Request Authorization to Extend the Term and Increase Compensation for Professional Service Agreement #24-0115-YDP for Physician Assistant Services for the Youth Development Center (Corrections Department)

COMMISSIONER SULLIVAN: Mr. Chairman, these two items were requested to be removed by Mr. Abeyta. I didn't request these.

COMMISSIONER MONTOYA: You've got a better memory than I do.

COMMISSIONER SULLIVAN: I think Mr. Abeyta has some minor corrections.

MR. ABEYTA: Thank you, Mr. Chairman, Commissioner Sullivan. We have some minor amendments to what was in your packet. Item D we were increasing the term by 30 days and the amount has been increased to \$9,500. Susan Lucero, our Finance Director is available if you have any other questions.

COMMISSIONER MONTOYA: Okay, any questions for Susan on this?

COMMISSIONER SULLIVAN: This is for the physician assistant?

COMMISSIONER MONTOYA: Yes.

COMMISSIONER SULLIVAN: And you're increasing the compensation by \$5,000 to \$32,740, and now you're saying you're increasing it by \$9,000 to \$36,740?

MR. ABEYTA: We're talking about D. I think D was the \$32,000. Item D is what we're discussing now and that was \$9,500.

COMMISSIONER SULLIVAN: I was just looking under D.

SUSAN LUCERO (Finance Director): Mr. Chairman, Commissioner Sullivan,

I think you are addressing maybe the maximum amount allowable under that contract for the physician assistant services.

COMMISSIONER SULLIVAN: And what's the change?

MS. LUCERO: So the change is we're asking to increase the level by \$9,510 for a total not-to-exceed amount of \$37,250. And this contract, this agreement as well as the next one that we're going to discuss for pharmaceutical supplies, we're asking for an increase in term of 30 days and a commensurate increase in compensation for 30 days, because we have issued an RFP and we're right now constructing a new agreement with a new contractor that we'll bring to you at the end of April. So this is just to continue services so there's no break in services and have the contract valid in terms of time.

COMMISSIONER MONTOYA: Okay. Any other discussion?

COMMISSIONER SULLIVAN: That clarifies the change.

CHAIRMAN ANAYA: Move for approval.

COMMISSIONER VIGIL: Second.

COMMISSIONER MONTOYA: Okay, motion by Commissioner Anaya, second by Commissioner Vigil. Any other discussion?

The motion to approve Consent Calendar item D as amended by staff passed by unanimous [5-0] voice vote.

XII. E. Request Authorization to Extend the Term and Increase Compensation for Price Agreement # 24-0116-YDP for Pharmaceutical Supplies and Services for the Youth Development Center (Corrections Department)

MS. LUCERO: Mr. Chairman, the second PSA, #24-0116 YDP is for pharmaceutical supplies. They're asking for an extension through April 30th and an increase in compensation of \$32,000 for a total not-to-exceed of \$79,000 inclusive of GRT.

COMMISSIONER MONTOYA: Okay. Any questions?

CHAIRMAN ANAYA: Move for approval.

COMMISSIONER MONTOYA: Motion by Commissioner Anaya for approval.

COMMISSIONER CAMPOS: Second.

COMMISSIONER MONTOYA: Second by Commissioner Campos.

COMMISSIONER VIGIL: I just need a clarification.

COMMISSIONER MONTOYA: Discussion, Commissioner Vigil.

COMMISSIONER VIGIL: On my memorandum, the requested action is to approve an increase to the level of compensation by \$24,000 bringing the total not to exceed \$71,000. Am I just outdated?

MS. LUCERO: No, Commissioner Vigil, what happened is after the memo hit the packet and we were reviewing it we realized we had an error. So the compensation to accommodate that additional 30 days, we're extending the term through April 30 instead of

March, then the compensation had to go up to \$32,000 and not to exceed \$79,000.

COMMISSIONER VIGIL: Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Any other discussion?

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

XII. W. Request Approval to Enter into MOA # 25-120-PFMD with Chimayo Youth Conservation Corps for Conservation Outreach Project (Project & Facilities Management Department)

COMMISSIONER MONTOYA: I had a question on that. Mr. Olafson, regarding the \$16,560 that's going to be used to pay the Chimayo Youth Conservation Corps for hiring a crew leader, where is that funding coming from.

PAUL OLAFSON (Open Space and Trails Director): Mr. Chairman, the funding for that is coming out of our gross receipts and it's for capital improvements to the property.

COMMISSIONER MONTOYA: Capital improvements?

MR. OLAFSON: To the Potrero properties in Chimayo as well as the Rio en Medio property in Rio en Medio.

COMMISSIONER MONTOYA: Okay.

MR. OLAFSON: And the Youth Corps has received a grant for \$88,600-some to pay for the Youth Corps members to work and this \$16,000 is applied towards a crew leader to over see the work and make it happen every day.

COMMISSIONER MONTOYA: I see. So what type - it's going to pay for personnel services, right?

MR. OLAFSON: Correct.

COMMISSIONER MONTOYA: So can we use the GRT for personnel?

MR. OLAFSON: So long as it's working towards an improvement. We're improving the property. We're improving and actually redoing all the irrigation on the original 17-acre Potrero. We're redoing fencing on all the 40-acre Potrero and we're also doing site monitoring, developing a monitoring system so over time we can track the changes, improvements, track environmental conditions, water conditions, etc, and then also doing similar work on the Rio en Medio property.

COMMISSIONER MONTOYA: So they'll be going all the way to Rio en Medio?

MR. OLAFSON: Mr. Chairman, that's correct. They have a van.

COMMISSIONER MONTOYA: Okay. Susan, is that correct? We can use GRT funding for purchasing personnel contract services?

MS. LUCERO: Mr. Chairman, Commissioner Montoya, the confines of that

GRT is for capital improvements and as Paul is describing in this scenario for contracting out for the actual labor portion which would be considered part of the improvement. If they were going out to maintain it and not actually building or doing construction for the first time they could not use the GRT. But this is first time and it's the first time it's being developed. It's contracted out; it's not internal labor so therefore we can.

COMMISSIONER MONTOYA: Okay. And then Mr. Olafson, how long do you foresee Santa Fe County continuing to provide this amount of funding to Chimayo Youth Conservation Corps? Is it a one-time?

MR. OLAFSON: Mr. Chairman, we have worked with the Youth Corps in the past, last year and the year before. It's an annual funding grant cycle through the State Youth Conservation Corps program. So that's what allowed the \$88,000 in labor and then out match with \$16,000. That's an annual application. We've had very good luck and have been very successful working with the Youth Conservation Corps. However, it is an annual application process and there's no guarantee that we, (a) will submit another application, or (b) that the Chimayo group will be interested in an application, or (c) that the state would grant that application. But to date we've been successful working with them.

COMMISSIONER MONTOYA: Okay, so the application was submitted from the County?

MR. OLAFSON: Together, the County and Youth Conservation Corps, and that was maybe back in October or September.

COMMISSIONER MONTOYA: So that was a joint application with the County being the lead?

MR. OLAFSON: I believe in this case the Conservation Corps was the lead, and they need a public agency to partner with, to cooperate with for those grants. We also have the need to do the improvements on our property. So that was the match there.

COMMISSIONER MONTOYA: So we don't know if it's going to be a recurring cost?

MR. OLAFSON: Mr. Chairman, no. There's no commitment beyond this year on any parties.

COMMISSIONER MONTOYA: Okay. That's all I had. Does anyone else have any questions on this? Okay, can I have a motion?

CHAIRMAN ANAYA: So moved.

COMMISSIONER VIGIL: Motion to approve? Is that what you're asking for. I'll second it.

COMMISSIONER MONTOYA: Motion by Commissioner Anaya to approve, second by Commissioner Vigil.

The motion to approve XII. W passed by unanimous [5-0] voice vote.

XII. DD. Request Authorization to Enter into Contract Amendment No. 1 to the Customer Contract For Commitment of Water Service for Zena Boylan for Upsizing Water Main From 8-inch to 16-inch Through Valle Serena Development / \$72,381.23 Including GRT (Utilities Department)

MR. GONZALEZ: Mr. Chairman, if I could, I would suggest we take up this item after the executive session, because it does bear tangentially, more than tangentially on potential litigation. So I think the Commission could make a more informed decision if we deal with this first in executive session.

COMMISSIONER MONTOYA: Is that okay, Commissioner? Okay.

XIII. Staff and Elected Officials' Items

A. Corrections Department

1. Requesting Direction on the Role of the Correctional Advisory Committee

GREG PARRISH (Corrections Director): Mr. Chairman, Commissioners, what you have before you is a request for direction on the role of the Correctional Advisory Committee. The packet material indicates that the committee was created by resolution in 2001 and has been in operation for almost three years now. Part of the resolution calls for it to be re-evaluated after a couple of years and it's an appropriate time to do that now. The committee has also asked for some direction on their role if it is determined that they are going to continued. I'm here now for that type of direction by the Commission.

I think the packet material is quite clear in that the committee is a valuable part of the community and provides input into correctional services that the County provides and evaluates them. I think it's a valuable asset that needs to continue to get the input from the community on correctional issues. I think you also have a letter from the Sheriff, or a memo from the Sheriff, endorsing the committee's continuation. I do think that we need to re-evaluate that and if it's the Board's wish to continue the operation of the committee, there are several other issues that I'd like to discuss on there regarding their role.

COMMISSIONER MONTOYA: Any questions, suggestions, recommendations? We're mum.

MR. PARRISH: I would recommend that we continue the committee and I'd stand for any questions.

COMMISSIONER CAMPOS: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Campos.

COMMISSIONER CAMPOS: Mr. Parrish, are you suggesting an additional role, right?

MR. PARRISH: Mr. Chairman and Commissioners, if the committee is to

continue in its role and I think it should, some of the committee members have asked for an expansion of their duties. The new contract indicates that the advisory committee would assist the County in monitoring the jail. That has spurred some additional conversation regarding their access to the jail and things like that. I think the committee should continue as it was designed per the resolution in 2001, in that role. I'm not an advocate of expanding the role, though some of the committee members would like to expand their monitoring role. But I think it's important to note that when this committee was created there wasn't a Correctional Department for the County. There weren't three individuals full time at the jail doing monitoring and court liaison duties which we have now in place. I'm in favor of continuing the committee because it does bring a lot of institutional knowledge and a lot of information from the community.

Expanding the role, I think the Sheriff and I are both on the same page there where we're not in favor of expanding the role necessarily or their access to the facility. We're in favor of continuation as outlined in the resolution that was adopted in 2001. I have several points in there. I think the role of the committee should be as the resolution dictates and also I think one of the issues I think they wanted me to discuss with you is the upcoming vacancies. In the past I've observed that the Commission recommend that we make it as available to the public as possible and I would recommend that we do an advertisement for the vacancies coming up in June. It doesn't indicate that anyone can't reapply. Of course the members can reapply, but not necessarily, we may get some new members that would also be qualified to serve on this committee.

COMMISSIONER CAMPOS: Mr. Parrish, how many vacancies do you have coming up?

MR. PARRISH: We'll have four vacancies in June.

COMMISSIONER CAMPOS: I agree that we should advertise. You're not asking for an expanded number, a larger committee? You think this is a good size?

MR. PARRISH: I think that the seven, and it's a representative group. The resolution is very specific on where these people should come from. One should come from the mental health community. One from a substance abuse provider, retired law enforcement officer, an at-large member, a Santa Fe City representative, a judicial sector and a medical doctor. This is what our committee is now made up of and I think it's a very nice mix that contributes to the overall supervision or monitoring of the facilities.

COMMISSIONER MONTROYA: Commissioner Campos,

COMMISSIONER CAMPOS: That's it.

COMMISSIONER MONTROYA: Commissioner Sullivan, then
Commissioner Anaya.

COMMISSIONER SULLIVAN: The only comment I wanted to add in terms of direction, I think in general as you pointed out, particularly in the medical area, this committee has really been helpful to us in documentation and helping us work through our medical problems at the correction facility. The area I've found that I believe they've overstepped their bounds – and I would support, by the way, your recommendations and

the Sheriff's recommendation to keep the role as it's currently structured, is I think that when the committee makes public statements that those need to be made by you, Mr. Parrish, as the department head, the individual that's the County's representative. I see a problem, and we've already seen a problem where a committee member has been on National Public Radio for an extended interview denigrating the efforts at the jail. That, I don't think, was authorized by anyone, nor was there any counterpoint to that criticism by that community member who serves on the Corrections Committee, who was recommended by the City and appointed by this Board.

So I think we need some guidance to the committee. I'm not suggesting a gag order on anyone; it's a free country. You can go out and say what you like as your personal opinion. But when you're identified as being a member of that board, whether you say it's a personal opinion or not, and in this case the individual did not say it was a personal opinion, you nonetheless bring that particular position to the public and you give the impression you're speaking on behalf of the board. Is there any discussion, or does the committee have any internal direction on how they handle communications?

MR. PARRISH: Yes, there is some direction on that, Commissioner Sullivan. The committee was also concerned about some of the comments that were made. They were attributed to a committee member. The individual then of course indicated he was speaking as a private individual, but it doesn't matter. He's still labeled as a committee member. There was some concern that there should be no comment from a committee member identified as such unless the whole committee endorses that comment and that's not likely to happen. But that's the direction we gave them at that time.

COMMISSIONER SULLIVAN: And you feel that that has resolved the issue?

MR. PARRISH: I don't know if it has resolved it because I'm sure there will be committee members that will still talk to the press and they will be identified as such, and as you indicated, I can't issue a gag order to them so it's a very difficult position. We've tried to caution them in their statements to make sure that they're speaking as a private citizen rather than as a committee member and make that clear.

COMMISSIONER SULLIVAN: Because I think their role is to make recommendations for us to improve the facility, and I don't see the members making critical comments to the public - that would indicate that they feel they've been unsuccessful in implementing those recommendations. So then we should get rid of the whole committee, get a whole new committee because they're not getting their job done. And from all the reaction that we get back it's not true; they are getting changes, positive changes made. So certainly there's going to be disagreement within the committee. I think community members need to understand that they need to speak as a committee. If this committee is to be individuals' personal soapboxes for particular issues I don't think that's appropriate and I think committee members need to be given that direction. If they're not willing to follow that policy I'd recommend they resign and just advocate on their own behalf, stand in front of the prison or the jail with a sign or whatever they want to do. But

if they want to work within the system, they need to work within the system. If they want to work outside the system, we've done that since the Revolutionary War and everyone's entitled to do that as well. I just hope that that doesn't happen again, particularly on national radio.

MR. PARRISH: Mr. Chairman, Commissioner Sullivan, I will reiterate your concerns, but we have addressed that as a committee, or the committee has addressed that and came down quite strongly on that individual for his comments also.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Commissioner Anaya.

CHAIRMAN ANAYA: Yes, Mr. Chairman, thank you. I just would agree with what Commissioner Sullivan is saying. We also want to thank the people that are sitting on that board. I know they volunteer their time. I would go with your recommendation. But do talk to them and let them know what Commissioner Sullivan's concern is and which is all of our concern. Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Commissioner Vigil, any comments?

COMMISSIONER VIGIL: It's clear to me that you're just looking for direction and your recommendation is actually to stay with the current contractual arrangement. So we probably don't need to take action on this. Is that a correct understanding?

COMMISSIONER MONTOYA: Correct.

COMMISSIONER VIGIL: Okay. I do believe I was around when this was created and it was really within the scope of an advisory capacity and it was intended to bring in experts from throughout the correctional community to provide that, fulfill that advisory role. I think that that is still a necessary component and I know they do this voluntarily so I appreciate it. But I think I'm totally in favor of your recommendation.

COMMISSIONER MONTOYA: I'll just finish that. I totally agree with everything that you've got on here as well. So I think you've got unanimous direction.

MR. PARRISH: Thank you, Mr. Chairman, Commissioners.

XIII. D. Housing Department

1. Approval of Resolution No. 2005-___. A Resolution Approving the PHA Certifications of Compliance With the PHA Plans and Related Regulations (Housing Department) PUBLIC HEARING

MS. SALAZAR: Mr. Chairman, Vice Chairman, County Commissioners, as I stated earlier today, the Department of Housing and Urban Development requires that housing authorities submit an annual plan. We are here today to bring that forward for your approval. There is also a requirement that there be a public hearing on the plan. The annual plan provides the details about housing authority programs as well as participants and also talks a little bit

about the needs of the housing authority for the next year. I stand for any questions.

COMMISSIONER MONTOYA: Any questions for Dodi Salazar?

Commissioner Sullivan.

COMMISSIONER SULLIVAN: Dodi, what I didn't see and maybe it's in here and I haven't found it in this voluminous plan, which I noticed is called the "streamlined plan". I'd hate to see the unstreamlined one. This one's about 100 pages. What are we doing with the housing sales fund? What is the disposition of that fund? I don't see any five-year plan in here for utilizing those funds to generate more affordable housing.

MS. SALAZAR: Mr. Chairman, County Commissioner Sullivan, The five-year plan was actually required to be submitted last year and it was. It's not part of the annual plan.

COMMISSIONER SULLIVAN: Can we make it a part? We do have how much sitting in the fund now? Two million and some in change?

MS. SALAZAR: I believe that is correct, Commissioner, but I would have to ask Susan for clarification. I'm not sure how much exactly is sitting in there.

COMMISSIONER SULLIVAN: I recall the last report it was over two million. It seems to me like an important component of this plan would be what to do with that two million and would be an action plan to utilize that money to provide more affordable housing.

MS. SALAZAR: Yes, Commissioner. Part of our annual plan does talk a little bit about the current homeownership program that we have and where we plan to go in the next year. One of the things that we're planning to do is to implement a Section 8 homeownership program in the next year. But we do not talk specifically about utilizing the money that we have made from the money that we have made from the proceeds of the home sales in this plan.

COMMISSIONER SULLIVAN: Well, it seems to me that that would be a very important component because everything else is pretty cut and dried. We have maintenance costs. We have all the programs, Section 8 and others that you kind of go down and fill out the application following their format, but the big opportunity that I see that we haven't capitalized on is this housing sales fund.

MS. SALAZAR: Commissioner Sullivan, one of the things that is really nice about this plan is that you can amend your plan at any time. You do have to go through a process and you do have to have a public hearing. So if we decide to do that we can bring that forward once we get through the Affordable Housing Task Force and figure out how we want to move forward, we can do that and we can amend this plan and resubmit.

COMMISSIONER SULLIVAN: I think we should amend it right now. I don't think this has too much to do with the Affordable Housing Task Force, not that they wouldn't be interested in it. But this is separate federal funds that we receive from the sale of public housing that the federal government has paid for. My understanding is that we're entitled to reuse that money to generate more affordable housing. So I think that the ball is in our court. I don't think we can put it off on the Affordable Housing Task Force. We have the money. It's sitting in the bank, but what should we do with it? I'm asking you.

MS. SALAZAR: Based on the study session that we had a while back, I know one of the things that we talked about was maybe doing a senior project, maybe moving

forward with something like that. And you're correct, Commissioner Sullivan, we do need to use the proceeds to generate more affordable housing in the community. So I would be more than happy to take this back and work on it a little bit more and then bring it forward.

COMMISSIONER SULLIVAN: That would be my suggestion. It's due April 15. We have one Commission meeting in between now and April 15 and personally, I'd like to see a section of this plan that addresses what we're going to do over a five-year period, what our goal is because I'm not even seeing a goal for that effort.

MS. SALAZAR: Mr. Chairman, County Commissioner, I'd be happy to do that.

COMMISSIONER SULLIVAN: Of course it's up to what the other Commissioners feel but that would be my sense of what we could do.

COMMISSIONER MONTOYA: Commissioner Anaya.

CHAIRMAN ANAYA: Thank you, Mr. Chairman. I think that we put together an Affordable Housing Task Force and I think it would be wise to wait and see what their recommendations are. And then when they come to us we could probably use those recommendations and move forward with that two million dollars that I think we have. That we do have. So I'd like to wait and see what the task force brings to us so that we can move in accordance with what their recommendations are. Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Any other questions for Ms. Salazar? Okay, this is a public hearing, correct?

MS. SALAZAR: Yes, sir.

COMMISSIONER MONTOYA: So is there anyone who would like to speak on behalf or in opposition or in addition to what's been said about the plan? Julianne?

COMMISSIONER SULLIVAN: We don't let the reporters talk.

COMMISSIONER MONTOYA: Hearing none, so the next step - we have two suggestions. One to hold off approving. How many public hearings do we need, Dodi? Just one?

MS. SALAZAR: Commissioner Montoya, one. It has been posted in our office for 45 days.

COMMISSIONER MONTOYA: So what does the Commission want to do?

COMMISSIONER SULLIVAN: Mr. Chairman, I move to table until the next Commission meeting, pending the inclusion of a section in the plan relating to the disposition of the HUD housing sales fund.

COMMISSIONER MONTOYA: Okay. There's a motion to table to the subsequent meeting.

COMMISSIONER CAMPOS: I'll second that.

COMMISSIONER MONTOYA: Second by Commissioner Campos.

Discussion?

CHAIRMAN ANAYA: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Anaya.

CHAIRMAN ANAYA: So if we were to table this, how does this hold up your

department, or does it?

MS. SALAZAR: Commissioner Anaya, it does not. It is not due to be submitted until the 15th and that is done via the Internet, so it's okay.

CHAIRMAN ANAYA: So you don't have a problem with holding off until next month and working that in?

MS. SALAZAR: My question is actually a legal one. We are required to post when our public hearing is going to be, and that was posted for today, and it's been posted for quite a while and it's actually been posted twice in the newspaper. So my question becomes now that we're going to change the plan, the time period, we will not have enough time to have it posted prior to posting another public hearing, I guess.

COMMISSIONER MONTOYA: Steve.

MR. ROSS: Well, there's really, Mr. Chairman, two answers to that question. Number one, if you table an item, it was posted for this agenda. It was advertised for this agenda and if it's moved to the very next agenda under your rules, that's fine. That will suffice. The second issue is we've just had a public hearing on the proposed plan. It might suffice, unless there's wholesale changes made to it. I don't know if HUD has any peculiar issue related to this. I don't know of any.

COMMISSIONER SULLIVAN: Regarding the inclusion of a section on the housing sales and what we plan to do with that money, it seems appropriate that that should be a section of this document. I don't think it would be a major change to the plan that would necessitate another public hearing but I think it's a key component, a key tool that we have in our tool box to help affordable housing.

COMMISSIONER CAMPOS: Ms. Salazar, do you know of any special rules imposed by HUD on noticing?

MS. SALAZAR: Commissioner, no.

COMMISSIONER MONTOYA: Can we still, by adding all those things still call it "streamlined"?

COMMISSIONER SULLIVAN: It's still streamlined. It's less than 100 pages.

MS. SALAZAR: Commissioners, it's actually called a streamlined plan because we have less than 250 units and we're a standard performing housing authority.

COMMISSIONER MONTOYA: It has nothing to do with the amount of pages then.

COMMISSIONER SULLIVAN: Apparently not. Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay, we have a motion and a second. Any other discussion?

COMMISSIONER CAMPOS: It's to table, right?

COMMISSIONER MONTOYA: Yes, it's to table for the next meeting. The only thing that I would add is that whatever is added to the plan, I think it's probably important and I probably need to just check it, see how we need to post that piece. Because I think that's all that we're really doing is adding a little bit more definition to this. So I don't see that as a problem.

MS. SALAZAR: Okay. Thank you.

The motion to table the housing authority plan to the next meeting passed by majority 4-1 voice vote with Commissioner Vigil casting the nay vote.

XIII. E. Public Works Department

1. Request Authorization To Publish the Title and General Summary of An Ordinance Restricting Through Truck Traffic on Caja del Rio Road Within Santa Fe County

DAN RYDBERG (Traffic Engineer): Mr. Chairman, Commissioners, background and summary. As per an agreement titled Agreement for Improvement of Road, dated November 15, 1994, by and between Santa Fe County, King Brothers Ranch, Las Campanas Limited Partnership, Colony Materials and Richard Cook, Section 8, page 4, under the title Limits on Road Use, "The road may not be used by vehicles of more than 10,000 pounds for through commercial traffic, between US 84/285 and the Santa Fe Relief Route. The County will post the road with these limits." Was mentioned in the agreement. So due to this aforementioned agreement, a request from the neighborhood and the County Commission, public request authorization to publish title and general summary for the purpose of requesting adoption of an ordinance. And the action I'm asking for today is a request for authorization to publish title and general summary of an ordinance restricting through truck traffic on Caja del Rio Road within Santa Fe County.

COMMISSIONER MONTOYA: Okay, any questions for Mr. Rydberg?

CHAIRMAN ANAYA: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Anaya.

CHAIRMAN ANAYA: Dan, I guess what you're asking us is to not let any trucks over 10,000 pounds go through Caja del Rio Road.

MR. RYDBERG: Mr. Chairman, Commissioner, today, I'm asking to publish title and general summary to bring an ordinance forward to the Commission. It's not all specifically Caja del Rio Road. It's a section of road between 285 and the Santa Fe Relief Route. In other words it will be more specific when it's in the ordinance. Today, I'm asking to publish title and general summary, to be able to bring the ordinance forward.

CHAIRMAN ANAYA: Okay. But when you bring the ordinance forward, are you going to specifically point out what tonnage, what size of truck, what tonnage should go through there, what can't go through there? Is that what you're going to do?

MR. RYDBERG: Yes, Actually, I have a draft ordinance so I already have that information.

CHAIRMAN ANAYA: So under the draft ordinance what are you proposing?
Just real quick.

MR. RYDBERG: Solid waste trucks and trailers with a gross vehicle weight of

five tons or more are prohibited from traveling on Caja del Rio Road between Las Campanas Drive and Wildlife Way to access the Caja del Rio landfill.

CHAIRMAN ANAYA: Okay, now what about trucks traveling on Caja del Rio delivering material to certain residents?

MR. RYDBERG: There's exceptions in there for that. There's exceptions as to what kind of vehicles are allowed in there.

CHAIRMAN ANAYA: Now, wasn't the intention of what the King Brothers put together and Las Campanas and Colony Materials and Cook, wasn't the intention that that road was not to be a through road but it could haul materials through that road to certain homes?

MR. RYDBERG: As far as I understand, yes.

CHAIRMAN ANAYA: Okay. And that's the way you're going to put it together?

MR. RYDBERG: Right. And on the restricted traffic here I'm going to spell out in the ordinance that authorized emergency vehicles, any government or utility maintenance service and transportation vehicles and school buses with a vehicle weight of five tons or more are permitted to travel on the road. So there's certain vehicles that can go and be on there.

CHAIRMAN ANAYA: Okay.

MR. RYDBERG: And it's all explained in the definitions of the restricted traffic. It's a pretty short ordinance. There's just two and a half pages and it's all spelled out.

CHAIRMAN ANAYA: Because the concern that was brought to my attention was that there was truckers driving on that road to deliver material to a certain piece of property, which is legal, correct? And we're not going to take that out of that?

MR. RYDBERG: No.

CHAIRMAN ANAYA: The only thing that is prohibited is for truck traffic to drive through.

MR. RYDBERG: Through truck traffic. Right. They use it as a shortcut.

CHAIRMAN ANAYA: Got you. Thank you. Thank you, Mr. Chairman.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Dan, isn't this in fact just memorializing or putting into a legal document what the original agreement was? Is that fair?

MR. RYDBERG: I believe basically it is. We have signs. We've had signs posted as to the agreement but it's not enforceable because it's not an ordinance.

COMMISSIONER VIGIL: And once it was an ordinance, have we done any follow-up in terms of what the enforcement of that would be?

MR. RYDBERG: I'm not sure I understand your question.

COMMISSIONER VIGIL: How would we enforce the ordinance? Perhaps that's not for you. Perhaps it's for Steven Ross. Would that be a Code enforcement response? Would it be a Sheriff's response?

MR. ROSS: Mr. Chairman, Commissioner Vigil, it would be a Sheriff's issue.

COMMISSIONER VIGIL: Okay. They actually could issue a citation that they could be prosecuted for violating that ordinance.

MR. ROSS: Correct.

COMMISSIONER VIGIL: Thank you.

COMMISSIONER MONTOYA: Okay, any other questions for Mr. Rydberg on the publishing of title and general summary?

COMMISSIONER VIGIL: Move to approve.

COMMISSIONER MONTOYA: Motion by Commissioner Vigil.

CHAIRMAN ANAYA: Second.

COMMISSIONER MONTOYA: Second by Commissioner Anaya.

COMMISSIONER CAMPOS: This is a public hearing, right?

COMMISSIONER MONTOYA: No. This is just to request authorization. Any other discussion on the motion?

The motion to authorize publication of title and general summary of a traffic ordinance on Caja del Rio passed by unanimous [5-0] voice vote.

COMMISSIONER VIGIL: I just, Mr. Chairman, would ask Dan and James to perhaps get a hold of some of the neighbors who were concerned about this issue and let them know we're moving forward and I'm sure you know who they are.

XIII. F. Project and Facilities Management Department

- 1. Request Approval to Award a Sole-Source, Follow-on Professional Services Agreement to Complete the Design and Construction of the San Ysidro River Park, Which Effort Was Initiated Under Now-Expired Contract # 22-198-PFMD. Total Remaining Cost is \$8,250**

MR. OLAFSON: Mr. Chairman, Commissioners, what we have before you today is a contract with the Santa Fe Watershed Association working on a river restoration project at the San Ysidro Crossing. We've been working with the association for approximately four years, three years and a half, and we are wanting to extend that contract through to December 31st of this year when the project will be done and it's also contingent, part of an EPA grant that we'd written collaboratively with the Watershed Association. They've been doing the public outreach, helping with some of the permitting processes as well as providing some design feedback on bioengineering and remediation techniques.

I just want to make a clarification that in the memo and in the caption that there's a cost of \$8,250, and then another citation of \$19,500 remaining. The actual remaining dollar amount and this contract amount is \$10,699.66 and I just wanted to make that into the record so that it was clarified. I'll stand for any questions.

COMMISSIONER MONTROYA: Any questions for Mr. Olafson?
Commissioner Sullivan.

COMMISSIONER SULLIVAN: I'm not clear on – is this a professional services contract or a construction contract?

MR. OLAFSON: Mr. Chairman, Commissioner Sullivan, it's professional services.

COMMISSIONER SULLIVAN: Okay. So there was an original contract with the Watershed Association for the design and building of the San Ysidro. Now, who did the building?

MR. OLAFSON: Mr. Chairman, Commissioner, the construction has not happened yet. I didn't put this memo together, but they were more of design consultation. They didn't really design it. Their main focus is community coordination and also providing commentary on some of the not hard engineering, what is called bio-remediation or bio-engineering aspects of the project. Also they helped develop the initial concept which then we've taken to an engineering firm who has done the actual design.

COMMISSIONER SULLIVAN: And what have we built?

MR. OLAFSON: To date we have not started construction. We have 99 percent or 95 percent designs. We have a bid packet that we're putting together and we'll put that out and bring that forward.

COMMISSIONER SULLIVAN: So how much money do we have to spend on the building part?

MR. OLAFSON: There's an EPA grant of approximately \$300,000 and we're anticipating somewhere around a half a million for the County end of it as well. This project was originally on 14 acres and now it's approximately 27 acres. There are some additional properties that have been purchased.

COMMISSIONER SULLIVAN: Okay, but is that building amount of \$800,000, has that changed?

MR. OLAFSON: Mr. Chairman, no. What happened, Mr. Chairman, Commissioner Sullivan, no. What happened on this contract is it was running and then they had a leadership change and they were lacking an executive director for a few months, so the contract lapsed and so instead of amending it because it was already dead, we were rewriting it and continuing out the final services that had already been outlined.

COMMISSIONER SULLIVAN: We're increasing the level of compensation by \$9,500 and I'm trying to get a handle on what more we're designing. If we originally had an \$800,000 project to do this bio-remediation and that type of thing, and we still have an \$800,000 project, what are we needing more design services for?

MR. OLAFSON: Mr. Chairman, Commissioner Sullivan, again, I think design is an improper description of it. It's more of – if you look at the contract it has neighborhood meeting facilitation.

COMMISSIONER SULLIVAN: There's no contract in our packet. All there is is a memo.

MR. OLAFSON: I'm sorry. I'm looking it and we have neighborhood meeting facilitation, design development review and management, project record keeping and under the design review management, that was kind of a catchall phrase. It's not an engineering type design. It's reviews and comments on the design, and that's focusing on the bio-remediation end, not the hard engineering end. Working with 401/404 permitting with the Army Corps once the design is all accomplished, community volunteers, youth organization, planting, reseeding activities, etc.

COMMISSIONER SULLIVAN: But the design – are you going to take this \$800,000 and spread it over a longer portion of the river?

MR. OLAFSON: It's on 27 acres.

COMMISSIONER SULLIVAN: You say it's gone to a design professional or engineer to check the engineering part of it. You're not increasing that contract are you?

MR. OLAFSON: No.

COMMISSIONER SULLIVAN: What is this guy or gal doing? What more, what value added do we have here into the design of this 27 acres.

MR. OLAFSON: This organization was originally written into the grant to do these community outreach and organizing activities as well as help with the initial design concept and feedback on the bio-remediation aspect. So we're not increasing the contract per se, just finishing it out. But because the contract died, it's a new contract.

COMMISSIONER SULLIVAN: Do we need more community outreach? Are the troops revolting down there or what's going on?

MR. OLAFSON: Mr. Chairman, Commissioner Sullivan, there has not been a revolt to date and we don't anticipate one. However, the community outreach is also organizing volunteers, doing planting, doing some of the remediation work actually in the streambed or riverbed. We do need these continued services.

COMMISSIONER SULLIVAN: But that was part of the original contract to do that.

MR. OLAFSON: Exactly, but the contract died so then we had to –

COMMISSIONER SULLIVAN: I'm misunderstanding what that means. When the contract died – does that mean that we ran out of money? That we used all the money up? Or that there was money left over that we haven't utilized and we're just revitalizing this \$9500 that was already in the contract?

MS. LUCERO: Mr. Chairman, Commissioner Sullivan, the entire compensation eligible to this organization was \$30,000. They actually were the party that wrote the grant to the EPA. The EPA funded them and as Paul described, they wrote themselves into the grant as far as doing public outreach and opinions, etc. So what you see here is the final third if you will, of that \$30,000 contract, because meanwhile the original agreement expired. The final scope of work hadn't been quite completed, and so we are rejuvenating it by a brand new agreement and representing the compensation amount is just the amount that's still due that organization for their public input and coordination.

COMMISSIONER SULLIVAN: Okay, but we're increasing the level of

compensation \$9,500. So is it now \$39,500?

MS. LUCERO: No, I believe in total, the total is still \$30,000. And this agreement, the actual is \$10,699 and some cents. \$10,699.66.

COMMISSIONER SULLIVAN: And explain to me what's the \$19,500? How does that come in with the \$30,000?

MS. LUCERO: Well, unfortunately, when we drafted this memo we didn't look at the entire history so they simply looked at a prior amendment of \$10,000 and added this contract which was originally considered at \$9,500 and added the two amounts together. But in total the Santa Fe Watershed Users Association, the total contract amount is \$30,000. It's capped at \$30,000.

COMMISSIONER SULLIVAN: And how much have we expended so far?
Paid them?

MS. LUCERO: \$19,000 and something.

COMMISSIONER SULLIVAN: So we shouldn't be going any more than \$11,000, right? To get up to the \$30,000?

MS. LUCERO: Right.

COMMISSIONER SULLIVAN: This says \$19,000.

MS. LUCERO: You're right. The memo is incorrect. What it should read is increase in the level of compensation of \$10,699.66, bringing the total not-to-exceed amount to \$30,000, inclusive of GRT.

COMMISSIONER SULLIVAN: As originally -

MS. LUCERO: As originally agreed on.

COMMISSIONER SULLIVAN: As originally agreed upon.

MS. LUCERO: Yes, sir.

COMMISSIONER SULLIVAN: Okay. Now, I've got it.

MS. LUCERO: I'm sorry. I apologize.

COMMISSIONER SULLIVAN: Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Any other questions?

COMMISSIONER SULLIVAN: Would you like me to re-explain that?

COMMISSIONER MONTOYA: I think I understand now.

COMMISSIONER SULLIVAN: Mr. Chairman, I'd make a motion to approve this with the clarification that we're approving \$10,699.66, which is the unexpended balance of the existing \$30,000 contract with includes gross receipts tax.

COMMISSIONER MONTOYA: Okay, we have a motion for approval.

CHAIRMAN ANAYA: Second.

COMMISSIONER MONTOYA: Second by Commissioner Anaya. Any discussion?

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

COMMISSIONER VIGIL: Mr. Chairman, Commissioner Sullivan has enough discussion for all of us.

COMMISSIONER SULLIVAN: Oh, well, thank you.

XIII. H. Matters from the County Manager

1. Discussion and Request for Direction on Road Improvement Plan and Fire Sub-Stations Construction Plan for Use of Anticipated General Obligation Bond Proceeds

MR. ABEYTA: Mr. Chairman, under Matters from the County Manager we have H. 1, discussion and request for direction on road improvement plan and fire sub-stations construction plan for use of anticipated general obligation bond proceeds. On November 2, 2004 Santa Fe County residents approved three general obligation bonds to be used for roads, water projects and fire safety improvements. \$20 million was approved for roads, \$51 million for water, and \$1.5 million for fire safety improvements. Staff is ready to proceed with the issuing of the road and fire safety bonds but in order to move forward the BCC must approve a road improvement plan and fire safety improvement plan.

In your packet attached as Exhibit A is the proposed road improvement plan which by the way is incomplete, so staff e-mailed a complete road improvement plan to the Commissioners plus handed out a complete plan before the meeting today. [Exhibit 3] We have a complete fire safety plan as Exhibit B in the packet. So staff requests that the BCC approve the road improvement plan and fire safety improvement plan and then we will move forward with developing the bond sales resolution for BCC consideration in April. We have our Public Works Department and our Fire Department available to answer any questions the Commission may have on the road improvement plan and fire protection plan. And also our Finance Director is available for any questions you might have on the bond.

COMMISSIONER MONTOYA: I have a question for James Lujan or Robert Martinez.

MR. GONZALEZ: They should be back in momentarily. They're on the phone with the governor's office dealing with one of these roads. So as soon as they're done - I think they're almost done. They'll be available.

COMMISSIONER MONTOYA: Okay, any questions? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Does this total up to \$20 million some how?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, no it does not. And the reason why is because some of that money was earmarked for the Public Works facility. That was included in that bond question.

COMMISSIONER SULLIVAN: Is there a total point somewhere here on

these four sheets?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, no, I don't believe there's a total for all for years, but each year has a total.

COMMISSIONER SULLIVAN: Okay, so the project estimate is the total so that in 2005 and 2006 it's \$7.6 million, and then in 2007 it's \$4.8 million, and then \$2.5 million in fiscal year 08 and \$2.8 million in fiscal year 09. So we would add all those together. Is that the plan?

MR. ABEYTA: Yes, Commissioner Sullivan, but I think some of the totals you're referring to is the project estimate that doesn't actually break down the bond total. So for 2005/2006 the bond total would be \$5.26396 million. Then 2007 it would be \$3.6, almost \$3.4 million.

COMMISSIONER SULLIVAN: So we're throwing in some GRT money.

MR. ABEYTA: Yes.

COMMISSIONER SULLIVAN: Now, is that under the assumption that the entire 10 percent of the GRT will be used for roads?

MR. ABEYTA: Mr. Chairman, Commissioner Sullivan, I'm not sure.

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chairman, Commissioner Sullivan, that's the five percent that's allotted for roads and others, not the other five percent that's for the RPA projects, the projects that are inclusive of the City, five-mile.

COMMISSIONER SULLIVAN: Okay, so that's our five percent as it were.

MR. MARTINEZ: But that assumes that there's no other, is what I'm getting at.

MR. MARTINEZ: That is correct.

COMMISSIONER SULLIVAN: So if we thought of some other we would have to come back and amend this somehow I guess. If a project came forward that we wanted to fund with gross receipts tax that was in the "other" category, we will have used up all the "other" in this plan.

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

COMMISSIONER SULLIVAN: For roads.

MR. MARTINEZ: So any projects that would come up at a later time that you would decide to take out of GRT, the project that is proposed to have GRT funding for roads, the funding would have to come from some other source.

COMMISSIONER SULLIVAN: You'd have to do a Sophie's choice and kill some road projects, which is always hard to do.

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, I don't think we'll need to kill any projects. One thing that I wanted to say was that we will still actively try to pursue funding from the legislature to enhance this. So I'm sure there's projects on here that receive funding from the legislature this year that we'll be able to offset the bond or the GRT funding sources.

COMMISSIONER SULLIVAN: Okay, so if this plan is approved - is this

up for approval?

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

COMMISSIONER SULLIVAN: If it's approved, it's a plan. What does that mean? Does that mean if there's any - you have discretion. Obviously not all of these projects are going to cost exactly what you estimated here, so there's got to be flexibility to move back and forth. Does that mean you have the flexibility to put roads on and off or to move line items around? How does that work?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, this can be changed at any time. I think this mechanism is to provide some direction to Finance as to when to sell the bonds. Naturally, we don't want to sell all \$20 million bonds in this year.

COMMISSIONER SULLIVAN: Okay. Let me just bring out one final thing then, Mr. Chairman. Since this uses up all the \$20 million when you couple it with the Public Works facility. How much of that is for the Public Works facility?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, it's approximately \$4 million.

COMMISSIONER SULLIVAN: Four million of the twenty. So this should total up to about \$16 million then. No? It doesn't?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, I think we've kind of set aside between two to three million for solid waste facilities also. I think there's probably about \$13 million total here from the bond.

COMMISSIONER SULLIVAN: Okay. And solid waste was in the GRT also?

MR. MARTINEZ: No, Commissioner Sullivan, that is out of the bond also. \$13 million for roads, \$2 to \$3 million for Public Works facilities, solid waste transfer station specifically, then \$4 million for the Public Works facility.

COMMISSIONER SULLIVAN: Okay, but I was just asking the solid waste, was that included in the bond as a part of the authorization?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, yes that was.

COMMISSIONER SULLIVAN: Okay. I didn't remember. I just remembered it as being roads; I didn't remember the solid waste. What I was trying to get at was the San Marcos area is actively pursuing their plan and it's getting close to completion, or at least into a draft format. There are a lot of deficient roads out in the South Fork area as you know, and before my time on the Commission they attempted to do a special assessment district out in that area to upgrade the roads to County standards and then have the County take them over. They did an estimate, had some community meetings, and then they did a revised estimate. It came out to be twice as much as the original estimate and the project fell apart.

The San Marcos Community Plan folks are thinking about putting that concept back into the plan to do a special assessment district, where some portions of the South Fork area would be assessed to upgrade the roads to County standards. Then the County could take them over and maintain them. And then they'd be eligible for future paving and that

type of thing. In order to do that – and it's a good idea. If it goes through and if people would agree with that, they're willing to pay their taxes to do that. The only problem with that plan is the County doesn't have the cash. So if we decide to do a million dollar assessment district in South Fork, say, Oh, that's a good idea. And we'll assess everybody so much who fronts on the road. The County doesn't have any cash to do it. You have to have the cash up front to do it while you're collecting over 20 years the taxes.

So my suggestion is that if we think that that's a good idea, and you might want to visit with the San Marcos group on that, that we should set aside a line item of x-dollars to that. And James, I can see doesn't like that. That's because he went through the original South Fork thing.

MR. MARTINEZ: I've got two comments on that. First of all, the bond was presented to the voters to improve existing County roads. That's how it was proposed to the voters.

COMMISSIONER SULLIVAN: And existing County transfer stations?

MR. MARTINEZ: Transfer stations, Public Works facilities were on the bond question.

COMMISSIONER SULLIVAN: It didn't say new or existing?

MS. LUCERO: In terms of facilities, it specified Public Works facilities that house Public Works equipment, which a transfer station would qualify for that. But it was explained in that way, in a general way. Public Works facilities housing Public Works equipment.

COMMISSIONER SULLIVAN: Okay. So if the bond sales don't allow that, then does the GRT allow that?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, I believe the GRT would allow it. One comment I have on the assessment district for Silverado, I was very involved in the public hearings and the whole entire process. The reason that the assessment district died is because out of 180 property owners in that assessment district, approximately 15 people were showing up to the public hearings. We even had the public hearings at the Turquoise Trail Elementary School in order to make it convenient for the residents to attend. When the Commission was posed with the question, well do we increase the assessment an additional \$1500 to cover the costs based on just 15 residents showing up to the public hearings they felt uncomfortable and that's why it was declared null and void.

COMMISSIONER SULLIVAN: Well, I had heard that exact same story and I guess the problem continues to get worse and so what's our solution? And secondly, what I find is that people who show up to public hearings are usually opposed to something. If they're in favor of it, unless they're a particular advocacy group, they'll come, but if it's something they don't like they'll bus in from Edgewood and you'll see them. So I'm not sure the fact that you didn't have a really, really good turn-out is the reason and I don't know what the solution is, but I know in Silverado and South Fork the road is darn bad and we just keep talking about it. So it seemed to me that this may offer at least some

solution.

Because we always say, well, do an improvement district. And we don't have any mechanism to do an improvement district. We don't have the cash up front to do an improvement district. Now, if we can't take the cash out of the bond then maybe we could set aside a certain amount, not necessarily specify Silverado or South Fork, but just specify future road improvement districts. Whoever comes forward first. And if the people in South Fork and Silverado don't want the assessment then they don't create the district. I just think somewhere we need some mechanism to allow these districts to form and to upgrade the roads.

COMMISSIONER MONTOYA: Anything else?

COMMISSIONER SULLIVAN: No, I think that's the main thing I think.

COMMISSIONER MONTOYA: Commissioner Anaya.

CHAIRMAN ANAYA: Yes. First of all I want to thank you guys for bringing this forward. Now we have a plan. And we need to get those bonds sold as soon as possible so we can start constructing these roads or paving them, basecourse. If we get those bonds sold we can get moving on this. I'll tell you what. Since we've had the rains and the snows I've had a lot of phone calls, private, County, County roads, complaining about their roads. And you want to help them and we're doing the best we can, but I think the only way we can do it is to have this plan in place and start contracting. I see contract on this, and get those roads done.

I know we can do it in-house but we need to move forward and we need to move forward quickly so we can help these people out that are on County roads. And once we take care of our County roads, then we can start talking about - and I'm glad that Commissioner Sullivan brought that up because I get phone calls all the time on non-County roads. And you want to help them too. We want to help everybody. We need to figure out a way to do that. So I'm glad to see this plan. I'm glad to see the Fire Department plan. I'm glad to see we can change this if we have to and I think we need to move forward and get some roads paved and get some fire things built and get it done. Thank you.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: It looks like you're just asking for direction on this and I appreciate you giving a preliminary proposal. Question with general obligation bonds. If in fact this road improvement plan is officially approved by the Board of County Commissioners, when we go out to sell the bonds do we have to use that money for the specific roads approved or can we still amend this road improvement plan and use that money for perhaps roads that currently exist. Some of the roads that I've been receiving a lot of phone calls on aren't on this list and their roads have been damaged because of the current waterfall that we've been experiencing. So bottom line question is if at some point in time we approve this road improvement plan, can it still be amended?

MR. MARTINEZ: Mr. Chairman, Commissioner Vigil, let me just say one

thing and then I'll refer to the County Attorney to answer that question. If you look on the bottom of your spreadsheet, the second to the last column it says basecourse program. And it says undetermined roads, \$325,000. Currently, there's \$125,000 that goes into that program but Commissioner Montoya had directed Finance to increase it to \$325,000. Those roads are undetermined. That amount of funding will do approximately seven miles of basecourse or chip-seal improvements. The mechanism to get roads on that program is through the Road Advisory Committee. There's always that mechanism if a road comes up in your district that needs improvement, that it could be funded through that particular program. We may not have to amend this in order to address your particular project.

COMMISSIONER VIGIL: I understand.

MR. ROSS: Mr. Chairman, Commissioner Vigil, typically a bond sale resolution won't get into this level of detail. Probably, we're recite the permitted statutory purpose of GO bonds and perhaps clarify by use of the language that was used in the election. But this will remain flexible but it's an important internal tool to know what we're doing.

COMMISSIONER VIGIL: Thank you, Mr. Chairman. Thank you, Robert.

COMMISSIONER MONTOYA: Any other questions? Commissioner Campos? Commissioner Sullivan.

COMMISSIONER SULLIVAN: One final question, Mr. Chairman. We have a number of these projects which I think is good that we're planning to contract out to do because obviously we can't wait forever for the in-house crew to do it because they're just overloaded. But do we have - what's our plan for the construction observation of those contracts? I know we have an in-house person that goes around, but with all of these under contract I'm concerned with the quality control.

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, we may look at the fact of hiring term project managers if needed to oversee these projects. We will evaluate it.

COMMISSIONER SULLIVAN: Does that come out of the bond or does that have to come out of your general fund budget or what?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, we could either hire that term position out of contract services, out of our current project development budget, but from what I understand we can probably hire a term position if needed out of bonds because it is for capital improvements. Is that correct?

COMMISSIONER SULLIVAN: I would encourage doing that because just looking at how much you have even in the first year, you've got \$5 million, almost \$5 million of the \$5.26 million in bond sales as contract work.

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, that is correct. And the three major projects that eat up the majority of that money are County Road 42, Agua Fria Phase 3 and South Meadows. So those are three projects alone that we would probably hire construction management.

COMMISSIONER SULLIVAN: Okay. I just want to be sure that we do that

and of course you've got the design engineer and they have their periodic services but I think you want someone that represents the County to be your daily contact person on those. The last thing we want to do is have gone to the public, get \$20 million and build roads that start falling apart or that we have problems with and we've got that public relations issue to deal with. So this is a real leap of faith on the part of the public when they gave us the authorization for this money. They want to see some roads. They want to see them done. They want them right, and I think we need to spend the money to do them right.

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, we do hire construction management. We've done it on Agua Fria Phase 1 and Phase 2 and we'll do it on these other larger projects.

COMMISSIONER SULLIVAN: Good. Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Commissioner Anaya.

CHAIRMAN ANAYA: Thank you, Mr. Chairman. Where's our next step? If we approve this, or are we just talking about it. What do we need to do? How long till the bonds go out? What's the time limit? So that when people ask me I can say a date.

MS. LUCERO: Mr. Chairman, members of the Board, what we understand through a conversation we had this week with our bond counsel that we would anticipate a 60 to 90-day turn-around from the point of the Board approving a sale resolution until the bonds would actually go to market, and then be sold and the funds would be coming in. We'll be looking at the time line that Public Works and the Fire Department have proposed in conjunction with the financial advisor who will instruct us and in turn bring instructions to the Board as to when we would sell, what amounts and at what time.

CHAIRMAN ANAYA: So that's three months. Is there any way to speed it up because right now we're getting into the summer months. We could start contracting. We could get three months of work completed. Is there any way to move things faster? How can we do that?

MS. LUCERO: Mr. Chairman, what I'd suggest is, and this is me speaking. I'm not talking for Public Works, but you can initiate at least the internal side now. And we can come to the Board with a reimbursement resolution for the work and the materials that they incur now to be reimbursed by the bond when it sells later.

CHAIRMAN ANAYA: So is that, Gerald, Robert, is that something we can do?

MR. MARTINEZ: Mr. Chairman, let me just say something. On this first spreadsheet that we have, 2005/2006, approximately ten of them are just bond project related. All the others that we still have on this plan have funding. So we have plenty to get started on until the bonds do sell.

CHAIRMAN ANAYA: Okay. So we're okay?

MR. MARTINEZ: We're fine. We've got plenty of projects to move forward that already have existing funding.

CHAIRMAN ANAYA: We've got contracts that we're going to do. We've

got people in-house that are going to some roads, so we're going to see some work done.

MR. MARTINEZ: That is correct.

CHAIRMAN ANAYA: Okay. I didn't know if we were holding you up.

MR. MARTINEZ: No. No.

CHAIRMAN ANAYA: I was under the impression that the bonds were holding us up.

JAMES LUJAN (Public Works Director): Mr. Chairman, Commissioners, we're not being held up. What I'm concerned right now is the Public Works facility and we need to start moving on that. We have approximately \$4 million, \$3 million-some that we can start spending. I would like to see that starting. We're in four years the planning of that building, I would like to see that part moving and I'm wondering if we can start working on that contract to get it out and by the time the bonds sell - because it's already been designed and that's what I would like to see moving. We are outgrowing our place and when you say held up, we've got plenty of work to do on roads and we're moving on them. Also the transfer station facilities, I want to see that we can start getting those designed. Commissioner Montoya and myself have been working with Pojoaque on getting that lease with the Pueblo. What are we going to move on? And that's what I want to start seeing - moving on the building portion. That's what I need to get done.

CHAIRMAN ANAYA: Can we move that faster? I just don't understand why it takes three months to do that. It's because I don't understand.

MS. LUCERO: Mr. Chairman, there are a lot of players involved when you go to bond. You have rating agencies that come and look at your organization. They look at your finances. They look at what your road improvement or fire station building plan is. Unless you have something concrete with time lines, it doesn't give them a sense of security as to where you're headed. So that needs to be in place.

As far as construction of the facility itself, we can certainly move forward with the funding that we've already had in place for Phase 1, whatever Phase 1 amounts to in terms of dollars. That can be started. And I'm not sure why we didn't look at that in that way before but we can do that and then bring on Phase 2 as this other funding matures and comes to the County.

CHAIRMAN ANAYA: Thank you.

COMMISSIONER MONTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: Susan, I was just going to say, I guess another alternative would be to do the reimbursement resolution for the Public Works building, if we wanted to speed it up too. But I'm also hearing James say that he'd like it to move faster so I guess I'm not real clear.

MS. LUCERO: I think we could certainly move forward with Phase 1 with the existing funding that we have and get that started. That's plenty of meat on our plate to get going.

MR. LUJAN: Mr. Chairman, Commissioner Vigil, that's exactly the plan. The Public Works facility has been designed. So it's just on the shelf. That's what I would

like to see start moving and I've been after several for that for the last year or so and that's maybe what I've discussed with Commissioner Anaya. Because we have the bonding and the money for that. We were short \$4 million. So I'd like to see that process going, however it can be done. If she says we can start it with the funding we have, we'll phase it however we need to.

COMMISSIONER VIGIL: Very good.

MR. GONZALEZ: Mr. Chairman, Commissioner Vigil, there was a brief hold-up, legal is just taking a look at the underlying lease issue. I think that's been resolved. But James is correct. We have enough funding on board already to begin moving forward with Phase 1 and I think it would be appropriate to do that. The other thing is with respect to the plan, it gives us the basis to have our bond counsel come forward with the resolutions that would help us move more quickly with that so to the extent - if you adopt this today as the plan it allows us to take the next step forward and move faster.

COMMISSIONER VIGIL: Thank you. Thank you, Mr. Chairman.

COMMISSIONER MONTOYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Can we do the reimbursement resolution for the contract projects? And what I'm thinking of and Commissioner Anaya's concern and mine as well for the three-month delay is if we get the engineers started designing these, we're not expending a lot of money in terms of the construction costs but you know it's going to take at least three months to do the design documents and probably, on some of the larger ones like these, more like four or five. So why not get the engineers started with existing funds and reimburse them when the bond sales come through?

MR. LUJAN: Mr. Chairman, Commissioner Sullivan, for instance, Agua Fria Phase 3 is already in the design stage with Wilson. We're waiting for South Meadows. They've done preliminary. We've done the site study. We just need to contract for the engineering. The other projects, they're going to be smaller projects, we could possibly use some contract money. I'd have to look at the budget, what we have left in the remaining FY, to start doing some contracts, because we've got to put plans and specs out for them. I could look at my budget and see where I got the money to start, if I have the money, because we've used up a lot of operational monies this year with snow removal and this culvert that went out. We paid for that out of our operating budget.

COMMISSIONER SULLIVAN: Well, wherever you can.

MR. LUJAN: We'll look for it. Yes, I will look for it.

COMMISSIONER SULLIVAN: If you can front the money for a few months and we can do that resolution we can get these -

MR. LUJAN: We'll look into that from the department.

COMMISSIONER SULLIVAN: Like County Road 74 in District 1, \$243,000, that's a contract project. Not a big one, but the engineering on that could be started.

MR. LUJAN: We'll look and see where we have budget and I'll work with the Manager's office and let him know exactly how much money I have and we can start

some of them. Some of them are already funded as Robert has spoken. They are funded.

COMMISSIONER MONTOYA: Okay. Commissioner Vigil.

COMMISSIONER VIGIL: Mr. Chairman and Robert and James, you have a huge project ahead of you. I'm really excited and I'd like to actually thank the voters for enacting this. This really is going to catapult Santa Fe County into creating a resolution to our road problem which has been everlasting. I know it means a lot of additional work and I'd like to create whatever support I can for that. So I look forward to the outcome of this. What a wonderful thing that we're able to move forward in this direction at a time when the Commission existed and heard all of the complaints and the Road Advisory Committee and you all probably got the brunt of this. There was really no resource there; that was the bottom line. But the voters have come forth and said we're willing to create the resource. Let's move forward with it so they're to be thanked, to help us move forward in this direction, Mr. Chairman.

COMMISSIONER MONTOYA: Okay. Just in terms of time lines, I want to go back just a bit. We passed this, what? November 2 for the bond? Then when did we enact our 1/8?

MR. GONZALEZ: I believe that was June or July of last year.

COMMISSIONER MONTOYA: Okay. Have we received any of our bond rating yet? Have we gotten our AABC or what we're rated?

MS. LUCERO: Mr. Chairman, we get a review every year of our existing bonds. As far as new, proposed, voter approved bonds, those don't get rated until we actually enact a sale resolution through the Board and go through the whole process.

COMMISSIONER MONTOYA: So when are we planning on doing this sale resolution? Because that's what appears to be holding things up.

MS. LUCERO: Well, now that you've approved the plan and have had the opportunity to review it, etc. then we'll come back next month with a sale resolution that we will ask our bond counsel to draft.

COMMISSIONER MONTOYA: Next month.

MS. LUCERO: In April. Right.

COMMISSIONER MONTOYA: First meeting or second?

MS. LUCERO: We might need to give them to the end of April, I think, to produce that.

COMMISSIONER MONTOYA: Okay. So the sale resolution is only going to be for roads. We're not even talking about water projects. We're not talking about anything else other than roads for this sale resolution?

MS. LUCERO: I think we want to include fire also. We're looking at those two together. And water is something that we still need some more time to develop a plan for.

COMMISSIONER MONTOYA: Okay.

MR. GONZALEZ: Mr. Chairman, Commissioners, one other piece that does need to be nailed down is getting a financial advisor on board because bond counsel

works hand in hand with a financial advisor. So we're in the process of developing an RFP to get that out there and get someone on board fairly quickly. But I just want to caution that if we don't have somebody on board by the meeting coming up next month, bond counsel probably will not feel comfortable moving forward. So that's a piece that does need to be nailed down.

COMMISSIONER MONTOYA: So who are financial advisory companies that are out there that may have approached myself or any other Commissioners here? Could you give me some names? I don't remember all these names and roles. Is Baum one? Dane Rauscher, are they one?

MS. LUCERO: Financial Investors.

COMMISSIONER MONTOYA: Financial Investors. These are financial advisors.

MS. LUCERO: Yes. Underwriters.

COMMISSIONER MONTOYA: That we still don't have on board?

MS. LUCERO: Well, we need to issue an RFP to solicit for those services, and there are numerous that contact us very often and are very interested in doing business with the County, because they all have, especially for this bond amount that you're looking at, \$71.5 million between these three bonds, they stand to gain quite a bit of money.

COMMISSIONER MONTOYA: I understand that but I guess my concern is that we don't even have anyone on board and we're looking even later than 60 to 90 days, by the time we get - we've got to put out an RFP, so that's going to take, what? At least a month. So we're probably looking at July or August maybe, by the time we're realistically looking at selling any of these?

MS. LUCERO: Well, to be honest, in terms of just the fiscal year, it's more difficult for us to sell something in June as opposed to July, just the accounting of it. It can be done and if the window of opportunity is there in terms of a rate, then we'd prefer to do it in June as opposed to July. But it is hard with year-end and fiscal year end to add one or two bond sales in addition to the other fiscal year-end stuff that needs to also be done. But we have done it before and we have had a financial advisor on board that I think was done even without an RFP and I'm not sure how or why that was done. But it was a competitive sale on the GO itself and the financial advisor contract was something that was outside of that and it was negotiated and it was less than \$20,000.

COMMISSIONER MONTOYA: Okay. I guess we need to look at - I don't know how we're going to expedite that. Maybe that's an option to do that as opposed to putting it out for RFP.

MS. LUCERO: Well, and we've also talked to a bond counsel and they're looking for existing RFPs to assist us because we have tried to look for templates. Because we don't have one. We've never hired one through an RFP, a financial advisor. So we're starting from scratch. But the bond counsel is going to provide us with some information. We're also contacting the State Highway Department because they issue those fairly frequently.

COMMISSIONER MONTTOYA: I know the Pojoaque Valley Schools also did it at one time, hiring a financial consultant. You might want to look at what they've done in terms of contracts or RFPs. They've done that over there.

MS. LUCERO: We'll accept any information. It's all very helpful.

COMMISSIONER MONTTOYA: I guess I'm just concerned that I feel like we're still behind the eight ball and we're not going to move forward quickly enough to get a lot of these projects done. I guess I would just say this is a good plan. I appreciate having this information but I think whatever we can do to expedite the whole process, we really need to get this thing rolling. Otherwise these projects aren't going to be done. These projects have been on the books for two years and they're just going to fall another year behind and we're not going to see any results for another two years. So I would just encourage us to do whatever we need to do as a Commission to make sure that we do things that we need to do to get these in place as well. Commissioner Anaya.

CHAIRMAN ANAYA: Thank you, Mr. Chairman. And I guess the direction that I'm hearing from the Commission to staff is to move forward fast. Quickly. Get this done. Just do it. We don't want to come back in another month, two months and just say it again and again. So the direction that I'm hearing from this Commission is for you to get on it and let's get these projects rolling. Get the bonds sold and let's get some things done. Thank you, Commissioner.

COMMISSIONER VIGIL: Mr. Chairman.

COMMISSIONER MONTTOYA: Commissioner Vigil.

COMMISSIONER VIGIL: With that I'll move for approval of the road plan as presented to us today. And the fire safety plan.

COMMISSIONER MONTTOYA: I don't think we need to -

COMMISSIONER VIGIL: I think the memo recommends a motion, an action, doesn't it?

COMMISSIONER MONTTOYA: Discussion and request for direction.

COMMISSIONER VIGIL: I'm happy to go with whatever staff recommends. The memo actually says Requested action: Staff requests that BCC approve a road improvement plan.

MR. ABEYTA: Mr. Chairman, we need approval of the plan.

COMMISSIONER VIGIL: Motion to approve then.

COMMISSIONER SULLIVAN: Second.

COMMISSIONER MONTTOYA: Motion by Commissioner Vigil, second by Commissioner Sullivan. Any other discussion?

The motion to approve the road improvement and fire safety plans passed by unanimous [5-0] voice vote.

COMMISSIONER SULLIVAN: Good job, Public Works.

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X. Matters from the County Attorney

- 1. Executive session**
 - a. Discussion of pending or threatened litigation**
 - b. Limited personnel issues**
 - c. Discussion of possible purchase, acquisition or disposal of real property or water rights**

Commissioner Anaya moved to go into executive session pursuant to NMSA Section 10-15-1-H (7, 2, and 8) to discuss the matters delineated above. Commissioner Sullivan seconded the motion which passed upon unanimous roll call vote with Commissioners Campos, Montoya, Sullivan, Vigil and Anaya all voting in the affirmative.

[The Commission met in executive session from 4:40 to 6:00.]

Commissioner Montoya moved to come out of executive session having discussed only the matters outlined in the agenda, and Commissioner Vigil seconded. The motion passed by unanimous voice vote.

COMMISSIONER MONTOYA: We have one last item to discuss and that is XII. DD.

COMMISSIONER SULLIVAN: Mr. Chairman, I would move that we postpone that item until the next administrative meeting at the end of April.

COMMISSIONER CAMPOS: Second.

COMMISSIONER MONTOYA: Motion, Commissioner Sullivan, second by Commissioner Campos. Any discussion?

The motion to table item XII. DD passed by unanimous [5-0] voice vote.

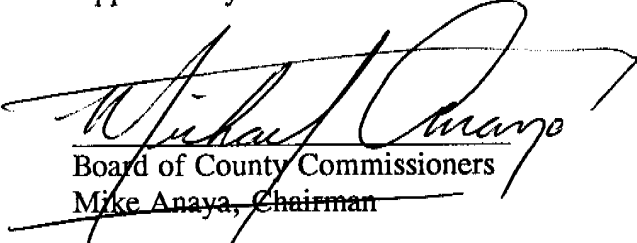
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XIV. ADJOURNMENT

Chairman Anaya declared this meeting adjourned at approximately 6:00 p.m.


Approved by:


Board of County Commissioners
Mike Anaya, Chairman

Respectfully submitted:

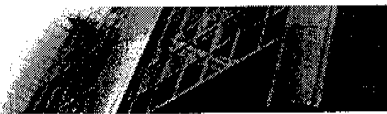

Karen Farrell, Commission Reporter

ATTEST TO:


VALERIE ESPINOZA
SANTA FE COUNTY CLERK



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Hot Water Recirculation - A Practical Method of Saving Water

22-1

Every homeowner in the United States has been faced with waiting for hot water at his or her faucet. It is frustrating, inconvenient and it wastes thousands of gallons per household every day. Wouldn't it be nice if you could turn on a shower and walk right in? Is it a novel thought with the know-how and new technology? Not really. Everyone should know that water recirculation systems are available for new homes, but must be specified by the homebuyer.

The way that Hot Water Recirculation works is that all the faucets, showers and water appliances are linked (in series) by the piping in a continuous line. At the last faucet or water fixture, a return line is installed that goes back to the water heater. Also, at the water heater, a circulator pump, check valve and control system are installed. When the system calls for the water to be heated, the circulator pump turns on and moves the water through the water heater, through each faucet, shower, water appliance, etc. and back through the return water pipe. This system becomes a continuous pipe loop with available hot water when you want it.

There are several benefits of having a Hot Water Recirculation system installed in your home. Besides adding value to the home, comfort and convenience are the primary reasons for installing a Hot Water Recirculation system. It provides the comfort of instant hot water, without the inconvenience of waiting and the unnecessary waste of water. You must remember that the water being supplied to the home, heated and drained.

Here are some facts:

The typical U.S. home wastes between 12,000 to 38,000 gallons of water each year waiting for hot water. This water places an unnecessary burden on municipal wastewater treatment systems and other infrastructures, forcing the entire system to process and discharge more waste.

More rural areas are adding municipal waste and sewage systems as new developments are putting unprecedented demands on the water table, even in states where water supply has not traditionally been a problem. For example, annual housing starts in California are expected to reach 171,800 per year by the year 2000. These houses could waste 6,528,400,000 gallons of water annually. In Nevada, housing starts are to reach 21,000 per year by 2000, which could waste 798,000,000 gallons of water annually. Between these two states, 7,326,400,000 gallons can potentially be wasted. Essentially, the size of a lake!

As we all know, there are many ways of conserving water, however most of them are inconvenient, such as low-flow showerheads, low flush toilets, etc. Are they practical, considering we have to take longer showers, flush the toilet twice or wait longer with a low-flow shower head to get hot water? Are we really saving water?

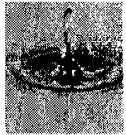
Hot Water Recirculation is a painless method of saving water, energy and waste, without having to change your way of life. Treat your family every time they need hot water without having to do anything differently. Which would you prefer, hot or cold water? The choice is yours.

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August 20, 1999

Drought Demands Dusting Off Water Conservation Techniques



DENVER -- Two days before U.S. Department of Agriculture Secretary Dan Glickman on Aug. 13 added Pennsylvania and much of Arizona to the growing list of drought-stricken states, the American Water Works Association predicted the move.

Offering a cache of water conservation publications for residents and businesses, the association warned that more states would soon force water rationing restrictions on one of life's basic elements. "It's quality and accessibility has allowed consumers to take it for granted," said association executive director Jack Hoffbuhr.

Nearly half the nation's states are somehow affected by arid conditions, among them states that make it temporarily illegal to perform certain water thirsty activities. The mandatory provisions are designed to help reduce the 350 gallons of water the average household uses every day, according to the association.

Not only are the provisions designed to cut water use, but also to protect coastal area residents from the contamination threat of salt water intrusion into the drought-lowered fresh water table.

Here's a list of basic water saving techniques to use every day, in or out of a drought, along with any mandatory restrictions imposed by your state.

Install water-saving devices

Showers, faucets and toilets are among the greatest water wasters, according to the Federal Emergency Management Agency.

Install shower heads with a flow rate of three gallons or less per minute. They can save 75 gallons of water during a normal 10-minute shower.

Low-flow aerators for the kitchen and bathroom can reduce the the standard five gallons-a-minute flow from faucets to just two gallons a minute. That's about 60 gallons a month for a typical family of four, FEMA says.

Ultra-low-flush toilets take a little getting used to, but they do work when used as instructed. The can save about to 42 gallons a day. Some water districts' rebates on the toilets' purchase price, makes buying them virtually free of cost. If you don't get a low-water use toilet, you can buy a water dam for the toilet tank or make one with a plastic bottle filled with water and weighted with stones. The dams replace water, thereby reducing its use. Some water utilities also offer similar toilet bags as another free option. Do not use bricks or other permeable objects that can deteriorate into debris that damages the plumbing system.

Hot water recirculation sytems, at just under \$1,000, might at first appear expensive, but after

examining the savings vs. operating costs over time you'll realize a savings on both water and power:

Estimate the Amount of Water Wasted in Your Home Each Year					
Pipe Type	Hot Water Supply Length, ft	Pipe Volume, gallons	# of Times Water is Used Daily	Daily Water Volume Wasted, gallons	Annual Water Volume Wasted
1/2" Copper, Type "L"	100	2.7	10	27.0	9855.0
1/2" Copper, Type "L"	150	3.4	10	34.0	12410.0
1/2" Copper, Type "L"	200	4.5	10	45.3	16534.5
1/2" Copper, Type "L"	250	5.7	10	56.6	20659.0
1/2" Copper, Type "L"	300	6.8	10	67.9	24783.5
3/4" Copper, Type "L"	100	5.0	10	50.3	18359.5
3/4" Copper, Type "L"	150	7.5	10	75.4	27521.0
3/4" Copper, Type "L"	200	10.5	10	105.0	38325.0
3/4" Copper, Type "L"	250	12.6	10	126.0	45990.0
3/4" Copper, Type "L"	300	15.1	10	151.0	55115.0

*SOURCE: Grundfos

Always keep shower heads, faucets, and toilet valves in good working condition and free of leaks that waste water.

Change your water use habits

- Use the washing machine, dish washer and garbage disposal only when fully loaded.
- When brushing your teeth, shaving, or washing your hands, instead of allowing the tap water to run, use a cup or bowl, and run the tap just to rinse the toothbrush, shaver or your hands.
- Use a pan when washing vegetables or rinsing dishes in the kitchen instead of running water constantly.
- Take shallow water baths instead of showers, especially if you don't have low-flow shower heads installed.

Cut down on water use outside

Approximately 65 percent of residential water is used outside the home, according to the water works

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Show

Hot Water Recirculation Pump Information

What is hot water recirculation?

Hot water recirculation is the process of constantly recirculating water in a continuous hot water pipe loop through the water heater so there will be no wait for the water to warm up.

Hot How does a recirculating system ensure water resources are used most efficiently?

The system conserves water by providing hot water immediately - as soon as the hot water tap is turned on and prevents the unnecessary waste of gallons of cold water down the drain with the ultimate convenience.

How does the water remain hot in the pipe?

The pumps attach to the water heater and constantly circulate water through the heater into the "hot" pipe loop in the facility, so the water in these pipes is always hot.

How much water will the pump save?

The average household wastes 27 - 105 gallons of water per day waiting for hot water. That adds to more than 12,000 - 38,000 gallons of water saved annually per installation, depending on the size of the water pipe and the frequency of use. There is also an indirect benefit to communities where HWR is in wide use because of reduced wear and tear on municipal wastewater treatment facilities.

What is the proper installation for a recirculating pump?

What is Boiler Condensation?

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Links On This Topic



Keyword



HOME > Mechanicals > Pumps

Recirculating Pump

The Whole House Solution: Instant Hot Water

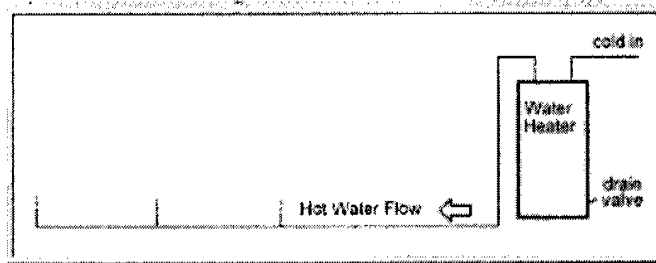
Nearly everyone is familiar with the ritual of turning on their shower valve and letting the cold wa run out before getting in the shower, or for that matter doing the same thing at the sink before washing his hands. This is not only an annoying waste of time, but a tremendous waste of water well.

While fresh water becomes scarcer in the face of ever-increasing public demands for it, more w continues to be wasted. The typical U.S. home wastes between 12,000 to 38,000 gallons of wat each year waiting for hot water. (see more water facts)

This water places an unnecessary burden on municipal wastewater treatment systems and othe infrastructures. This wasted water poured down the drain was heated and now when the water i shut off the hot water remaining in the pipes will just cool down again. Throwing HOT paid-for w down the drain not only aggravates shortages but also adds needless demands on our water producers and our Gas and Electric service providers.

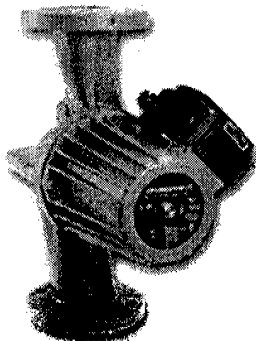
In addition, all water heaters experience stand-by losses and operating stress; they cycle on and several times during the day.

Typical Hot Water Circulation System



In typical plumbing, water is pumped from the water heater through the pipes to the faucet/tap. Once the faucet is shut off, the water remaining in the pipes cools - hence the familiar wait for h water the next time the tap is opened.

A recirculation pump reduces undo stress on the tank caused by the thermo shock of new cold water entering the system, by tempering new water with the returning warm water.



Recirculation decreases the amount of cold water that enters the system, and that results in much less condensation and less therma stress on the tank. Yet the actual circulator requires a minimal horsepower motor in the range of 1/12 or 1/16 hp, or just enough to keep the water moving.

A recirculating pump brings instant hot water to any room in the hou. There are two types of recirculating systems, closed systems and o ones.

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A **closed system** is like that found in a hot water heating system, where radiant heat from the water is used to heat the home. The system is always full and water is neither added nor removed. As a result, the quality of this water deteriorates to the point where it is not safe for drinking.

An **open system**, on the other hand, allows both the inflow and outflow of water during the recirculating process.

This is the type of system we're discussing in this article. Unlike closed systems, where the water is subject to the infiltration of impurities, open systems must maintain water integrity.

The solution to this problem is the recirculating pump, an item that's becoming more and more popular in new homes. Besides adding value to the home, it provides the comfort and convenience of instant hot water at every faucet and valve, without the prohibitive cost of installing instant water heaters in each location..

The way that Hot Water Recirculation works is that all the faucets, showers and water appliances are linked (in series) by the piping in a continuous line. At the last faucet or water fixture (farthest from the hot water heater), a return pipe is installed that goes back to the water heater. This is called the "hot" pipe loop. Water in these pipes is always hot

How the loop is made, depends on the type of installation:

- New Construction
- Adding to an Existing Home

See Also:

- Centrifugal Pumps
- Recirculation Pumps
- Sewage Ejector Pumps
- Sump Pumps
- Well Pumps

Links to Related Websites:

- Water Facts
- Grundfos Hot Water Recirculation - FAQs
- Grundfos Hot Water Recirculation News and Information

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transferred to the Buckman Well Field pursuant to the Water Resources Agreement between the City of Santa Fe and Santa Fe County .

B. If the Office of State Engineer denies or substantially denies the application to transfer the Water Rights, the Applicant shall have no duty appeal the final decision of the Office of State Engineer. However, any rights not approved for transfer shall reduce the County's commitment to deliver water to the Applicant as set forth in Section IV(A) of this Agreement.

C. Upon the final, non-appealable issuance of an order approving the application, the Applicant shall inform the County and provide a copy of the order.

D. Any return flow credits that may be approved by the Office of the State Engineer that are associated with the transferred Water Rights shall belong the County.

E. If required by the Office of the State Engineer, the Applicant shall acquire and transfer ownership to the County sufficient Water Rights within the affected tributary system sufficient to offset depletion of the tributary surface flows, as determined by the Office of State Engineer, and associated with the pumping of the transferred Water Rights from the diversion point.

IV. COMMITMENT TO PROVIDE WATER SERVICE

A. For and in consideration of, and subject to, all of the terms and conditions of this Agreement, and the Applicant's fulfillment of its obligations set forth herein, and for so long as the Applicant complies with such terms and conditions, the County agrees to provide water service by means of individual customer taps and meters and will provide adequate water service to individual County customers within the Property. The County shall deliver such water as the Applicant requires, suitable in quality for municipal, domestic, industrial use, and at pressures meeting applicable fire-flow requirements. However, the County shall not be obligated under this Agreement to deliver more water to the Property than the amount of Water Rights approved for transfer by the Office of State Engineer pursuant to Section III of this Agreement. In addition, the County's obligation to deliver water to the Property in excess of 59.2 acre feet per annum is conditioned upon the Buckman Direct Diversion Project becoming operational and capable of delivering water to the Applicant, as set forth in Section IV(C) herein.

B. Water service from the County shall be provided in accordance with all of the County's ordinances, resolutions, regulations, conditions and Utility Department policies, and subject to all the established fees, costs and expenses required by such ordinances, resolutions, regulations, conditions and Utility Department policies. Nothing in this Agreement shall alter or affect any term of the Amendment to the First Amended Water Service Agreement, dated March, 2004, including specifically the water reserve requirement set forth in that Agreement.

C. The County's obligations pursuant to Subsection IV(A) herein are conditioned upon

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ROAD IMPROVEMENT PLAN

FISCAL YEAR 2005/2006

PROJECT	COMM. DISTRICT	IMPROVEMENT	DISTANCE MILES	PROJECT ESTIMATE	EXISTING FUNDING	BOND	PROPOSED FUNDING SOURCES	MAN HOURS	CONSTRUCTION METHOD
							GENERAL		
CR 88 La Puebla Rd.	I	Paving/Drainage	2.8	\$310,000.00	\$208,903.00		\$101,097.00	1,120.00	In house
CR 88B	I	Paving/Drainage	0.55	\$80,000.00	\$80,000.00			456.00	In house
Arroyo Alamo West	I	Grade control structure	0	\$50,000.00	\$0.00	\$50,000.00		0.00	Contract
Arroyo Alamo West	I	Road Design	0.58	\$25,000.00	\$0.00	\$25,000.00		0.00	Contract
CR 84	I	Low water crossing	0	\$200,000.00	\$197,000.00			0.00	Contract
CR 89/89B	I	Crossing/Paving	0	\$125,000.00	\$125,000.00			1,600.00	In house
CR 86	I	Paving	0.83	\$45,000.00	\$45,000.00			266.00	In house
CR 74	I	Paving/Drainage	1	\$90,000.00	\$45,000.00			829.00	In house
CR 94/CR94A	I	Paving/Drainage	1.16	\$243,596.00	\$0.00	\$243,596.00		963.00	Contract
CR 103	I	Paving/Drainage	0.44	\$60,000.00	\$60,000.00			365.00	In house
Camino Carlos Rael	II	Crossing/Paving	0	\$120,000.00	\$100,000.00	\$20,000.00		0.00	Contract
La Tierra Subdivision	II	Chip Seal	1.1	\$50,000.00	\$50,000.00			734.00	In house
South Meadows	II	Design/Bridge/Paving		\$1,500,000.00	\$25,000.00	\$1,500,000.00		0.00	Contract
Agua Fria Phase III	II	Sewer/Paving/Drainage	0.6	\$1,500,000.00	\$0.00	\$1,500,000.00		0.00	Contract
CR 72F Calle San Martin	II	Basecourse	0.63	\$13,472.00	\$13,472.00			158.00	In house
CR 42	III	Paving/Drainage	4.91	\$1,610,000.00	\$0.00	\$1,610,000.00		0.00	Contract
CR 55	III	Chip Seal	2.5	\$120,000.00	\$30,000.00	\$90,000.00		1,672.00	In house
CR 55A	III	Chip Seal	3.76	\$196,757.00	\$0.00		\$196,757.00	2,515.00	In house
CR 16 Frost Road	III	Repeating	1.5	\$340,000.00	\$340,000.00			0.00	Contract
CR 58	IV	Paving/Drainage	0.22	\$52,774.00	\$52,774.00			183.00	In house
CR 60 Nime Mile Road	IV	Repeating	1.53	\$100,000.00	\$100,000.00			612.00	In house
Entrada de Santiago	IV	Paving/Drainage	0.3	\$40,000.00	\$40,000.00			249.00	In house
CR 58D Old Agua Fria	IV	Basecourse	1.58	\$33,826.00	\$33,826.00			396.00	In house
Churchill Road	V	Paving/Drainage	0.5	\$40,000.00	\$0.00	\$40,000.00		160.00	In house
Corral Blanco Way	V	Chip Seal	0.53	\$40,940.00	\$40,940.00			354.00	In house
Taylor Road	V	Chip Seal	0.34	\$25,755.00	\$25,755.00			227.00	In house
CR 48A Cam. Bajo	V	Chip Seal	0.79	\$38,482.00	\$38,482.00			528.00	In house
CR 44A/44B	V	Basecourse	1.54	\$30,000.00	\$30,000.00			386.00	In house
Cuesta Road	V	Chip Seal	0.77	\$40,383.00	\$40,383.00			515.00	In house
Encantado Loop	V	Chip Seal	1.74	\$83,520.00	\$0.00	\$83,520.00		1,164.00	In house
Encantado Road	V	Chip Seal	2.11	\$101,280.00	\$0.00	\$101,280.00		1,411.00	In house
Base Course Program		Undetermined Roads	7	\$325,000.00	\$0.00		\$325,000.00	3,150.00	In house
Total:			41.31	\$7,630,785.00	\$1,721,535.00	\$5,266,396.00	\$342,854.00	\$0.00	\$325,000.00
									\$0.00
									\$325,000.00

GRT revenues (\$419,319.00) were based on GRT study session dated 7/14/04

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ROAD IMPROVEMENT PLAN

FISCAL YEAR 2007

PROJECT	COMM. DISTRICT	IMPROVEMENT	DISTANCE MILES	PROJECT ESTIMATE	EXISTING FUNDING	PROPOSED FUNDING SOURCES			MAN HOURS	CONSTRUCTION METHOD
						BOND	GRT	GENERAL COOP		
CR 84	I	Paving/Drainage	1.41	\$296,094.00	\$0.00	\$296,094.00			0.00	Contract
CR 84B	I	Paving/Drainage	1.57	\$329,693.00	\$0.00	\$329,693.00			0.00	Contract
CR 84C	I	Paving/Drainage	1.6	\$335,994.00	\$0.00	\$335,994.00			0.00	Contract
CR 88C	I	Paving/Drainage	0.2	\$41,992.00	\$0.00	\$41,992.00			0.00	Contract
CR 88D	I	Paving/Drainage	1.24	\$260,395.00	\$0.00	\$260,395.00			0.00	Contract
CR 85A Tano West	II	Paving/Drainage	0.2	\$26,924.00	\$0.00	\$26,924.00			166.00	In house
Paseo La Tierra	II	Chip Seal	2.32	\$121,404.00	\$0.00	\$121,404.00			1,552.00	In house
Pinon Hills Sub	II	Chip Seal	3.2	\$167,453.00	\$0.00	\$167,453.00			2,141.00	In house
Puesta del Sol Sub	II	Chip Seal	1.96	\$102,565.00	\$0.00	\$102,565.00			1,311.00	In house
CR 68A San Isidro	II	Repaving	0.64	\$60,000.00	\$0.00	\$60,000.00			205.00	In house
CR 70 West Alameda	II	Repaving	2.27	\$140,000.00	\$0.00	\$140,000.00		\$15,000.00	726.00	In house
Cajal del Rto Road	II	Overlay	3.71	\$499,919.00	\$0.00	\$499,919.00		\$35,000.00	0.00	In house
CR 54	III	Paving/Drainage	0.69	\$226,275.00	\$0.00	\$226,275.00			0.00	Contract
Mutt Nelson Road	III	Paving/Drainage	1.05	\$141,351.00	\$0.00	\$141,351.00			0.00	Contract
CR50/50F	III	Reclaim/Pave	1.89	\$263,545.00	\$0.00	\$263,545.00			871.00	In house
Church Road	III	Paving/Drainage	1	\$134,620.00	\$0.00	\$134,620.00			0.00	Contract
CR 17 Martin Road	III	Chip Seal	3	\$156,988.00	\$0.00	\$156,988.00			830.00	In house
CR 51	III & V	Chip Seal	3	\$156,988.00	\$0.00	\$156,988.00		\$156,988.00	2,007.00	In house
Cibola Circle	IV	Chip Seal	1.18	\$75,000.00	\$0.00	\$75,000.00			2,007.00	In house
CR 67A	IV	Chip Seal	0.79	\$15,000.00	\$0.00	\$15,000.00		\$18,750.00	789.00	In house
CR 69A	IV	Paving/Drainage	0.45	\$60,579.00	\$0.00	\$60,579.00		\$3,750.00	190.00	In house
Taylor Loop	V	Paving/Drainage	0.91	\$90,000.00	\$0.00	\$90,000.00			374.00	In house
Pine Street	V	Chip Seal	0.64	\$33,491.00	\$0.00	\$33,491.00		\$22,500.00	755.00	In house
Spruce	V	Chip Seal	0.81	\$42,386.00	\$0.00	\$42,386.00			428.00	In house
Valle Vista Sub	V	Mill/Overlay	1.85	\$164,234.00	\$0.00	\$164,234.00			542.00	In house
Herrada Road	V	Paving/Drainage	1.91	\$401,094.00	\$0.00	\$401,094.00			592.00	In house
Ave Amistad	V	Paving/Drainage	0.49	\$102,899.00	\$0.00	\$102,899.00			0.00	Contract
Ave Buena Ventura	V	Paving/Drainage	0.23	\$48,299.00	\$0.00	\$48,299.00			0.00	Contract
Base Course Program		Undetermined Roads	7	\$325,000.00	\$0.00	\$325,000.00		\$325,000.00	3,150.00	In house
Total:			47.21	\$4,820,182.00	\$0.00	\$3,691,389.00	\$423,793.00	\$420,000.00	18,636.00	

GRT revenues (\$424,561.00) were based on GRT study session dated 7/14/04

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ROAD IMPROVEMENT PLAN

FISCAL YEAR 2008

PROJECT	COMM. DISTRICT	IMPROVEMENT	DISTANCE MILES	PROJECT ESTIMATE	EXISTING FUNDING	BOND	PROPOSED FUNDING SOURCES			MAN HOURS	CONSTRUCTION METHOD
							GRT	GENERAL	COOP		
CR 12D Arroyo Griego	I	Paving/Drainage	0.29	\$125,000.00	\$0.00	\$125,000.00				0.00	Contract
CR 90	I	Overlay	0.34	\$22,205.00	\$0.00	\$22,205.00				109.00	In house
CR 98	I	Widening/Repaving	3.6	\$374,508.00	\$0.00	\$374,508.00				0.00	Contract
CR 86A	I	Paving/Drainage	0.31	\$41,732.00	\$0.00	\$41,732.00				257.00	In house
CR 86B	I	Paving/Drainage	0.36	\$48,463.00	\$0.00	\$48,463.00				299.00	In house
CR 88G	I	Chip Seal	0.64	\$33,491.00	\$0.00	\$33,491.00				428.00	In house
CR 56	II & III	Mill/Overlay	2	\$254,992.00	\$0.00	\$63,748.00		\$191,244.00		0.00	Contract
CR 52 Las Estrellas	III	Reclaim/Pave	1.79	\$249,601.00	\$0.00	\$249,601.00				0.00	Contract
Futures Subdivision	III	Chip Seal	0.63	\$32,967.00	\$0.00	\$32,967.00				421.00	In house
Roberts Drive	III	Chip Seal	0.57	\$29,828.00	\$0.00	\$29,828.00				381.00	In house
CR 2B	III	Paving/Drainage	0.37	\$49,809.00	\$0.00	\$49,809.00				307.00	In house
CR 11 Williams Ranch	III	Pave	0.24	\$32,309.00	\$0.00	\$32,309.00				199.00	In house
CR 12B	III	Chip Seal	8.29	\$433,809.00	\$0.00	\$433,809.00				1,998.00	In house
CR 67	IV	Chip Seal	5.5	\$105,000.00	\$0.00	\$26,250.00		\$78,750.00		1,325.00	In house
CR 63C	IV	Chip Seal	0.2	\$10,465.00	\$0.00	\$10,465.00				134.00	In house
Camino Pacifico	IV	Chip Seal	0.96	\$50,236.00	\$0.00	\$50,236.00				642.00	In house
Camino Sudeste	IV	Chip Seal	0.64	\$33,491.00	\$0.00	\$33,491.00				428.00	In house
Camino Tetzocco	IV	Chip Seal	0.63	\$32,967.00	\$0.00	\$32,967.00				421.00	In house
Balsa Road	V	Chip Seal	1.2	\$62,795.00	\$0.00	\$62,795.00				803.00	In house
Verano Loop	V	Reclaim/Chip seal	2.26	\$128,870.00	\$0.00	\$128,870.00				1,512.00	In house
Base Course Program		Undetermined Roads	7	\$325,000.00	\$0.00	\$325,000.00				3,150.00	In house
Total:			37.82	\$2,477,538.00	\$0.00	\$1,406,892.00	\$385,654.00	\$414,998.00	\$269,994.00	12,814.00	

GRT revenues (\$429,668.00) were based on GRT study session dated 7/14/04

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