

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

SPECIAL MEETING

**Santa Fe County
Infrastructure Capital Improvement Plan (ICIP)**

August 22, 2005 – 4:00pm

Please turn off cellular telephones during the meeting.

Agenda

- I. Call to Order ✓
- II. Roll Call ✓
- III. Approval of Agenda ✓ *✓ ✓ ✓ ✓ ✓*
- IV. ICIP Presentation
- V. ICIP Discussion
- VI. Direction and Possible Action on ICIP Priorities
- VII. Adjournment

SANTA FE COUNTY
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

August 22, 2005

This special meeting of the Santa Fe Board of County Commissioners on the Infrastructure Capital Improvement Plan was called to order at approximately 4:30 p.m. by Chairman Mike Anaya, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Following the Pledge of Allegiance, roll was called by Deputy County Clerk Shirley Hooper Garcia and indicated the presence of a quorum as follows:

Members Present:

Commissioner Mike Anaya, Chairman
Commissioner Harry Montoya, Vice Chairman
Commissioner Paul Campos
Commissioner Jack Sullivan
Commissioner Virginia Vigil

Members Absent:

[None]

III. Approval of the Agenda

ROMAN ABEYTA (Deputy County Manager): There are no changes from staff, Mr. Chairman.

COMMISSIONER MONTOYA: Move for approval

COMMISSIONER VIGIL: Second.

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

Commissioner Sullivan moved to come out of executive session, stating only personnel matters had been discussed. Commissioner Vigil seconded and the motion to go into regular session passed by unanimous [5-0] voice vote.

IV. ICIP Presentation and Discussion [Exhibit 1]

JOSEPH GUTIERREZ (PFMD Director): Mr. Chairman, members of the Commission, before we get started, I just wanted to let you know that today in the packet we included the Project and Facilities Management Department action plan. This is a production that we put - the department as a whole and these are the items that we the department plan to accomplish in FY06. If you look in there there's the project portion of this plan and those projects identified we feel will have activity on FY06 and this also ties into the ICIP plan. I just wanted to make you familiar with that and if you have any questions later on the plan itself we can talk about that. Thank you and Rudy prepared the presentation. We'll make it brief and allow for discussion.

CHAIRMAN ANAYA: So this is what we want to see?

MR. GUTIERREZ: No, this is an addition. I just wanted to give you that information. This is a public document that we as a department put together, but a lot of the projects listed there are also on the ICIP plan. That plan basically is activities that our department will be undertaking in the current fiscal year.

CHAIRMAN ANAYA: So you're telling us what we've done and what we're going to do.

MR. GUTIERREZ: Exactly.

CHAIRMAN ANAYA: Okay. Any questions?

COMMISSIONER MONTOYA: Mr. Chairman, I just want to thank you Joseph, for bringing this forward. This is a real nice summary and are we going to plan on distributing this to anyone else?

MR. GUTIERREZ: The audience for this document is basically the managers of the County, definitely our department staff, we'll be having a department meeting in the next couple weeks to make sure they all agree with the mission and the goals, and our builders, architects and the public.

COMMISSIONER MONTOYA: I think it would be good to let the public know exactly what you're doing.

MR. GUTIERREZ: This is a document [inaudible]

COMMISSIONER MONTOYA: It could be for all departments, Mr. Chairman. Thank you.

CHAIRMAN ANAYA: Rudy.

RUDY GARCIA (PFMD): Mr. Chairman, what we'd actually like to go over is our Santa Fe County 2006-2010 ICIP priority list. This isn't the entire ICIP plan but this is the priority list. Actually what this priority goes on is the existing facilities. Under our road project that have existing funding and projects that don't have existing funding that we feel have been brought forward through a series of community meetings, a series of meetings with the County Commissioners and both the constituents as well as yourselves brought out some important projects that you feel need to be placed on this plan. So with all those different meetings we had

we actually put together this plan. So we'd like to go over it with you all today so that we can see if you'd like to add some items to this or delete some items from this, or if you have any questions, we're here to answer them.

CHAIRMAN ANAYA: So this was everything that we asked for, plus the communities.

MR. GARCIA: Right. So the actual first page is going to be the benefits of the ICIP plan. Once again, the ICIP plan is Infrastructure Capital Improvement Plan. What that plan, that plan actually does is promotes repair and/or replacement of any existing facilities within the county, addresses the needs of the county, such as road, water/wastewater, emergency services, housing, public/community facilities. Basically it encourages a more efficient operation of government. It helps provide for a framework for decisions about community growth and development. It focuses community attention on their priorities, needs and capabilities. The ICIP plan functions as a tool for community and citizen involvement in this plan which I explained earlier we actually did go out to the different communities. We had a total I think of 12 or 13 meetings where we did actually go through – all the way from Chimayo all the way down to Stanley and the Edgewood area and the communities – not every single community, but a lot of the communities in between that.

Getting a little bit more into the discussion of the process. The ICIP plan will basically identify different projects throughout Santa Fe County. We had the citizen participation once again. We prioritized the needs. We estimated the capital funding costs and then created a draft development plan ICIP plan which is actually still in its draft level. We will actually be hearing the final ICIP plan the 30th of this month which is next Tuesday. That will be in front of you, and also that will be the last public testimony for any input into the ICIP plan.

We did seek input from County staff. We did talk with the road department. We did talk with the Water/Utilities. That's also in here as well. We actually did go through the old plan. We re-evaluated priorities based on fundings that we did have for existing community facilities that were under design right now that we've kind of had a shortfall and some of them due to the high prices of a lot of the construction going up. We finalized – once again after the 30th, we will finalize that plan. We will submit the ICIP final document to the Department of Finance and Administration. That plan is supposed to be due on the 31st, which is the Wednesday after next Tuesday. The deadline for the plan now is actually September 8th or 9th. So we will be sending that plan to –

CHAIRMAN ANAYA: How many do we need to put on the ICIP? A certain amount?

MR. GARCIA: Mr. Chairman, the ICIP plan, basically we can put anywhere from 50 to 100 different projects on that plan. Remember, it's a five-year plan. What we've done with this document here today is actually come forward to you all with projects that have existing monies, projects that may have some downfalls because of the high price of construction. So we'd like to see this list as a prioritization, if it can actually be a priority for the ICIP plan to proceed forward with possibly additional fundings, whether it's the state legislature, any grant funding or any private funding. So we would like to make sure you guys

are okay with this document once we go through the list that we have here.

CHAIRMAN ANAYA: Thank you.

MR. GARCIA: So the next item – these are all the projects that we have that do have existing funding. The projects are the Arroyo Seco Teen Center, Phase III, the Women's Health Services, the Agua Fria Community Center, Youth Shelters and Family Services, Phase II, the Eldorado Vista Grande Senior Center, the Stanley Fairgrounds Youth Agricultural Facility, Santa Fe County Fairgrounds, the Esperanza Shelter, La Cienega Park, Pojoaque Valley Community Center, and then the senior housing project that we've been working with the Housing Department.

Mr. Chairman, these next slides actually go into a little bit of a description of each one of these facilities –

CHAIRMAN ANAYA: Could you back up a center. Go back to the senior housing. When you talk about senior housing, what do you mean?

MR. GARCIA: Mr. Chairman, in speaking with Robert Anaya from the Housing Department we've actually talked about creating some sort of a housing type community, construction of housing for seniors. We really haven't gotten into the actual discussion of how it would work, where it would be actually located at, but we actually would like to start planning that, locating some property for that and the type of housing it will actually be, whether it's rental, or whether it's actually ownership. That's what that senior housing is about

CHAIRMAN ANAYA: Okay. Thank you.

MR. GARCIA: Mr. Chairman, we could actually go through these one by one if you'd like or if you want to just go through this first one to see if you want us to go through the entire list that we just gave you. However you'd like to proceed. Mr. Chairman, what we'll do we'll actually go through the project and give a brief description of it and the actual funding that we do have currently or the funding that we do need to have to complete the project.

The first one is the Arroyo Seco Teen Center which is located up in the Arroyo Seco/Northern Santa Fe County. This project – we do have a Phase I that has been completed. We also do have a Phase II that is recently being completed. I want to say six to eight months ago. Phase III, would actually, the monies would be for planning, design, construction and equipping Phase III of the teen center up in Santa Fe County. Existing funding for this is \$50,000 that we received through the legislative session. We're roughly requesting about \$755,000 for that project.

COMMISSIONER CAMPOS: Why is this project number one ranking?

COMMISSIONER VIGIL: They all are.

MR. GARCIA: Mr. Chairman, Commissioner Campos, the ranking system is not a ranking that actually – it's a ranking that will be placed here in the plan. You can have a ranking anywhere from one to 25 to 50.

COMMISSIONER CAMPOS: So all these numbers are number one?

MR. GARCIA: Yes, sir.

CHAIRMAN ANAYA: Okay, go to the next one.

MR. GARCIA: The next one is actually Women's Health Service. That's basically that money. We roughly have about \$625,000 that was from the state legislature. That money would actually be to acquire land for once again planning, design, construction and equipping of Women's Health Services facility. Just to point out that Women's Health Services is not just for women. It actually does help out with the Indigent Fund and it does help men and women, actually.

The Agua Fria Community Center, this is actually, we roughly have about \$623,000 for this project. We actually – some of you may know this and we are going to be coming forward is we estimated this project about a year and a half, two years ago at a certain budget and actually due to the cost of construction basically going up we have a shortfall on this project of roughly about \$200,000. So once again, we have \$623,000. We need about \$200,000 more to complete this project.

MR. GUTIERREZ: Mr. Chairman, members of the Commission, I just want to make you aware of this budget adjustment is going in front of you next Tuesday to fund this balance of \$200,000 and if that's approved, then this would be removed from the list.

CHAIRMAN ANAYA: And where are we getting the money from?

MR. GUTIERREZ: The money is coming from – I believe it's called the –

CHAIRMAN ANAYA: General fund?

MR. GUTIERREZ: Not general fund. I believe it's capital outlay GRT.

CHAIRMAN ANAYA: Paul, is that where it's coming from?

PAUL GRIFFEN (Budget Director): The money for a project like this could come from the capital outlay GRT fund.

CHAIRMAN ANAYA: Okay. Thank you, Paul.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Rudy, are we going to do the same thing with the Eldorado Senior Center? Bring money forward to make up the deficit in that? You have \$500,000 here but my understanding is that it's maybe \$150,000 or \$200,000 short.

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, we actually have been working with the community of Eldorado for the last two weeks. We've had some issues come up with them. We actually did receive the cost estimate from the architects on last Thursday. It came in roughly at one point some million dollars. That's if we actually did some – that's actually with some added alternates. If we minus those added alternates – there's three of them. One of them was actually landscaping. The other one was actually radiant heating it and I forget what the third one was. It might have been the parking lot improvements. So we are actually going to meet with the community here this Wednesday at 1:00 and we'll decide whether we need to redesign the facility to bring it within budget or see if we need to remove some of those added alternatives. And definitely, if that's the case that we are short we will make the Commission and the Manager's office aware of that.

COMMISSIONER SULLIVAN: I guess more than being aware of it, that if we're going to come forward I think with some funds from capital GRT for the Agua Fria

Center then I think we would want to take the same action with regard to the Eldorado facility, which is in the same situation. The only difference being that one has been bid and the other hasn't been bid yet but it's ready to be bid. So I think that it wouldn't be fair to just say that we're going to use those capital GRT funds for one and not the other when both are imminent projects and they both have cost estimates or bid estimates that are above the budget. And we can discuss this more when you get to the Eldorado one if you like. I just wanted to see if there was some reason that the staff was only focusing on the Agua Fria to bring that back, or whether you plan to do the same thing for a budget adjustment for Eldorado.

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, we will actually – the reason why Agua Fria is coming forward like that request is because it's been one of the first projects that we've had moving forward and the Eldorado one – that project did go out to bid. The Eldorado one has not come into bid yet but we will bring it to the attention of the County Manager's office and see how they want to proceed forward with it, whether they want to bring it to the Commission as a whole or what they would like to do.

MR. GUTIERREZ: Mr. Chairman, Commissioner Sullivan, after we have the meeting with the community and their representation in terms of what they would like, and then we can firm down the numbers, then we'd be happy to present to you what that number is. If that number is \$100,000 to \$150,000, or the number is \$500,000 or \$600,000, I think that has a big bearing in terms of what dollars could be used from what pot of money.

COMMISSIONER SULLIVAN: I guess my problem I had is that no one's met with the community for more than a month and the architect apparently hasn't produced a cost estimate until just this last Thursday. The project has been sitting out there, the plans have been sitting out there. Nothing's getting done. The prices are going up. And now we don't have any plan to make that deficit up except to go back to the legislature again and somehow I don't see that as a viable strategy. That's all I had.

CHAIRMAN ANAYA: Robert.

ROBERT MARTINEZ (Deputy Public Works Director): Mr. Chairman, I've got a question for Joseph Gutierrez. When you say this is going to be funded out of the capital GRT, are you talking about from the Roads and Other?

MR. GUTIERREZ: The Roads and Other. That's right.

MR. MARTINEZ: Okay. What I'd like to bring to the attention of the Commission, the four-year road plan that this Commission adopted back in May allocated or basically committed those GRT funds for 2006 through 2009 for particular roads. I have the document here that shows the roads and how these were planning on being funded. As a matter of fact, for FY 2006, it's estimated that the GRT will generate \$419,000 and out of that \$419,000, \$343,000, roughly, was committed for roads. I just wanted to bring that to your attention.

CHAIRMAN ANAYA: So we're already saying – what you're saying is we already committed that money for roads and we're talking about taking that money and either funding Agua Fria or senior? Is that what I'm hearing?

MR. GUTIERREZ: It's my understanding, Mr. Chairman and Commissioners,

that the dollars that we were using was prior year dollars that have been carried forward.

CHAIRMAN ANAYA: Prior year?

MR. GUTIERREZ: Prior year dollars. This account accumulates money year after year. And those dollars haven't been used at this point. And in terms of Robert's comments are correct, but I think the Finance staff was also looking at in terms of the \$20 million of bonds that were past, in terms of being possibly that would provide most of the seed money for most of the roads over the next few years in terms of - I don't know how much of that \$20 million is going to be used for roads, but a good portion of that was going to be used for roads.

CHAIRMAN ANAYA: Paul, did you want to say something?

MR. GRIFFIN: I think it's best that the Finance Department sit down with the Board and that we discuss the capital outlay GRT funds and also money that is available to the road fund or to the construction of roads. And I'm really not prepared to do that. I didn't bring any paper with me but I think we should have that discussion before any final decisions are made on that.

CHAIRMAN ANAYA: On the capital GRT?

MR. GRIFFIN: You need a clearer idea of where funds can come from.

CHAIRMAN ANAYA: Okay. Thank you, Paul. Thanks, Robert, for bringing that up.

MR. GRIFFIN: One other thing I'd like to mention. I see a lot of these projects up here and I would like to see the estimated annual operating costs of these or what impact that has on the County. If we're going to build a youth center then are we going to staff a youth center? If we build an Eldorado Senior Center, well then is it just the building that we're going to supply or do we intend to staff that somehow. So I need some impact in the ICIP in regard to that.

CHAIRMAN ANAYA: So we don't come back later and say we need money to staff?

MR. GRIFFIN: It's called best practices.

CHAIRMAN ANAYA: Okay. Good point, Paul. Thank you. Rudy, go ahead.

MR. GARCIA: Mr. Chairman, the next one is Youth Shelters and Family Services facility, Phase II. It was actually a facility that was brought forward to the Commission, that the Commission actually brought forward as one of their priorities. It's for planning, design, construction and equipping of a Phase II of the Youth Shelters facility located on lower Agua Fria Road. They roughly have about \$695,000 for that and we're actually estimating a funding request for \$300,000 for that.

Mr. Chairman, the next one is the Eldorado Vista Grande Senior Center. Once again, we roughly have about \$700,000 for that project and we're actually estimating a request for \$500,000 in addition to that \$700,000 for that project.

CHAIRMAN ANAYA: But you mentioned that they're going to go out and rebid the plumbing or the heating system? Do you think that it could possibly bring that \$500,000 down?

MR. GARCIA: Mr. Chairman, kind of in a nutshell, what's happening with some of our projects is happening with the City and possibly a lot of construction projects out there is we estimated these projects coming in at about \$135 to \$145 roughly a square foot. And that was based on the previous facilities that we built years before that, which is roughly two fire stations, a youth shelter. So that's where we got the \$135, \$145 a square foot. So when we went forward for the budget for these we estimated that this size of facility would cost this amount.

What happened is we actually put the Agua Fria Community Center out to bid about three weeks ago and that facility was a 3,000 square foot facility, basic shell building, windows, and that facility came in at \$264 a square foot. And that was due to the rising cost of construction materials and so on and so forth. We actually have actually last Thursday we had a bid opening for our regional fire station in the Hondo area. That bid came in at \$268 a square foot I believe. And that was actually the second bid that we had on that project. The first bid came in at \$290 a square foot.

CHAIRMAN ANAYA: So it's almost double.

MR. GARCIA: So that's one of the reasons for coming here and asking for additional monies or actually putting them on this plan here. We're not actually coming forward and asking for these monies from the Commission as a whole but we're putting them on this plan so we can get some additional funding, whether it's legislative or grants of private funds.

COMMISSIONER VIGIL: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Vigil.

COMMISSIONER VIGIL: I just wanted to interject a little bit. It's not on the agenda. These aren't public hearings but I know that Don Dayton is here on behalf of the Eldorado Senior Citizens and we also have some people in the audience, KC and the executive director and the president of the board for Esperanza and I don't know if they intended to have any input. I just wanted to bring it to your attention, Mr. Chairman, because they are here on behalf of their projects.

CHAIRMAN ANAYA: Thank you, Commissioner. Yes, if you all would like to speak. I know this is not a public hearing but if you want to say a few words on behalf of each project, you're welcome to. Don, come on up.

DON DAYTON: Mr. Chairman, members of the Commission, Don Dayton from Eldorado. This senior citizens center has been in the works for over five years now. Four years ago we got the first appropriation, \$175,000 and then in 2004 we got the remainder of the appropriation, and it's been a long time project and we're ready to go to bid now. The two people the Commission approved as the official name for the center, Ken Adam died a week or so or go so he didn't live to see the completion of this center. But we do urge that it move ahead even is we have to go with a phased construction and start with part of it and defer, but we do need to move ahead because part of the funding has been appropriated for five years and I don't know how much longer it's going to last. I've talked to the Agency on Aging and they're still scurrying around, trying to find that first appropriation. It's gone so long now.

So we need to move ahead one way or another, even if we only contract out part of the

project and until we get the additional funding because costs are going to keep going up. They're not going to go down. So we do appeal to all of you to really help us move ahead. We have over 200 people that have cards now and we don't have the room. We're right now meeting in a very small room and we don't have room for any more, and we hope to bring people in from Glorieta and all up and down the valley there, Hondo and Lamy and all the areas up and down. And we do have Meals on Wheels now. We have people volunteering, taking meals out to some of the outlying areas. Thank you.

CHAIRMAN ANAYA: Thank you, Mr. Dayton. Ma'am was one of you wanting to speak on Esperanza?

KC QUIRK: Mr. Chairman, I think we're just here to answer any questions.

CHAIRMAN ANAYA: Thank you.

MR. GARCIA: Mr. Chairman, once again, this project as I mentioned was estimated at \$135 a square foot. We actually did get in the final projected cost from the architect and he roughly estimated it at \$1.1 million for the facility that has been designed at a 95 percent complete for construction drawings. Minus the three added alternatives, this project would be roughly \$835,000, so that's something we're going to discuss with the community on Wednesday at our meeting. We'll go through the added alternatives and actually if there's still a shortfall we'll actually come and report to the Manager's office and see how they want to proceed forward in bringing it forward to the Commission as a whole.

CHAIRMAN ANAYA: Okay.

COMMISSIONER VIGIL: Mr. Chairman, I have a question for Rudy. Rudy, has this project been prioritized and included on the Agency on Aging bill and request that Representative Nick Salazar sponsors?

MR. GARCIA: Mr. Chairman, Commissioner Vigil, yes, it has been.

COMMISSIONER VIGIL: Okay. How many years? Do you know? Last year we know for sure because they got an allocation.

MR. GARCIA: I don't recall how many years it's been on the Agency on Aging list.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Rudy, do we have a provision in our contracts like the state does that requires the architect to meet a design that achieves the maximum allowable construction cost, the so-called MACC?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, I want to tend to say yes, that that is in there. That is the reason for actually architects that we have on most of our projects are kind of hesitant to give us a cost estimate because they don't know some of the prices unless they have projects that have recently been out to bid. But yes, I feel comfortable that the contractor would allow him to redesign it and bring it in within the budget that he was hired for.

COMMISSIONER SULLIVAN: So with regard to the Eldorado Center, if we were able to get from some magic source that Paul comes up with some time in the future

another \$130,000 to get it to \$835,000, and I'd like to see that magic of course and I know the other members would too. Then we could go ahead. If we can't, then I just want to be sure that we know, we understand, or that I understand rather that the architect still has an obligation to design a facility – it may be a smaller facility, that would cost \$705,900. Do we have that contractual provision the way General Services does in their architectural contracts?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, I feel comfortable saying yes, that we do.

COMMISSIONER SULLIVAN: Okay. Fine. Thank you.

MR. GARCIA: Mr. Chairman, Commissioners, the next one is the Stanley Fairgrounds Youth Agricultural facility. What that is is to actually acquire land for planning, design and construction of a new southern Santa Fe County fairgrounds and youth agriculture facility. Once again, we have received \$25,000 as a state appropriation. Estimated funding request is for \$175,000. This was actually on the ICIP plan last year as well, on the priority list for the Commission as a whole.

CHAIRMAN ANAYA: What was the \$25,000 for?

MR. GARCIA: \$25,000 was, it can actually be used for acquiring land, planning, design and construction of a new southern Santa Fe County and youth agricultural facility. So we can take that so-called seed money and it's something that we've been going back and forth in PFMD as if we roughly have \$50,000, do we actually go out and hire an architect to design this facility? Or do we actually wait to see, wait until we have the full entire budget? That's something we've been discussing back and forth. That money could be utilized for a planning of a facility out there.

CHAIRMAN ANAYA: The \$25,000?

MR. GARCIA: Yes.

CHAIRMAN ANAYA: But we're looking for property too, right?

MR. GARCIA: Yes, Mr. Chairman, that's correct.

CHAIRMAN ANAYA: That money's been there for two years and we could have been working on purchasing a piece of property.

MR. GARCIA: Yes, we could be working on purchasing a piece of property.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: On this one, what about the fairground area south of Galisteo? Has that been considered? Who owns that?

CHAIRMAN ANAYA: That's private.

COMMISSIONER SULLIVAN: It's already got a ring. I'm just thinking, is Stanley central to – we're talking about a southern Santa Fe County and youth facility and I'm just thinking, well, when I think of Galisteo, I think of Stanley as being pretty far south, not I guess when you're considering Edgewood, it's not, but Edgewood has kind of their own facilities. I'm just wondering if in looking around, if that parcel – I know it's used for an annual rodeo out there in Galisteo. You know more about it than I do, Commissioner, Mr. Chairman. Is that a possibility or not?

CHAIRMAN ANAYA: That could be a possibility, Commissioner, but I think in terms of the agricultural facility, I think I like to see it more closer to the Edgewood/Stanley area because we've got a lot of kids in that area and they're already having to drive to Santa Fe to show their animals, get their animals checked in and practice. If we could have a place for them in the vicinity of Stanley or Edgewood, in that area, I think it would help out tremendously and they wouldn't have to drive as far.

COMMISSIONER SULLIVAN: There's nothing in Edgewood now?

CHAIRMAN ANAYA: As of right now, no.

COMMISSIONER SULLIVAN: I wonder maybe then if it shouldn't be in Edgewood, if that's where the population is. People in Galisteo, I guess, it's closer for them to go to the Santa Fe County Fairgrounds, but people in Edgewood, it's kind of like bringing all of Edgewood to Stanley and it would be much more difficult than bringing all of Stanley to Edgewood. In terms of - does staff have direction on where they should be looking for land?

CHAIRMAN ANAYA: I think so, right? And the reason is because I think Representative King might have a piece of property that she might even be donating it.

MR. GARCIA: Mr. Chairman, we have been looking in the Stanley area as Commissioner Anaya has stated. We have been working the King Brothers. Actually they have been talking about donating some land in that area. We also have been talking with the Moriarty school district. Supposedly they have some property there where the old Stanley High School was located at that they may or may not have title to, so that's the area down there where we've been looking for property.

COMMISSIONER SULLIVAN: But nothing in Edgewood?

MR. GARCIA: Nothing in Edgewood.

COMMISSIONER SULLIVAN: That's where the population base is. It seems like that might be a good central location. Or even out there - who owns land right next to our fire station there, on the road between Edgewood and Stanley?

CHAIRMAN ANAYA: The Kings.

COMMISSIONER SULLIVAN: The Kings?

COMMISSIONER MONTOYA: And behind it and on the side of it too.

COMMISSIONER SULLIVAN: Behind it, beside and in front of it.

CHAIRMAN ANAYA: That could be another possibility right there.

COMMISSIONER SULLIVAN: I'm just thinking of getting the center of gravity closer to where the users are is the only -

CHAIRMAN ANAYA: That's a good point too. We can look into that. Robert.

MR. MARTINEZ: Mr. Chairman, I'm the president of the 4-H Rodeo Council of Santa Fe County and we do have equal numbers of children from Stanley that we do have in Edgewood. We felt that it would be more beneficial to be in the Stanley area because Stanley will tend to remain rural where Edgewood is turning to be more residential and we may happen to be in the same problem we have here in Santa Fe with the rodeo grounds being surrounded by residential areas. So we considered that.

CHAIRMAN ANAYA: Thank you, Robert. Commissioner Vigil.

COMMISSIONER VIGIL: I just would like anyone to comment on how that would adversely affect our current program here in Santa Fe if we lost those youth to another facility. Do we have any sense of that?

CHAIRMAN ANAYA: I think from my personal opinion is I think it helps, because we still want to add to the fair, but we need places for our children in the southern part of Santa Fe County to go to. And right now, they're having to drive into Santa Fe to do that and it's a big burden on those people that are hauling horse trailers. It costs a lot of money to get from that end of the county to this end of the county. I'm not saying they do it all the time but there are a lot of instances where the Extension Service could go to that facility in Stanley, or wherever it may be, and then the individuals can come to them.

COMMISSIONER VIGIL: They would still participate in our County Fair?

CHAIRMAN ANAYA: Of course.

COMMISSIONER VIGIL: Okay.

MR. GARCIA: Mr. Chairman, Commissioners, the next one is the actual Santa Fe County Fairgrounds. We have \$100,000 for that requested and an estimated funding request of \$500,000. What we'd like to do, in talking with the board of that is the first phase of that, rehooking that facility into the City utilities, City water, City sewer and upgrading the parking lot for ADA requirements.

COMMISSIONER MONTOYA: That's for the \$100,000.

MR. GARCIA: Yes.

COMMISSIONER MONTOYA: And then the \$500,000 would be for the actual facility?

MR. GARCIA: Mr. Chairman, Commissioner Montoya, we do have a master plan that has been approved by the Commissioners as well as the board and that would actually, there are several different buildings on there, new buildings that we need to be located. Mr. Torres' shop there needs to be relocated according to the master plan. There's spaces for RV hook-ups. Actually, our next phase that we would like to do if we do receive monies for that is do some sort of a youth type building for the youth in that area.

CHAIRMAN ANAYA: And being out there at the County Fair this year, it is expanding, we're getting a lot more people involved. So I think I'd like to see that one move forward.

MR. GARCIA: Mr. Chairman, the next one is the Esperanza Shelter. We roughly have about \$830,000 for that project that we received from the legislature this year. We roughly need about \$1.8 million is the total that we actually need for that project.

Mr. Chairman, the next slide is actually the La Cienega Community Park. That's actually to acquire land for, plan design and construct a park in La Cienega. We do have an estimated existing funding of \$100,000 and we request \$400,000 for that project to complete it and definitely get it underway.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: Rudy, on this and the next one and the next

one, the next three for example, all start off with acquire land. And that traditionally is the most time-consuming part of any project. As you say, going through title and ownership and who's willing to sell or donate and so forth. What is our strategy on these? Are we actively pursuing, for example, starting with this one, the process of acquiring land at all? Is there somebody? Do we have a land acquisition specialist? Do we have someone that's - this is the thing I think, that's been holding back our CDBG project. It's been holding back all of our projects or all the ones we don't have a physical site for. We just talked about Stanley. We don't have a site for that one. Do we have someone that does that full-time? Or do you have to do that also?

MR. GARCIA: Mr. Chairman, the reasoning for the acquire land for, planning, design, construction, equipping is basically the language we would like to have is broad. So that way, when it does go to DFA we actually can utilize that money for planning, designing or acquiring land and for construction. What happens in the past, as Mr. Dayton stated, that the Eldorado Senior Center has been in the state legislature for four years is because when we did get that appropriation three or four years ago, that money was for construction of a senior center. So whenever we went to go hire an architect, DFA basically told us you can't use that money for planning and designing. That says it's only for construction. So that took us about a year and a half to actually - the following year. Actually two years to get that reconsidered for planning, designing, construction and equipping of a senior center, community center, like the Pojoaque Valley Community Center. So that's why they acquire land for is left in the line so it's broad and the community can utilize the money.

COMMISSIONER SULLIVAN: Do we have to acquire land for La Cienega Park?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, yes we do need to acquire some sort of land. We actually have been in - not negotiations but there is some land that the open space and parks or actually the community as a whole has purchased. Right next to that land is some State Land Office property that we would actually like to pursue with the State Land Office to see if we can get a long-term lease on that property to develop a park.

COMMISSIONER SULLIVAN: Okay, but just like for example, this project I assume has already got funding so it's been around for at least a year or two, right?

MR. GARCIA: Yes.

COMMISSIONER SULLIVAN: So who in the department, let me maybe ask Joseph this, rather than yourself. Whose responsibility is it to do this land acquisition? I see this as the key critical path in 75 percent of these projects.

MR. GUTIERREZ: It's the critical path, Mr. Chairman, Commissioner Sullivan, it is the critical path in a certain percent of our projects. I don't know that it's 75 percent.

COMMISSIONER SULLIVAN: Okay, 69.6, but whatever percentage it is, who does this?

MR. GUTIERREZ: Ultimately it would be in our department. You're right. We don't have anybody specialized in doing it. Right now, for the period that I've been in the directorship, my goal has been moving the projects that are pretty much in line, like Eldorado,

Agua Fria, which didn't acquire – land isn't a consideration. So we haven't looked out that far. These have been ICIP plans for several years so it's something that we need to take into consideration. If you look at the staffing for projects within this department, basically, you're looking at the staff right now. For some reason, we haven't had a lot of resource for the projects. But we definitely are undertaking a lot of things and we're trying to develop some knowledge and infrastructure to do that but no, we don't have specifically anybody specialized in acquiring land.

COMMISSIONER SULLIVAN: And I understand we need to get the projects moving that are close to fully funded and we want to see something pop out of the ground here. But it seems to me that we can pat our head and rub our tummy at the same time. We're languishing for several years in making a decision about this land acquisition. Now, if we don't have staff to do it, maybe we need to contract it out to a title company or somebody. I don't know, but it seems like we get the money and we think maybe BLM, maybe this, maybe that and maybe do some land in Stanley. Whatever. But I don't see a focus where somebody's actually out there doing it. And saving that several years, during which of course inflation is eating us alive.

I'm not saying – you may not have enough staff to do it. I'm not saying that you do. But I think we need a strategy.

MR. GUTIERREZ: Mr. Chairman, Commissioner Sullivan, you're exactly right. We need a strategy. I think the strategy, maybe the examples will come from us but the decision needs to come from you because I think when we go to the legislature and we ask for \$3 or \$4 million we have to have those priorities well aligned, whether it's youth centers or community centers, if it's parks – there's \$70 million and there's 100 projects. [inaudible] So we need to funnel that down and the priority needs to come from you and we will implement what your priorities are. If it's acquiring land for one or two projects or if it's building something on land that we already have, but since I've been here a very short time, I don't see those priorities defined. Part of this plan that you see in front of you or the priorities that we defined as a department for the next twelve months, it only takes us out twelve months.

COMMISSIONER SULLIVAN: Mr. Chairman, shouldn't it be part of our prioritization – and I know the state does this all the time, like the Water Trust Board. They give priority to projects that already have the land and easement issues identified. So if you have those – you don't have to have purchased it, but you could say, okay, we know that we're going to go to the BLM or the State Land Office for the La Cienega Community Park. We've talked to them; this is the parcel we have in mind. They've said, okay. We're going to enter into a lease. So we know we've at least got a site identified. It seems like those projects should have a priority, so we don't go into the legislature and keep going back for another \$100,000 for a community park in La Cienega and they keep saying, well, where is it going to be and we keep saying, we don't know.

We have to know where these things are going to go.

CHAIRMAN ANAYA: Okay, I agree with Commissioner Sullivan because we've got the money. For example, the Stanley park or the Stanley Fairgrounds. We've got the

money and the rest of these. We've got the money to purchase and move forward. So what he's saying, or what I'm hearing is you all need direction but you have direction because you've got the money to move forward to purchase the park. Or do we need to put that on the agenda to get it approved by the Commission to move forward. I think what he's saying is let's get on top – let's use the money that we have so we can say yes, the \$25,000 that you gave us last year, we purchased the property and we're ready to move forward on the next step. What we're doing is we're just holding onto that money and we're going back just like you said, what do you have? \$25,000. For what? Where is it going to be? What are you going to do? When we get that money I think we need to either contract it out. I think that's a good idea because I know you all are busy, so how do we do that part? How do we contract –

MR. GUTIERREZ: Mr. Chairman, by adopting the plan we present to you today, basically we are setting what we see as the priorities because there is funding. And it will be the direction of the department to make an effort on each one of these items that we've identified today to make progress to reach that goal. The first step in the progress is a feasibility study, acquiring land. But just so that you know, the dollars that are identified that are existing for all these projects is varied and it provides little seed money or it provides a lot of seed money. So I think there's different aspects and different steps to each one of these projects.

CHAIRMAN ANAYA: I know there's different steps for each one of them but what we're saying is we've gone through the first step. We've got the money. So I think we need to go further and take care of that and spend that money. And we don't know how – this Stanley building, we've got the money. We got that the first year I was here. And we've already approved it. We've already said this is a priority and now it's back on the table again.

MR. GUTIERREZ: It's back on the table. Remember, this ICIP plan is a working document so it's not really cast in stone in terms of what we put there because in terms of when the legislature starts they're going to tweak it. They may fund things that aren't even on the ICIP plan. They may put more dollars to a project that's on the ICIP plan. So it's kind of a work in progress. But we will make progress in the projects that you see in front of you. What happened prior, I really can't speak to that. I don't know why those dollars haven't been moved forward. But it is our priority and we will move those dollars forward to expend them and see, to get confidence from the legislature that we are moving forward on these projects. But again, this is only seed money and we may spend it and the additional dollars may or may not come to complete the project.

CHAIRMAN ANAYA: Yes, but I think the past, if we spent it and we showed them that we're moving forward, they've also come forward.

MR. GUTIERREZ: I totally agree, Mr. Chairman.

CHAIRMAN ANAYA: So do we want to look at somehow trying to contract to get these projects moving forward? Is that a possibility? You guys would know.

MR. GUTIERREZ: It is a possibility.

CHAIRMAN ANAYA: And then let us know, just say we're contracting with so-and-so to move this project forward.

MR. GUTIERREZ: We've discussed it within our department because again,

our staff is pretty well stretched in terms of what we can do. We can't build new buildings. We have to contract out. We have to contract outside expertise to help us develop and move these projects forward. So that is the plan. We will work on it.

CHAIRMAN ANAYA: And we're not here saying - we just want to help you get these projects off the table and going. And that's a good comment that he brought up in terms of a contract so we can move these forward and spend that money.

COMMISSIONER MONTOYA: Mr. Chairman, who's going to monitor those contracts? Because you'll be pursuing other projects, plus you'll have to monitor those contracts? Is that really going to reduce -

MR. GUTIERREZ: The contract monitoring will be within our department. Some of those contracts might be able to help us provide expertise on multiple projects. We might have one individual or a few individuals helping us on several projects. If we have a large project, if we have a multi-million dollar project, construction project we might want to look at an outside contractor to oversee that contract outside of staff within the department that have that expertise.

COMMISSIONER MONTOYA: Like a contract manager.

MR. GUTIERREZ: Exactly. And I see that as a very viable plan for large construction projects. We don't have large construction projects on the table right now but I think that we will in the future. One of them that may be coming to light may be the public safety building. That's a large project. I think all those are opportunities for us and we've all discussed them and we plan to use them.

CHAIRMAN ANAYA: And then when you get it all figured out come to the Board and we can say yea or nay.

MR. GUTIERREZ: Definitely.

CHAIRMAN ANAYA: Get the comments from the Commission.

MR. GARCIA: Mr. Chairman, Commissioners, just to add to that, I think Commissioner Sullivan has a good point in that we've also got to keep in mind that sometimes some of these projects are given to us by the legislature and we go forward with them and we don't even ask for this money. Whatever kind of project it is, all of a sudden we get calls from these different groups out there, organizations and/or the communities saying, well, the legislature gave us \$50,000 to plan and design this community center and it's sometimes items that we don't even know about.

What we're trying to do is work all different avenues, whether it's what the legislature's are. That's why we wanted to go into the communities and hopefully get their input before they go talk to their legislators and that way we can all hopefully be on the same page. So it kind of works differently. So we're trying to figure that out. Keep in mind PFMD has been created in the last three or four years that we've actually been a full department. Years before that, projects were throughout Santa Fe County and just also keep in mind that under the Johnson administration, the capital outlay was vetoed one or two years in a row. The County didn't really receive a lot of funding up until his last year in office and recently under the Richardson administration. So now the money for these projects is coming in and sometimes we ask for

them and sometimes we don't.

CHAIRMAN ANAYA: I see. Commissioner Sullivan.

COMMISSIONER SULLIVAN: One follow-up there, can we put in the legislative request, just like we put in acquire for land, can we put in "and funds for administration"?

COMMISSIONER VIGIL: No.

COMMISSIONER MONTOYA: No.

COMMISSIONER SULLIVAN: You're sure? Absolutely 136 percent sure?

COMMISSIONER VIGIL: 136 percent sure. Because these are infrastructure capital improvement plans. They are severance tax bonds. They can only go for bricks and mortar.

COMMISSIONER SULLIVAN: But let me give an example. The PSCOC, the Public School Capital Outlay funds projects all over the state and a part of that funding is for architectural services, for construction management services. That's all part of the construction. Why can't the requests that we make the legislature include funds that would reimburse the County for the time it spends on these projects, and we are serving as the admin people and as the construction managers at absolutely no reimbursement whatsoever. Why can't those funds be included in the request, with the capital improvement requests the way they are with the school capital outlay projects? What's the difference?

COMMISSIONER VIGIL: You'll have to ask the legislature?

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, when we do get severance tax agreements, and we have enough to bill for our equipment and labor in Public Works, we do. So that is an allowable expense as far as it for road construction, because mainly we just get funding for materials, but when we get enough funding to cover our labor and equipment we do bill for that.

COMMISSIONER SULLIVAN: You do bill for that?

MR. MARTINEZ: We do bill for that.

COMMISSIONER SULLIVAN: Under the severance tax bonds. So if we could put in in each one of these requests, pending legality, obviously and there are two strong opinions here that it is not legal. But somehow Robert has been getting away with it or innovatively budgeting for it, then we would have the funds necessary to do the advance work, to do the land acquisition work, which does take specialists. And we don't have a person like that on board. And we've got ten or fifteen land projects here. We really need either someone that's doing it on the staff or we need to contract someone that's doing it, and if we could get the money as a part of the allocation, just like we take a percentage of the COLTPAC that goes back to admin, so-called voluntarily, but that reimburses open space and trails for admin costs that we incur as a county. I just think we should look into this and see a creative way of getting some x-percent with each project that would go towards basic admin. I don't know that we've ever asked. Have we ever asked for it?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, no we haven't really asked but we actually will pursue it with DFA to see if that is allowed.

COMMISSIONER SULLIVAN: All they can say is heck, no.

MR. MARTINEZ: Mr. Chairman, Commissioner Sullivan, we do not bill for administrative items in our office. Basically, we're billing as being the contractor of the job. So as far as administrative, in the office we do not bill for that.

COMMISSIONER SULLIVAN: That's what I'm thinking here. If PFMD hires a contractor to do land acquisition and planning for ten projects, and one tenth of it gets allocated to each project or some proportionate share, that's a contract. I know you have problems paying staff salaries and overhead. I know every agency – and you have problems paying operations. Everybody wants to build something; nobody wants to pay to operate it. But if we did this by contractor, then we'd have a pot of money, maybe, that we could do it.

MR. GRIFFIN: Yes, there is an item called capitalized contractual services, an actual expenditure line item. So I don't see any real problem. What could be a problem if it's somebody in-house, but I'm not even sure that it's a problem then if we could document the time.

COMMISSIONER SULLIVAN: I'm just thinking in each one of these that has a land acquisition component, we put in the request capitalized contractual services to get the land acquisition phase started and save ourselves two to three years delay. Just a suggestion.

MR. GARCIA: Mr. Chairman, Commissioners, the next one, I believe we're on the Pojoaque Valley Community Center. we have basically, acquire land for, planning, design, construction and equipping of a new community center in the Pojoaque Valley area. It was not on our radar screen last year. We did receive this appropriation for \$400,000. We're requesting an estimated funding of that of \$1.7 million. This is one of the examples that actually, we didn't have this on our radar screen like I mentioned. We did receive that \$400,000. In speaking with Commissioner Montoya, we are looking at talking with the owners of the Jacona land grant to see if they will actually, possibly – I think I was in front of the Commissioners a month or two ago in regards to donating some land, regarding their taxes and so on and so forth, but that's that project there.

COMMISSIONER MONTOYA: Mr. Chairman, Rudy, is that \$400,000 or is that \$500,000? I thought it was \$500,000.

MR. GARCIA: Mr. Chairman, Commissioner Montoya, the calculations that we have is \$400,000.

COMMISSIONER MONTOYA: Oh, okay.

MR. GARCIA: But we'll go back and check to verify whether it is \$400,000 or \$500,000. the next one is the Santa Fe County Senior Housing Project. Once again, as we mentioned earlier, that's actually to create some sort of a senior housing in Santa Fe County. A countywide project. Some of the properties we've looked at or kind of thrown around on the radar screen is some State Land Office that we have leased at the end of Agua Fria where it turns into San Felipe and then eventually intersects with Airport Road.

In speaking with the Housing Director, Robert requested about \$4 million is what he thinks that project would take to get started.

The next project is the water and wastewater projects. One of the – this is another

example about whether or not it was on our radar screen. We knew it was actually going forward, the Pojoaque Valley wastewater system. And then the next slide actually describes that a little bit more. We have received about \$1.9 million for that project and the estimated funding for the entire project would be \$12 million. That would actually serve the Pojoaque Pueblo as well as the Pojoaque school system there, and will eventually extend to the El Rancho Community and to the eastern end of Nambe, the Nambe area.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Campos.

COMMISSIONER CAMPOS: Who's going to manage this project and how is it going to be operated?

RMR. GARCIA: Mr. Chairman, Commissioner Campos, we're actually in discussions right now with the Pojoaque Pueblo in regards to creating an MOU and an MOA in regards to the actual monies. At that time I'm sure we'll get into the discussion as to who will actually manage and operate this water system. Unless Commissioner Montoya can help me out with it.

COMMISSIONER MONTOYA: That's pretty accurate. Exactly where it's at.

COMMISSIONER CAMPOS: Will there be user fees?

COMMISSIONER MONTOYA: Absolutely. Yes.

COMMISSIONER CAMPOS: And this is going to be built on Pueblo land?

COMMISSIONER MONTOYA: Both. Pueblo, non-Pueblo and Pojoaque Valley School District.

COMMISSIONER CAMPOS: But the facility itself, the treatment plant will be

-

COMMISSIONER MONTOYA: On Pueblo land.

COMMISSIONER CAMPOS: Okay. Will it be owned by the Pueblo?

COMMISSIONER MONTOYA: It's actually going to be joint ownership and that's exactly what we're working through legal right now.

COMMISSIONER CAMPOS: Joint with the County?

COMMISSIONER MONTOYA: Right.

COMMISSIONER CAMPOS: Okay. Thank you.

CHAIRMAN ANAYA: Okay. Is this our only water and wastewater project?

MR. GARCIA: Mr. Chairman, yes. This is the only water and wastewater project and the reason for that being we did receive this amount and once again, speaking with Steve Wust, the Utilities Director he mentioned that we do have the \$50 million bond that was passed last November. I did mention to him that a lot of that money is actually going to be allocated for the Buckman Diversion project and the reason why the Buckman Diversion project is not on here is we got some legislators last year questioning the City and the County as to if we already have so much money for the Buckman Diversion project we shouldn't be going forward until we actually are ready to have that money spent. So the monies that we have in there right now will actually go for construction of phase I, from my understanding from Steve Wust.

Once we are ready to do phase II, phase III –

CHAIRMAN ANAYA: What are you talking about, phase II, phase I? What's the project?

MR. GARCIA: For the Buckman water diversion project. That's the reason why it's not on here. Because the monies that are sitting in there right now that the legislature has issued both the City and the County are enough money for the designing aspect of it.

CHAIRMAN ANAYA: Okay. What about the community of La Cienega? They've been asking for money. Are we getting that from a different pot of money? What about the other expansions for the town of La Cienega that they've been asking for? What about the Town of Edgewood, for their money? Do we add that to this? Or are we planning on getting it out of something else?

MR. GARCIA: Mr. Chairman, Commissioner, it's my understanding that that money is going to come out of that \$50 million, whether it's for the La Cienega community, Cañoncito, Rio en Medio, Chupadero, all those different communities, Cerrillos, they all have been asking for money and according to the Utilities Director, Steve Wust, those community water systems, those monies will come out of that \$50 million.

CHAIRMAN ANAYA: Out of the \$20 million, probably, because you're saying \$31 was for Buckman?

MR. GARCIA: Yes, out of the \$20 million.

CHAIRMAN ANAYA: And how – I know these communities are asking for less than a quarter of a million, or a quarter of a million dollars. How can we move those projects forward faster than what is being done now? I know we're getting off the subject a little bit but water and wastewater, they've been asking to get those things done, and Roman's not here. I wish he was. So we can talk more about that and maybe we can save that for another day but we have here a water and wastewater project, and yet we have monies that we can use, and we're not using it. So I'd just like to bring that up for the Board, maybe for a later discussion. But there is money there that communities have been asking for, and I think we need to move forward on that. Thank you.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner.

COMMISSIONER SULLIVAN: Rudy, what about the three million dollar water connection to Eldorado from the Santa Fe County system? Haven't we been carrying that as a priority?

MR. GARCIA: Mr. Chairman, Commissioner Sullivan yes we have been carrying that. Once again, in speaking with Steve Wust, he feels that that twenty million dollars would cover a lot of these water projects that are on the ICIP plan. So what we need to actually get from the utility company is some sort of a plan as to how they're going to move those monies forward. That was in talking with Steve this morning on it.

COMMISSIONER SULLIVAN: Well, that may be fine, but I think how we best want to use that twenty million dollars is to leverage funds. We don't want to just say, let's go to the legislature only for this particular project, or for the Edgewood project, or for the

Eldorado project. I think what we want say is that we have x-hundreds of thousands that we can put into it, and then we go to the legislature and request a comparable amount from them, or the water trust board. And I know the Eldorado project has already been submitted by the County to the water trust board. I don't know if it'll be funded. We won't know that until the end of the year.

But I think we get better bang for our buck when we use our bond money as leverage than we just say let's do the whole La Cienega project with the twenty million dollars. Let's do the whole 1.8 million dollar Edgewood project with the twenty million dollars. Let's come up with a strategy where we're putting in some amount of money that the staff recommends, that the Utility Department recommends, that the Commission approves, as seed money, as matching money. And then we go to the legislature and say, hey, we've got \$500,000. Will you pony up \$500,000? They like that a lot better than just coming with your hand out with a full grant amount and no matching. That's been my experience, anyway.

CHAIRMAN ANAYA: And I know for projects that you mentioned, the Edgewood and the La Cienega, they already have money. They're just waiting for us so that we can finish those projects. There's not one of those projects that we're funding totally. And I don't know about the rest of the district, but I know that in those two, they're just needing a certain amount of money to finish the project.

But that's a good point. I like that. We need to start divvying up and saying, here's some money. Now we'll give you \$100,000, you go out for the rest. They'd love that. They'd say, thank you, that helps us. That moves things forward.

COMMISSIONER SULLIVAN: And you go to your legislator, because we don't want to put every single one of these funding requests on just one or two legislators who happen to represent this area, Peter Wirth or Grubestic or whoever. We want to spread it around. And we want Representative King to pony up as well here. So we can come in and say, we've got, as the chairman says, \$100,000. That gets you started, and lets you start doing some lobbying for you legislators so that it's not just our County staff that's doing the lobbying. That seems to me to be a real good use of our funds. But we don't seem to have a plan for that yet. And I'd like to suggest that.

CHAIRMAN ANAYA: Maybe you could let - where's the County Manager? Is our manager here? If he's here, we could maybe let him know that he can let Steve Wust be working on that kind of idea.

MR. GUTIERREZ: Mr. Chairman, members of the Commission, I know that they are setting up a legislative team meeting, setting up those priorities. So this isn't a final chapter in this process.

MR. GARCIA: Mr. Chairman and Commissioners, also just be aware if we would like to add anything to this document today, that's the whole reason for this meeting. We can add or delete stuff on here. Commissioner Sullivan, the three million dollar project, we actually did pass the first hurdle on that through the Water Trust Board. So we've gotten the okay to actually go in front of the full board. So that project looks good, just as kind of an FYI.

COMMISSIONER SULLIVAN: Well, I know that. I was the one that informed

Steve about that. But we were 30th on a list of 32 on that project. So we were not right at the top of the funding list for that baby. So there are others that – the first cut – the board felt were more worthy than that project. So we've got to struggle to do uphill. It doesn't mean we just rely on that. We need multiple approaches of attack here, to go after that same funding.

So I would suggest that it be included, Mr. Chairman. I think it's consistent with what we're doing. I would suggest that the Edgewood one be included. I think that's consistent with what we're doing, which is trying to develop large, regionalized water and wastewater components that ultimately will tie in throughout the County. The advantage to the Eldorado system is that we can get them fairly easily over to the Cañoncito and Glorieta area and get water over there where we've been having poor water reports for years. So it's more than just getting a hook-up with Eldorado. It's getting a system in place to feed some of the other water-short areas.

MR. GARCIA: Mr. Chairman, Commissioners, also just food for thought, keep in mind we did pass about 70 million dollars worth of bonds last year. Some of our legislators actually did it. So you guys are coming forward asking us for roads, you guys just passed up fifty million dollars bonds. It's kind of hard for us to be able – when there's fifty million dollars for water projects –

COMMISSIONER SULLIVAN: Exactly, and that's what we're missing. What we're missing is the strategy where we say to those legislators, here's the document. Here's where that 20 million – we know where the 31 million's going. We've already committed that to Buckman. Here's the 20 million. Here's where it's going. \$500,000 is going to Edgewood. \$500,000 is going to Eldorado. \$500,000 is going to La Cienega. Whatever the numbers are, and they add up to \$20 million, just like we did with the road bonds a couple of months ago. And we saved that for strategy. And it's equally spread among the County, among the taxpayers. Now that answers that question. Until we have that strategy, they're going to give us that question every time. You've got the 20 million, go pay for the Stanley Fairgrounds with the 20 million. And we've got to lay that out.

CHAIRMAN ANAYA: So I guess what I'm hearing is maybe Roman, you can go to all the districts, all the communities – or have Steve Wust go to all the communities, the districts, and find out what they need to improve their water system, and then start making a list. And then we'll tally it up and see what we come up with.

MR. GARCIA: Mr. Chairman, also Roman, also the question is, is the 50 million dollars that was passed for water projects what they're asking for, or is that money going to get spent, is it going to go this community, this community, that community? That's what you're asking, is where that money's going to get spent, the 50 million dollars, right?

CHAIRMAN ANAYA: Right. \$31 million right off the top for Buckman diversion, and then on down the line, water, wastewater in every district.

MR. ABEYTA: We can work on that, Mr. Chairman, with the Water Resources Director.

MR. GARCIA: Mr. Chairman, Commissioners, back to the presentation here. Recommended projects without current funding is the next slide. Those facility projects are

actually an early childhood training center, an Edgewood health sports complex, Agua Fria community center phase two, Eldorado outdoor theater – if anybody has any questions on that I'd be happy to answer them.

COMMISSIONER MONTOYA: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Montoya.

COMMISSIONER MONTOYA: Rudy, I don't have a question regarding any of those. But the one that I do have, we had Cundiyo on there for a community room? And I can't recall if it was Senator Cisneros or Representative Salazar that was carrying that one.

MR. GARCIA: Mr. Chairman, Commissioner Montoya, I do recall something to that. I can't –

COMMISSIONER MONTOYA: Because that's what we – would need to add it. Or under District One?

MR. GUTIERREZ: Mr. Chairman, Commissioner Montoya, we can add it. These aren't necessarily priorities. These aren't ranking ones, but these are things that we would include in the plan. And if that item isn't included in the plan, we can definitely include it. We probably won't rank it a priority one, but we can include it in the plan. And it may already be in the plan. If it's a new thing, it's not in the plan, if it just came out at these community meetings. But there's several small items that we didn't bring to the table today, because like I said, there's over one hundred items that are very small. So we'll research that and get more information.

COMMISSIONER MONTOYA: Yes, I think it was \$35,000 or \$40,000. So it was small.

MR. GUTIERREZ: Okay.

COMMISSIONER MONTOYA: So I guess if you could put it there, I would ask that it be placed there.

MR. GUTIERREZ: Sure.

COMMISSIONER CAMPOS: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner.

COMMISSIONER CAMPOS: Mr. Chairman, thank you. As far as projects, the first, second, and fourth bullets, I really don't have any information. It would be nice to have some. I do know about the Agua Fria Community Center phase two. But Edgewood Health Sports Complex, I've never heard of that. Early Childhood Training Center, no information. Eldorado outdoor theater, I don't know where they're coming from or what they're about.

MR. GARCIA: Mr. Chairman, Commissioner Campos, would you like for me to go over those.

COMMISSIONER CAMPOS: Not right now, but sometime in the near future.

COMMISSIONER SULLIVAN: I'd like to know what they are too.

MR. GARCIA: Mr. Chairman, Commissioners, the Early Childhood Training Center is actually kind of an early parenting – for parents that have actually had children, who actually have dropped out of school. They actually want to help them out, get back into school

where the actual parent can actually go back to school while they're still young, whether they need to stay in high school and get a diploma. It actually helps them with daycare, it helps these young children that are having children actually get back into the community or the system, is what that project's about.

CHAIRMAN ANAYA: Is anyone on the Commission sponsoring this particular project?

MR. GARCIA: Mr. Chairman, this project was brought forward – there was a presentation that was actually done to the planning group in the Agua Fria Village area. And Commissioner Vigil can probably add a little more to this.

COMMISSIONER VIGIL: I didn't know that was the title of it. Thanks, Rudy. I actually can. United Way has designated Agua Fria as the Agua Fria Children's Zone. They are currently running programs in the school, programs that teach English as a second language, counseling programs, early childhood education. They have what they call a college kindergarten. They've received funding and they've committed funding to this. They received funding from other sources. They've outgrown the facility at Agua Fria Elementary School, and did go before the Agua Fria Planning Committee to request their permission to seek funding to build a facility in the Agua Fria park. At that time, they did receive approval from the Agua Fria Planning Committee. I think the project received legislative support from the senator and the representative in that district. So they will be pursuing funding.

COMMISSIONER CAMPOS: What is the role of the County in this center?

COMMISSIONER VIGIL: Actually, the County owns or actually leases from the Bureau of Land Management the property that they're looking at.

COMMISSIONER CAMPOS: Okay. Thank you.

COMMISSIONER SULLIVAN: And they got approval from the planning committee – it's the first time I heard it too.

COMMISSIONER VIGIL: The Agua Fria Planning Committee.

COMMISSIONER SULLIVAN: Is that their function, to give these kinds of approvals?

COMMISSIONER VIGIL: Actually, I have asked everyone who has any interest in getting any property whatsoever out of Agua Fria to go before the planning process so that this community is not surprised by projects that go before them. So that's the avenue that they took, under my direction.

COMMISSIONER SULLIVAN: So this comes as a part of the County park in Agua Fria, is that the plan?

COMMISSIONER VIGIL: Yes. And as you know, and the County Manager's office can probably attest to this, we receive requests to use that park for a variety of projects, and many of them have come either before the County Manager's office or have been requested by previous interested parties to previous Commissioners and the community never gets engaged in these requests. To engage the community, they did go before the planning process. The planning process is also the entity who identify the ICIP prioritization.

COMMISSIONER SULLIVAN: Okay, I'm not certain I think it's a good idea

to bring those things up to the community. I'm just questioning that it stops at that point, and that decision is made. It seems like if the Commission is in charge of that property, the Commission should be the one that's approving the master plan for the park. Have we gotten to that stage?

COMMISSIONER VIGIL: I don't think that they're pursuing a master plan until they know whether or not the appropriate funding is there.

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, also just to add to that, it was kind of like an informational piece that this group wanted to bring to the planning group to make sure that they're interested and they actually would allow this to get located in their community. So if the community came out and said, no, we don't want to hear them, they would probably pursue different avenues, go to a different community, go to a different part of the county, actually. So it's the very first step, and the Commission would see the type of project when it does have its entire funding.

COMMISSIONER SULLIVAN: Could this be a part of the community center? Does this have to have its own building? Can this be incorporated in with something like the community center?

COMMISSIONER VIGIL: I think it's requiring a separate identity from the community center, from the preliminary information that I've received, only because it would be utilized far more on a daily basis during school hours and evening hours. So there may be some conflicting scheduling with that.

MR. GARCIA: Mr. Chairman, the next one is the Edgewood Health Sports Complex. It's been on the town of Edgewood's ICIP plan, and that's one of their top priorities. And that's something that did come forward from the community. There was roughly about 35 or 40 residents at that meeting. And the two issues that came up, once again, were this complex, as well as trail building and trail connecting in the southern part of the county.

The next one is the Eldorado outdoor theater. That did come from the community. The ECIA president was there and several board members, and that was their top priority that they wanted to come forward with.

COMMISSIONER VIGIL: And it stops there?

MR. GARCIA: They do have roughly \$50,000 that they are willing to put towards this theater.

COMMISSIONER VIGIL: And where is it going to be located?

MR. GARCIA: Mr. Chairman, Commissioner Vigil, the property that we're looking at, or that we talked about that night at the meeting, is somewhere near their existing building. That's something where we once again have to acquire land or look for land for this to be located. There is not a site yet.

COMMISSIONER VIGIL: Okay. But this project hasn't come to the Commission either, has it?

MR. GARCIA: No, it has not, Commissioner.

COMMISSIONER VIGIL: Okay. Thank you.

COMMISSIONER SULLIVAN: I didn't hear about this either until I got a call

about a month ago from a resident who said, do you have any land? We'd like to build an outdoor theater. I said, "What kind of an outdoor theater? What's it for? Is it a summer thing? Does it have a roof on it? What is it?" So this is only the second time I've heard about the Eldorado theater either.

MR. GARCIA: Okay, Mr. Chairman, Commissioners, the next one are road projects. In speaking with the Road Department, a lot of the projects on the 2005 ICIP plan will get completed with, once again, that bond money. They brought forward a plan to the Commissioners, and you guys have approved that plan. These five projects here are actually roads that are not on that road plan, and the Road Department would recommend that these roads be placed on this ICIP plan.

County Road 84, just to give you a brief description, and Robert can correct me if I'm wrong, is located in the northern part of the County. Caja del Rio Road is located off of 599. Camino Torcido Loop, I want to say is out in the La Cienega area possibly. Glorieta Estates is located in the Glorieta area, and County Road 33 is located in the southern part of the county.

The next slide, Commissioners, is outlining different projects in and around your districts. I don't know if you want me to go through that. You guys do have them there in your packet.

COMMISSIONER SULLIVAN: Where's County Road 33?

MR. MARTINEZ: It's Lamy.

COMMISSIONER SULLIVAN: That's the road into Lamy?

MR. MARTINEZ: Yes.

COMMISSIONER SULLIVAN: Oh, okay.

MR. GARCIA: Mr. Chairman, Commissioners, would you like me to go through the listing of individual districts?

CHAIRMAN ANAYA: No, that's fine. Do any of the Commissioners have a question? Go ahead.

MR. GARCIA: Mr. Chairman, pretty much the last page for our presentation is just go over the review of this plan and make sure everybody is okay with some of these listings, or if we'd like to add some or delete some and open up for discussion right now. But what we'd actually like to do is go to the very first slide that has the different projects.

CHAIRMAN ANAYA: So we have time to – we still are going to have another public comment, correct?

MR. GARCIA: Mr. Chairman, that is correct. Once again, next Tuesday you guys will actually adopt the final ICIP plan. This PowerPoint presentation that we gave you, we would like to make sure the Commission is okay with this. So this would hopefully kind of lead us into the legislative priorities when we do go forward this year. Once again, we do have different issues that we do need to look into, since there's existing funding for some of the projects that we underestimated the funding. And we will actually be talking to the County Manager's office once again regarding the water projects that the Utility Department needs to come forward with. That's their plan. But to answer your question, yes, we will come forward next Tuesday, and yes, you can still add a project to the list or delete a project from the list.

CHAIRMAN ANAYA: Okay. Any comments, questions? Commissioner Sullivan.

COMMISSIONER SULLIVAN: Just a quick one. You might want to get the right name for the senior center there in Eldorado, now that it has a name. It's not Vista Grande.

MR. GARCIA: Mr. Chairman, Commissioner Sullivan, we'll –

COMMISSIONER SULLIVAN: It's the Ken and Patty Adam Senior Center.

MR. GARCIA: Okay.

COMMISSIONER SULLIVAN: By resolution of the County Commission.

COMMISSIONER MONTOYA: Mr. Chairman, same thing with the teen center.

COMMISSIONER SULLIVAN: Harry Montoya Teen Center? Oh no, that's not that one.

COMMISSIONER MONTOYA: Marcos Trujillo.

CHAIRMAN ANAYA: Okay.

MR. GARCIA: Mr. Chairman, so we just want to make sure everyone is okay with the listings and the different projects that we'll take forward this year.

CHAIRMAN ANAYA: We're okay with it so far, but I think that the Commission can contact you or Joseph. And add to the list, add or delete whatever. And you'll bring this back to the Commission on Tuesday?

MR. GARCIA: Mr. Chairman, what we're going to bring back to the Commission on Tuesday is – this is the actual document here. We'll be looking roughly here at about fifteen to twenty different projects here. But the ICIP plan, keep in mind, is a five-year plan. This has projects all the way up to 2010. So there's tons of projects in here, up to roughly 70, 75 million dollars for the requests. So this is a portion of this bigger plan.

CHAIRMAN ANAYA: Okay.

MR. GUTIERREZ: Mr. Chairman, the plan requires formal adoption of this body. And we will bring that forward to you next Tuesday.

CHAIRMAN ANAYA: It requires action?

MR. GUTIERREZ: Yes.

CHAIRMAN ANAYA: All right, any other comments? Commissioner Vigil.

COMMISSIONER VIGIL: I'm really happy seeing this plan move forward. I know it isn't that easy to do, and I really appreciate the going out to the communities, which I know isn't easy for your schedules. I guess my concern would be – and I'm not sure who I would address this to, perhaps Roman – while we identify our ICIP process, a critical component of this is going to be our lobbying efforts. So we do have an update on that at all?

MR. ABEYTA: Mr. Chairman, Commissioner Vigil, we were working on an RFP to go out to solicit interested parties. And then we would come back to the Commission and see what direction the Commission wants to take, whether or not we want to go with multiple awards or just one or two.

COMMISSIONER VIGIL: Okay.

CHAIRMAN ANAYA: Okay. Any other comments?

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

COMMISSIONER SULLIVAN: I just wanted to –

CHAIRMAN ANAYA: I should not say that.

COMMISSIONER SULLIVAN: Yes. You should just end the meeting. Never say, Any more comments? You're exactly right. After seven months, Mr. Chairman, you have finally learned that.

CHAIRMAN ANAYA: Figured it out.

COMMISSIONER SULLIVAN: Make it eight months. I just wanted to be sure – in our recommended plans last year, we had some things that were recommended last year that didn't get funded that are not recommended this year. So I just want to be sure you all know about that. The plan last year, the priorities that we gave last year, some of them are here. We had youth development facility. I don't know where that is. The Public Works facility is still there. The Stanley Fairgrounds is still there. Santa Fe County fairgrounds is still there. The Arroyo Seco Teen Center phase three.

COMMISSIONER VIGIL: That's there.

COMMISSIONER SULLIVAN: That's there. The Pojoaque Community Senior Center, is that there?

COMMISSIONER VIGIL: Yes.

COMMISSIONER SULLIVAN: Okay. The Edgewood Senior Center addition, is that there?

CHAIRMAN ANAYA: We need to add that.

MR. GARCIA: Mr. Chairman, that's not on the list just because we do have monies to fund that addition.

COMMISSIONER SULLIVAN: Okay. Last year it was zero. Did you get some money this year for that?

MR. GARCIA: Yes.

COMMISSIONER SULLIVAN: How much did you get?

MR. GARCIA: Mr. Chairman, Commissioner, I want to roughly say we have about \$140, \$160,000.

COMMISSIONER SULLIVAN: Okay. So that's the reason that's not there.

COMMISSIONER VIGIL: Was the legislative funding?

MR. GARCIA: Yes, Commissioner.

COMMISSIONER SULLIVAN: Esperanza Shelter, I saw that in here for this year. Women's Health Services, that's on there. The County Judicial Complex, we're dealing with that separately. And then we had several wastewater projects. Okay, so there was only one then, and that's been funded.

MR. GARCIA: Mr. Chairman, the two that were taken off is the youth center and also the Public Works facility, because the Public Works facility, hopefully we can pay for the remaining portion of the cost out of that bond money.

COMMISSIONER SULLIVAN: Right, I understand that was part of the bond money. And is that design going forward?

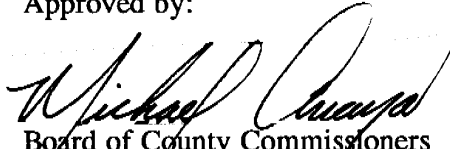
MR. GARCIA: Mr. Chairman, Commissioner, just to give you an update on that, we actually have met with the architect. Those drawings are roughly about eighty percent complete. This week Friday we should be receiving a letter from the architects giving us their cost estimate for what that facility's going to cost with current prices. By January 1st of 2006, we should have a contractor on board, is what we're shooting for.

CHAIRMAN ANAYA: Okay. The meeting is adjourned. Thank you all very much.

ADJOURNMENT

Chairman Anaya declared this meeting adjourned at approximately 5:55 p.m.

Approved by:


Board of County Commissioners
Mike Anaya, Chairman

Respectfully submitted:

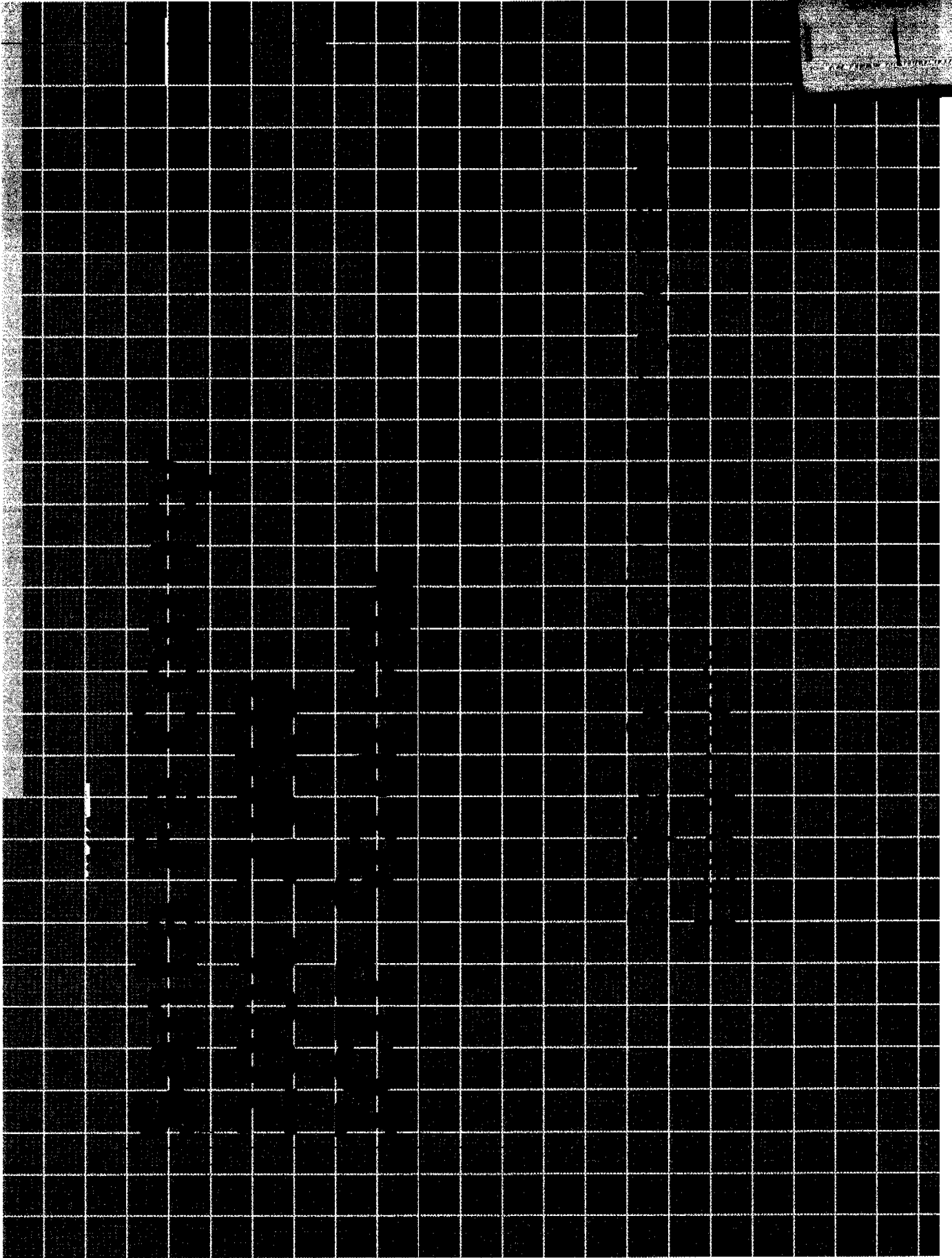
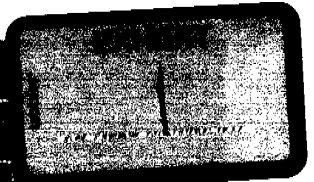

Karen Farrell, Commission Reporter

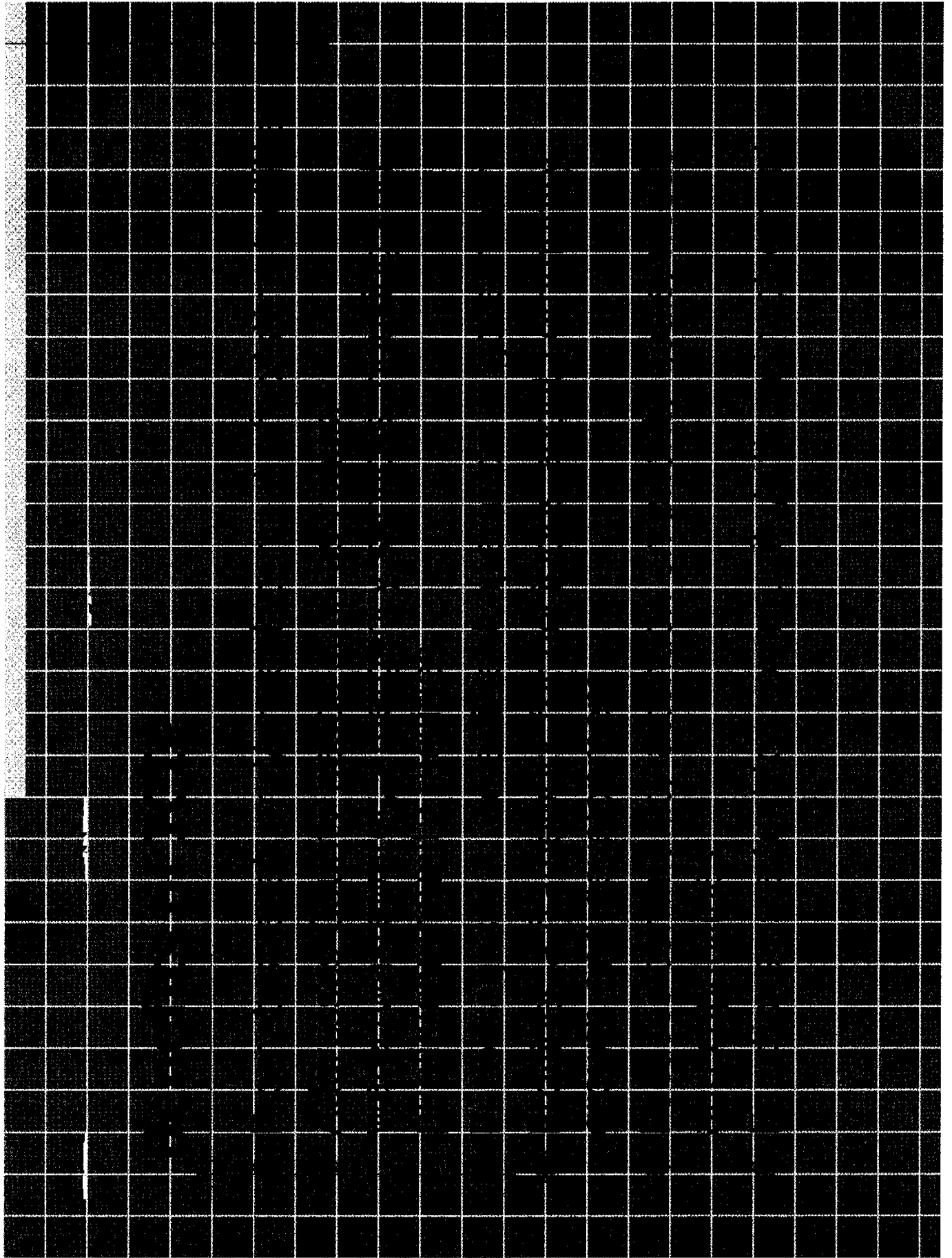
ATTEST TO:

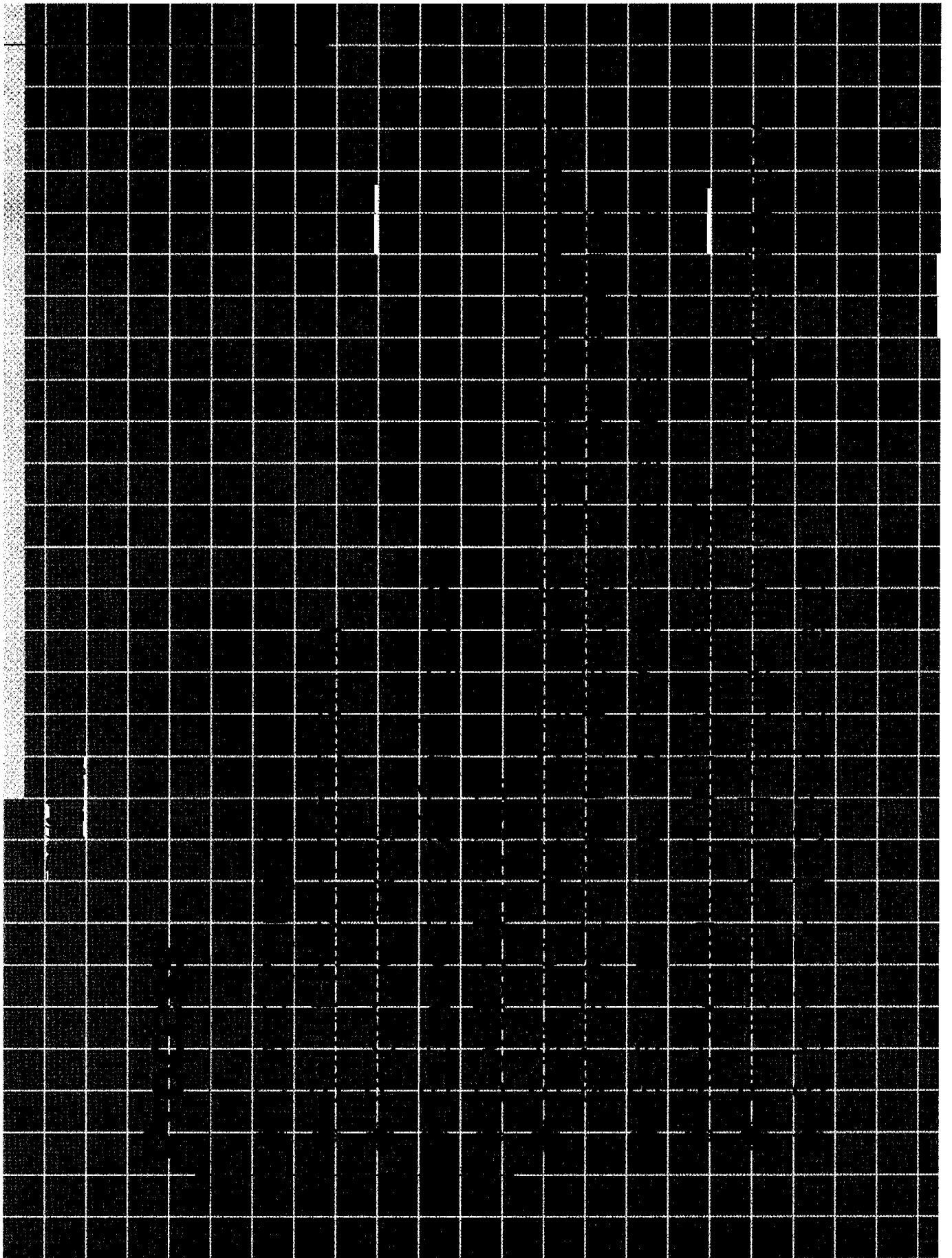


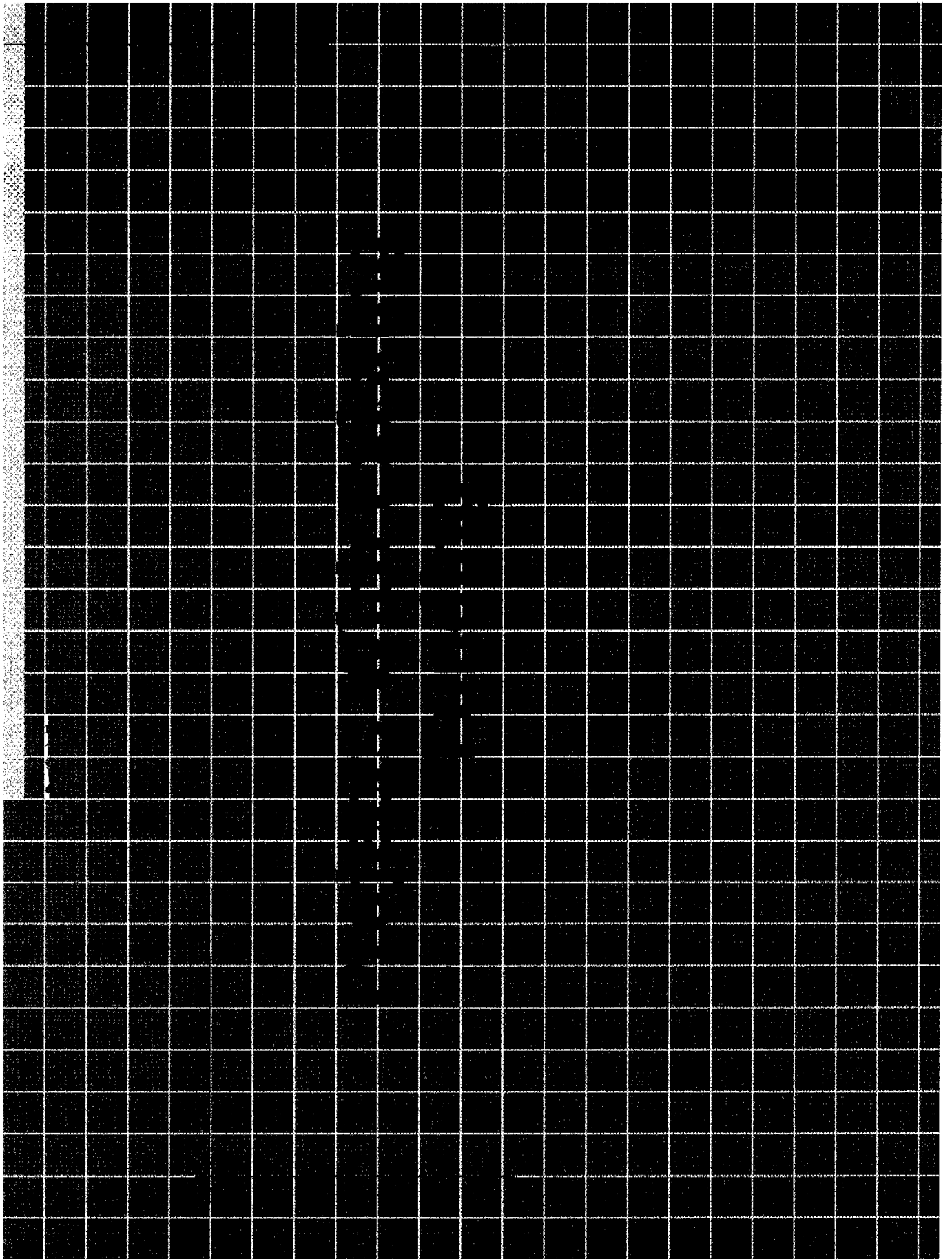
VALERIE ESPINOZA
SANTA FE COUNTY CLERK

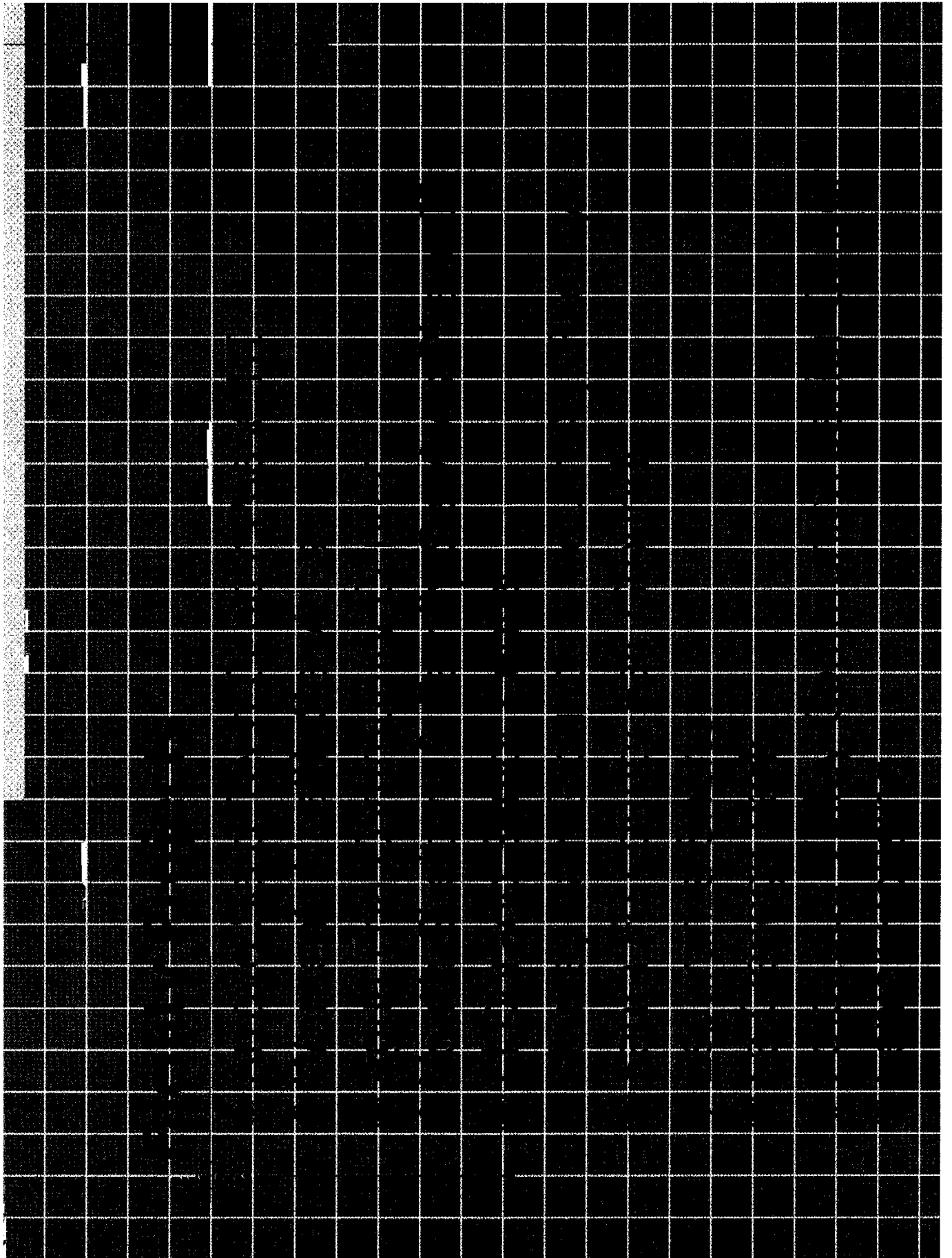


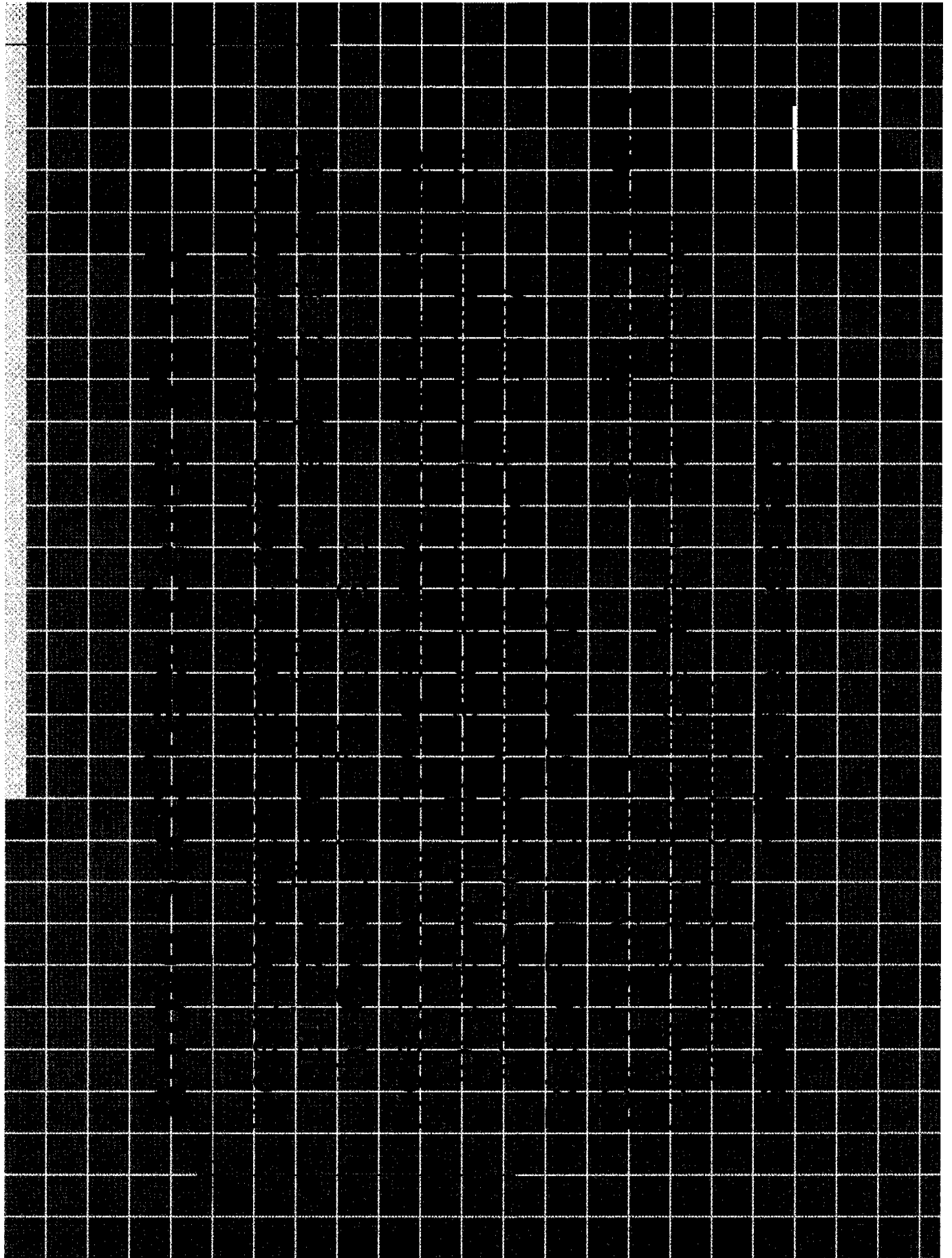


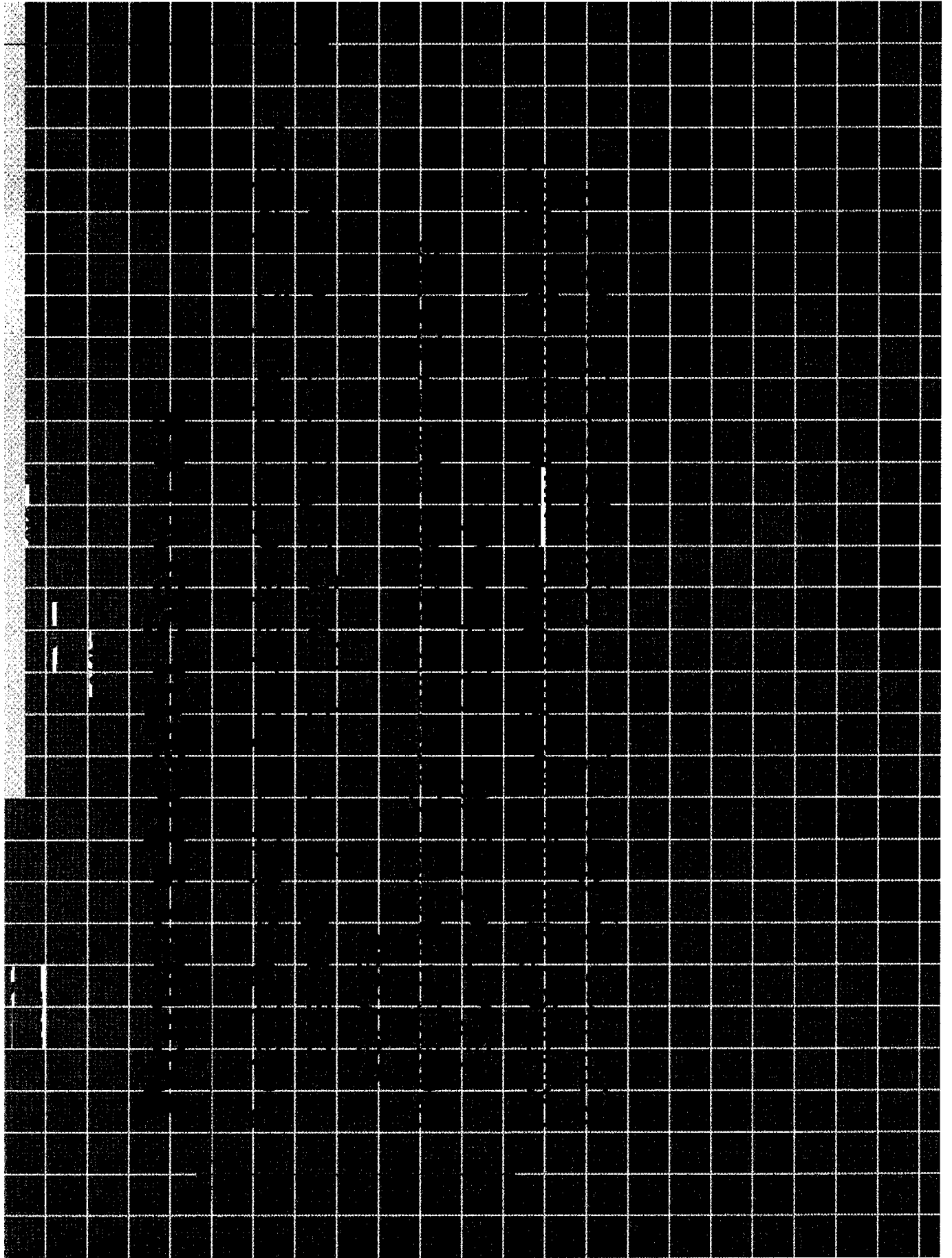


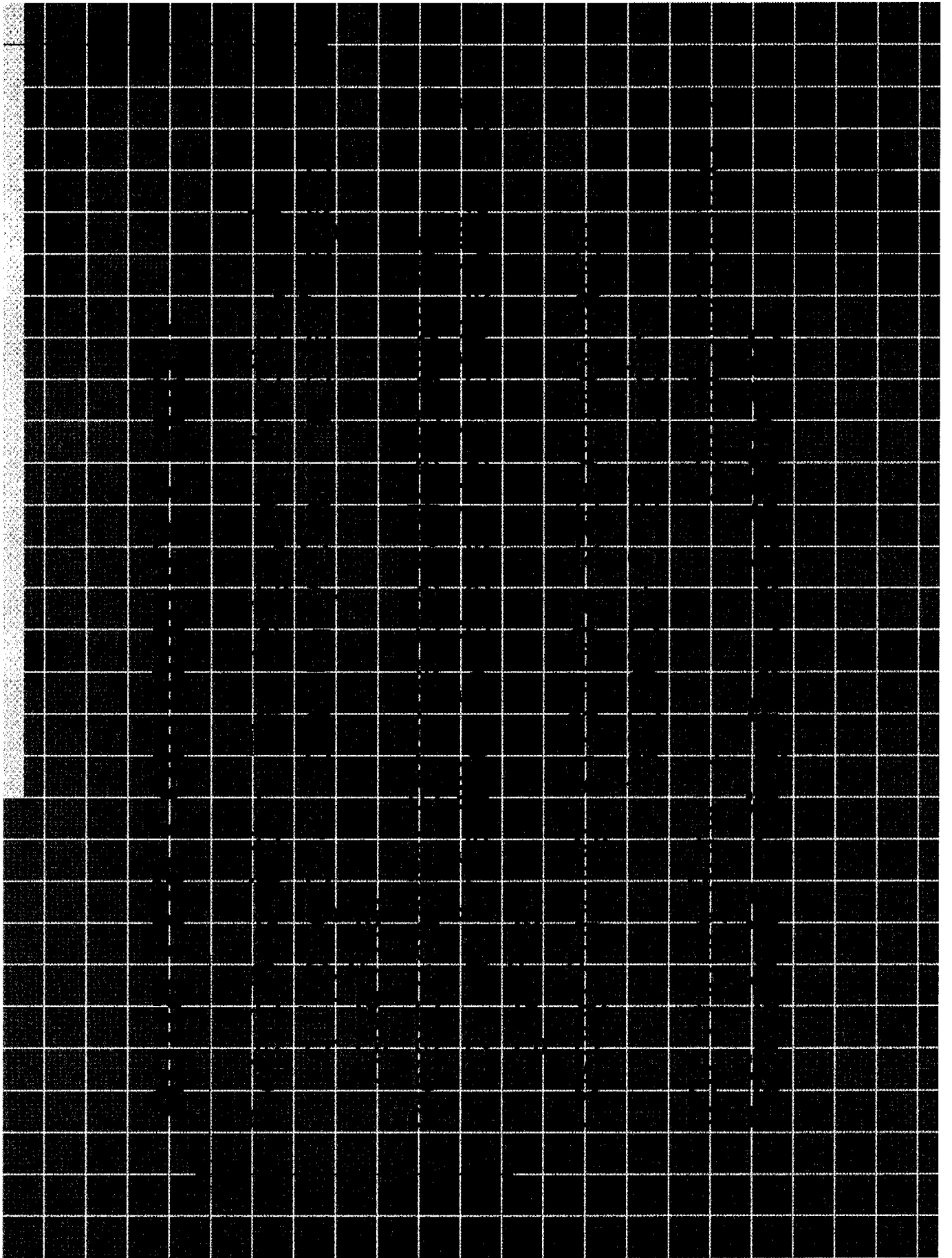


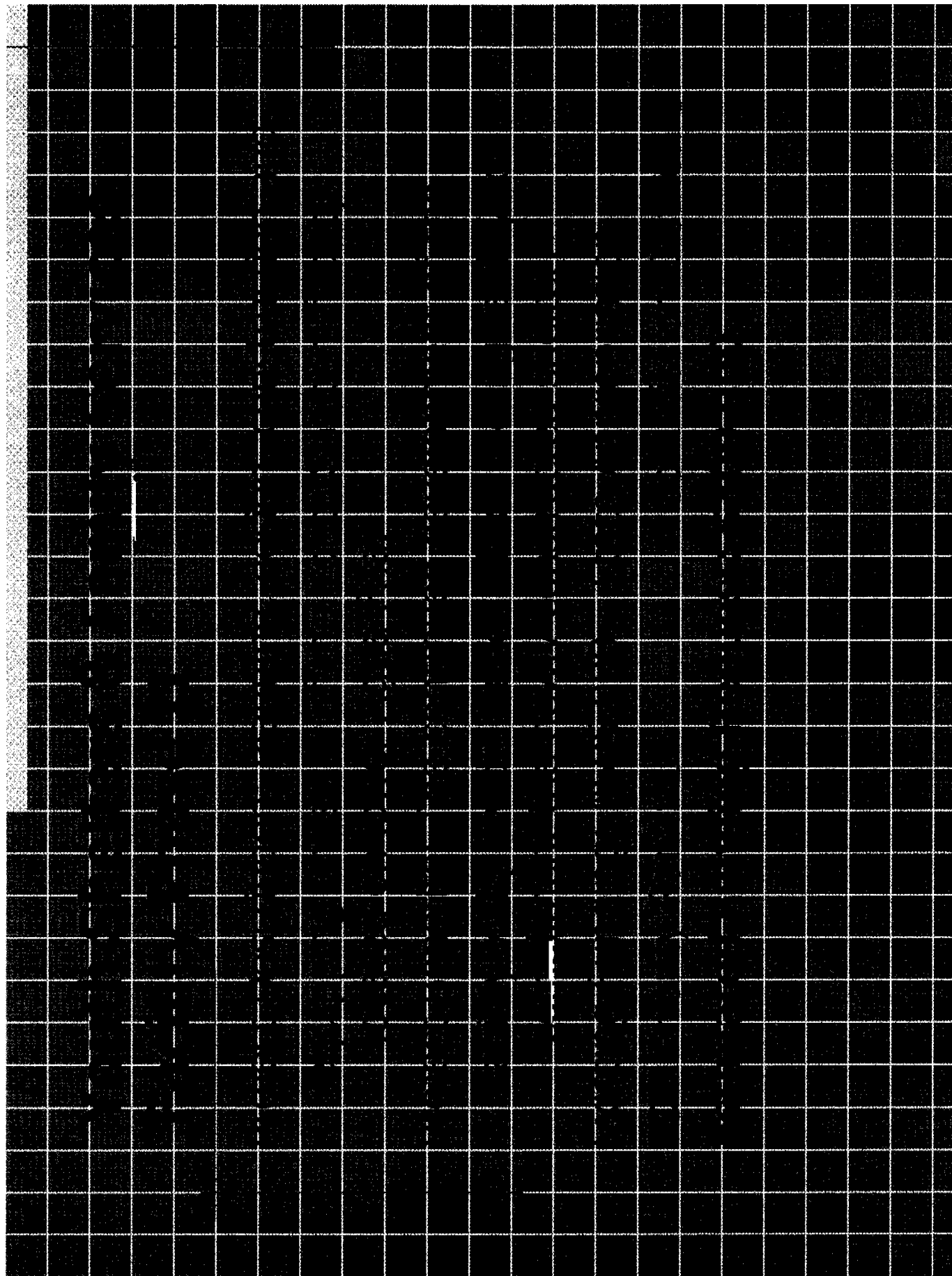


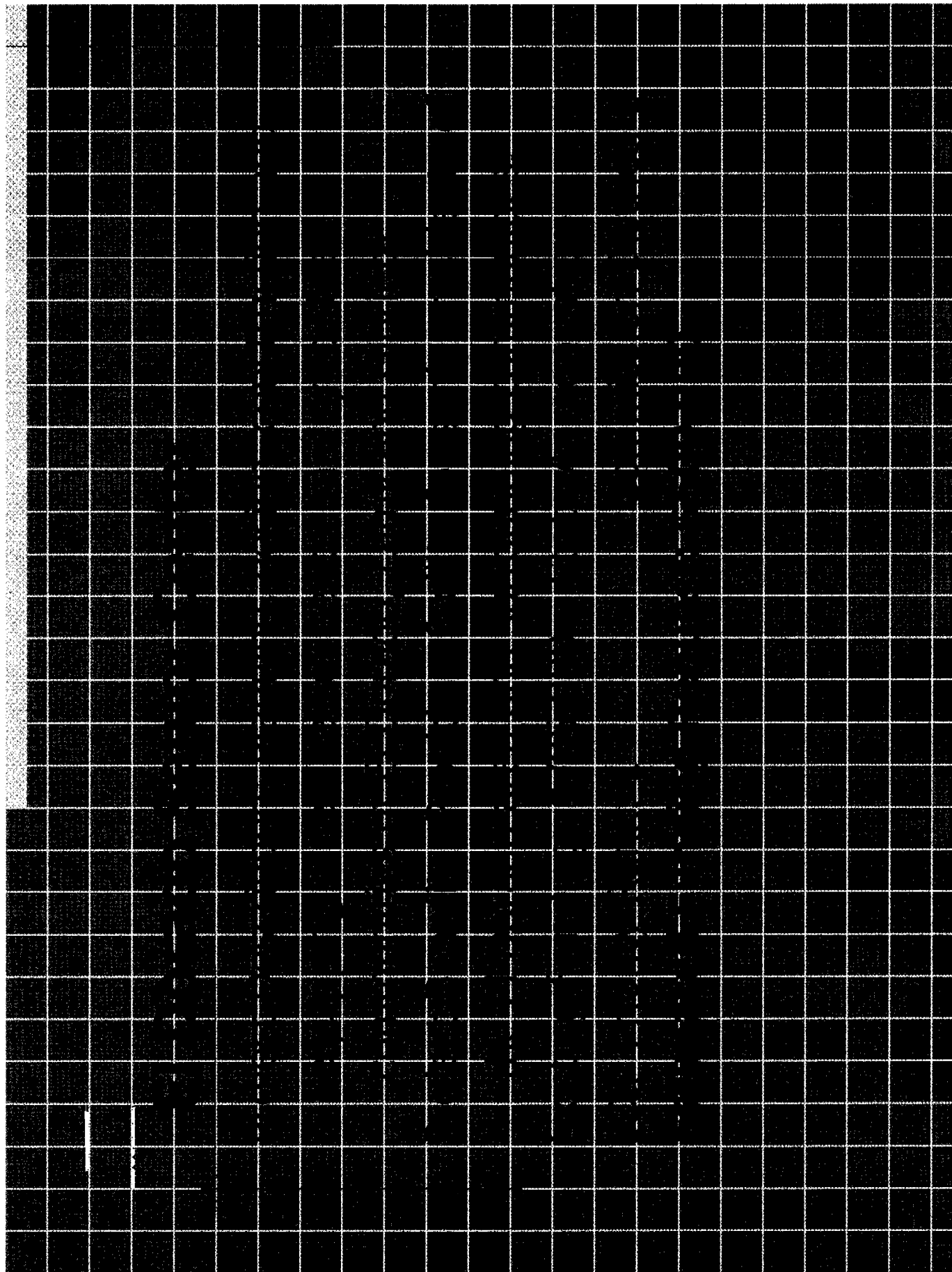


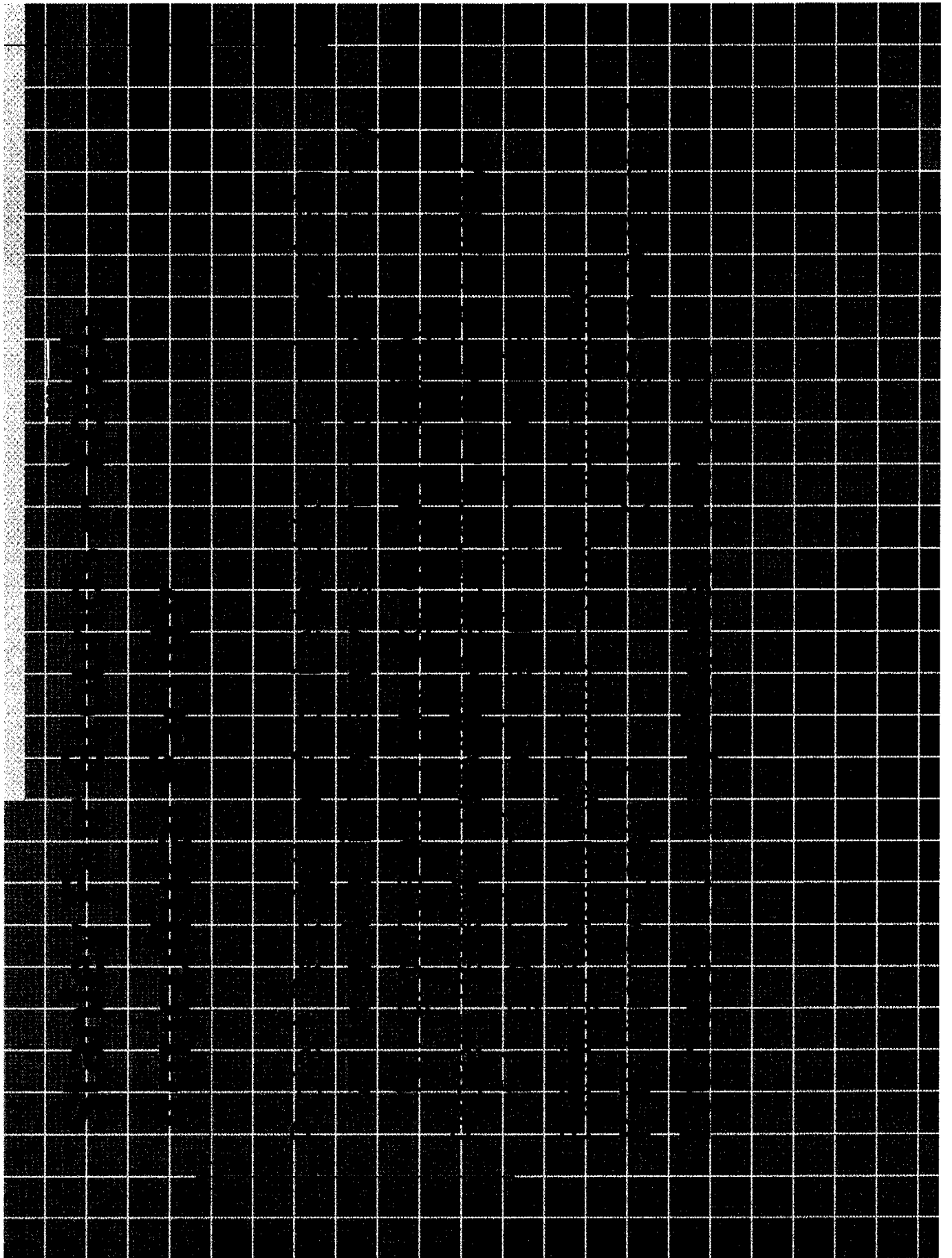


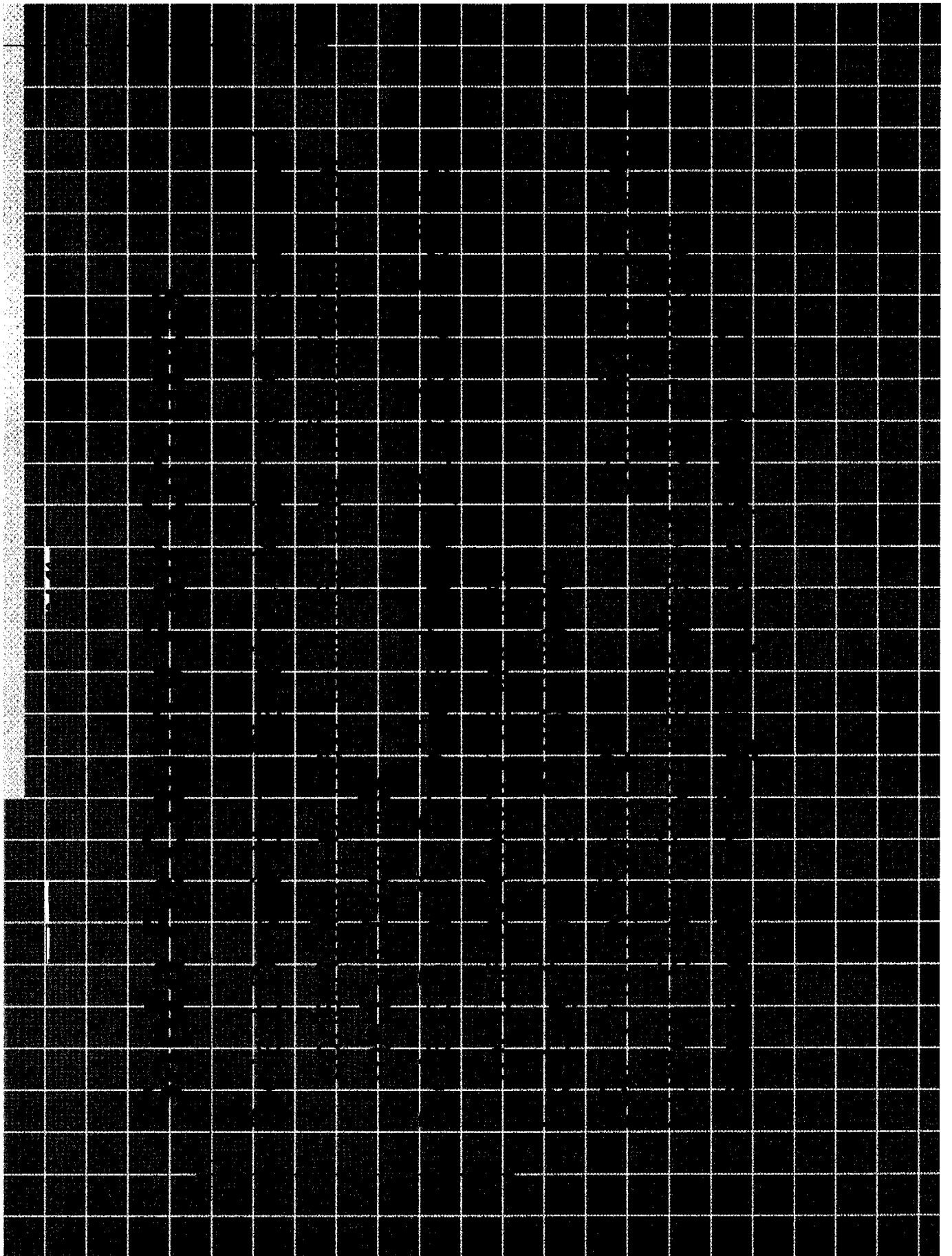


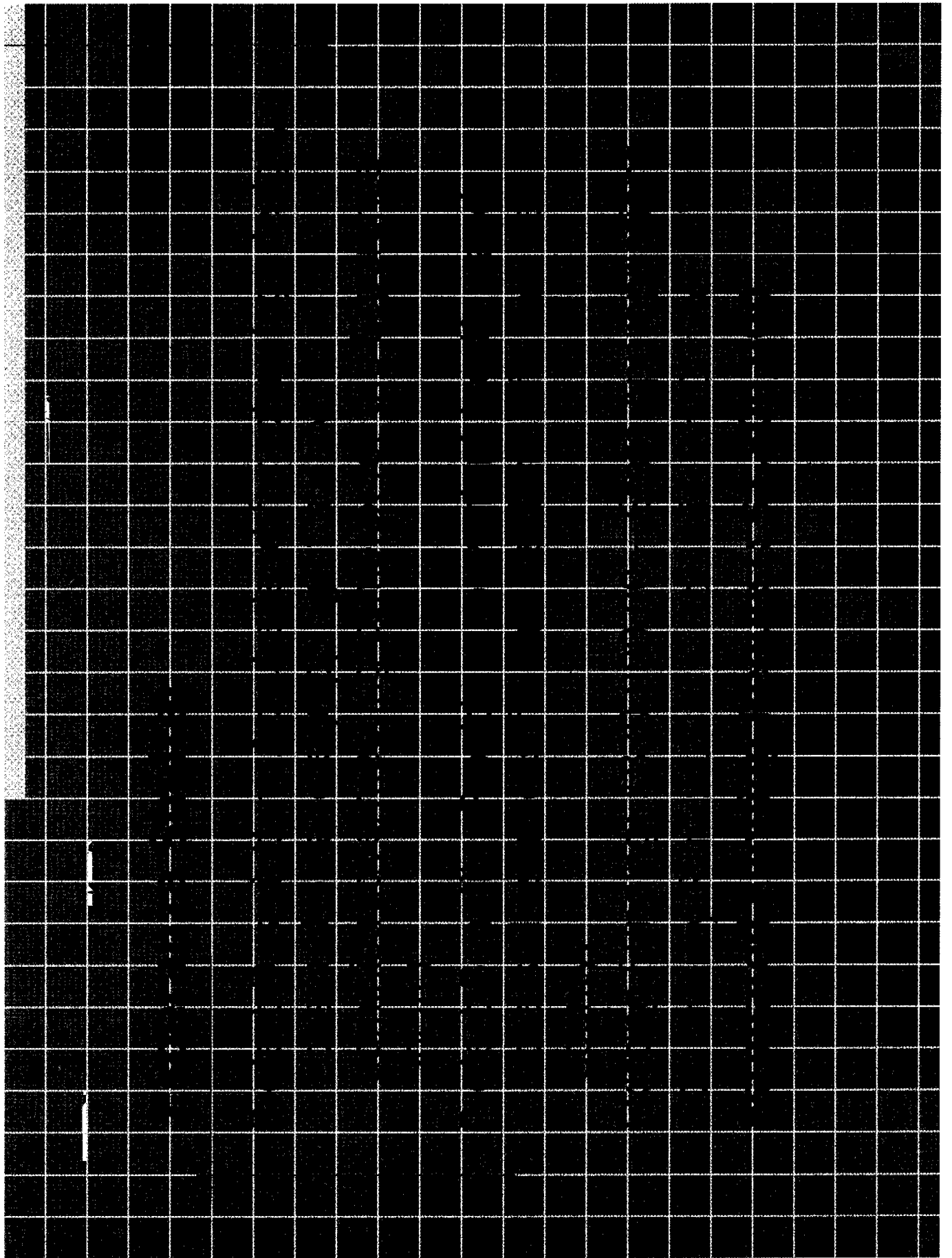


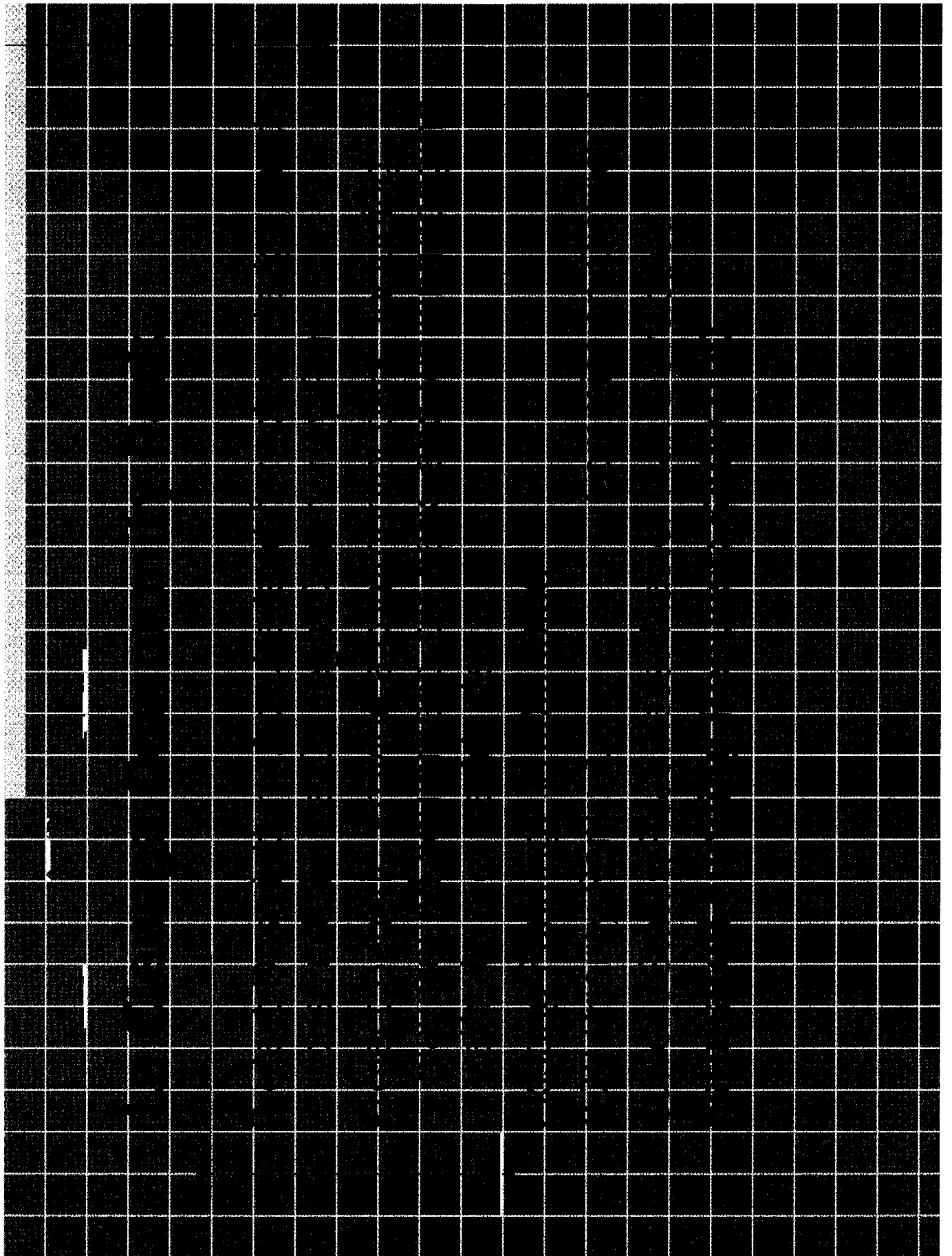


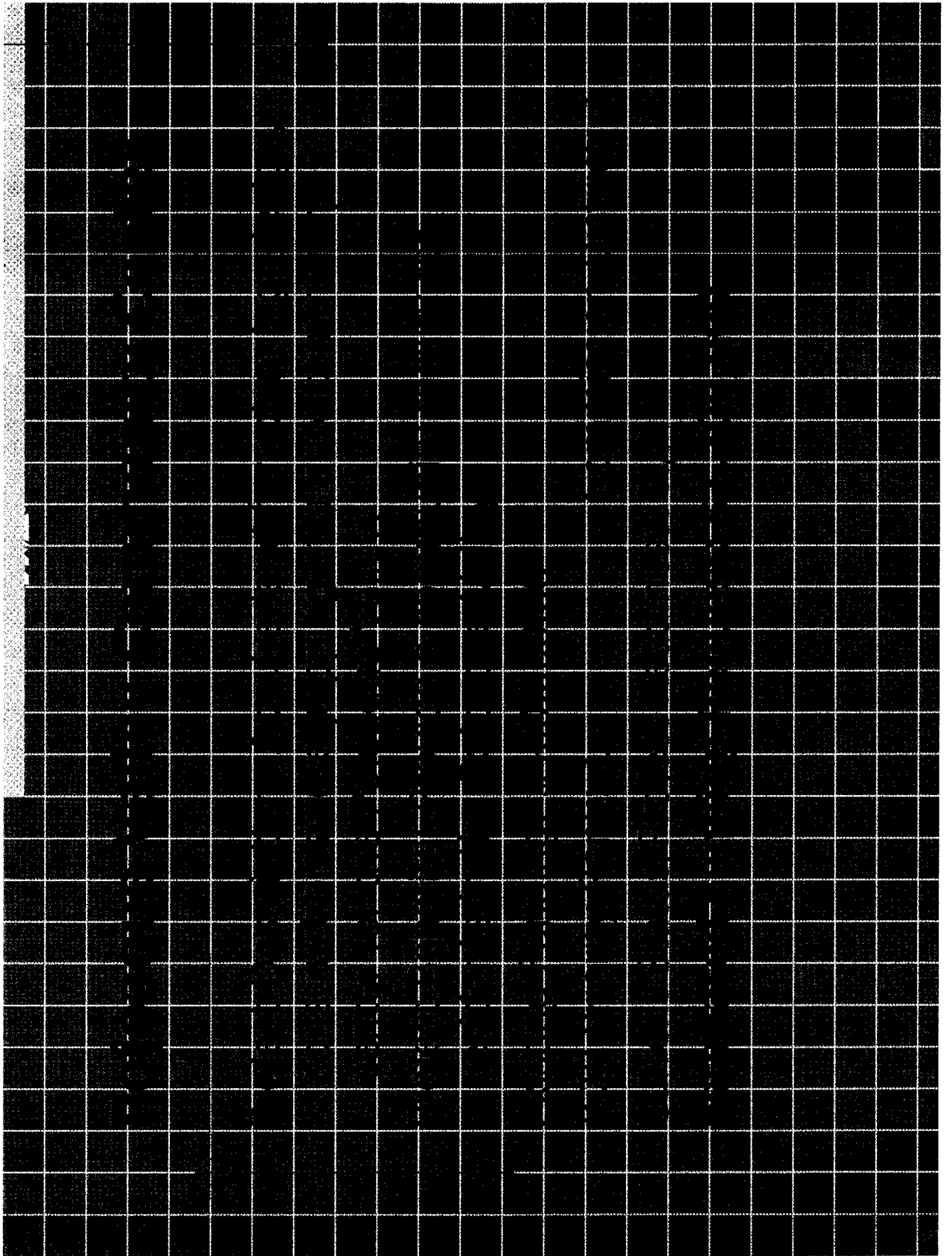


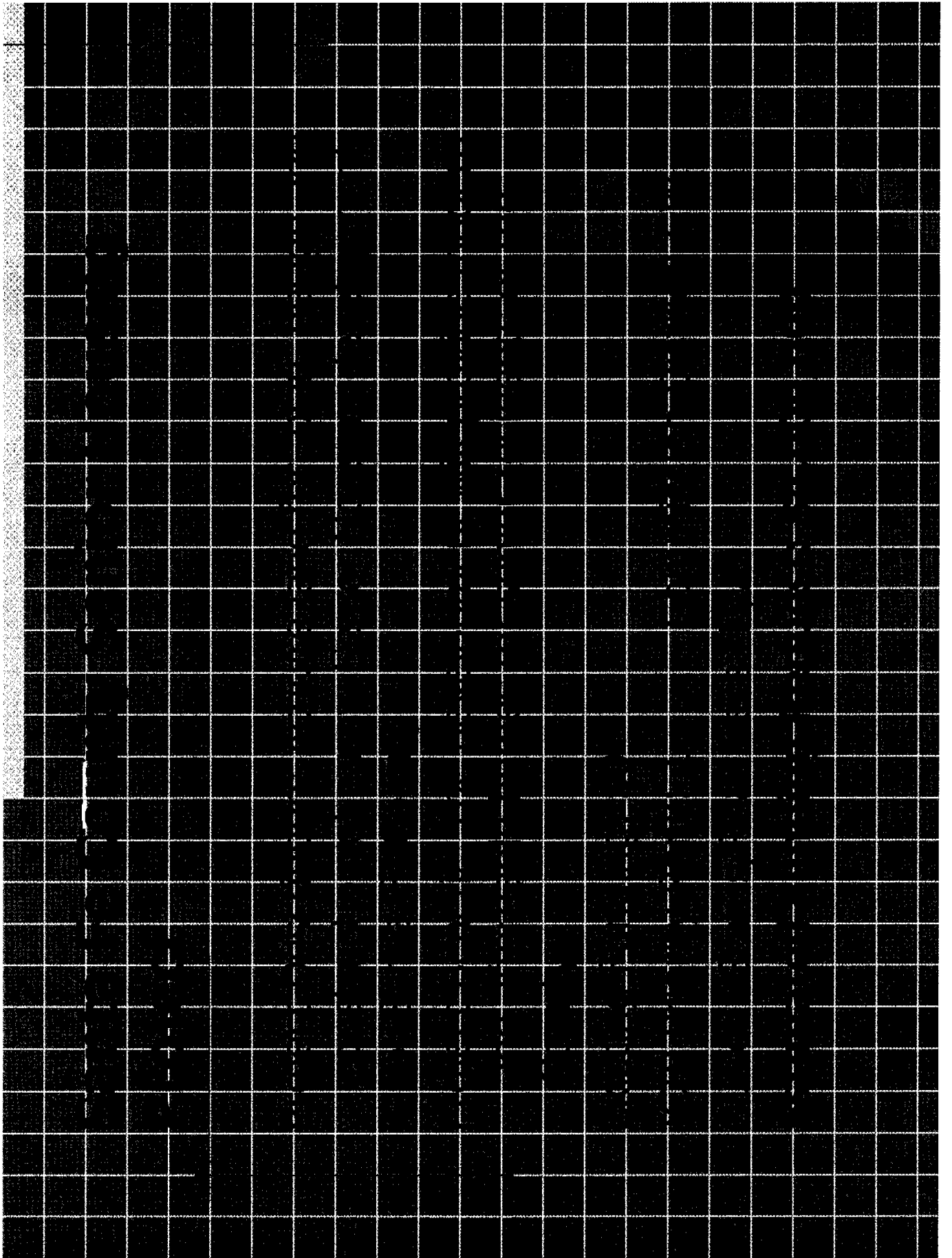


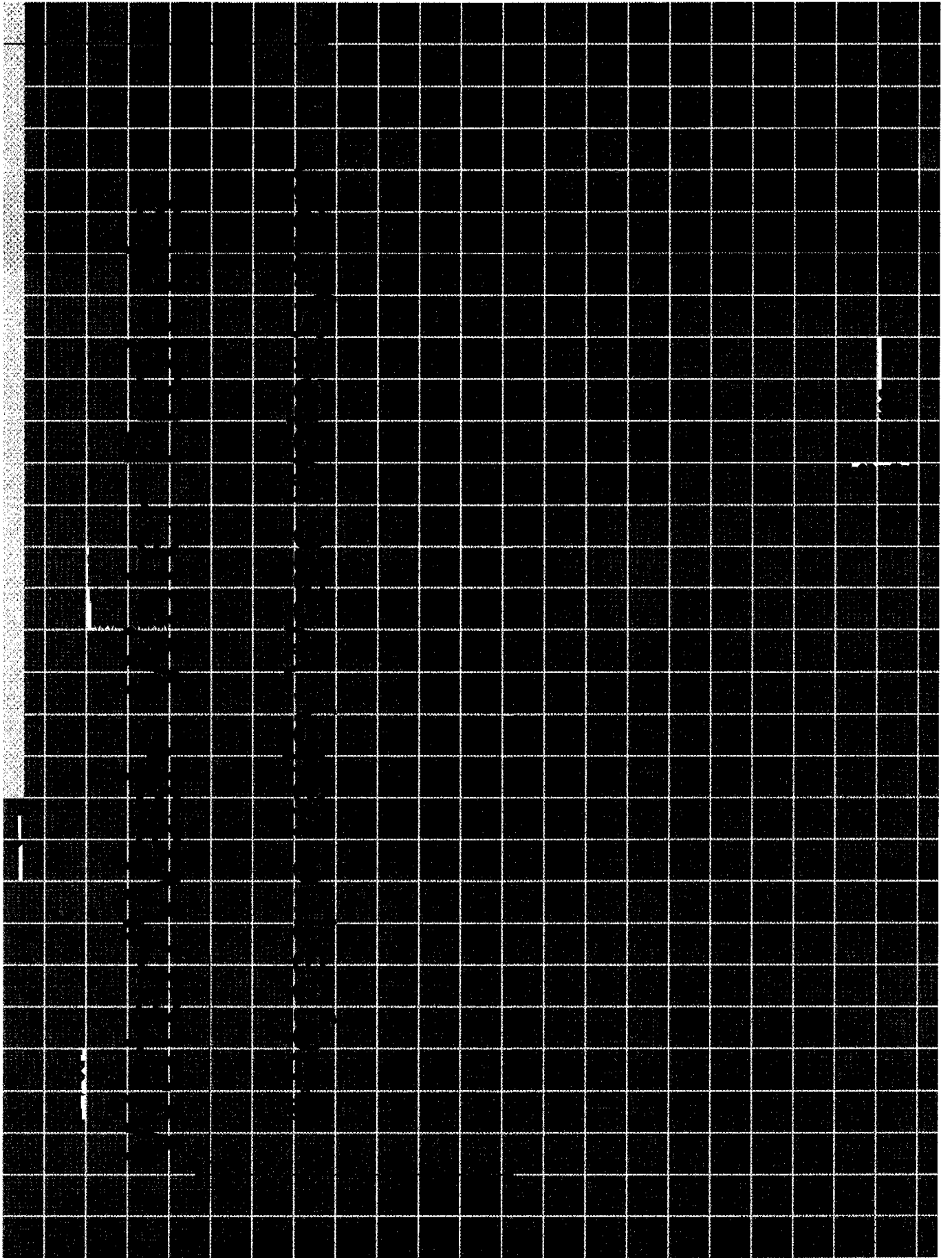


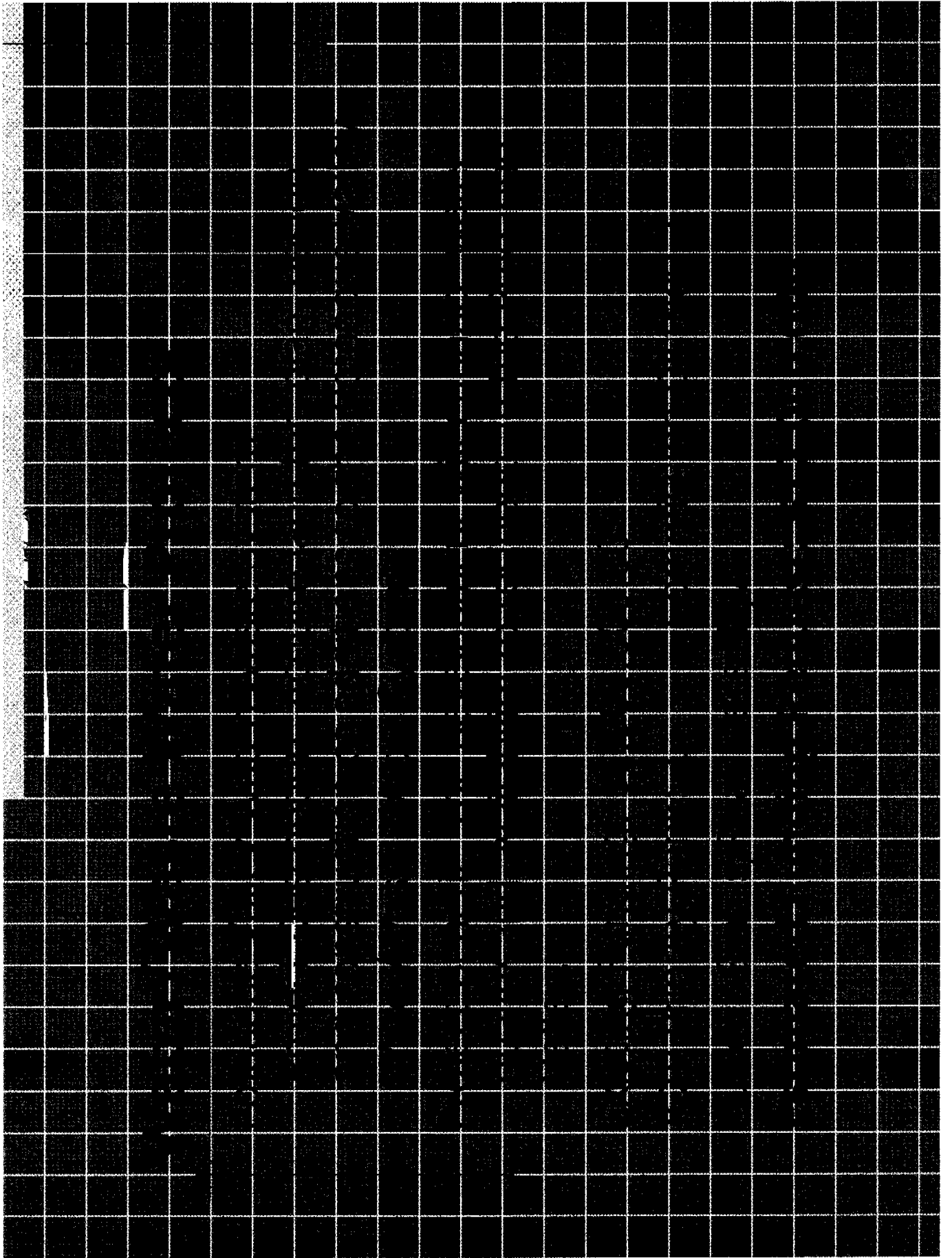


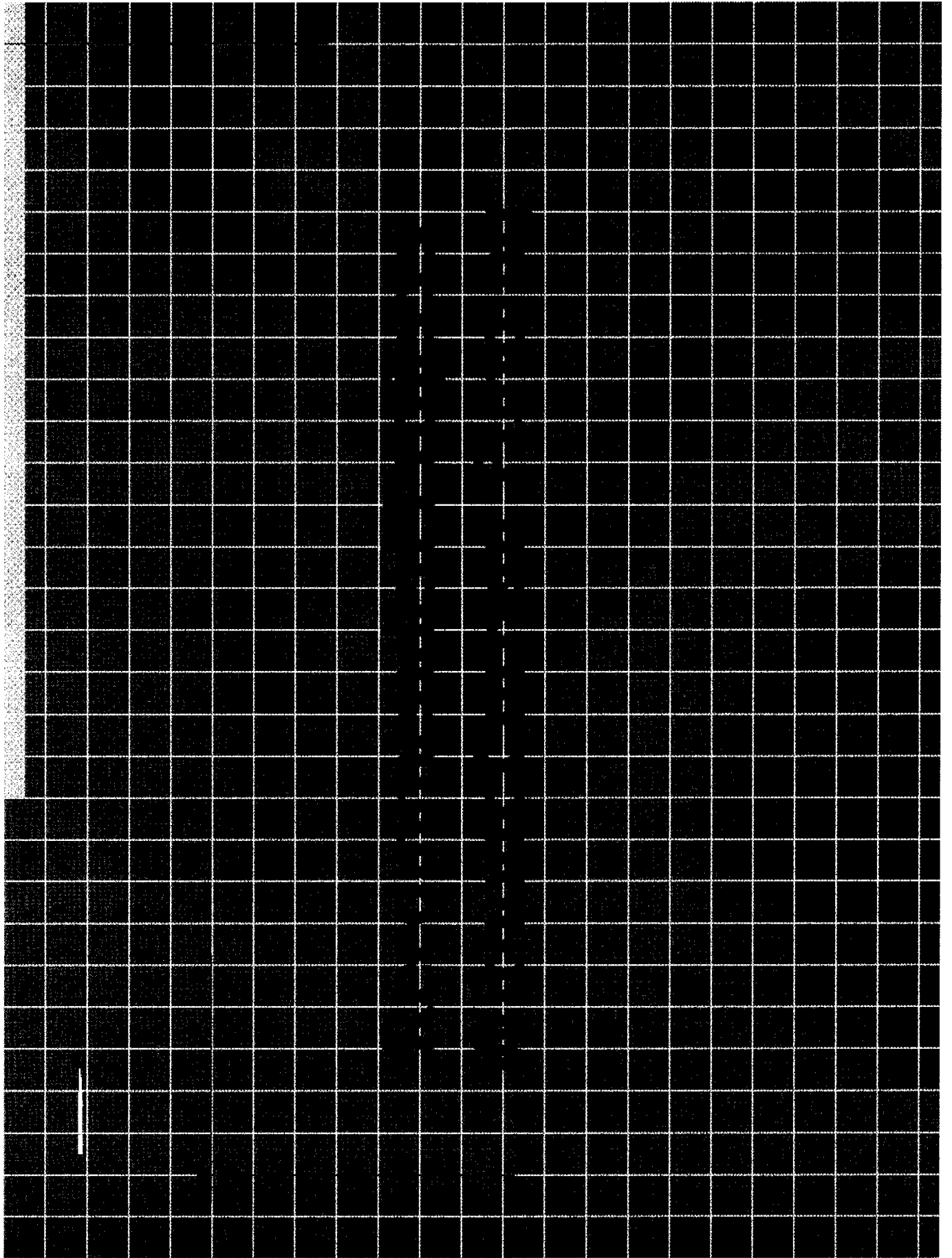


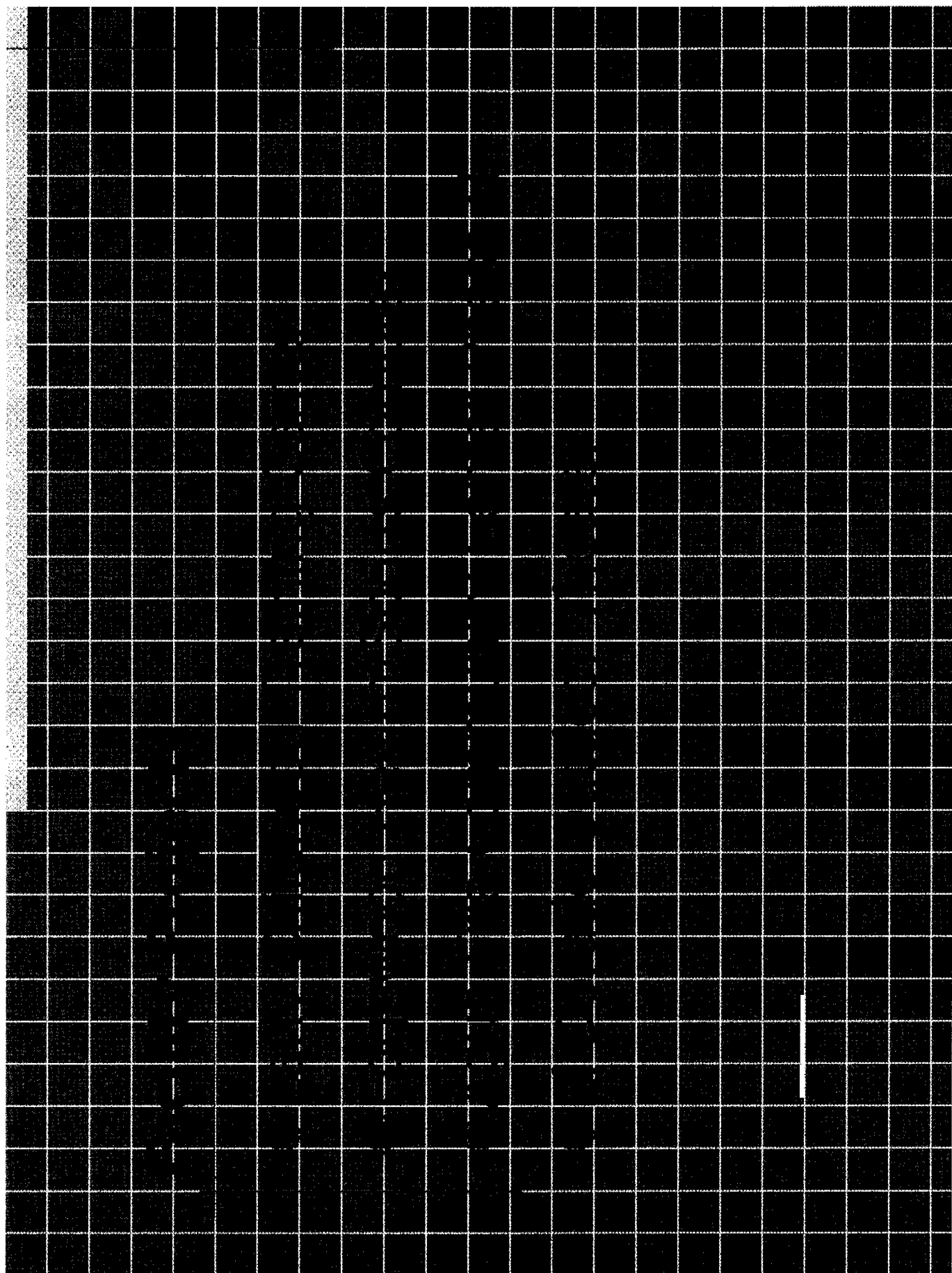


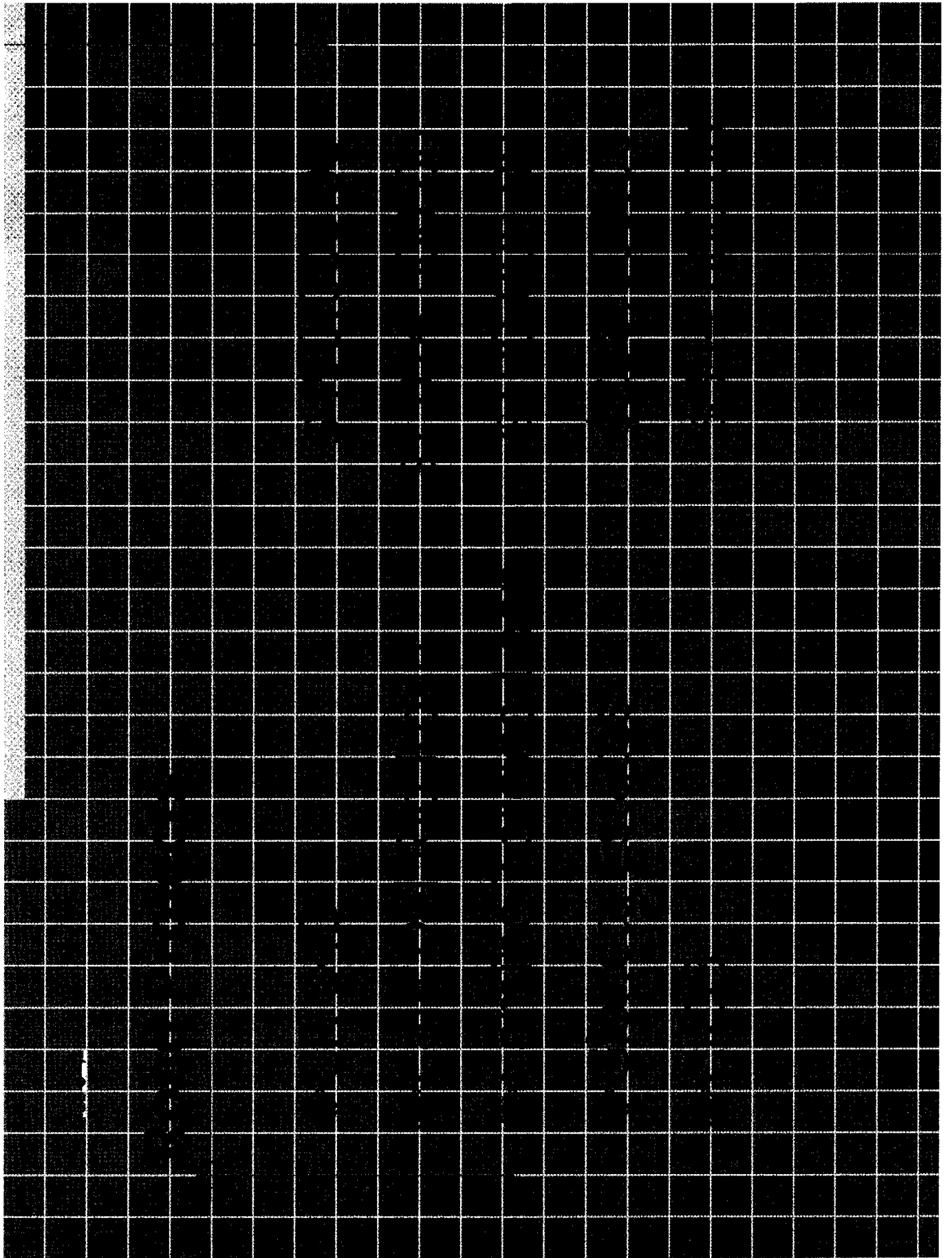


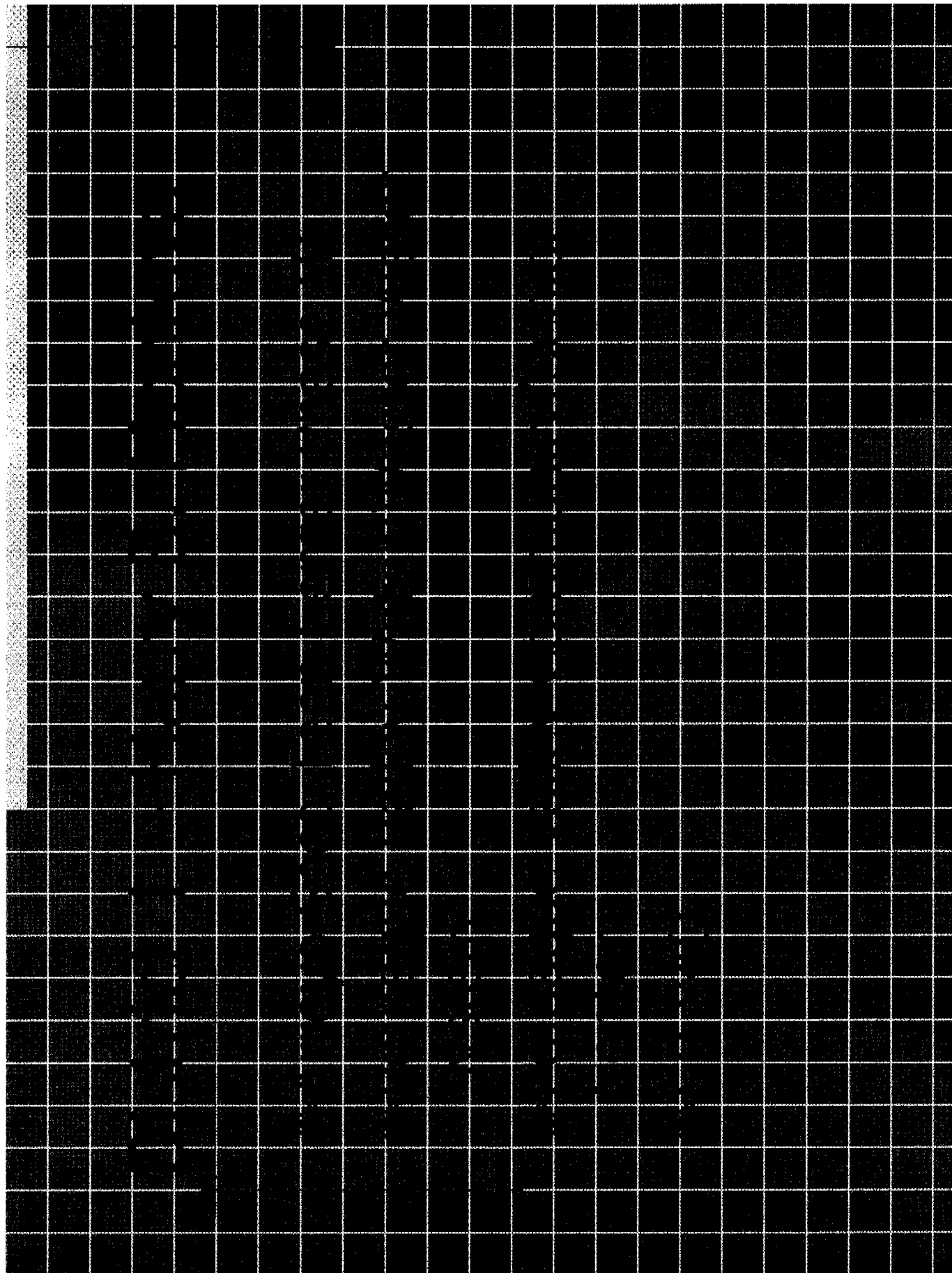


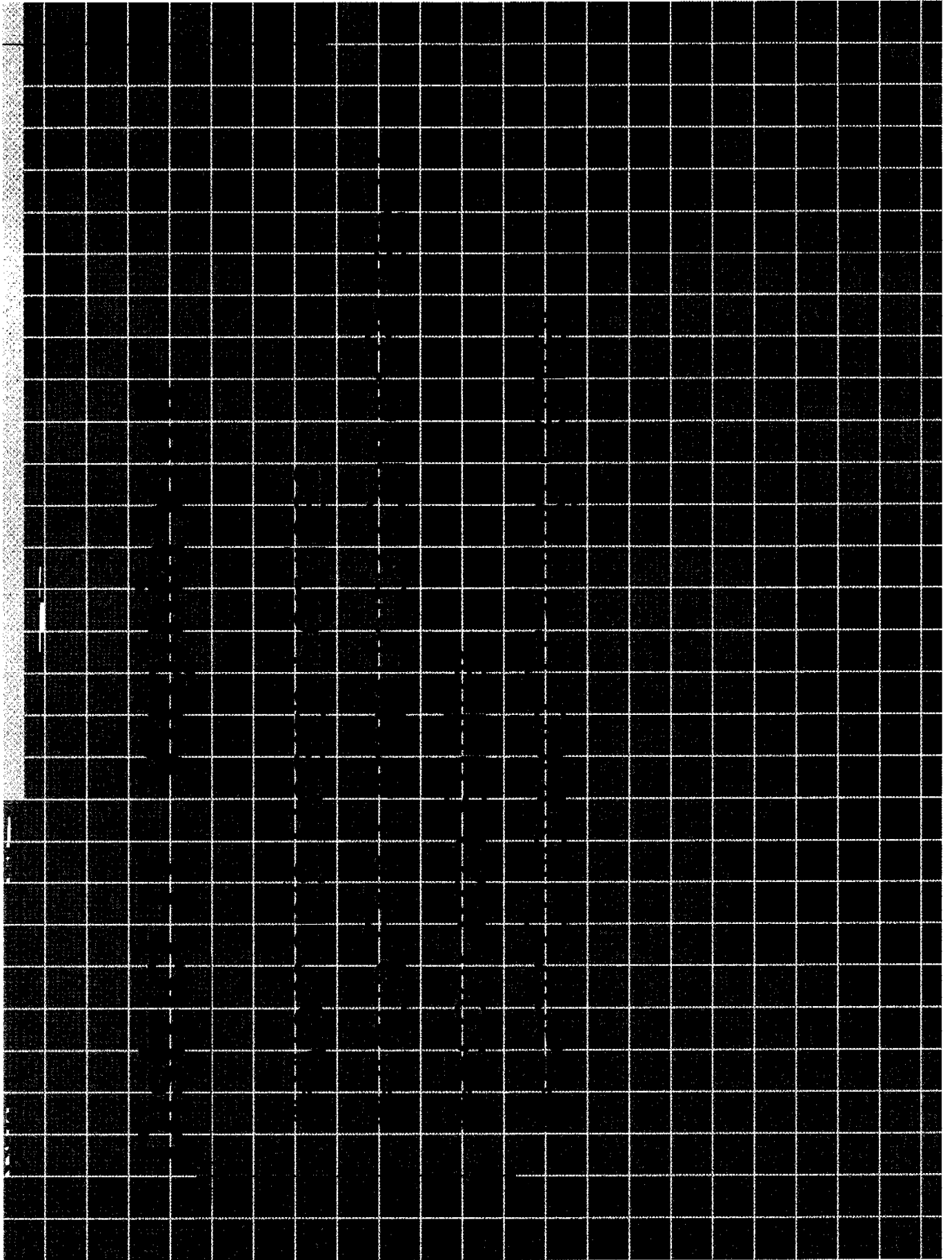


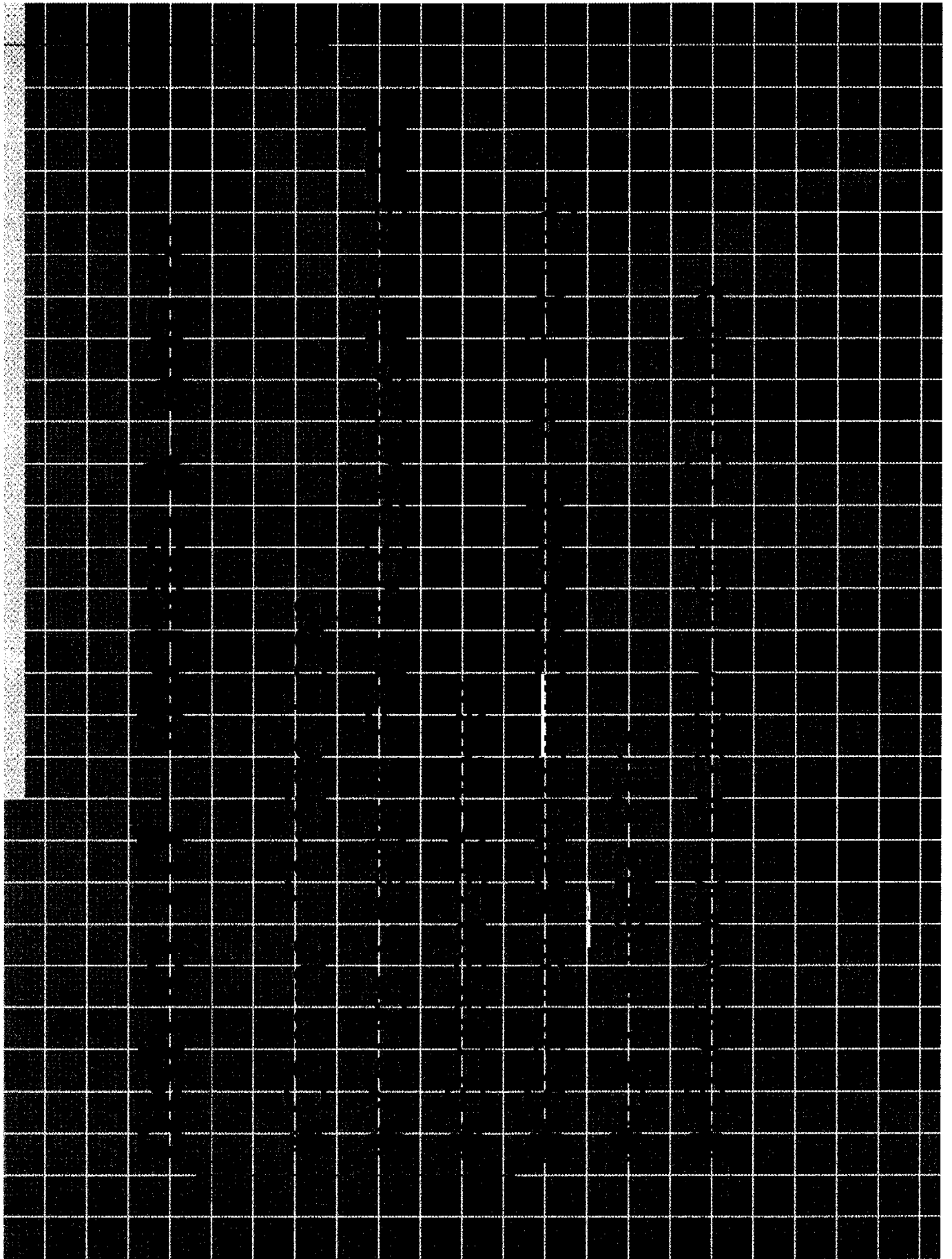


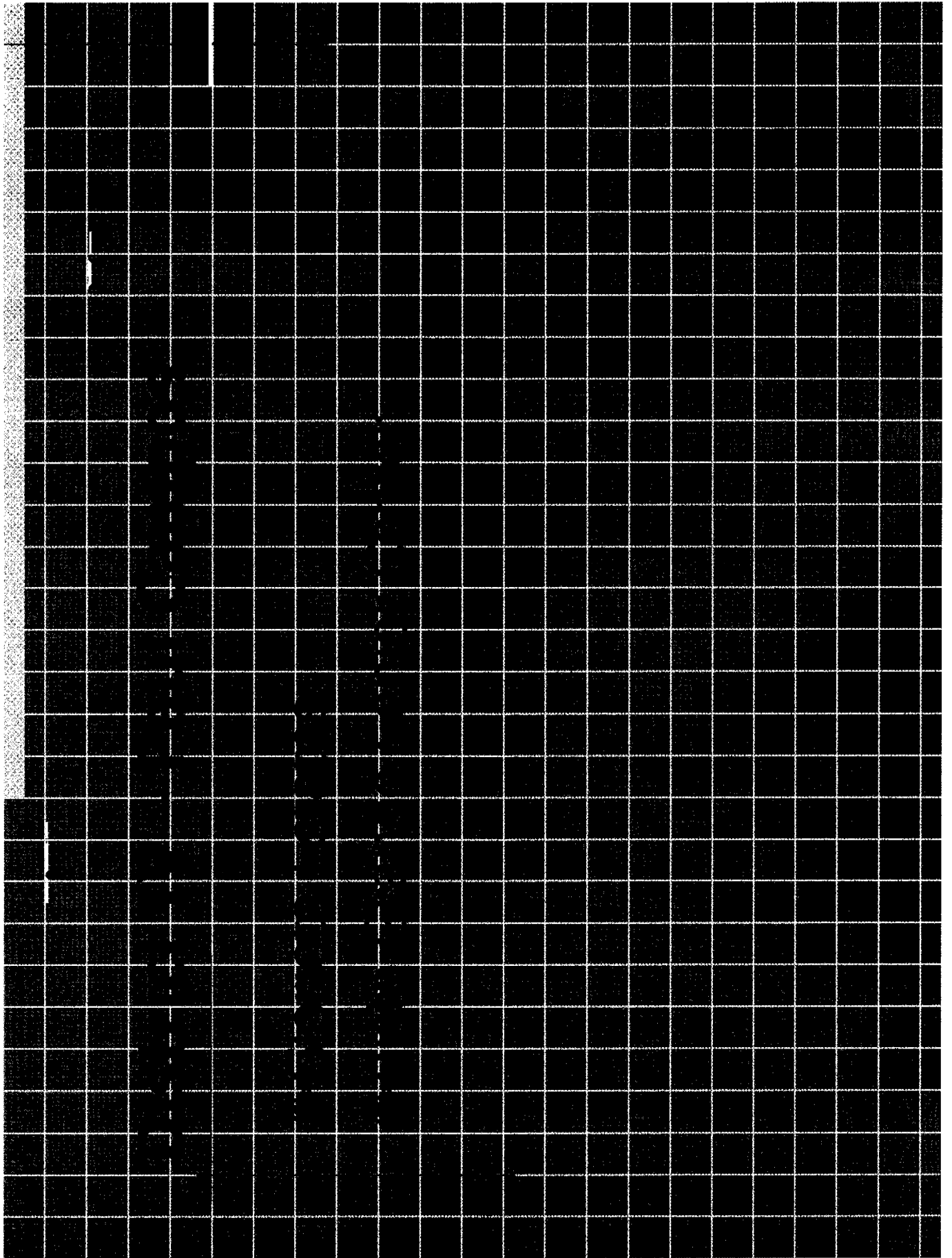


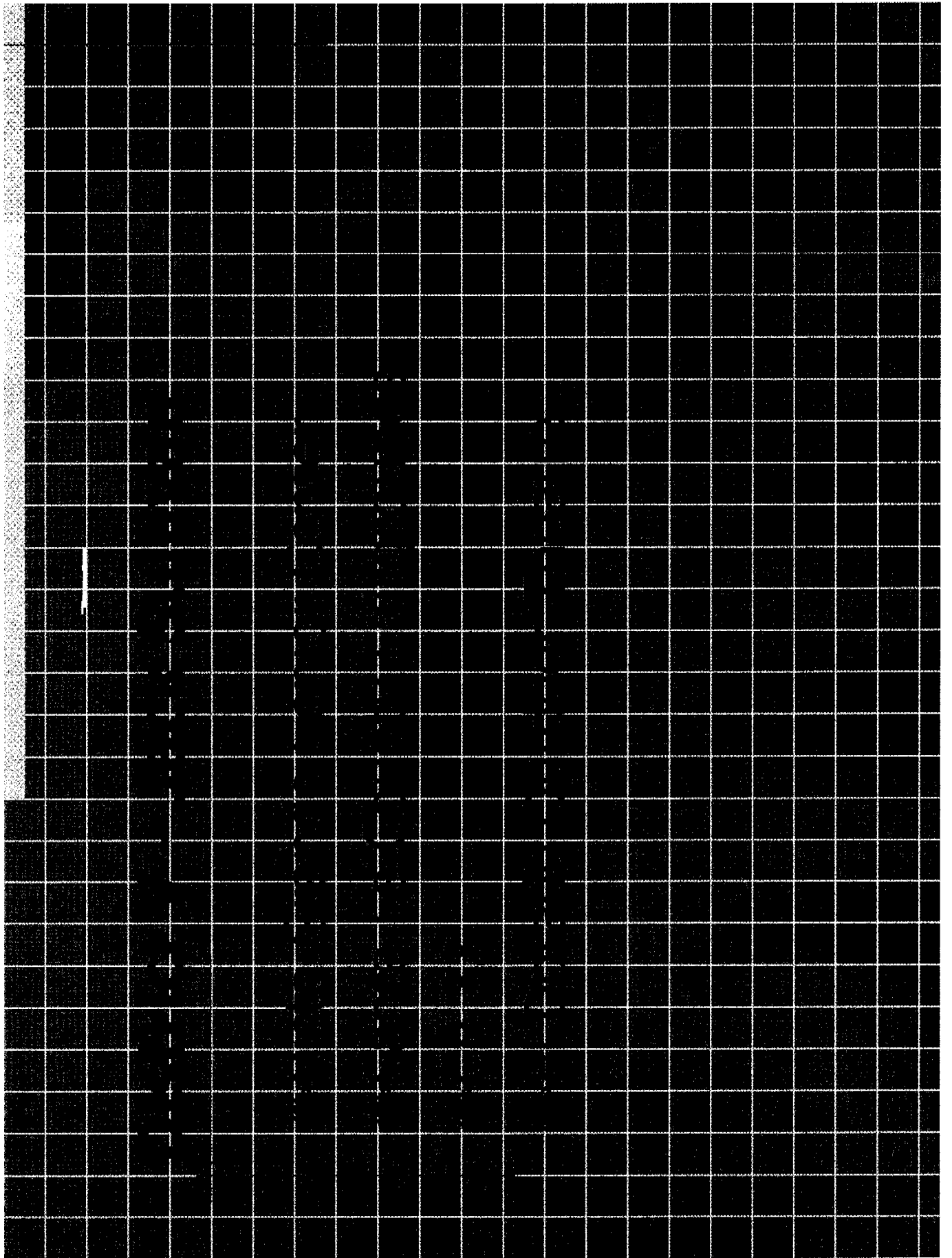


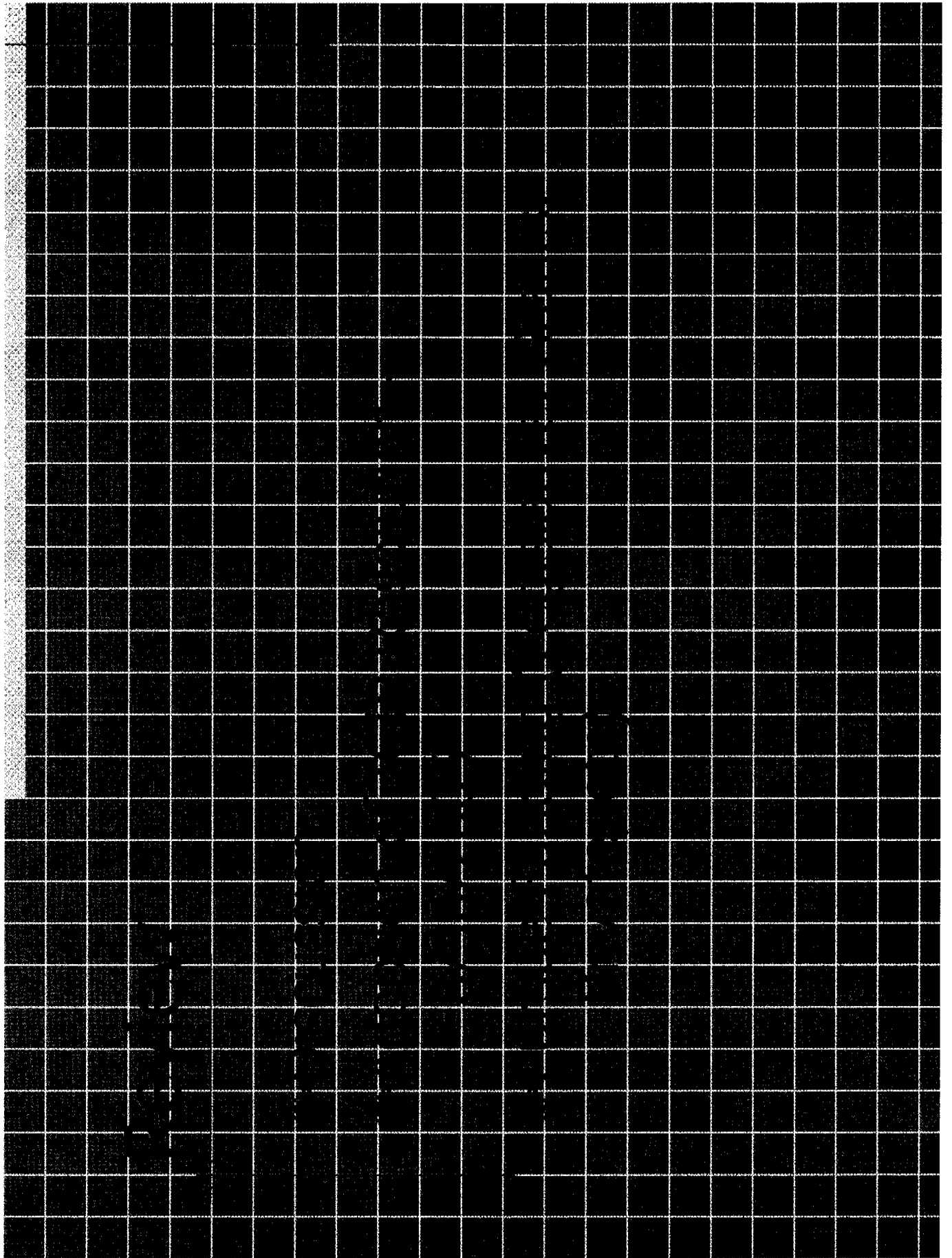




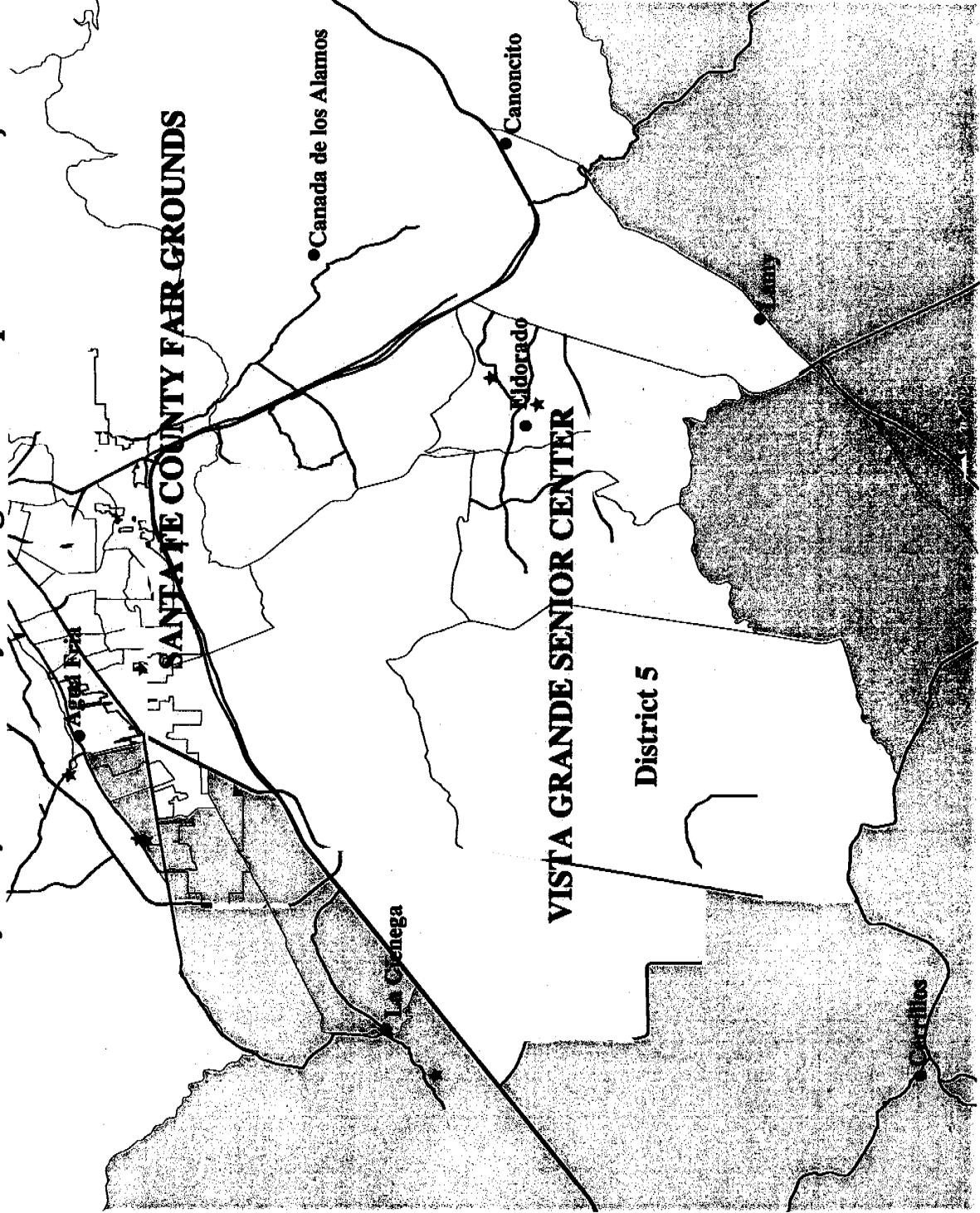








Santa Fe County Projects Facility Management Dept. ICIP Projects



LEGEND

★ ICIP Projects within District 5

Santa Fe County Fair Grounds: The construction of new facilities will be completed for the Fair Grounds. The construction of new facilities will be completed for the Fair Grounds. The construction of new facilities will be completed for the Fair Grounds.

- ☐ Incorporated City Boundaries
- ≡ Major Roads and Highways
- ☐ Commissioner District 1 Harry B. Montoya
- ☐ Commissioner District 2 Virginia Vigil
- ☐ Commissioner District 3 Michael D. Anaya
- ☐ Commissioner District 4 Paul Campos
- ☐ Commissioner District 5 Jack Sullivan

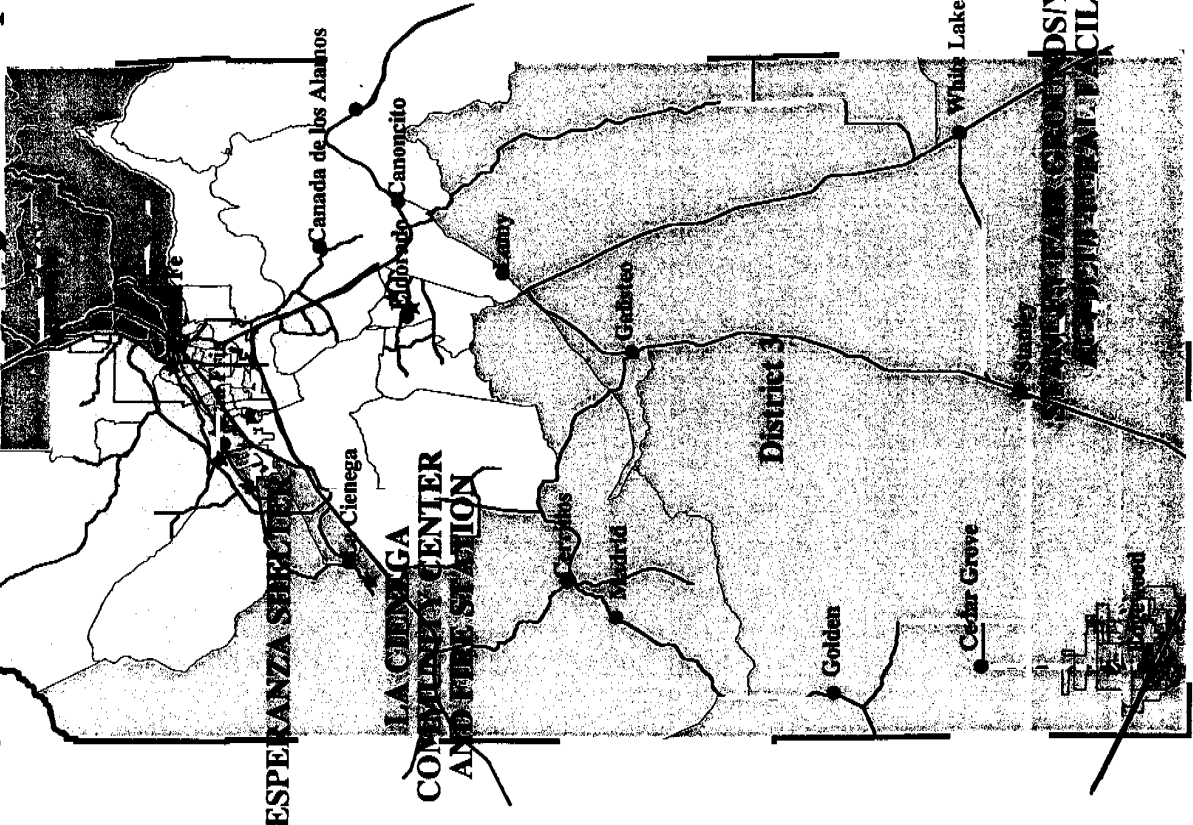


- NOT TO SCALE -

This information is for reference only. The information is not intended to be used for any purpose other than that for which it was prepared. Users are solely responsible for containing data accuracy.



Santa Fe County Projects Facility Management Dept. ICIP Projects



LEGEND

- ★ ICIP Projects within District 3
- Expenses include:
 - construction and equipping of new administrative housing complex
 - new construction of 1000 beds
 - Study for Granada Park
 - Agricultural Facility
 - new construction and equipping of new southern Santa Fe County youth center and youth agricultural facility
 - La Cienega Community Center
 - new construction and equipping of the Agriculture and equipping of the new station at the Park Station in the La Cienega area.
- Incorporated City Boundaries
- ≡ Major Roads and Highways
- Commissioner District 1 Harry B. Montoya
- Commissioner District 2 Yagusa Vigil
- Commissioner District 3 Michael D. Anaya
- Commissioner District 4 Paul Campos
- Commissioner District 5 Jack Sullivan

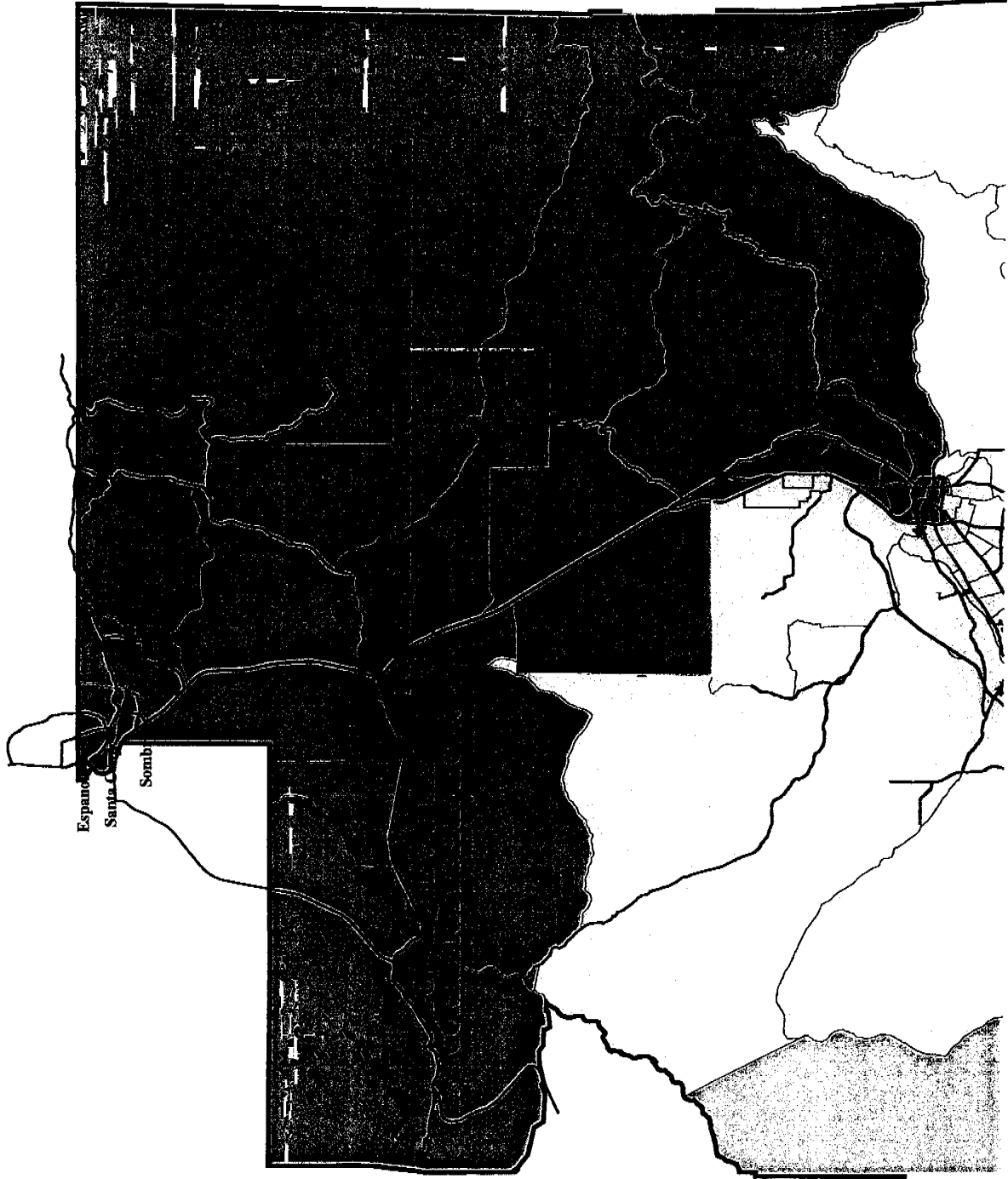


- NOT TO SCALE -

This information is for reference only. Some information may be subject to change. Errors associated with the use of these data are the user's responsibility. Santa Fe County is not liable for misusing these data.



Santa Fe County Projects Facility Management Dept. ICIP Projects



LEGEND

★ ICIP Projects Within District 1

Pajarito Valley Water/Waste Water System:
Acquire land for planning design,
water system in the Pajarito Valley,
Pajarito Valley Community/Flexor Center:
Acquire land for planning design,
new community center center for
the Pajarito Valley.

Acquire land for planning design,
construction and equipping of a
new wastewater treatment complex
for the Espanola Shale.

☐ Incorporated
City boundaries

≡ Major Roads
and Highways

☐ Commissioner District 1
Harry B. Montoya

☐ Commissioner District 2
Virginia Vigil

☐ Commissioner District 3
Michael D. Anaya

☐ Commissioner District 4
Paul Campos

☐ Commissioner District 5
Jack Sullivan

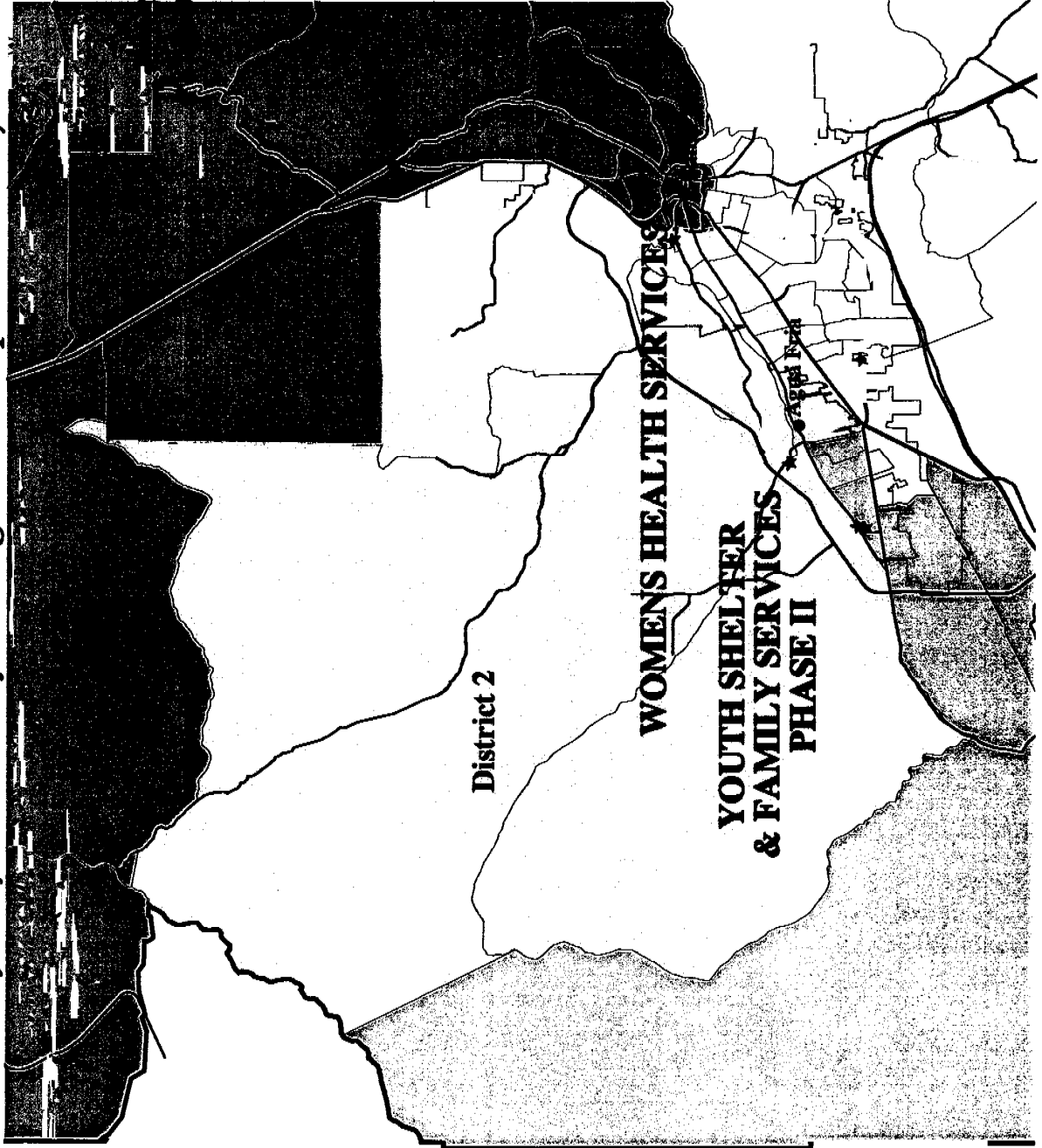


- NOT TO SCALE -

This information is for reference only.
Scales are provided for the use of these data.
Users are cautioned against possible
misreading of these scales for
conducting their business.



Santa Fe County Projects Facility Management Dept. ICIP Projects



LEGEND

★ ICIP Projects within District 2

Women Health Services
Acquire land for planning, design, construction and engineering for Phase I and Phase III.
Youth Shelter & Family Services
Phase I and Phase III.
Acquire land for planning, design, construction and engineering for Phase I and Phase III of Youth Shelter & Family Services

- ▭ Incorporated City Boundaries
- ~ Major Roads and Highways
- ▬ Commissioner District 1 Harry B. Montoya
- ▬ Commissioner District 2 Virginia Vigil
- ▬ Commissioner District 3 Michael D. Anaya
- ▬ Commissioner District 4 Paul Campos
- ▬ Commissioner District 5 Jack Sullivan



- NOT TO SCALE -

This information is for reference only. It is not intended to be used for any other purpose without the express authorization of the user of these data. Users are solely responsible for conducting due diligence.

