



# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBER COUNTY ADMINISTRATION BUILDING

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Special Meeting  
June 15, 2004 – 4:00 p.m.

## *Amended Notice of Special Meeting*

Notice is hereby given that the Board of County Commission of Santa Fe County, Santa Fe, New Mexico, will hold a Special Meeting on Wednesday, June 15, 2004, at 4:00 p.m. in the Commission Chambers at the County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico.

### AMENDED AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda <sup>67</sup>
- IV. Resolution No. 2004 - A Resolution Authorizing and Supporting the Santa Fe County 2005 - 2009 Infrastructure Capital Improvement Plan (ICIP)
- V. Review and Update on Santa Fe County Space Assessment Plan
- VI. Matters from County Attorney
  - I. Executive Session
    - a. Discussion of Pending or Threatened Litigation
- VII. Adjournment

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SFC CLERK RECORDED 07/15/2004

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

**June 15, 2004**

This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 4:05 p.m. by Chairman Paul Campos, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll was called and indicated the presence of a quorum as follows:

**Members Present:**

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

**Members Absent:**

[None]

**III. Approval of the Agenda**

CHAIRMAN CAMPOS: I'd like to add an item from the Commission. I just have to update the Commission on a couple of phone calls from Alex Valdez of St. Vincent's Hospital. So I'd like to add that as say, III.A. Is there a motion to approve the agenda as amended?

ROMAN ABEYTA (Land Use Administrator): Mr. Chair, I just need to inform the Commission that item number VI has been withdrawn, the executive session.

TONY FLORES (PFMD Director): And Mr. Chair, if I may at this time, the RPA has made a request that they start the RPA meeting at 4:30 in order to ensure that a quorum is present for the plan.

CHAIRMAN CAMPOS: We'll see when they start showing up.

MR. FLORES: Thank you.

CHAIRMAN CAMPOS: Is there a motion to approve the agenda?

COMMISSIONER ANAYA: So moved.

COMMISSIONER SULLIVAN: Second.

SFC CLERK RECORDED 07/15/2004

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

**III. A. Matters from the Commission**

CHAIRMAN CAMPOS: Alex Valdez from St. Vincent's called and said that the MOAs for FY04 and 05 have been approved. He apologizes. They had canceled a board meeting. They also would like to have a meeting between the hospital board and the BCC and we're looking at a date of 7/13/04 in the a.m. So why don't you check your schedules so I can get back to Alex Valdez. The day is 7/13/04, if you're even interested. He suggested that we do have a meeting with the governance board.

COMMISSIONER DURAN: What time?

CHAIRMAN CAMPOS: He said the a.m. So we could find out exactly.

COMMISSIONER MONTOYA: It's on a Tuesday.

CHAIRMAN CAMPOS: On a Tuesday. We have a BCC that day.

COMMISSIONER DURAN: What time?

CHAIRMAN CAMPOS: The 3:00 BCC.

COMMISSIONER DURAN: Anything special about the 13<sup>th</sup>?

CHAIRMAN CAMPOS: That's when they're having their meeting and they want us to come and meet with their board at that time.

COMMISSIONER DURAN: For how long?

CHAIRMAN CAMPOS: I don't know. An hour or so I would guess. Probably not more than an hour. Is there a desire to meet with them that morning? I think it has to be that morning.

COMMISSIONER DURAN: That's when they're meeting, isn't it?

CHAIRMAN CAMPOS: They're meeting in the morning, a.m.

COMMISSIONER DURAN: Do you know the purpose of the meeting?

CHAIRMAN CAMPOS: I didn't get the agenda exactly from Alex. I'll follow up and find out what the agenda is. Just put it on your calendar in case.

COMMISSIONER SULLIVAN: Maybe nine o'clock or something.

CHAIRMAN CAMPOS: Maybe. How about late morning, Jack? If we do this.

COMMISSIONER SULLIVAN: Then it just breaks up the day. We're already coming back here at three and this breaks up the morning, having to haul all the way out to St. Vincent Hospital and then have to haul back downtown.

COMMISSIONER ANAYA: So what time are you suggesting?

COMMISSIONER SULLIVAN: I'm suggesting like 8:30 or 9:00.

COMMISSIONER ANAYA: In the morning?

COMMISSIONER DURAN: Yes. First thing in the morning.

COMMISSIONER ANAYA: And then our meeting on that day is at 3:00.

COMMISSIONER SULLIVAN: Our meeting's at 3:00 that day. That's the first

meeting of the month.

CHAIRMAN CAMPOS: So maybe 9:00. I'll find out what the agenda is and report back to you on the next meeting.

**IV. Resolution No. 2004-67. A resolution authorizing and supporting the Santa Fe County 2005-2009 Infrastructure Capital Improvement Plan (ICIP)**

MR. FLORES: As we've been discussing since April, we're prepared to bring forward our draft list of priorities for the 2005-2009 Infrastructure Capital Improvements Plan. To my left is Angela Quintana. She works for PFMD and is one of the driving forces. Mr. Fabulous, Mr. Rudy Garcia is on his way to Farmington so he couldn't bless us with his presence today. And also Mr. Robert Martinez who's the Deputy Public Works Director is also with us today and has been very, very instrumental in assisting in the developing of the plan.

As we all know, in 2002 the Department and the County changed direction so to speak when it comes to capital outlay. We've taken some big strides. What's before you today is a list of facility projects, water and wastewater projects, roads, bridge projects and open space, parks and trails projects. What is missing from this plan is all the equipment lists you've seen in the past. The plan itself will be developed after we adopt the resolution and we start packaging the plan. The equipment listing which would include vehicles and software, computers, etc. are still an integral part of it. However, that's going to be used in an attempt to start assessing the capital outlay needs for the County on a long-range basis and not from year to year when the Board gets the budgets.

The plan itself includes 137 projects over a five-year period, totally \$284 million. The process after today is hopefully, we'll get a resolution adopted that adopts the plan. I am as of today, as of noon today, we were still accepting information and project requests from communities as well as County departments that will be incorporated into the plan between now and Friday and then we will actually start entering the plan into the state's database on Monday for submission on the 30<sup>th</sup>.

After the plan is submitted, I will be coming back to the Board in August and September to talk about how we're going to set up our funding strategy for this next funding cycle for both the state and the federal level and those meetings then I'll bring forward a strategy similar to what we brought forward last year. And then we anticipate moving up the meetings for the delegations, October, November, December, prior to the kick-off of the session. We'll get a jump-start on that. For next year, for 2006-2010 ICIP we're planning tentatively to start the process in October of this year with communities. As Commissioner Anaya and Commissioner Montoya have suggested incorporating our community meetings with their association meetings or with the water board or village associations. So we'll start that in October this year, run through April of next year - a six month period there, and I anticipate having two community meetings per area. So we can start the initial meetings in October with the Cañada de los Alamos Association and kick it off and start developing the plan. We would go through the session, because the

session is always a critical part and make sure we've got the outcomes of that and then come back to them in April, so we'll be meeting with each community twice.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CAMPOS: Sir.

COMMISSIONER ANAYA: Tony, are you talking before January?

MR. FLORES: Yes.

COMMISSIONER ANAYA: You want to go back to the communities?

MR. FLORES: Yes. We're going to start this process all over for 2006 so that we get a jump-start.

COMMISSIONER ANAYA: Oh, you're talking about 2006.

MR. FLORES: Yes.

COMMISSIONER ANAYA: Not about what we've talked about -

MR. FLORES: Not about what we've talked about here. And the purpose for that Commissioner, Mr. Chair, Commissioner Anaya, is that we would need to get the ICIP, although the state issues the rule late, it's my goal to get this plan with the entire components including equipment, vehicles, etc. part of the County's budgeting process, so that we're on the same track. So that when you're approving the budget you will also see the capital outlay plan and things you are getting requests for on the capital outlay from the budget should be included in the plan so that it's a transparent process. So that we would not jump past them for this approval, that it's actually part of the budgeting. So I'm proposing that we start those meetings actually in October for the next cycle and follow up those in April 2005 and that would include, instead of 13 community meetings we'd be looking at 26 community meetings to make sure we get it in line with the County budgeting process.

So that's my introduction, Mr. Chair, members of the Commission. The projects are as I indicated are broken out into four categories, water/wastewater, which this year - I know in the past two years we've had discussions of water being the number one priority for the County and I have tentatively ranked all the water projects as 1 because they're all important to each of the communities as well as to our own future water use in Santa Fe County. Road and bridge projects, with the assistance of Mr. Martinez and Public Works, and I have to commend them. Corrections and Public Works have gotten onboard on this five-year planning process to the degree that I was hoping we'd be there at next year's level, not this year's, so they put a lot of effort into this.

Those projects are planned out over the five-year process. The facility capital outlay projects, priorities of the PFMD. And then the last one is parks, trails and open space, which are prioritized through COLTPAC. The Road Advisory has prioritized the road projects. COLTPAC has tentatively, with the Paul Olafson's assistance prioritized capital outlay for the parks and open space and I tentatively prioritized water/wastewater projects based upon a 1 category and then the facility projects by district and by existing funding that we have for projects. With that I stand for any questions.

CHAIRMAN CAMPOS: Mr. Flores, as far as water/wastewater, they're all priority 1, right?

MR. FLORES: Mr. Chair, that's correct.

CHAIRMAN CAMPOS: In the Aamodt settlement, you have \$7.5 million? What does CW mean? countywide?

MR. FLORES: Yes, sir. I felt there were some issues that I would not attribute to one Commissioners if they are really countywide initiatives. Water could be the same in the countywide process but –

CHAIRMAN CAMPOS: It seems like it's District 1 to me.

MR. FLORES: And then, Mr. Chair, we are taking new projects. Although we had a dead-line I want to make sure that we provide the opportunities to each of our communities or departments if they haven't gotten them to us, I will still accept them through Friday. They will just go on a lower priority after this meeting.

CHAIRMAN CAMPOS: Now, you have Buckman Diversion, \$990,000. A lot of money, all the way to 2009, could you explain that a little bit?

MR. FLORES: Mr. Chair, these are numbers that I've been provided by the Utilities Department for a total build-out of that system, or our contribution for the build-out of that system.

CHAIRMAN CAMPOS: What is your estimated contribution to the system total? If you add all these up?

MR. FLORES: Mr. Chair, based upon the numbers there it's close to almost \$80 million, \$79 million.

CHAIRMAN CAMPOS: And that's our share, the County share? Is that what you're talking about?

MR. FLORES: Yes.

COMMISSIONER SULLIVAN: Mr. Chair.

CHAIRMAN CAMPOS: Question.

COMMISSIONER SULLIVAN: If that's the County's share, if we ultimately agree to share 50-50 in the project, then that must include engineering and some other things as well because our understanding is the construction costs, exclusive of Las Campanas is about \$100 million. So our share of the construction would be about \$50 million.

MR. FLORES: That's correct, Mr. Chair. The way the appropriation is set up in the plan is there is very broad language that would include the planning, design, engineering, acquisition of rights-of-way. When we put this together, the description of the request is broad enough to include all of it.

COMMISSIONER SULLIVAN: But I'm still a little confused. That would be another \$29 million times two for the engineering?

MR. FLORES: Mr. Chair, again, these are numbers that have been provided by the Utility Department.

COMMISSIONER SULLIVAN: I guess I would – I don't think we're going to get those kind of numbers anyway but I would question that because exclusive again of Las Campanas, if our share is \$50 million and we're talking about a run-out here of \$79 million, that means \$29 million would be our share of the engineering and construction management,

environmental assessment and so forth. Times two would be \$58 million.

MR. FLORES: I can check those numbers.

COMMISSIONER SULLIVAN: That's over half the construction costs of the project. That seems way out of line.

CHAIRMAN CAMPOS: If you figure it's about \$100 million with Las Campanas picking up \$40 million.

COMMISSIONER SULLIVAN: No, no, no. The hundred excludes Las Campanas.

CHAIRMAN CAMPOS: That's what I'm saying. It's \$100 plus \$40 million, isn't it?

COMMISSIONER SULLIVAN: That's probably about right. \$140 million, so our share is \$50 million.

CHAIRMAN CAMPOS: And this is projecting \$80 million just for our share.

COMMISSIONER SULLIVAN: Right. But we would be picking up some of the environmental and the design as well, but I'm saying I don't think that will be \$58 million.

MR. FLORES: I will check those numbers with the Utility Department.

COMMISSIONER SULLIVAN: And I had another question while I'm on it, Mr. Chair, on the sixth item down, on the pen wastewater system. Are we really anticipating to do anything seriously with the penitentiary wastewater system, because we haven't been able to negotiate any type of a long-term agreement with the General Services Department and without that I wouldn't think we'd want to expend money.

MR. FLORES: Mr. Chair, again, this is a plan and it's not expending any dollars. It's setting a place mark on a plan. It is my understanding though that we are still continuing those discussions with GSD at the state level about the penitentiary system. Is that correct, Steve?

STEVE ROSS (County Attorney): I think so.

MR. FLORES: On an informal basis. So we are still discussing that. Again, this is a plan. It's not what I want to call the strategy after we develop what we're actually going to do looking for dollars.

COMMISSIONER SULLIVAN: But I would even question spending \$13,750. Obviously, that's for a study or something, if we don't have any solid indication, and we haven't recently, that they will -

MR. FLORES: Do you think you should go as a lower priority? Or off the list entirely?

COMMISSIONER SULLIVAN: Well, I think we want to keep it on the list because we want to keep track of it and if suddenly the GSD should turn around we want to have it on the list so that it could be funded, but I don't think it's a number 1 priority when I look at some of these other smaller community systems and things that need help.

MR. FLORES: Okay.

COMMISSIONER SULLIVAN: That's just my personal feeling. That's one of the only two projects in District 5, so we've knocked that one out.



COMMISSIONER DURAN: That would be a countrywide project.

COMMISSIONER SULLIVAN: It really would, and the same goes – could someone explain what the water system at the penitentiary is. I understand the wastewater, but what's the water system at the penitentiary?

MR. FLORES: I believe we have two systems. One's a wastewater system and we've also entertained discussions with GSD to acquire the water rights and their system for the Valle Vista Subdivision if I am correct. So there's two systems out at the penitentiary. One is a wastewater system; one is a water system.

COMMISSIONER SULLIVAN: Well, yes. We provide fire protection for the penitentiary is my understanding.

MR. FLORES: We have a volunteer fire district within the –

COMMISSIONER SULLIVAN: And the penitentiary has its own wells, which we were hoping to acquire also.

MR. FLORES: That's correct.

COMMISSIONER SULLIVAN: And they've not been interested in that either. So again, while I think it's nice to have it on the list in case suddenly they should change their minds, there hasn't been any indication that I'm aware of that would spend \$274,000 on that water system until GSD gets religion and changes its ideas there.

MR. FLORES: We can reprioritize that.

COMMISSIONER SULLIVAN: If they did, then we'd certainly want to take a hard look at them and jump into the fray.

CHAIRMAN CAMPOS: Who's in charge of that discussion with the penitentiary and the County on these two?

COMMISSIONER DURAN: Doug Sayre is.

CHAIRMAN CAMPOS: Would you talk to Doug? Commissioner Duran.

COMMISSIONER DURAN: I have talked to Doug about both those issues and there is ongoing discussion on the wastewater treatment facility. I think that Doug's department is hoping to actually maintain the wastewater facility. The discussion on the penitentiary wells I think is at a stalemate. The state – I forget what the guy's name is but he's in charge of all the jails, believes that they may at some point need that water in case they have to open up the old penitentiary or if they need another facility out there. So I don't think we're ever going to get the water rights but I think that management of that wastewater treatment facility is something that Doug is interested in because we can tie it into our economic development park and other projects that we have out in that area.

I'm not saying that it should be a number 1 priority. I'd hate to see it dropped. I think the penitentiary wells, one thing about the penitentiary wells is that we might be able to at some point even use that as a point of diversion if we can convince the state to allow us to do that and if the State Engineer determines that it's capable of producing more water than what it is right now. I don't know. It seems to me that if we don't put any priority on these at all, those particular things that we might lose some ground in our ability to manage water in the potential conjunctive use of that water out in that area.

COMMISSIONER SULLIVAN: Mr. Chair.

CHAIRMAN CAMPOS: Sir.

COMMISSIONER SULLIVAN: Yes, I wasn't suggesting dropping them. I was just suggesting that since we don't have any hard evidence that they're willing to move on either of those that we just simply – rather than having 20 projects as priority 1, that's what we've been trying to get away from, is to be realistic. On the other hand, since I'm at it, there's just a third project in District 5 which is the Eldorado water system, which has a nominal amount, to start a study and then two years later, hopefully to figure out some kind of construction funding. I think there might be some support for that in the legislature with the new legislator from District 47, so I would say that's a modest expenditure and would recommend that we implement that if we can get some funding for it. In case we don't have any funding committed for it.

MR. FLORES: That's correct, Mr. Chair. Again, we will be coming back after this plan is submitted to DFA and sit down with all of you in a study session to start looking at what projects we will be going after for funding, sort of what we did last year. This is just to set up a first step.

COMMISSIONER SULLIVAN: Let me ask where the \$7.5 million on the Aamodt settlement comes from.

MR. FLORES: Mr. Chair, Commissioner Sullivan, I talked to both Gerald and Commissioner Montoya. We used a number of \$15 million that could be the potential contribution of the County's settlement cost, I guess for lack of a better term.

COMMISSIONER SULLIVAN: Okay. Because the figure I saw in the study was about \$30 million that we needed to put out in capital improvements. Now, that was over a period of time. So, Commissioner Montoya, are these costs that would be incurred by the County in the first two years, this \$15 million?

COMMISSIONER MONTOYA: Potentially, yes.

COMMISSIONER SULLIVAN: For construction?

COMMISSIONER MONTOYA: Yes.

MR. FLORES: So, Mr. Chair, Commissioner Sullivan, we've put it as a place holder in the plan.

COMMISSIONER SULLIVAN: Sure. That happens. I guess they're going to continue the discussions until when? Until March of next year?

COMMISSIONER MONTOYA: Until March 15, 2005.

COMMISSIONER SULLIVAN: So we're really into our next ICIP cycle even in the discussion phase, so probably these ought to be backed up one column. See what I'm saying? We wouldn't be looking for \$7.5 million for this fiscal year, would we?

MR. FLORES: Our fiscal year, Mr. Chair, Commissioner Sullivan, run differently from the feds so 05 starts July 1<sup>st</sup> the next June. So if there's any movement on this process it's possible we could do an extension. The amounts, again, this is just a place holder for potential capital outlay projects.

COMMISSIONER SULLIVAN: Thank you, Mr. Chair.

CHAIRMAN CAMPOS: Question, Mr. Flores. These numbers, are they coming? We're going to seek these funds from the state legislature?

MR. FLORES: Mr. Chair, no. What will happen is this is an accumulation of County internal requests and community requests for a place in the plan. After the plan is submitted to DFA, which is that large document then we will come back and the group, the Board will then direct staff on what projects we will be going after for funding. At the state level or federal level, based upon a reprioritization of projects. We will take a look at what projects have existing funding, what the Board feels is the most important project and type and then we will narrow that down. These are purely what I consider place holders in a plan that is fluid. Then we will determine what are the projects we will seek funding for. So all these projects, that was the philosophy and the vision that we brought up two years ago. We did not go after \$84 million in projects. Last year I think we went after \$2 million.

CHAIRMAN CAMPOS: But what I'm asking, this is going to be money you try to get from the state legislature as opposed to doing a bond or anything else.

MR. FLORES: No, it's a combination. This plan gets submitted to DFA but it is not the only funding game. We can go after federal dollars. We can go after bonding dollars. We could go after private project funding agreements, non-profits. All this does is set up a number that we would be shooting for for different pots of money.

CHAIRMAN CAMPOS: Okay.

COMMISSIONER DURAN: Mr. Chair.

CHAIRMAN CAMPOS: Sir.

COMMISSIONER DURAN: So at what point does the Commission agree that what's on this list in the priority that you put on them gets set in stone?

MR. FLORES: Mr. Chair, Commissioner Duran, it's two-fold. This meeting today establishes the resolution so that we can enter the plan. It will take myself two weeks to enter this.

COMMISSIONER DURAN: And that resolution –

MR. FLORES: Approves a plan.

COMMISSIONER DURAN: This particular plan?

MR. FLORES: Yes.

COMMISSIONER DURAN: With this priority?

MR. FLORES: Yes.

COMMISSIONER DURAN: And with these projects.

MR. FLORES: And then the second part of that is then to come back in August or September of this year to now take this plan and put it into a working document. In other words –

COMMISSIONER DURAN: And we can amend this plan then?

MR. FLORES: Yes. Absolutely.

COMMISSIONER DURAN: If we chose to.

MR. FLORES: Yes.

COMMISSIONER DURAN: Okay.

COMMISSIONER ANAYA: Mr. Chair.

CHAIRMAN CAMPOS: Commissioner Anaya.

COMMISSIONER ANAYA: I move that we approve the resolution adopting –

CHAIRMAN CAMPOS: Could you hold on? I have a bunch of questions.

COMMISSIONER ANAYA: Ask them.

CHAIRMAN CAMPOS: This northern Santa Fe County/City of Española regional water system, \$1 million, tell me a little bit about that.

MR. FLORES: Mr. Chair, with this Board's movement on creating a regional water authority, wastewater authority in the session, this is a result of the language of Commissioner Sullivan and staff trying to get through the session where we established water authorities for different parts of the county. That bill was unsuccessful in getting through, so what has happened is that the northern part, primarily in District 1, there's been quite a bit of movement in collaborating with other regional governments. The City of Española, Rio Arriba County and even mutual domestics as far as Chimayo, Cundiyo, Cuatro Villas. Mr. Chair, Commissioner Montoya has brought forward a resolution that we are part of or assisting in the collaboration of that regional authority up in Rio Arriba, City of Española. This is a place holder to develop those types of regional projects.

CHAIRMAN CAMPOS: Okay, basically, what we proposed was a regional water system for the county, right? And now you're proposing that this county thing, if it ever becomes law, would then have the power to contract with Rio Arriba County, City of Española and we would work together?

MR. FLORES: Yes, Mr. Chair, yes. In a nutshell, yes. We would have the ability, with or without the resolution or the bill that went through the session, we have that ability now to collaborate. The northern part of the county, especially in the Chimayo area is split between Santa Fe County and Rio Arriba County and the line kind of zig-zags in and out. The City of Española is currently moving very quickly as is the mutual domestic of Chimayo to develop their water system. That water system won't serve Santa Fe County residents. This is a county issue as well. So this is a place holder for that project.

CHAIRMAN CAMPOS: Okay. Now, you talk about redrilling the Hagerman well. Do you have money going down for 2009? Tell me a little bit about that.

MR. FLORES: Mr. Chair, I can't answer that on redrilling the Hagerman well. This information was provided by Utilities and I don't have specifics nor are they here.

CHAIRMAN CAMPOS: That raises a question because we always have that La Cienega issue.

MR. FLORES: That's correct, Mr. Chair.

CHAIRMAN CAMPOS: And the conflict with water rights there and doing a major production well at Hagerman raises some political questions. Okay, do you want to talk about anything else before there's a motion to adopt the resolution?

COMMISSIONER MONTOYA: Mr. Chair.

CHAIRMAN CAMPOS: Sir.

COMMISSIONER MONTOYA: Regarding the one item, Tony, and if it's too

late now, that's fine, but I just noticed that we have the greater Chimayo Mutual Domestic Water system improvement, but we passed the resolution last week supporting the efforts of them to also address wastewater.

MR. FLORES: We could add that in. Today's the time to make those types of changes. So if you'd like to add in wastewater, water system improvements, I can do that.

COMMISSIONER MONTOYA: Okay. I would like to see that under that item. And then just – you're going to spellcheck this, right?

MR. FLORES: Oh, yes. This doesn't go in the package. This is my attempt at 1:00 yesterday afternoon to get you some packets.

CHAIRMAN CAMPOS: One think I think I'd like to see in the future is for example, you have Cañoncito, like a little footnote giving us a little data. Because a lot of these things I have questions about and I wouldn't have to ask so many questions if I had something just quickly, a summary of each of these projects.

MR. FLORES: I think that's a great idea, Mr. Chair.

ROBERT MARTINEZ (Deputy Public Works Director): MR. CHAIR, I just want to make a comment. Horton Road, on the second page of the roads resurfaced. And I know that was brought up by the Mayor of the Town of Edgewood, and I explained to the Mayor that that portion of Horton Road was not County. So that's why we did not put it on the plan but it resurfaced because of that reason from that letter. So we would request that that be removed. The Town of Edgewood owns both sides of Horton Road on that particular stretch so it doesn't make sense for the County to take it over even if it would get funded.

COMMISSIONER MONTOYA: Mr. Chair, just on number 16, Parks, Trails, Open Space, Pojoaque Valley tennis court improvements. I know that we're looking at the –

MR. FLORES: Mr. Chair, what we're looking at there is actually taking one court and turning it into two courts. Right now if you go out there, you're serving into the sun whether it's in the morning or the afternoon and my resident expert tennis player, Agnes Lopez said that's a problem. I don't play tennis but Commissioner Duran would tell me the same issue. Don't serve into the sun. So what we've been looking at is reconfiguring the tennis court, providing we have enough property to turn it north-south rather than east-west, get two courts out of the one where there's a basketball court.

COMMISSIONER MONTOYA: Okay.

MR. FLORES: That's our long-range plan. We have done some improvements out there. I think the net has been installed or it's been ordered, so we're redoing the entire area, the entire surface.

COMMISSIONER MONTOYA: Okay. Thank you. That's all I've got.

CHAIRMAN CAMPOS: Commissioner.

COMMISSIONER DURAN: I don't know what page it is but it's the one that starts Calle Francisca, Calle Esteban. Camino Espejo is in District 4, so is Calle Verada, Camino del Prado, Camino Sinsonete and El Gancho. Where's 68-A bridge?

MR. MARTINEZ: Mr. Chair, Commissioner Duran, that is the San Ysidro Crossing.

COMMISSIONER DURAN: The 68-A bridge?

MR. MARTINEZ: Yes.

COMMISSIONER DURAN: Okay.

MR. MARTINEZ: And Camino – those roads that you mentioned, Francesca is in the Piñon Hills Subdivision, which is in your district, and the other ones, Espejo and Verada and Del Prado, those are in the Puesta del Sol Subdivision which are in your district also.

COMMISSIONER DURAN: I stand corrected. I thought those were in a different district.

MR. FLORES: Thank you for trying to get Commissioner Campos more roads.

COMMISSIONER DURAN: I just wanted to show that District 2 was being neglected. That's all.

CHAIRMAN CAMPOS: Mr. Flores, on Facility Capital Outlay projects, again you have District 4 with a countywide project. I don't know if you're trying to make me feel good or what but the Santa Fe County Coordinated Health Complex. That's not a District 4 project; that's a countywide project. Just like Aamodt is a District 1 project.

MR. FLORES: I will change that.

COMMISSIONER DURAN: Can we put a number 1 on Churchill Road?

COMMISSIONER SULLIVAN: It already has number 1. Somehow the staff got 12 on it there, but clearly they were mistaken.

COMMISSIONER MONTOYA: Mr. Chair, I move we approve this resolution before we start dropping projects out.

COMMISSIONER DURAN: Second.

COMMISSIONER MONTOYA: I think we're all safe not.

CHAIRMAN CAMPOS: There's a motion to approve Resolution 2004-67. I assume this is an exhibit. This is the attachment.

MR. FLORES: Yes, what I will do for the Clerk's Office is I will clean up and spell check it and get any changes that I have to address for the Utilities projects and give it to the Clerk's Office.

CHAIRMAN CAMPOS: Do you have to make a referral to Exhibit A here at the last paragraph saying, attached with all the documents? It doesn't matter? Okay. Any discussion?

**The motion to approve Resolution 2004-67 passed by unanimous [5-0] voice vote.**

CHAIRMAN CAMPOS: The resolution has been adopted. Good job, guys.

COMMISSIONER MONTOYA: Thank you, Tony.

MR. FLORES: Just one quick item, Mr. Chair, if I may. Quickly.

CHAIRMAN CAMPOS: Sure.

MR. FLORES: A brief update on the long-range facility space assessment plan. We have received a draft document from the consultants and they've actually held an internal

development meeting with County staff, with the first judicial court and the district attorney's office to start looking at spelling, to make sure they've got the right numbers in there and for addressing questions. The plan is on schedule to get to County staff by June 30<sup>th</sup> in its completed form for phase 1 and phase 2 and that will be brought forward to the Board in July. I would request that we put it on the last meeting of July, the administrative meeting because I want to do a presentation of this material. It includes demographics, how they arrived at the numbers of what staff people require based upon population, etc., so that the Board is presented with the entire picture.

Once I get the spelling and all those other issues corrected we will get the Board copies of this plan so that you can review it prior to the July meetings and we can be able to meeting on addressing any questions that you may have. So the purpose of putting it on today is just to let you know that we are on schedule to get it completed by June 30<sup>th</sup>, to the Board in July for their review.

CHAIRMAN CAMPOS: Thank you. Commissioner Duran.

COMMISSIONER DURAN: The first meeting in July or second meeting in July?

MR. FLORES: Mr. Chair, Commissioner Duran, I was hoping for the 2<sup>nd</sup> because we can do it in the morning, we can do it upfront as part of the presentations.

COMMISSIONER DURAN: So we'd review it, we'd analyze, we'd discuss their findings and what if we determine at that point that we would like to go to the voters and ask them for bonding – the ability to bond for a new facility, whether it's a consolidated facility, for all County departments, or for a judicial complex.

MR. FLORES: Mr. Chair, Commissioner Duran, by July we will have hired the polling consultants that the Board has given direction to start entertaining what we're looking at, the ability to go out for GO bonds. The Finance Department has put out a request for proposals to hire a polling firm that is currently establishing a list of questions, and this is included in that as one of the questions, would they support a facility like this. You should have those results by the time we bring forward to you the entire plan. So they're running at this time on a parallel track with us to find out if the voters will support us on either a consolidated or a separate facility. So those are being planned as we speak.

COMMISSIONER DURAN: If we decide that we want to do that, and let's say that we haven't been able to digest all this information or really arrive at a decision as to what we want to do. Could we still go out and ask for the bonding and complete our due diligence and our deliberation on the issues? And if the voters approve it, and we decide not to do it, is there any harm in doing it that way?

MR. FLORES: Mr. Chair, Steve Ross can jump in on that. It's my understanding that we can ask the question for the bond, even if the voters approve it, we're not locked into action going to sell the bond at that time. Is that true, Steve?

MR. ROSS: Right.

MR. FLORES: So it allows us to be able to do it but it's up to the Board then to direct whether this is something you want to pursue or not. All this would do is give you the

ability to sell a bond.

COMMISSIONER DURAN: So they could approve issuance of the bond and we could decide not to use it.

MR. FLORES: That's correct, Mr. Chair, Commissioner Duran.

CHAIRMAN CAMPOS: Question. Cañada de los Alamos, they brought up a list of things. Have you included any of these?

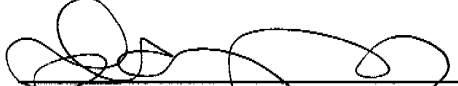
MR. FLORES: Mr. Chair, I have, and we've all spoken to Robert. There's two items on there that they brought up on the curb improvements and one of the road maintenance. Robert is going to be handling those through road maintenance rather than capital outlay. They also brought up traffic speed humps. If you noticed in the road, because this Board still hasn't given staff exact direction on what we're doing on what we're doing on traffic calming measures, I left it as a place holder for the entire county for when we look at traffic calming improvements, whether they be speed humps or signage, etc. So those have been included. Cañada requests have been included.

CHAIRMAN CAMPOS: Okay. Anything else, Commissioners?

### ADJOURNMENT

Chairman Campos declared this meeting adjourned at approximately 4:45 p.m.

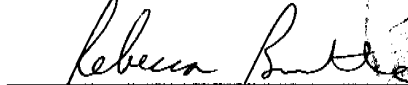
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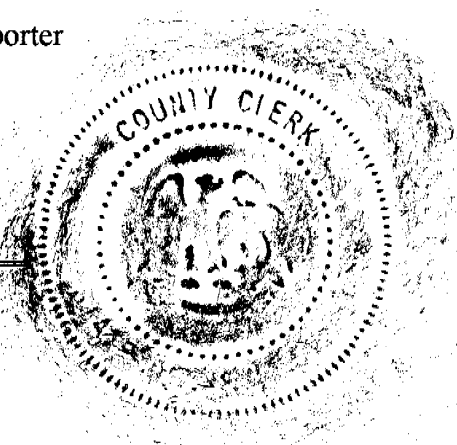
  
Board of County Commissioners  
Paul Campos, Chairman

Respectfully submitted:

  
Karen Farrell, Commission Reporter

ATTEST TO:

  
REBECCA BUSTAMANTE  
SANTA FE COUNTY CLERK



SFC CLERK RECORDED 07/15/2004