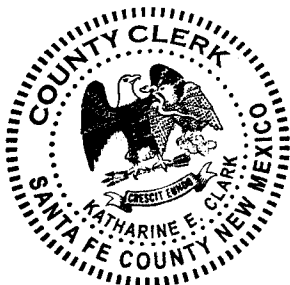


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Henry Roybal, Chair - District 1
Anna T. Hamilton, Vice Chair - District 4
Rudy Garcia - District 3
Anna Hansen - District 2
Hank Hughes - District 5



Deputy Katharine E. Clark County Clerk, Santa Fe, NM

SANTA FE COUNTY
REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS

August 31, 2021

1. A. This regular meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:35 p.m. by Chair Henry Roybal in the County Commission Chambers, 102 Grant Avenue, Santa Fe, New Mexico.

The meeting was conducted in a hybrid format incorporating both in-person and online participation. For clarity purposes, repetitive identification and confirmations of those on the phone have been eliminated and/or condensed in this transcript.

B. Roll Call

Roll was called by County Clerk Katharine Clark and indicated the presence of a quorum as follows:

Members Present:

Commissioner Henry Roybal, Chair
Commissioner Anna Hamilton, Vice Chair
Commissioner Rudy Garcia
Commissioner Anna Hansen
Commissioner Hank Hughes

Members Excused:

None

- C. Pledge of Allegiance**
- D. State Pledge**
- E. Moment of Reflection**

The Pledge of Allegiance and the State Pledge were led by Chair Roybal and the Moment of Reflection by Yvonne Herrera of the Finance Division.

A moment of silence was requested for the victims of Hurricane Ida, as well as service personnel and refugees in Afghanistan.

F. Approval of Agenda

CHAIR ROYBAL: Are there any changes or requests from the Board?
Manager Miller.

KATHERINE MILLER (County Manager): Mr. Chair, there are some

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changes. The original agenda was posted on Tuesday, August 25th at 4:50 pm and then amended on Friday, August 27th at 4:04 pm. At that time we added item 4. A, which is the reappointment of a board member to the Valuation Protest Board. Item 9. A, which is Executive Session, we added items 2 and 3, and on 11. G, the Public Works monthly report, that packet material was updated.

Also, I just wanted to say that there was one item that was duplicated. I don't know how it did end up there twice but it did get removed and it was item 4. A, the reappointment, was also listed under 5. E but it was removed. So those are the changes to the agenda.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Mr. Chair. I'd just like to request that on item 5. B, which is the San Juan Chama return flow project we allow a few minutes of public comment before we talk about that item.

CHAIR ROYBAL: Okay. Thank you, Commissioner Hughes. Commissioner Hansen, did you have a quick question?

COMMISSIONER HANSEN: No, Mr. Chair. I was going to move to approve with the changes.

CHAIR ROYBAL: Okay, so we have a motion to approve with changes.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Okay. We have a motion from Commissioner Hansen and a second from Commissioner Hamilton and a request for public comment from Commissioner Hughes.

The motion passed by unanimous [5-0] voice vote.

1. G. Recognitions for Years of Service and New Hires

CHAIR ROYBAL: Manager Miller.

MANAGER MILLER: So, Mr. Chair, Commissioners, we have several new hires. As you know we've been recruiting away but we have not filled all the positions we have but last month we did fill several positions and we had – I think one of them is here in GIS, a GIS supervisor Jason Griffin. For the first time we've actually been able to introduce a new employee in person. So welcome, Jason.

Also in our Assessor's Office we have Noah Van Hartsveldt as a GIS technician. We have Natalia Apodaca-Morales in the County Manager's Office who's a student intern. In Legal, we have an assistant attorney, Israel Chavez. And in RECC we hired four new communication specialist trainees. That's Emma Bustillos, Leslie Carrillo-Arias, Cheryl Martinez and Marcos Gonzales.

And then in Public Works/Administration, Sarah Berry. Is an administrative assistant and in Public Works/Facilities, custodian Dylan Madrid. So I'd just like to welcome those individuals to Santa Fe County.

CHAIR ROYBAL: Thank you, Manager Miller. And yes, I did have the opportunity to meet Mr. Griffin earlier today and I just want to welcome all the new hires and thank you for choosing a career here at Santa Fe County. We look forward to

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working with you. You have a great mentor in Mr. Wright, Erle Wright, and we look forward to working with you guys. So if you ever need anything please feel free to reach out to the Commission. Thank you.

MANAGER MILLER: Thank you, Mr. Chair. Then we also have years of service for employees for the month of August of 2021 who've hit a five-year milestone of consecutive service at Santa Fe County and then we also have for the quarter those employees who have reached 20 or 25 years, which I have on a different list. But for the ones with five, ten or fifteen years, in DWI compliance monitoring we have Erica Gutierrez and in Corrections/Adult Facility Rose Gonzales. They both hit earlier this month their five-year anniversary. Then with ten years we had several employees who hit a ten-year anniversary, and that's Ernest Aldereta in Sheriff's Administration/Animal Control, and Roy R. Trujillo, also in Animal Control. And then in the Fire Department, assistant chief Jacob Black on August 1st, and the Fire Regions, Jonathan Hall, Wayne Van Herpe also hit their ten-year anniversary on August 1st.

In Community Services, in our Seniors program, Leroy Yount hit ten years, and then IT, Michelle Mascarenas-Jackson hit her ten-year anniversary on August 24th and on August 25th, Andrew Armijo in Senior Services/Home Delivered Meals, hit his ten-year anniversary. And then in our County Assessor's Office in the administrative area, Ronald Bransford hit his 15-year anniversary on August 7th.

Then in the Fire Department, Eugene Brommer hit his 15 years on August 21st. In the Clerk's Office, Erika Quintana with 15 years on August 21st, and in the Adult Detention Facility, Philip Martinez on August 29th hit his 15-year anniversary.

And then we had five employees who had 20 or 25 years, and that's Matthew Martinez in Public Works, 20 years of service as of February 12th, and Camille Gurule in our mailroom in the Manager's Office, April 11th, she had a 20-year anniversary. In Public Works, Gabi Trujillo on June 25th hit her 20-year anniversary, and in Land Use, Paul Kavanaugh hit his 25th year anniversary in February, and Mark Rodriguez in Public Works/Administration also hit his 25-year anniversary on April 1st.

So I just wanted to point out all of those people who have been with the County for five, ten, twenty, twenty-five years plus and thank them. We have service awards for those at 20 and 25 years and we'll make sure that they receive those. And I don't know if any of them are here. I don't see anyone on the list but I just want to thank them for all that they have done for Santa Fe County and the residents.

CHAIR ROYBAL: Thank you, Manager Miller and I couldn't agree more. Altogether it's over 250 years of combined experience and those employees really are the backbone of Santa Fe County, all of our employees are the longer they stay here the more institutional knowledge and it's just such a value to Santa Fe County, so I really appreciate all your hard and dedicated work. Any other comments from the Commission?

COMMISSIONER GARCIA: Mr. Chair.

CHAIR ROYBAL: Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Just going back to the first slide, the new hires, actually when I first started here at the County, myself as well as Commissioner, Chairman Roybal here, we used to do mapping with ink pens. You used to go home with all kinds of ink all over your hands. GIS is a very instrumental portion of the County as well as every department, obviously. The mentor here that you

have here, this guy here – very good. He has a lot of years of service here for Santa Fe County as well. Please, please, learn everything you can from this guy.

Welcome aboard to the new hires, all of them. I want to thank my colleagues here as the direction we got from Manager Miller as into the RECC, the Regional Emergency Communications Center. That's great to see that we have four additional hires. Very well. Good.

In regards to the individuals that have 20 years-plus. Wow. Amazing. Time flies when you're having fun and also you're committed to this organization. I was. I still am. Paul Kavanaugh, Mark Rodriguez, as the Chairman said, institutional knowledge in this place is very, very valuable. I remember when those guys when they first started and they're still here and appreciate that everybody has 20 years-plus. But thank you, Mr. Chair, for just acknowledging all the individuals that Manager Miller just spoke about. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Garcia. That's right. We did start here when they were still drafting with ink. Since I am left-handed it was always worse for me. Auto-CAD existed but the County just wasn't there yet. But thank you, Commissioner Garcia. Is there any other comments for the Board?

2. APPROVAL OF MEETING MINUTES

A. Request Approval of the July 27, 2021 Board of County Commissioners Meeting Minutes

CHAIR ROYBAL: Are there any changes?

COMMISSIONER HANSEN: Mr. Chair.

CHAIR ROYBAL: Yes, Commissioner Hansen.

COMMISSIONER HANSEN: I would like to move to approve the minutes of July 27 2021.

COMMISSIONER HUGHES: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hansen, a second from Commissioner Hughes.

The motion passed by unanimous [5-0] voice vote.

B. Request Approval of the July 30, 2021 Board of County Commissioners Special Meeting Minutes

COMMISSIONER HANSEN: Mr. Chair.

CHAIR ROYBAL: Commissioner Hansen.

COMMISSIONER HANSEN: I wish to move to approve the July 30, 2021 minutes.

CHAIR ROYBAL: Do I hear a second?

COMMISSIONER HUGHES: Second.

CHAIR ROYBAL: Second from Commissioner Hughes.

The motion passed by unanimous [5-0] voice vote.

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3. CONSENT AGENDA

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$1,900 (Community Services Department/Jennifer Romero)**
- B. Final Order in the Matter of Case # 21-5080 Coyote Mountain Community Appeal. Coyote Mountain Community, Appellants, Jim Terhune, Representative, Appealed the Santa Fe County Planning Commission's Decision to Approve a Variance of Chapter 7, Section 7.17.10.4.1 (25% Slope Disturbance for Roads and Driveways), a Variance of Chapter 7, Section 7.17.9.2.7 (Significant Tree Removal), a Variance of Chapter 7, Section 7.17.9.2.3 (30% Slope Disturbance for Residence), and a Variance of Chapter 7, Section 7.17.10.1.1 (Building Area Analysis). The Property is Within the Residential Fringe Zoning District and Located at 86 (66) Coyote Mountain Road, Within Section 17, Township 16 North, Range 10 East (Commission District 4), SDA-2 (John Lovato, Case Manager) (Appeal Denied Unanimously 5-0)**
- C. Resolution No. 2021-074, a Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne S. Herrera)**
- D. Resolution No. 2021-075, a Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute (Finance Division/Yvonne S. Herrera)**

CHAIR ROYBAL: Are there any items on this Consent Agenda that need further elaboration or questions from the Commission? Seeing none, what's the pleasure of the Board? Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Chair, I'd move to approve the Consent Agenda.

CHAIR ROYBAL: We have a motion from Commissioner Hamilton.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: And a second from Commissioner Hansen.

The motion passed by unanimous [5-0] voice vote.

[Clerk Clark provided the resolution numbers throughout the meeting and Chair Roybal read the case captions.]

4. APPOINTMENTS/REAPPOINTMENTS

- A. Request Approval of the Reappointment of One Board Member to the Santa Fe County Valuation Protest Board**

CHAIR ROYBAL: From the Community Development Department we have Ms. Lisa Katonak and from the Assessor's Office Mr. Gus Martinez.

LISA KATONAK (Community Development): Good afternoon, Commissioners. The agenda item you have before you is the reappointment of Mr. Gil Tercero as the primary Santa Fe County Valuation Protest Board member, not requiring experience, for the term as outlined in the memo. The Santa Fe County Valuation Protest Board consists of volunteers appointed by the Board of County Commissioners to hear and rule on property tax valuation protests. The board consists of two members and two alternates. One member and one alternate must demonstrate experience in the field of property valuation. The other member and alternate do not require valuation experience.

Board members are appointed for two-year terms by the Board of County Commissioners. Members shall not be employed by the state, a political subdivision, or a school district; shall not hold an elective public office; and must be registered to vote in Santa Fe County. Board members are appointed at-large, meaning their positions are countywide positions. The primary board member position not requiring experience was held by Mr. Gil Tercero who was appointed by the Board of County Commissioners on August 15, 2019 for a two-year term expiring August 15, 2021.

Mr. Tercero has expressed interest in continuing to serve on the board through the calendar year of 2021. Mr. Tercero meets the requirements of the statute and does not appear to have a conflict of interest. The term of this board member will be from August 31st until December 31, 2021, thus allowing the board member to attend protest valuation board meetings that are scheduled during the remaining portion of the year. Staff will work on recruitment for the board vacancy and will bring the appointment forward at the end of the year at a Commission meeting. I stand for questions.

COMMISSIONER GARCIA: Mr. Chair.

CHAIR ROYBAL: Go ahead, Commissioner Garcia.

COMMISSIONER GARCIA: I'd like to make a motion to approve Mr. Gil Tercero to this board. Once again, he's actually done an extremely well job for this Valuation Board. Gil Tercero is actually a former County Manager. When I started here in 1991 he was the County Manager and did an excellent job and is still involved in the Village of Agua Fria and everything that happens there. I believe he's actually on the Agua Fria Water System Board. But I'd like to make that as a motion for approval for Mr. Tercero.

COMMISSIONER HANSEN: I second.

CHAIR ROYBAL: So a motion from Commissioner Garcia and a second from Commissioner Hansen. Any other comments? I would agree. I remember Mr. Tercero being the County Manager when I worked here at the County many years ago when I started. So we do have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

5. MISCELLANEOUS ACTION ITEMS

B. Request Approval of Revised City-County San Juan–Chama Return Flow Project Agreement

CHAIR ROYBAL: What I want to do is I'm going to move up public comment, or actually have two public comments this meeting because I know that there's

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been some questions and comments from our constituents in regards to item number 5. B, and this is request approval of revised City-County San Juan-Chama return flow project agreement. So I'd like to open the floor for comments relative to that, and then I'll also have another public comment a little bit later on in the meeting. So I'm going to go to public comment relative to that item, 5. B. So is there anybody from the public that would like to address the Board.

WARREN THOMPSON (via Webex): Warren Thompson.

CHAIR ROYBAL: Okay. Go ahead, sir. Can you state your name for the record?

MR. THOMPSON: This is Warren Thompson.

CHAIR ROYBAL: Okay, Tessa, did you get that name? Can we get everybody that's interested in addressing the Board? Go ahead and state your name for the record.

COMMISSIONER GARCIA: Mr. Chair, I do know there are some individuals that do want to speak on behalf of this, so I don't know if they're online. Tessa, if you can help us with that or where they're at. Thank you, Mr. Chair.

TESSA JO MASCARENAS (Operations Manager): Mr. Chair, I can start the list whenever you're ready.

CHAIR ROYBAL: Did you get Warren Thompson already on there, Tessa?

MS. MASCARENAS: Yes.

CHAIR ROYBAL: Okay, is there anybody else that would like to address the Board relative to this?

COMMISSIONER HUGHES: Mr. Chair, I believe Carl Dickens is on Webex. I don't know if he's having trouble getting through, but I thought he wanted to speak.

CARL DICKENS (via Webex): Yes, I'm here. I plan to do a presentation during the pipeline agreement review.

CHAIR ROYBAL: So that's one more person to put on for public comment.

COMMISSIONER GARCIA: Mr. Chair, what Mr. Dickens is asking if he could actually hear the presentation from hopefully the City of Santa Fe and then if we can actually have comment on it. That's what Mr. Dickens is asking, I believe.

CHAIR ROYBAL: So correct me if I'm wrong but it sounds like they want to hear the presentation and then make comments relative to that presentation? Typically if it's not public comment, usually public comment comes during public comment. But we can break it up. It's a little unorthodox but we can put it right after that presentation. Okay, so I'm going to go ahead and just close public comment at this point and go to item number 5. A.

[5. B continues following 5. A.]

5. A. **Request Ratification of the County Manager's Signature to the Volume License Enrollment Agreement No. 2022-0038-IT/AG Between Santa Fe County and Microsoft for a Total Contract Sum of \$553,249.35, Exclusive of NMGRT, for the Purchase of Microsoft**

Software Products for a Three-Year Term

CHAIR ROYBAL: From the Purchasing Division we have Mr. Bill Taylor and the IT Division we have Mr. Daniel Sanchez.

BILL TAYLOR (Purchasing Division): Thank you, Mr. Chair, Commissioners. What's here before you is a request for ratification of the County Manager's signature to the volume license enrollment agreement. This is the Microsoft volume purchases of all of our licenses throughout Santa Fe County. The issue with this coming before you for ratification is that we enter into a three-year term contract with Microsoft to purchase these licenses through the reseller of Insight. They give us a 30-day turnaround to true up all of our requirements for the licenses and then to get us the agreement and route it and this required immediate action by the County Manager to execute and sign that to Microsoft. They required it to them by today, August 31st, which we were able to accomplish, and therefore this is before you for ratification of that signature to the agreement. With that I'll stand for questions.

CHAIR ROYBAL: Okay. Thank you, Mr. Taylor. Are there any questions from the Board?

COMMISSIONER GARCIA: No. Move for approval.

CHAIR ROYBAL: We have a motion from Commissioner Garcia.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: And a second from Commissioner Hamilton. Is there anything additional? Okay. So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

5. B. Request Approval of Revised City-County San Juan–Chama Return Flow Project Agreement

CHAIR ROYBAL: From the Utilities Division we have Mr. John Dupuis and from the County Attorney's Office, Mr. Greg Shaffer.

JOHN DUPUIS (Utilities Director): Good afternoon, Mr. Chair and Commissioners. We have an item that ultimately we have some feedback from some other parties that requires some revision to the memo recommendations. I want to kind of discuss that first, and then if we can then maybe go into a summary if that's desired, or a presentation of the project from the City's perspective. I'd defer to you as to what's preferred.

So early this month we received notification from the Pipeline Coalition that they took the opportunity at the August 10th BCC meeting to announce their formation to the County. We cared, as participants in the proposed contract and ultimately a lower Santa Fe River planning process if you direct us to move forward doing that to ensure that they are involved and supported to address their concerns through the lower Santa Fe River planning process.

This includes the ability to incorporate their feedback on the City-County pipeline agreement. They have recently made clear that if they had been able to participate sooner a delay may have been avoided. We agree that we could have been better at involving the

coalition and soliciting their feedback and participation. For that reason we propose and support additional time and follow-up and think that it's appropriate so that their feedback can be incorporated. We appreciate their transparency and openness and look forward to working with them, specifically tomorrow night at the coalition's scheduled meeting we will work with them to schedule a follow-up meeting and tentatively target providing a revised draft with their feedback incorporated to the Board at the next BCC meeting.

Ultimately, I would respectfully request your support in this proposed effort and timeline rather than approval of the proposed agreement as written. And I will defer to the Board on direction, Mr. Chair, on what you would like next relative to an overview from the City, Mr. Jesse Roach is available for that and it was requested from many of the Commissioners, Commissioner Garcia, so that is available as well.

CHAIR ROYBAL: Okay if he's available now to address the Board we can go ahead and have him address us.

MR. DUPUIS: I'm unsure of how to coordinate the Webex interaction to enable him to present. Is Dr. Roach available on the call as well?

JESSE ROACH (City Water Division Director - via Webex): Mr. Chair, can you for the opportunity to speak and in deference to your time I'll try and move through this presentation quickly and then be available for questions. So just on the purpose and benefits of this project from some perspectives of climate change and demand growth and potential supply shortages for us and as the backup supply for the county, if we don't continue to adapt and make changes to our existing system. We see this as a means of avoiding potential shortages. The advantages of this project from our perspective is that it will allow us to fully conserve San Juan-Chama water and continue to prioritize surface water use and conserve on groundwater, all towards increasing long-term water supply and resilience and also reducing our reliance on acquiring more groundwater rights.

So this is a project that has been in the works for quite some time at the City and in fact a return flow pipeline was contemplated in the seventies when we started drilling the Buckman wellfield, and it was explicitly noted in the 2003 Buckman Direct Diversion permit application. In 2015 we incorporated climate change into our long-range planning and I've already mentioned the conclusion that without some sort of adaptation measures we foresee potential shortages by the middle of the century, and that the use of effluent is a clear net step for us. In 2017 we investigated more specifically how to optimally use that reuse and landed on the return flow pipeline project, and then began preliminary design evaluation in 2019, and earlier this year applied for federal grant funding to help fund the project.

We have been in conversations with the County for five or five years, maybe more. I've been with the City with two and looking back at the iterations of the proposed agreement that was on the agenda for this afternoon, we've been actively iterating on it since June of 2020. And that agreement is, as I think many understands, contemplates a lower Santa Fe River planning process. Our hopeful timeline is that in October we begin looking at potential environmental impacts through the NEPA process, and looking at potential water rights through the OSE return flow application process, and also looking at engineering design.

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So just a high-level overview of what we're proposing. On the top of this map you'll see the Buckman Diversion where we divert imported San Juan-Chama water from the Rio Grande, and then out to the Buckman Direct Diversion water treatment plant, treat it to potable standards and then deliver it into the City's transmission and distribution network and from there to houses and businesses, into the sewer system, where it's collected and treated at the Paseo Real water reclamation facility, and the proposal is to take a portion of that water that is San Juan-Chama in origin – again, that's an important point – just San Juan-Chama portion of that water and return it to the Rio Grande so that we can make the same diversions with smaller releases from our upstream reservoirs. I'll show you what that means in the next slides.

Okay, so currently every drop of water that the City wants to divert must be released from upstream reservoirs. So we only divert what's in the river from those upstream uses.

And so once a pipeline is put in place – this is sort of an empty pipe; it will take a little while to fill it but so initially we would still be diverting fully from the river, but once this system charges up the idea is that the same diversion to the City of Santa Fe can then be accomplished with a smaller release from upstream and the balance of that water would be only that with the unconsumed San Juan-Chama water where it would be returned to the Rio Grande at a location just below the diversion. So that the takeaway from this is that we would be releasing less water from upstream but there would be no depletion of the native Rio Grande flows. So in this case the total diversion would be the sum of what we put in the river from upstream reservoirs and what we put in the river from the return flow of the pipeline project.

So this is the same slide but just with some numbers. Looking at 2013 through 2019, average use, 3,901 acre-feet is what our average San Juan-Chama water diversion was, but what we had to do to get that was release about 4,000 acre-feet from upstream. So had the proposed project been in place we would have achieved the same diversion but only would have released approximately 1,270 acre-feet from upstream. So hopefully that helps show how this project would allow us to conserve our surface water resources in the face of climate change and stretch those resources.

So one other thing that I want to reinforce here is that the portion of water that we're talking about stripping away from the reclamation facilities is only San Juan-Chama water. We have four different sources on this media you can see the light blue is surface water from the Santa Fe River. The orange and yellow are groundwater from the Buckman wellfield and the local City wellfield respectively, and the green is imported San Juan-Chama water from the Buckman Direct Diversion.

And the way that that water that moves through our system, the colored wheel on the right is the same as shown, averages from those same years, 2013 through 2019, and of that total amount, about a third of it on average is lost to us is lost to the system by leaks or outdoor water use, and nearly 2/3 of it makes its way through the system, is treated, and arrives as effluent to the water reclamation facility.

And so the way the proposal then would strip away just the San Juan-Chama portion of this water and returned to the Rio Grande and the other water, the water arriving at the water reclamation facility from other sources would continue to be available for both non-potable use and discharged to the lower Santa Fe River. I guess a

final point is that the stretch of river below the reclamation facility was likely in an ephemeral stretch of the river before the water in the city and is now a perennial stretch of the river because of the water reclamation facility. And with that I'd be happy to stand for questions.

CHAIR ROYBAL: Okay, are there any questions from the Board?
Commissioner Hansen.

COMMISSIONER HANSEN: Hi, Dr. Roach. Nice to see you. What is happening with the purple pipe? I know that a lot of effluent from the Paseo Real plant goes to the MRC, the country club, and some of the other facilities and I saw it drawn on the map so I was just wondering, where does that play in the diversion? Because if there's still water going down the stream there's also the effluent on the purple pipe. So I just want to get an idea of how that's working.

MR. ROACH: Mr. Chair, Commissioner Hansen, thank you for your question. You are correct. So currently treated effluent, there's two places that treated effluent from the plant can go. Either pass down the lower Santa Fe River or into what we call the purple pipe, which is non-potable water for turf irrigation. Our vision would be that once the return flow project is in place we have three choices, and that would be the lower Santa Fe River, the purple pipe, or the silver pipe and we'd use the silver pipe as a pipe that's essentially – indirectly in this case, but going back into our potable system. And so we would continue to utilize the purple pipe in going forward with this project.

COMMISSIONER HANSEN: So from what my understanding of the purple pipe is that it is already using all the effluent that it has access to.

MR. ROACH: If I understand the question correctly, I am not aware of a situation [inaudible] at which there has been sufficient water to meet the needs of the purple pipe and continue to send water down the lower Santa Fe River.

COMMISSIONER HANSEN: So Garcia, the purple pipe is referred to as the reuse water than they use to water the MRC, country club –

COMMISSIONER GARCIA: Santa Fe Horse Park, the Downs of Santa Fe.

COMMISSIONER HANSEN: I'm not sure all the places, but it is effluent water that is being taken from the wastewater plant. So I'm just concerned about the competing interests here we have and how much water we're going to have to be able to go downstream, with the purple pipe, with the pipeline and all of those uses that all the people need the water for.

MR. ROACH: If it pleases the Board of Commissioners, if you wouldn't mind bringing back up that last slide on slide 11 one more time. Thank you. Just one point to make here is that the purple pipe is indeed shown here and we're looking at about 20 percent of the available effluent. That's what's being used. And we're showing the San Juan-Chama – and again, this is based 2013 through 2019. The San Juan-Chama portion would be about 45 percent and the lower Santa Fe River would be about 24 percent. We believe that that amount of discharge to the lower Santa Fe River, that if we work cooperatively with the coalition and others on the lower Santa Fe River that that release can meet the downstream needs.

COMMISSIONER HANSEN: Okay. That's all the questions I have right at the moment. Thank you, Dr. Roach. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Were there any other questions from the Board? Is there anything you want to continue with, Mr. Dupuis?

MR. DUPUIS: Mr. Chair, I'd just reiterate our recommendation being to postpone until we can provide the interaction with the Pipeline Coalition and incorporate feedback relative to their concerns.

CHAIR ROYBAL: Okay.

COMMISSIONER GARCIA: Mr. Chair, I have a couple of questions please.

CHAIR ROYBAL: Commissioner Garcia.

COMMISSIONER GARCIA: Can somebody answer a question – the wastewater that actually comes out of the plant there, who's entitled to that wastewater?

MR. DUPUIS: Mr. Chair, Commissioner Garcia, that's a question that's got a lot of components to provide an accurate answer and I'm not qualified, even though I may have opinions.

COMMISSIONER GARCIA: Interesting. Thank you, Mr. Chair. Thank you, John. Mr. Chair, if there are no questions from the County Commission are you going to take questions from the individuals out there like you said you were?

CHAIR ROYBAL: We'll take comments if they have some.

COMMISSIONER GARCIA: If it's a recommendation I'll make a recommendation that staff mentioned, to delay this proposal until they actually get to meet with the River Coalition which is meeting tomorrow night and just so that way the coalition can have a few more questions for Dr. Jesse Roach and for John as well. So I'd like to make that as motion if that's what's needed to postpone this.

CHAIR ROYBAL: So let me make sure I understand. You want to make a motion as staff is recommending postponement, and then the other part of the motion is that we take concerns that we originally talked about as public comment. Correct? I definitely want to give the public time to be able to give us comments relative to their concerns and recommendations. So we'll go ahead and do that. Tessa Jo, do we have people that are signed up yet. I know we had two.

MS. MASCARENAS: Yes, Mr. Chair. We have Carl R. Dickens.

CHAIR ROYBAL: Okay, so go ahead, Mr. Dickens.

MR. DICKENS (via Webex): I'm here. I'm ready to do my presentation.

CHAIR ROYBAL: Go ahead, sir.

MR. DICKENS: The Pipeline Coalition appreciates the support involved with the County Commission, John Dupuis, and the Water Department staff as well as the City as we work toward resolving complex water issues associated with the proposed City and County return flow pipeline. At the Pipeline Coalition Zoom meeting last night we discussed several concerns regarding the City-County pipeline agreement. Given the fact that this most recent draft includes many substantive changes that need to be discussed and considered we have not had the time to conduct a proper analysis of the document and request additional time to provide the Commission with comments on the agreement language.

Pipeline Coalition members have expressed concern that significant changes in terminology in the most recent draft could alter the original understanding when we

supported the April draft. For example – this is courtesy of Roger Taylor. In the April document, Section B the City and County are partners and the BCC under joint powers agreement. But this has been deleted and we ask why the understanding of the partnership, which is the basis of this statement has been deleted. In the revised agreement 1. B. i, ii, have been added and we have not had time to evaluate the impact of this language.

Agreement 6. A, the lower Santa Fe River planning process has been significantly rewritten and requires a thorough review. And sometimes it's the little things. In referencing the lower Santa Fe Watershed, La Cienega is the only community that's noted. This does not include La Cieneguilla, El Cañon, and La Bajada, which we think are important to be involved or mentioned in the document.

The pipeline will be completely transparent in both our intentions and our actions. We have consensus from all of our member organizations on the agreement the County submitted to the City in April, and had recommended adoption of that agreement as is. In our view, if we had been able to participate in the City, County and staff negotiation that clearly took place between the two drafts we may have been able to avoid the need to request additional time to review. We understand the need for and importance of moving forward. The Pipeline Coalition has a Zoom meeting scheduled for tomorrow night at which time we will set a time to meet with staff to develop comments from the Commission. Again, the Pipeline Coalition thanks the County Commission, especially Commissioner Hughes and Commissioner Garcia and the Water Department for your support and understanding.

Preliminary to moving forward we just need a little bit more time to really get this document through a review and be able to give you our comments. So thank you.

CHAIR ROYBAL: Thank you for your comments, Mr. Dickens.

MS. MASCARENAS: Mr. Chair, the next person who signed up is Warren Thompson.

CHAIR ROYBAL: Mr. Thompson, go ahead, sir.

MR. THOMPSON (via Webex): Warren Thompson. I'm with Rancho Viejo and I wanted to encourage you to support this effort. We believe that conjunctive management of our water resources is what we will need to do for the community for the future, and we support his type of effort. We would like to see an aquifer storage and recovery program in place and I think that innovation, if we work with all of the concerned groups we can improve our water position over time. So that's what I'm encouraging is us to work together to be innovative and to look at this pipeline, to look at aquifer storage and recovery and then improve our water position over time. Thank you.

CHAIR ROYBAL: Thank you, Mr. Thompson. Do we have any other speakers, Tessa?

MS. MASCARENAS: Mr. Chair, that was the last person that had signed up for this particular item.

CHAIR ROYBAL: Okay, let me ask one last time. Is there anybody in the public that would like to speak on this item specifically?

ANDREA LA CRUZ-CRAWFORD (via Webex): I wanted to sign up but I wasn't sure how to do so. This is Andrea La Cruz-Crawford. I don't know if I can make a comment.

CHAIR ROYBAL: Absolutely. Go ahead.

MS. LA CRUZ-CRAWFORD: Okay. So I live in La Cienega and I'm just commenting on my own behalf and there's just one thing that I wanted to mention which is that historically, the City and the County have kind of looked at the State Engineer process. [inaudible] an opportunity for community input. And I just want to point out that I feel that that is a flawed way of looking at things. And the reason for that in my opinion is because when any group or organization, like the acequia association that I am on, when we have to file a protest in an administrative proceeding we have to hire an attorney to represent us because we are an organization. So we immediately have to expend funds to be involved in that process, and we also have to a lot of the times hush up and stop open communication because of the fact that there's pending litigation. So I just want to point out that I just really appreciate the fact that the City and the County are currently considering a stakeholder process to deal with mitigation to deal with the impacts of the reduced flows in the lower Santa Fe River with the community in a community-based process. So I just wanted to point that out and that's my comment. So thank you very much.

CHAIR ROYBAL: Thank you for your comments, Ms. La Cruz-Crawford. Is there anybody else from the public that would like to speak relative to this item? Okay, hearing none I'm going to close public comment. And so we do have a motion on the floor right now. I don't believe we got a second.

COMMISSIONER HUGHES: I second the motion.

CHAIR ROYBAL: So we have a second from Commissioner Hughes and the motion came from Commissioner Garcia.

The motion to postpone action passed by unanimous [5-0] voice vote.

COMMISSIONER GARCIA: Mr. Chair.

CHAIR ROYBAL: Commissioner Garcia.

COMMISSIONER GARCIA: I'd just like to thank you, staff. I know this has come at us at a fast rate of speed. I just thank you for working with the City staff, and also the City staff for working with us and to get together with the residents on the website of the treatment plant, the downstream users, for all of us to work together and communicate. So I appreciate both governing bodies and staff. Thank you.

COMMISSIONER HUGHES: Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Very well said. Commissioner Hughes, you have a comment as well.

COMMISSIONER HUGHES: Yes. I just wanted to say I feel much better about the direction the process is going now. I think it's really important that we involve everybody in the community. This is such a big project and I think it affects more people than just the people downstream. Just by way of example my wife was part of a crew that planted willows along the river neighborhood probably about 25 years ago. And so there's a lot of people in Santa Fe that have a love for the river and want it to continue to be a river. And so I'm glad we're pursuing this much broader process. So thank you.

I also want to say we're really fortunate to have good staff at the County and the City working on this, very intelligent and caring people. So I think we have a chance to

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make the right decision. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hughes. Commissioner Hansen.

COMMISSIONER HANSEN: Yes, I too feel very reassured that we are working all the kinks out so that everyone is feeling heard and we can get a really good resolution, a good agreement. I particularly appreciate the detail, because a lot of times details don't make it into agreements and then we find ourselves saying, oh, this meant that and the other party does not always agree that that's what it meant. I think the Buckman Direct Diversion might be one of those examples. So I appreciate the detail that is going into this and I want to thank Dr. Jesse Roach and John Dupuis for their dedication to this process and making this work. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen.

COMMISSIONER GARCIA: Mr. Chair, just to add to that. This is, as my colleagues have mentioned – the Buckman Diversion project – we're still having some challenges with that. However, this is a monumental agreement that we're doing for the next 30, 50 years. Some of us – I may not even be here 30 years from now. And so just to think way, way ahead, as I talked to John about it and he understands. This is a huge agreement that the County and the City are doing for that treatment plant. And this actually, for the growth of the community, one of the things I'm going to advocate for is the people that have wells that are going dry, this is not just for new development, I hope. But as I mentioned, I brought up earlier, this is a huge agreement. This is an agreement that people's grandkids and kids are going to actually be dealing with this and I just want to make sure we all have communication on this which we all agree to that. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. And I think those are some great comments from the Commission. I just want to really thank and recognize Mr. Dupuis for coming forward and recognizing that we had some concerns and other considerations that we need to bring forward from constituents coming here today and asking pretty much for postponement to get those concerns mitigate. I thank you for that too. Thank you, sir.

5. C. **Request (1) Approval of Amendment No. 6 to Agreement No. 2018-0282-CSD/KE Between Santa Fe County and Terri Werner, Increasing the Compensation an Additional \$75,000, Inclusive of NM GRT, for Event Coordinator Services at the Stanley Cyclone Center; and (2) Delegating Signature Authority to the County Manager to Sign the Purchase Order(s)**

CHAIR ROYBAL: Mr. Bill Taylor.

MR. TAYLOR: Thank you, Mr. Chair, Commissioners. This is amendment number 6 to increase the compensation for the Stanley Cyclone Center. They reopened in April to limited private riding. I'm not aware of the current activity at the center right now. Anna War was present at the meeting and she could probably provide comment, but the contract will be in its fourth term through August of 2022 and it's a total contract sum of \$299,000 for through this fiscal year. With that I'll stand for

questions, Mr. Chair.

CHAIR ROYBAL: Thank you, Mr. Taylor. Are there any questions from the Board?

COMMISSIONER GARCIA: Mr. Chair, I'd like to make a motion for approval. And I have some comments under discussion.

CHAIR ROYBAL: Okay. So we have a motion from Commissioner Garcia.

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: Second from Commissioner Hamilton. Under discussion, Commissioner Garcia.

COMMISSIONER GARCIA: Mr. Chair, I'd just like to thank first of all our County Manager and her team. This is during the last 18 months it's been challenging for Santa Fe County and people that ride horses and have a lot of show animals out there in regards to the fair. I called the governor's office as to what we're doing with outdoor activities. It's a bit challenging but thank you, Manager Miller and all the staff as well as the individuals out there as into how we actually communicated and got the 4-H riding group out there, to allow them to ride. The free riders to ride out there. During the heat elements and during the COVID situation. So thank you for that.

This is a similar situation that we have in the Edgewood area in regards to the equestrian riding facility, which we probably had a meeting early pre-COVID is myself and staff went out there and those guys wanted to ride. And it was something that Santa Fe County was dealing with in regards to the order from the governor's office. We got around that. We did well, and horses are getting exercise and the community is happy about this with Santa Fe County.

Terri Werner, she actually does a great job down there in that facility, which is a facility in my district. Beautiful facility. Great indoor riding arena. She does an excellent job as into recruiting individuals to have different events at that facility. I know for the last 18 months it's been a little bit challenging throughout the nation, state, as well as local government. But thank you, Terri, for doing a great job out there, coordinating with staff, obviously, and it was good to see you at the fair. She's a lady that her children – she's always involved at the fair and always.[inaudible]. But thank you. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Garcia. I just want to say thank you as well and also recognize Anna War for her hard work in the Community Services Department. So thank you. So we have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

5. D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters

CHAIR ROYBAL: From the Human Resources Department we have Ms. Sonya Quintana and from the Fire Department we have Mr. Bobby Montoya, Assistant

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Chief.

BOBBY MONTTOYA: (Fire Department): Good afternoon, Mr. Chair, Commissioners. So yes, we're here to ask for the approval of Article 12 of our collective bargaining agreement. Currently, this is for the acting capacity program which we have in place. To give a little bit of insight, what this program tells us, it is a list of individuals who are on call or on standby to be able to fill an engineer role or a lieutenant role. These individuals have gone through the process. They've gone through all the certifications that would be needed to be able to go on and test and be part of the running list to eventually promote if there were to be a vacancy that would become available.

The issue that we're having right now is that we have people that are retiring. We have individuals that are out on leave in addition to just our everyday annual leave vacancies that we may have, and so this causes a lot of force-hires within the department. And so these individuals are having to mandatorily be hired for the day, for the 24 hours to fill these positions.

What we are requesting. The change that we're requesting is to allow individuals that may have these certifications to test to also be allowed to fill in these roles, these vacancies. This will allow a larger pool to be able to fill in these positions. It would decrease burnout that we currently have and so to be able to do this it would also allow more of an educational program, more eligibility for individuals. This is something they could also obtain through the year. So they wouldn't have to wait till the fall to test and be placed on that list. We could have individuals that would be motivated to get these certain certifications. They would present them to the battalion chiefs as well as to us in administration and once they've obtained these would be clear to go ahead and start acting in a capacity of lieutenant or engineer.

So that is the amendment that we are requesting for approval is to have not only those that are tested but individuals that are certified and have gone through the appropriate classes to act in this role.

CHAIR ROYBAL: Okay. Do we have any questions coming from Commissioners? Commissioner Hamilton.

COMMISSIONER HAMILTON: Yes, just a comment. First of all, I want to thank Assistant Chief Montoya for working so closely with Chief Jackie Lindsey and other admin staff to develop what is a creative solution for a very difficult problem. We've been having these kinds of management challenges for a while and had to figure out ways to continue to provide high quality service and still meet everybody's needs. And I think this is a very good solution, even if it's not the whole solution. There may be other things we need to do. So I want to thank them and to indicate that this is a strong thing to do.

CHAIR ROYBAL: Motion?

COMMISSIONER HAMILTON: Yes. I'd be happy to make a motion.

CHAIR ROYBAL: Then we can have discussion.

COMMISSIONER HANSEN: Second.

CHAIR ROYBAL: We have a motion from Commissioner Hamilton, a second from Commissioner Hansen. Under discussion. Commissioner Hughes.

COMMISSIONER HUGHES: Yes, I just had a quick question. I think this is a very good idea and very creative, as Commissioner Hamilton said. I just wondered if

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this is going to be a permanent change or is this seen as more of a temporary fix, because you alluded to what sounded like more of a temporary program.

ASST. CHIEF MONTOKYA: So as we foresee it would be a permanent change that we would allow individuals to continue to get the appropriate certification to be able to act in capacity or level.

COMMISSIONER HUGHES: Okay. That sounds good. Thank you.

CHAIR ROYBAL: Thank you for the question, Commissioner Hughes.
Commissioner Garcia.

COMMISSIONER GARCIA: No, just, Mr. Chair, thank you, Assistant Chief for working with the union negotiations. I used to be involved in them many, many years ago and they can be a little challenging. But thank you for getting involved and speaking up. Appreciate it. Thank you, Mr. Chair.

CHAIR ROYBAL: Yes, sir. I couldn't agree more with all the comments and thank you for being here today, Assistant Chief Montoya. We really appreciate it. We do have a motion and a second.

The motion passed by unanimous [5-0] voice vote.

CHAIR ROYBAL: Thank you for your service. Please thank everybody for us.

6. MATTERS OF PUBLIC CONCERN

CHAIR ROYBAL: We did have a matter of public concern earlier but it was specific to an item that we were getting a presentation on so I just want to ask once again, is there anybody from the public that would like to address the Commission? And if you're a call-in participant you have to hit star 6.

AARON GARCIA (via Webex): How are you doing, Commissioners? I wanted to talk on in regards – I don't know if this is the right time to do it but I just wanted to address the Commission with Santa Fe Fiestas, for the 309th Fiesta de Santa Fe.

CHAIR ROYBAL: It would be fine for you to do that now. Can you just tell us who you are for the record?

MR. GARCIA: Yes. How are you doing? Good afternoon, Commissioners. My name is Aaron Garcia, president of the Santa Fe Fiesta Council.

CHAIR ROYBAL: You're welcome, Mr. Garcia. Please proceed.

MR. GARCIA: I'm here today to invite each of you, Santa Fe County employees and all their families to the 309th Fiesta de Santa Fe. Commissioners, please join us on the plaza bandstand for opening ceremonies. We are scheduled for September 10th at 12:00 pm. I would really be honored to have all of you there with us in celebration of all our cultures. Fiestas are scheduled from September 4th through the 12th and starting with our mariachi extravaganza at the opera house. Again, we're here to be inclusive, to respect all cultures and I hope that you call all be there with us.

CHAIR ROYBAL: Thank you, President Garcia. We really appreciate the invitation. I do plan on attending. Are there any other comments from the Commission? Okay, thank you for coming here today and giving us a personal invite. We really

appreciate it.

MR. GARCIA: And I want to continue our working relationship with the County and all our local governments and all our communities around us.

CHAIR ROYBAL: Absolutely. Thank you. Okay. Do we have anybody else from the public with any concerns, comments? Please state your name for the record.

MS. MASCARENAS: This is actually Tessa Jo Mascarenas, but I have a sign-up sheet with Dorothy Vigil.

CHAIR ROYBAL: Okay. Go ahead, Ms. Vigil.

DOROTHY VIGIL (via Webex): Hi. I work for Santa Fe County in the Finance Division and I was just wondering if since like the state and the city have come up with mandates and so forth for masks and vaccines and so forth, is there something coming ahead with the County, as far as what we're going to have to do? What the policy might be?

CHAIR ROYBAL: There will be other people on the line that maybe have questions relative to that and I'm not sure if we're going to have any kind of update later on for a COVID-19 update. Manager Miller, will we have – we will. So what we can do is we can actually go ahead and do another public comment at that point because at this point we haven't been briefed totally on what's being brought forward to the Commission. So you can either make comments now if you'd like or I can actually open up public comment after we get the update.

MS. VIGIL: Okay. I'll wait for the update.

CHAIR ROYBAL: Okay, if there's anybody else that may have comments relative to that subject we can do the public comment later. Is there anybody else that is here for public comment on any other issues? Okay, hearing none, I'm going to close public comment but like I said, I will have another public comment after we get an update from the COVID-19 updates.

ADAMINA PINO (Finance Division): Chair Roybal and Commissioners. Good afternoon. I'm Adamina Pino of Accounts Payable in Finance. I'm an employee of Santa Fe County and as a living-soul, employee and constituent of Santa Fe County, I'm expressing my concerns regarding the possibility this Board of elected officials may be considering COVID-19 injections as a condition regarding whether or not any of us may continue to be employed here. There are many opinions and arguments as to whether or not these injections are effective to the community's safety. I don't want to interject any opinions or arguments. What I do want to interject is my right as a free woman in these United States of American to determine what is beneficial for me to be safe and healthy within this community.

Santa Fe County has been encouraging us as a staff with a challenge to be fit which includes terms such as health and wellness. How many of us in order to be healthy and well read food labels to avoid GMOs, trans-fats, high sugar content, etc. I'm one of those people who reads labels in order to make healthy choices. Well, I've done the same when it comes to these injections. Currently there are four which I am aware of which are the Moderna, Pfizer, AstraZeneca and the J&J. It has been difficult for me to obtain exact ingredients from each of these websites in which and what each ingredient is. I have yet to see a pamphlet of ingredients for each of these.

Prescriptions and over the counter medications usually have a list; these do not.

The various information I have found on websites has listed a number of adverse reactions which are not limited to myocarditis, Bell's palsy, blood clots, anaphylactic shock and death. I am personally aware of many local people in Santa Fe who have been affected with one of these adverse reactions after receiving one or two of these injections. These injections have been listed as EUA, emergency use authorization. Even if they were FDA approved a couple of these brands have been temporarily recalled, which is another concern. I've found information on the FDA website which shows at least 35 FDA patients have been [inaudible] This is not a doctor's prescription. Most of us trust our docs to give us guidance in accordance with our own personal medical history to make informed decisions with any medication. Only licensed MDs should be providing medical guidance to me, not an employer.

Many of us rely on our jobs to provide for our families but none of us should feel pressured to take any medication to secure our jobs. For many years we have heard "my body, my choice." Well, I'm saying it's my body and my choice with these injections. My research has found some of these ingredients to be harmful to me and against my religious beliefs and my family will not comply to be coerced into getting anything genetically modified from an injection.

If this Board determines to implement such a mandate I recommend employees obtain a written statement from each decision maker on this Board to be held responsible for any adverse reactions. I appreciate your consideration and hope this Board honors our freedom to choose what is best for each of us, and I thank you.

CHAIR ROYBAL: Thank you for your comments. Okay, is there anybody else from the public that would like to address the Board? Okay, I think that like I mentioned earlier I will open up public comment again after we get our COVID-19 update.

7. MATTERS FROM THE COUNTY MANAGER

B. Miscellaneous Updates

MANAGER MILLER: I'm go ahead and just do the miscellaneous first, Mr. Chair. First of all, Santa Fe County is looking for residents to volunteer as trustees at the following community centers. We need trustees at the Bennie J. Chavez in Chimayo, Cundiyo, Nambe, El Rancho, Rio en Medio, La Cienega, Nancy Rodriguez in Agua Fria, and Max Coll Corridor in Eldorado. If anyone is interested we request that they submit an original letter of interest and contact Estrella Martinez for the following forms, which is a questionnaire form, an inquiry authorization release form, mentorship volunteer request form, and a conflict of interest form. Estrella Martinez can be contacted at 505-995-9527, or at efmartinez@santafecountynm.gov.

Also, our Agua Fria gateway monument reached substantial completion on August 20th. The project manager is Scott Kaseman with a project budget of \$60,000. That was constructing an 11-foot tall torreon and 10-foot tall steel sign, car defense and landscaping. The contractor was Cornerstones Community Partnerships and there is one small change order pending but that project is substantially complete and looks really good. Commissioner Hansen sent me a picture and it's very nice. And hopefully we'll be able to have some kind of event to commemorate it.

Then also we are working on the retention incentive payments for employees that the Commission approved in the budget and for non-union employees, since we don't need to bargain for those, those will be based upon the amounts that the Board approved for months of service that the employee has been at the County, and we hope to start those payments and they will go from August 28th pay period which just started to September 10, 2021 and be reflected on the paycheck on September 17th, and they'll remain in place for eight pay periods unless somebody works overtime or something and ends up getting their payment sooner. But as you know we can't do pay for back services and we can't do a lump sum bonus, so the way we're doing this is spreading it out over eight pay periods for an increase to people's take-home pay between September and the end of the calendar year.

And then also an update, the medical union contract that was for the corrections medical union bargaining unit, that did pass and get signed by the Commission and the union.

Also I did want to express condolences for two County employees that we lost last week. Mario Medina in our Public Works, an equipment operator and then Herbert Gerstner was an appraiser in the Assessor's Office. So we lost those employees last week and I just want to express our condolences to the family and I didn't have an opportunity to say anything when we had a moment of silence before. It's really devastating to lose coworkers. So I could ask for that, Mr. Chair.

CHAIR ROYBAL: Thank you, Manager Miller, for bringing that up and I personally want to express my condolences to these families as well along with my fellow Board members. So thank you. If we could all stand for a moment of silence just to recognize these employees.

[A moment of silence was observed.]

CHAIR ROYBAL: Okay. Thank you. That would be three employees this year besides one was a Commissioner, and two employees.

MANAGER MILLER: Two employees last week. One from Public Works and one from the Assessor's Office.

CHAIR ROYBAL: And one County Commissioners.

A. COVID-19 Updates

MANAGER MILLER: Mr. Chair, the other updates I had are related to COVID. The county is seeing about 30 positive tests per day and the COVID testing has picked up at various locations in the county, although it's still difficult to get large numbers of people tested. We're seeing an increase in positive cases in the southern part of Santa Fe County including Edgewood and Christus St. Vincent's reports they have 11 COVID patients currently, six of whom are requiring intensive care services. Current data includes averages from August 10th through August 23rd.

Now, cases per 100,000, 17.2, and then positivity rate of 3.56 in the county and fully vaccinated rate of 77.20.

The Community Services Department is finalizing an education training module for those Santa Fe County staff that are unvaccinated and vaccinated, for that matter, and the point of this training is in anticipation of policy changes, so obviously, by a couple of

the comments made under public comment there's employees concerned about policy changes. As you know, we've been developing a policy and talking to the unions about mandatory vaccinations for County employees so that individuals who are employed at the County must be vaccinated or anybody who comes on board to the County must be vaccinated unless they have a legitimate exemption from being vaccinated for religious or medical reasons.

We have talked to all six of our unions and have gotten some feedback from them. Some of the things that are things that we are willing to work in the policy and see if we can't make it a little more amenable to the unions. However, many of them have requested that we do testing instead of the vaccination. We've moved forward with the policy and are moving forward with the policy not to have a testing alternative because testing really is not an effective alternative to the vaccination.

We consider that the costs associated with the increased incidence of infection and serious illness stemming from unvaccinated populations is really borne by others, those that are vaccinated. It increases the burden on those employees required to work overtime to cover absences due to avoidable COVID-19 infections and serious illness among the unvaccinated. There's avoidable medical costs; those are a drain on the County group benefits and self-insurance. As you know, we are self-insured and any critical care that's needed comes straight out of the County's self-insurance fund.

Also, avoidable hospitalizations may result in the rationing of care. Christus has ten COVID beds and as I just read, they have 11 patients, six who are in their intensive care beds. Then also the avoidable hospitalizations further strain healthcare workers and avoidable infections increase the risk of infection for others, including through the emergency of new, more transmittable, deadlier and/or vaccine resistant variants.

So for those reasons Santa Fe County, along with other entities moving in the direction of making vaccines mandatory for employment at Santa Fe County. And I believe that I sent the Board the update on what's in that policy and I can give you an update on what is potentially some changes that we can do to be a little flexible, and those are things like allowing time off from work for getting vaccinated, providing our own vaccinations through our van. We have taken it to the Public Works Office. We've taken it to the County Fair. We've taken it in our Corrections. We have contracted with Walgreen's. They have come in and have done vaccinations for staff as well as for inmates and that's done on County time. They wouldn't have to take time off using annual leave or sick leave in order to get vaccinated.

But predominantly our focus is ensuring that employees, now that the Pfizer vaccine has been fully FDA approved are vaccinated and not going through a process of trying to require testing. Truthfully, the best way – you'd need to test every day for those who aren't vaccinated to make sure that they don't come in and bring COVID into the workplace. Just so you know, we have had recent incidents of individuals in meetings and the reason we have changed our format of the meetings is that we had a committee member who tested positive and exposed several employees and other committee members to the potential of getting COVID. So that's why we've moved in this direction, and I stand for any conversations or questions or if you want to get additional public comment on this issue, Mr. Chair, then maybe other employees who are interested in speaking. I don't know. I was aware that some are going to – more than who spoke, were

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going to call in.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. Do we have questions from the Board for Manager Miller? I do want to know, do you have a percentage of how many County employees have been vaccinated at this point, or we don't have those number?

MANAGER MILLER: Mr. Chair, part of the policy would include people submitting their proof of vaccination. The only ones that we know that are vaccinated are ones who voluntarily sent in their vaccination cards when we lifted the mask mandate for those who are vaccinated. There were several that were. The statistics are that in Santa Fe County 88 percent of residents have gotten at least one dose, but I wouldn't say that that translates into 88 percent of our staff having been vaccinated. But because it hasn't been mandatory to turn in vaccination cards yet I can't tell you definitively.

CHAIR ROYBAL: I was just curious because at the laboratory they put out some numbers saying it was about 85 percent in Los Alamos at the laboratory. They're looking at, or they did actually pass a policy saying that everybody had to be vaccinated starting October 5th. Or they've already scheduled something. I was just curious relative to that. Also I know we talked a little bit about if somebody is sick, even when they're vaccinated, they'll still be required to stay at home. We still get sick even through you're vaccinated although the symptoms – I guess the ramifications aren't as bad if you have the actual vaccine. Is that correct?

MANAGER MILLER: So Mr. Chair, we follow DOH so what happens if an employee calls in and either believes that they have it or were exposed, they go get tested and then they work with the Department of Health as to whether they have to quarantine, and we follow what the DOH guidelines are.

CHAIR ROYBAL: Okay. Thank you, Manager Miller. Any other comments or questions from the Board? Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Mr. Chair. I just wondered, I think there were a couple exceptions people could apply for, like medical and religious, and I just wondered if you would test those people. In other words, if you get a religious exemption would you be expected to test once a week as a little bit of a precaution.

GREG SHAFFER (County Attorney): Mr. Chair, Commissioner Hughes, the policy being developed does contemplate that if the exemption from the vaccine mandate is granted there could be conditions that go along with that exemption such as periodic testing and other conditions that would be designed to reduce the risk associated with the exemption.

COMMISSIONER HUGHES: Thank you.

CHAIR ROYBAL: Good question. I was actually going to ask that as well because I know the laboratory is doing it as a case by case basis and I know every case is going to be different but I think there's medical reasons and religious reasons and I think you mentioned a reason earlier, Manager Miller. Commissioner Garcia, did you have a question also?

COMMISSIONER GARCIA: Yes, Mr. Chair, Manager Miller, this is an information item only, correct? We're not voting on this policy change?

MANAGER MILLER: Mr. Chair, Commissioner Garcia, it's informational and this isn't a policy change that would come to the Board unless the

Board directs me so.

COMMISSIONER GARCIA: So Mr. Chair, my colleagues, is everybody okay with the policy as presented? That everybody must get vaccinated?

CHAIR ROYBAL: I think at this point they're just bringing up information about a policy that will come forward. I don't think we have anything right now, or you did submit some information relative to what you're proposing, but that's it for a future –

MANAGER MILLER: Mr. Chair, yes. I sent information to the Board letting you know that the policy that we were drafting and talking to the unions about, and we were talking to the unions as a courtesy; we're not required to. So I let you know that it was being drafted because I figured that you might receive some calls or letters from employees not wanting that policy. I can tell you that more and more entities are going to mandatory vaccination for their employees. Local governments, the federal government, now you're hearing a hotel that just stated this week they were going to that.

So right now the state and the City of Santa Fe are doing mandatory vaccination or mandatory testing, but they put that in place prior to the full FDA approval of the Pfizer vaccine. Since the Pfizer vaccine has been approved we think that that step is unnecessary and we should just move towards mandatory vaccination.

COMMISSIONER GARCIA: Mr. Chair, thank you for getting with the unions. How come nobody from the unions, all three or five different unions we have didn't come and speak for the public? Does anybody know? Are they for it? Are they against it? Do we know?

MANAGER MILLER: Mr. Chair, Commissioners, I can tell you that most of them want testing out, but as I said, testing is not a replacement for vaccination and it doesn't actually get to what we're trying to prevent which is the spread of COVID-19 amongst our employees and from our employees to the public, or from the public to our employees. Testing, in the reality of how – the type of testing and how much testing we'd have to do in order to prevent that, we're just not set up and it'd be incredibly costly to that. We're just not set up. Really, you'd need to test every single day before you come into work. We currently screen for any symptoms, but it's on the honor system. It's that employees take their temperature. That they report anything that might seem like a symptom and that they go get tested if they have any of those symptoms. That's all – they're required to fill that out but it's based upon the honor system that they actually are doing it.

If we put a policy in place that said mandatory vaccination or mandatory testing, then we would have to set up a system to make sure and ensure that the people who are not vaccinated are being tested regularly before they come in and expose the public or their coworkers to COVID-19 that they could have. And testing once a week, you can test on Monday and have it on Wednesday. Test negative on Monday and have it on Wednesday and come to work Wednesday, Thursday, Friday before you go get tested again, and realize that you've actually subjected your coworkers to it. So that's why we've moved towards a policy that makes it mandatory.

COMMISSIONER GARCIA: So, Mr. Chair, Manager Miller, so after tonight, is it mandatory that they do get tested or they do not, after tonight?

MANAGER MILLER: Mr. Chair, Commissioner Garcia, we've been

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working on the policy. We drafted a policy. We took that policy, showed it to the unions. The unions gave some feedback. Some of that feedback we feel like we can accommodate some changes to that policy, and that's where it stands right now. But the plan is to implement that policy and have date specific by which all County employees have to be vaccinated, and that would be sometime this fall. We started with a date of October 3rd.

CHAIR ROYBAL: But the policy still has to come to the Commission for approval.

COMMISSIONER GARCIA: People are either nodding yes or no. That's what I'm wondering what's happening with it. Is it that we're allowing Manager Miller, starting October 1st, to place in the policy that everybody must be vaccinated?

COMMISSIONER HANSEN: Yes.

COMMISSIONER GARCIA: Just asking; yes?

COMMISSIONER HUGHES: Mr. Chair, we also said we were going to hear from the callers.

CHAIR ROYBAL: We will.

COMMISSIONER HUGHES: I would leave this up to the administration, but I just want to make sure we allow the people to express themselves.

CHAIR ROYBAL: Okay, so I guess I understand that it doesn't come to the Commission, that actually you can make that decision. Is that correct, Manager Miller?

MANAGER MILLER: Mr. Chair, as it currently stands this is an administrative policy and so it's within the purview of the Manager and management to make that policy. If the Board wants to take that away, you can take that away. That's your choice, but that has been – that's how it sets up, that it's the management's responsibility to create these type of policies.

CHAIR ROYBAL: Okay. I guess that's where I misunderstood that part. Okay. All right. I think unless there are any other questions –

COMMISSIONER GARCIA: No other questions.

CHAIR ROYBAL: Because I was going to go to public comment. Do you want to – you can say another comment and then I'll go to public comment after. Okay, so I'm going to go back for public comment. Tessa Jo, how many people do we have signed up to make comments? I know we heard one earlier. I don't know if there are any other individuals. I think there's one more.

MS. MASCARENAS: Mr. Chair, I have Dorothy Vigil, Everett Lovato, and on Webex, Sam is raising his hand.

CHAIR ROYBAL: From the union, correct? So we're going to go to our first public comment with Dorothy Vigil.

MS. VIGIL: My understanding is that the FDA approved the Pfizer to be for EUA use only, that it's not FDA approved, just for EUA. And then I've heard also that vaccinated people can be spreading it also, so I don't know.

CHAIR ROYBAL: Okay. I don't know if we're going to give any comments relative to these questions but I think that – no. So we definitely – I'm going to ask is that those questions are answered as far as the Pfizer vaccine, whether it's FDA approved or not, and then also the other question as far as whether or not people that have

the vaccine can actually spread that. Maybe we could do like a question and answer thing on the Santa Fe County website or something to the questions that come up. Okay, so was that all that you had, Ms. Vigil?

MS. VIGIL: At this time, yes, and I appreciate the time. Thank you.

CHAIR ROYBAL: Okay, Dorothy. So next we're going to go to Everett Lovato. Mr. Lovato, are you there?

MS. MASCARENAS: If you're calling in by phone you may need to select star 6.

CHAIR ROYBAL: Okay, let's move on to Sam and then we'll come back and see if Everett is back on. Sam, are you there, sir?

SAM CHAVEZ (via Webex): Yes, Mr. Chair, members of the Board. Sam Chavez, [inaudible] I represent blue collar corrections –

CHAIR ROYBAL: Sam, you're really distorted.

MR. CHAVEZ: Okay, can you hear me now?

CHAIR ROYBAL: That's better.

MR. CHAVEZ: Mr. Chair, members of the Board, Santa Fe County does have to bargain the effective terms of the policy. I think that Manager Miller said that they can just impose it on us. We did sign an MOU with the state on the terms of the policy for vaccinations. What we're asking you is to hold off on giving them the approval to do this and meet with the unions and do the right thing for the employees.

CHAIR ROYBAL: So was that your comment, sir?

MR. CHAVEZ: Yes.

CHAIR ROYBAL: Okay. Thank you, sir.

MR. CHAVEZ: Thank you.

CHAIR ROYBAL: I'm going to come back to Mr. Lovato. Everett, are you there, sir? It sounds like we may have lost him, Tessa. Is there anybody else or was that it?

MS. MASCARENAS: No, Mr. Chair. I do not have any other sign-ups.

CHAIR ROYBAL: Okay. Thank you, Tessa.

LES FRANCISO (via Webex): Mr. Chair.

CHAIR ROYBAL: Yes.

MR. FRANCISCO: I would like to have a comment if I may. This is Les Francisco.

CHAIR ROYBAL: Go ahead, Mr. Francisco.

MR. FRANCISCO: Thank you, Mr. Chair, County Commissioners and Manager Miller. I would just like to say I am not an anti-vaccine, but this vaccine is new and we still don't know how things are going to affect people long term. Everyone should be able to make this decision for themselves. I feel that a mandate is a violation of my rights and I should not be forced to put something in my body that may adversely affect me in the future. Thank you for your consideration in the matter. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you, Mr. Francisco. Once again, before I close public concern or public comment, is there anybody else that would like to make a comment? Okay, hearing none I'm going to close matters of public concern.

8. MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR ROYBAL: I'm going to go to Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Mr. Chair. So I have also a memorial to mention. I did not want to mix it with the moment of silence for the refugees and the victims of Hurricane Ida. Our County District Attorney's mother has passed away. Her name was Sally Spencer. She was actually a friend of mine. I've known her for a number of years from the Council on International Relations, and Mary Carmack-Altwies' mother is who I'm speaking about. So Sally passed away on August 13, 2021 and she was a sassy, dynamic woman, and loved other strong women and I was happy to get to know her during the time she was the president of CIR, Council on International Relations. She was a lawyer. She was a journalist and she was an incredibly generous human being. And she was incredibly proud that her daughter was the district attorney. So there will be a celebration of her life at the Santa Fe Botanical Gardens on Saturday, September 25th at 5:15. And in lieu of flowers, she asked for please donations to the Española Humane Animal Shelter.

And that kind of takes me – I want to take a moment of silence for Sally, if we may, Mr. Chair.

CHAIR ROYBAL: Absolutely.

[A moment of silence was observed.]

COMMISSIONER HANSEN: So the reason I mentioned the animal shelter is because yesterday I met with the Mayor and one the things he asked us was if we could look into and try to figure out, and I also got a message from a constituent was we do not have 24-hour animal services, veterinary services in Santa Fe County and in the city. I don't really know how to move that forward but I think it's something that possibly we can talk to the animal shelter about, because not having 24-hour emergency service in Santa Fe County for animals is really serious and causing a tremendous hardship for a number of people. So I just want to bring that to our attention because I think it's something we have to think about. I think we all have animals and if we are in the middle of the night and we want to have our animals protected and taken care of the closest place we can go is Albuquerque. So I wanted to mention that.

And then I also know that we have all passed resolution and concerns about WOTUS, which is Waters of the US, and this is another opportunity for us to comment. And I would like the County to comment on the WOTUS rule, the new WOTUS rule that is going to be written by the EPA administrator Regan. So the River Commission has made comments and I'm believing, I'm hopeful that the Buckman Direct Diversion will also be making comments, and their comments are due September 2nd. Our comments at the County, all counties have been extended until October 3rd, and so we have until October 3rd to make comments on WOTUS. I believe that protecting the ephemeral streams is incredibly important. So I would like to ask that we, possibly Commissioner Hamilton and myself, be able to work on the letter with the County Attorney's Office to

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bring to the Board for full approval. If that's all right with you, Commissioner Hamilton.

COMMISSIONER HAMILTON: We can certainly talk about it. I didn't realize but there are some other things that have happened that are relevant in terms of vacating some of the previous rules, which is good news.

COMMISSIONER HANSEN: Yes. It is good news, but they are looking for comments and I think it's important.

Then I want to say I appreciate the discussion we had on the pipeline. Also I wanted to mention that this is good news. The State Transportation Fund has given money to repair Henry Lynch Road and it is designated from Rufina to Agua Fria. I did mention this to the Mayor and expressed that there's a short section that is in the county and we look forward to making sure that all of Henry Lynch is taken care of with this money from the State Transportation Fund. And the State Transportation Fund I think is a really good way for us to start looking at roads like this and roads that have particular issues.

And then I'm sorry I didn't bring this up when John was here but I would like to know what we're doing about well metering and wells in the county. Maybe Manager Miller can answer this but if somebody wants to drill a well, what's the permitting process? How does that affect us and how can we start to meter our wells that are in the county because I think that it is also part of what is affecting the water table, the groundwater and surface water throughout the county and the city.

Then I had a very successful Coffee and Tea under the Trees this past weekend with John Dupuis, our Water Utility. It was a really good turnout, and Representative Tara Lujan showed up, which was also great, and then by happenstance Deputy Cabinet Secretary Rebecca Roose was having breakfast at Reunity Resources and she also addressed the crowd, and she has an extensive history in water resources. So that was really exciting.

And my last bit of news is that in the paper today, seven in Santa Fe receive outdoor equity fund grants, and included in that was \$20,000 for Reunity Resources. So I was very excited to see that. Some of the other organizations that received money in the county were Global Warming Express, New Mexico School for the Arts, Reunity Resources, YouthWorks, and River Source were each awarded \$20,000. So I was happy to hear that a number of people were given these outdoor equity grants to help with children. And I think that that is what I have at the moment, Mr. Chair. Thank you very much for your time.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Mr. Chair. I just wanted to say I appreciated people coming forward with their comments about vaccination and I don't envy the management of the County but I think we should leave it in their hands. I just dealt with this at my other work and it is certainly an emotional and hard issue, and there are feelings on all sides about it. Some people come forward and other people keep their comments to themselves. But everybody has feelings about that. So it's hard, but it's important that we keep everybody safe and try to defeat the pandemic as quickly as we can.

On Thursday I'm starting up my monthly meetings, Hour with Hank, for any

constituents who want to bring issues forward at that time. It's at 5:30. It will be online. I had thought at some point we would go in person but that may not be for a while.

And I also wanted to mention that I have also had comments about people worried about the lack of 24-hour veterinary services in Santa Fe County and having to drive all the way to Albuquerque with their animals in the middle of the night. So, yes, I would support if we can figure out a way to have some sort of effect on getting a service here.

And finally, another road that got an award from the Department of Transportation was the northeast/southeast connection, which I think means that that project is fully funded at this point, which is important. People are always asking me about when that road is going to be finished, or at least started. So that's good news. So thank you, Mr. Chair. That's it for me.

CHAIR ROYBAL: Thank you, Commissioner Hughes. I'm going to go to Commissioner Hamilton.

COMMISSIONER HAMILTON: Thank you. I wanted to mention that I won't be doing Coffee with the Commish on Saturday the 4th because it's the holiday weekend, and so I'm wishing everybody a really happy and safe Labor Day Weekend. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. And we have off on Monday, don't we? Commissioner Garcia.

COMMISSIONER GARCIA: Thank you, Mr. Chair. Also too, like the individuals that came forward in regards to any issues that any individual or any employees have out there, please come forward. Appreciate you all coming forward. I also just want to say myself and Commissioner Roybal actually on Friday, the 20th, we actually attended an event with Senator Ben Ray Lujan out at the petroglyphs on the border between Commissioner Hansen's and my district and we actually did walk the petroglyphs which is part of the national part, And he did speak on behalf of getting the federal government to assist in keeping the national areas going and up. And whatever we need from him we can definitely ask him, those in that area. So it was good to see Senator Ben Ray Lujan out there on Friday. Some good rain out there. He actually stepped on a rattlesnake but was saved by a staffer.

Also, thank you to the crew on Paseo C de Baca for cleaning out the garbage out there. Excellent job that you all did. Gary, if you can please get that to your staff. Thank you, once again.

If I could actually have us stand for a moment of silence as well. This is for an individual who actually has done tons of community service throughout this community. As an educator these individuals perform miracles in our school system that we don't realize what they do for our students in the schools. This lady was actually involved in the civil rights movement back in the early, early days before I was born. She was very, very involved in those situations. She was very involved in the school district. She helped out many, many kids in the school district. I know sometimes kids referred to her as being a little bit mean but I think it wasn't being mean. She actually had a heart for those kids in the district. She was on the school board for many years. She passed away days ago. That's for board member Lorraine Price. If we can just stand have a moment of silence for Ms. Price.

[A moment of silence was observed.]

COMMISSIONER GARCIA: Thank you for that, Mr. Chair, my colleagues as well as our staff for Ms. Price. Great lady. Going to miss her. Thank you, Mr. Chair.

CHAIR ROYBAL: Thank you for that recognition and moment of silence, Commissioner Garcia. Also, it was definitely a great event with a lot of people that came out to the petroglyphs. Of course I took the scenic route like I like doing so I went through 25 miles of dirt road before I got there, but it was a great drive. I took the long way. So, yes, it was a great event. I really appreciated the hard work. They had chicharrones and green chile and tortillas. It was really awesome. I appreciate the Boys & Girls Club being there and also participating and we went on a hike. It was a really great event. So I was really glad I was able to share that with you and be there. It's in your district but a great event. Good job.

Also, I just want to mention that we did have a community meeting that went very well. It was very well attended. We had about 23 constituents there and we were talking about broadband and infrastructure once again. We're probably going to meet one more time on this because I've decided to do individual situations that people are asking me about so if we can see if we can find a path forward. It was really well attended. I think I had ten new people there and about ten that didn't come, but surprisingly I had six people call me after the meeting to ask me for an update because they couldn't make it. So I think the community meetings are going really well so I just wanted to recognize that.

Senator Lujan was also in attendance with one of his liaisons, so it was really productive. Probably at our next BCC meeting I'll be giving out dates for our next community outreach and community meeting. So thank you all, Commissioners.

8. B. Elected Officials' Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions and Requests for Updates or Future Presentations

CHAIR ROYBAL: We have our County Clerk, Ms. Clark.

KATHARINE CLARK: Thank you, Chair Roybal. I just wanted to remind everyone that we are going to start election season. Our voting starts for the regular local election Tuesday, October 5th in the Clerk's building. We have had a successful filing day and we should be qualifying candidates this week and notifying them of qualification by the 3rd. We're planning on rolling out some new election features this cycle. We're sort of finalizing them in the next two weeks.

We did have a successful "I voted" sticker contest and so we have about six or seven submissions that we're going to release to County employees to use ranked choice voting to decide what is the winning "I voted" sticker. And we hope to make that a tradition in Santa Fe County. Thank you.

CHAIR ROYBAL: Thank you, Mr. Chair. Are there any other elected officials that would like to talk to their constituents via Webex? Tessa Jo, is there anybody on that you know?

MS. MASCARENAS: Yes, Mr. Chair. It appears that Treasurer Manzanares is online. I'm not sure if she would like to make a comment though.

CHAIR ROYBAL: Treasurer Manzanares, did you have any comments to

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your constituents today that you'd like to share? Okay, are there any other elected officials that would like to address their constituents? Hearing none, I'm going to go ahead and close that at this point.

8. C. Announcement of Appointments to National Association of Counties Committees

CHAIR ROYBAL: Commissioner Hansen, go ahead.

COMMISSIONER HANSEN: I have mentioned this over the time but since I got my official letter, and actually there's more appointments than I even actually realized. I wanted to just put it on the record and I want to also encourage my other Board members to join me on some of these committees or at least attend them when we attend NACo, hopefully, in the annual meeting or in the legislative meeting. As I have shared with you before, I'm the vice chair of the Arts and Culture Committee. We had a really great meeting of the Resilient County Board for the first time on Friday and it is a really exciting group of people talking about climate change. Part of the reason the Resilient County Advisory Board was created was a number of years ago climate change couldn't hardly be mentioned at NACo, so they created this Resilient County Advisory Board to talk about climate. But now climate change is one of the main issues that they do talk about at NACo. So that was exciting.

The Healthy County Advisory Board, the Rural Action Caucus, and of course my favorite committee is the Environment, Energy and Land Use Committee which I am a vice chair of a subcommittee. So thank you very much and thank you for letting me put this on the record. And the theme this year for NACo is "To Thrive." And so that is the theme of NACo that President Johnson has initiated under his term as president of NACo. So let's all think about how we can thrive together in the coming year. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Congratulations.

11. MATTERS FROM THE COUNTY ATTORNEY

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including:**
- 1. Rights-of-Way for County-Maintained Roads within Exterior**

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Boundaries of Pueblos
2. Executive Management Personnel Matters
3. Real Property Interests for Solid Waste Convenience Center

CHAIR ROYBAL: Attorney Shaffer, can you give us a summary of what we're going into executive session for?

MR. SHAFFER: Thank you, Mr. Chair. Executive session will be for the purposes of limited personnel matters as allowed by Section 10-15-1(H)(2) NMSA 1978; threatened of pending litigation in which Santa Fe County is or may become a participant as allowed by Section 10-15-1(H)(7) NMSA 1978; and discussion of the purchase, acquisition or disposal of real property or water rights as allowed by Section 10-15-1(H)(8) NMSA 1978, including rights-of-way for County roads within exterior boundaries of pueblos, two, executive management personnel matters, and three, real property interests for solid waste convenience center.

CHAIR ROYBAL: Okay. Thank you, Mr. Shaffer.

COMMISSIONER HAMILTON: Mr. Chair.

CHAIR ROYBAL: Commissioner Hamilton.

COMMISSIONER HAMILTON: I'd like to move we go into executive session for the purposes that Attorney Shaffer just outlined.

COMMISSIONER GARCIA: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Hamilton and a second from Commissioner Garcia. Can I get a roll call, Madam Clerk?

The motion to go into executive session passed by unanimous roll call vote as follows:

Commissioner Garcia	Aye
Commissioner Hamilton	Aye
Commissioner Hansen	Aye
Commissioner Hughes	Aye
Commissioner Roybal	Aye

[The Commission met in executive session from 4:45 to 5:45.]

CHAIR ROYBAL: We're back from executive session, so can we get a motion to come out of executive session?

COMMISSIONER GARCIA: Mr. Chair, I move we come out of executive session where we spoke about what was on the agenda that Attorney Shaffer actually brought forward to us and no action was taken.

COMMISSIONER HUGHES: Second.

CHAIR ROYBAL: So we have a motion from Commissioner Garcia and a second from Commissioner Hughes.

The motion passed by unanimous [5-0] voice vote.

10. PUBLIC HEARINGS

- A. Resolution 2021-076, a Resolution Adopting Projects for Inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for Fiscal Years 2023-2027; Authorizing Submittal of Plan to The New Mexico Department of Finance and Administration; and Replacing Resolution 2020-63 Second Public Hearing**
[Exhibit 1: ICIP Review List]

CHAIR ROYBAL: From Growth Management we have Mr. Paul Olafson and also Ms. Margaret Moore.

PAUL OLAFSON (Community Development Department): Good evening, Mr. Chair and Commissioners. Maggie Moore was with us tonight but she had to take care of a family issue and so she had to leave. Before you tonight is the second public hearing and final list for the FY 2023 through 27 ICIP list. We have consulted with each Commissioner's office regarding the top five we have listed on the list of projects that I presented to you at the dais or at your desks and the rest of the projects are projects that have been reviewed and vetted through the capital planning process, and I would stand for any questions.

CHAIR ROYBAL: Okay, do we have questions from the Commission? Commissioner Hughes.

COMMISSIONER HUGHES: Thank you, Mr. Chair, and thank you for all the work that went into this list. It's a lot more than just two pages worth of work, obviously. I was just wondering what the process should be going forward. As you know, one of my constituents reached out to you last week and said, oh, there's this project that used to be on the ICIP; it's not on the ICIP anymore, the water project on that road over there by Dinosaur Trail. What would be the process for – without disrupting what we've set forth, which is a really good process, but getting that eventually on the ICIP so that it could be funded at some point when it's appropriate.

MR. OLAFSON: Mr. Chair, Commissioner Hughes, as I mentioned earlier, we do have the capital planning process and that has various subject matter experts from throughout the County who meet regularly and review proposals, and then provide an evaluation as a proposal and a project and a ranking. And so you'll see on the project list I sent out there is a total score column towards the right-hand side of it and that's a result of comparing it against various elements of the County's strategic plan. Health and safety, transparency in government, etc.

So the next time the committee meetings that project can be reviewed, and then the next time the Board opens discussion on the ICIP process, that project can then be considered for inclusion.

COMMISSIONER HUGHES: So I'm anticipating that there'll be other projects as well. I'm probably thinking we'd like to go for some funding through the legislature this year. So would it be appropriate to open ICIP process, let's say in December or something, to add a few more projects, just to get them on the list? As long as they have been evaluated by the experts and rated as worthy of being on the list.

MR. OLAFSON: Yes, Mr. Chair, Commissioner Hughes, that is definitely

a possibility. We did do that last year, so long as we have the proper amount of time and resource to accurately vet these projects. I think that's an option. And if there are projects that come in after that we can include them for the next year's cycle.

COMMISSIONER HUGHES: Right.

MR. OLAFSON: This is an annual cycle and this list kind of rotates. Some projects come on and some get funded. Some get partially funded and hopefully over time we kind of move them through. And sometimes projects get funding from different sources. This is only one chunk of the full spectrum of funding opportunities. So just because a project is not funded through this or is not on this list does not mean it can't be funded through other sources. And it also is no guarantee that it will be funded by the state, so everything here is not a guarantee that it's going to be fully funded in one year and then completed.

COMMISSIONER HUGHES: Right. I'm pretty familiar with the capital outlay process from other work at the legislature. But that's great. Thank you very much, and that's my question, Mr. Chair.

CHAIR ROYBAL: Thank you, Commissioner Hughes. Commissioner Garcia, did you have your hand up earlier?

COMMISSIONER GARCIA: Yes, Mr. Chair. Thank you for the work staff did. A couple of questions. Item number 49, talked to you earlier, Paul, about that. That is not in District 3. That's actually in Commissioner Hughes' district. Item number 5, number 10, and number 54 is basically for some bulk water systems off of State Road 14, which are both in my district as well as Commissioner Hughes' district. Actually we'd share if it does get funded and I guess my concern about that is we're going to have – we're requesting three bulk water systems: one at State Road 14, one new one at the Quill plant, and one at Turquoise Trail, all within a one-mile area. Isn't it better just to create one bulk water system to handle residential, commercial. Those are just the concerns I have about that. We can leave them on the list. I'm okay with that.

In regards to the design for the station down in the Edgewood area, that I believe is a design for the –

MANAGER MILLER: So Mr. Chair, Commissioner Garcia, on the bulk water station, we had a conversation and I think there might be – this is where we went into problems with this process because getting a meeting of the minds of what an actual project is and what the expectations of the community are. So on Highway 14 we currently have a bulk water station and there's not enough – there's only one spigot there and it's potable water. We had looked at expanding that but then we went into traffic issues, and then I think staff had also met with you and there was a request that perhaps it would be better to put a second bulk water station down at the end of our line which passes by the Turquoise Trail school, to have a second one, as opposed to putting a second spigot at the existing one.

COMMISSIONER GARCIA: I understand that.

MANAGER MILLER: So one of them is putting an existing spigot at the existing one, but that actually will create traffic issues. So the thought was did it make more sense to put one at the end of our line, a little further down the road after the school. That was the request that came in, which is 10. So 5 was the original concept of expanding our existing one to have another spigot, 10 was born out of the request that it

might be better to move it. If we're going to have a second spigot to have it down at the end of our water line, because then it makes sure that you're also flushing that line on a continuous basis.

And then 54 is that if we ran a separate line from the Quill for reuse, as opposed to just potable. So it would probably be good for us to know, because it was my understanding that you had more of an interest in having the Turquoise Trail school bulk water station than the actual expansion at Highway 14.

COMMISSIONER GARCIA: Mr. Chair, I'm okay with all three of them. This goes back – let's think about this – this goes back to the reuse of the pipeline at the City of Santa Fe, their project that they want to get the effluent up to the Rio Grande, and whenever they cut off effluent to Marty Sanchez Golf Course and all the other entities that utilize that, all those construction trucks in line on State Road 14 there, semis, to get water. And our constituents in Commissioner Hughes' area had to wait in line a good hour to fill their truck up. So this is where the thought came as in let's create a bulk water plant for semis and let's create one for the residential area. So I understand. I see where we're going with this. I think this is great.

The other questions I have in regards to the senior center for Edgewood. I know that that's a project that gets placed on the ICIP plan for Agency on Aging, which according to Anna, it will be placed on that plan. Does it need to be in place on this plan as well or can we just put it on the Agency on Aging plan that will be coming up here in the next month or two? Do we know?

MR. OLAFSON: Mr. Chair, Commissioner Garcia, we did consult with the seniors and Edgewood did not come up. We did not identify Edgewood as a need during this round of the process. So I'm not aware of a need.

COMMISSIONER GARCIA: So, Mr. Chair, Paul, so the seniors in Edgewood, they don't want a senior center? Because the plan for that is where our wellness center, where our fire station is. Our next thing was actually to build the senior center next to the East Mountain Center.

MR. OLAFSON: So it was not reviewed in this round of projects proposed. It could be in a future year.

COMMISSIONER GARCIA: So Community Services is putting it on their ICIP, to go to the Agency on Aging.

MR. OLAFSON: I was not aware of that.

COMMISSIONER GARCIA: If it does get on the Agency on Aging ICIP plan, and it goes to the state legislature, and then other year the state legislature will allow it get on the ballot for senior centers, libraries and high ed. So as long as we get it on that plan and the state legislature actually approves it then we can go out to the voters of the State of New Mexico and hopefully it gets funded. But my question, does it need to be on both plans?

MANAGER MILLER: Mr. Chair.

CHAIR ROYBAL: Manager Miller.

MANAGER MILLER: Mr. Chair, Commissioner, actually senior staff were involved in this and I specifically asked this year that anything that's on the seniors' ICIP that's going to go to the state a month from now should be on this ICIP, and should be pulled out as a separate submittal when they have to submit their separate one, because

the state makes them submit a separate one, but then it should have been on here. So I don't think that the Edgewood Center is going to be on the seniors' ICIP request.

COMMISSIONER GARCIA: Mr. Chair, would just check on that and just let me know, if it is or it isn't, because I'm hearing two different stories.

MANAGER MILLER: Yes, and I'm kind of concerned as well because they were part of this process with that very specific question in mind that anything that they're submitting into the state should be on here as well. So I'm a little concerned that a month from now they're going to bring something different than what was on here.

COMMISSIONER GARCIA: Just let me know. Thank you, Mr. Chair. And then just one last question that I have is item number 37, is the Edgewood Station 1 design, that's actually to get – correct me if I'm wrong, Mr. Olafson – that's to design a new bay for a fire truck that we budgeted for this year? For a ladder truck? Is that what the addition, the design is?

MR. OLAFSON: I believe that's correct. I can't answer off the top of my head, but yes, I know there was talk of a new bay at the main station in Edgewood.

COMMISSIONER GARCIA: Thank you, Mr. Chair. No further questions.

CHAIR ROYBAL: Thank you, Commissioner Garcia. Commissioner Hamilton.

COMMISSIONER HAMILTON: So first of all, I want to really thank you and Maggie, the whole team, Public Works – everybody who worked so hard on this. The help that my office got was incredible. I assume everybody else is in the same position. It was really useful, and I really think it's a good process. It's never perfect. There's always so much to do. But if you look at these five there's something in every district, and they're all really important projects. The District 4 projects, the bulk water station at Hondo fire station – there's a confluence of all these water projects. There are communities, two or three communities whose wells are drying and the bulk water station fills that need. That's the case with all of these projects. I think it's a really great list.

The only other thing I wanted to highlight was something you said, which is there are multiple ways to fund projects, so just because a project that's really high on this list, even if it's not among the first five, still has potential to get a lot of consideration, and I just want to highlight the countywide project number 7 on broadband infrastructure expansion. In addition, not displacing any of the top five, which I think are great priorities, as a countywide project that's also hugely, very important. If we have learned anything from the year and half marching on of COVID is the importance of having broadband accessibility and you guys have done a great job developing that project as well and I just really wanted to point that out. There's no changes but it would really fill a tremendous need. So that's it. Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hamilton. Any other comments? Commissioner Hansen.

COMMISSIONER HANSEN: Thank you, Paul, for all your work on this. And Maggie, please thank her also. So I just have a few questions. How come the sewers rate only a 38.5? Is that a high number or a low number? Give me some –

MR. OLAFSON: So Mr. Chair, Commissioner Hansen, the evaluation process considers many different elements and it then provides a ranking. It's kind of an algorithm that we run through, and we ask different questions of it and how does it

support, for example, a healthy community, a safe community, transparent government, and various elements within that. So by running each project equally through that process it comes out with a numerical score at the end. It's not a reflection that the project is important or unimportant or that it's beneficial or non-beneficial. It's more about how does that particular project influence or impact the strategic plan elements. So the numerical score does not make or break a project.

COMMISSIONER HANSEN: Okay. And then what about the yes or no – basic need? So like number 22, Agua Fria fire station 2 has got a 36 score but it's got basic need – no.

MR. OLAFSON: So the basic need is determined through the committee process as to whether the proposed project, does it serve an immediate function for the County to operate basically. So in the discussion, say, for the example, the La Tierra station, we would have consulted with Fire representatives and they would help us determine is this absolutely necessary to make the function of the County go forward.

COMMISSIONER HANSEN: Okay. That was all my questions. Thank you very much. Thank you for your hard work on this.

MR. OLAFSON: Thank you.

CHAIR ROYBAL: Thank you, Commissioner Hansen. Okay. Are there any other questions? Seeing none, thank you, Mr. Olafson for your presentation and your hard work. Please make sure that staff – did you have something else, sir?

MR. OLAFSON: And Mr. Chair, as I forgot last time, this is a public hearing.

CHAIR ROYBAL: Yes. So with that I'll open the public hearing. Is there anybody from the public that would like to speak in support or opposition of the ICIP list that we have? Or any concerns? Once again, I'd like to ask if there's anybody from the public that would like to address the Board relative to this item that we're discussing. Tessa Jo, do we have anybody online that you can see that might be a call-in or on Webex?

MS. MASCARENAS: No, Mr. Chair. I do not.

CHAIR ROYBAL: Okay, with that confirmation and also I asked twice if there was anybody from the public I'm going to close the public hearing.

COMMISSIONER HANSEN: Mr. Chair.

CHAIR ROYBAL: Yes, Commissioner Hansen. I'll go back to you.

COMMISSIONER HANSEN: I would like to make a motion to projects for inclusion in Santa Fe County's Infrastructure Capital Improvement Plan for fiscal years 2023-2027, authorizing submittal of plan to the New Mexico Department of Finance and Administration, and replacing Resolution 2020-63.

CHAIR ROYBAL: Thank you, Commissioner Hansen. So I have a motion. Do I hear a second?

COMMISSIONER HAMILTON: Second.

CHAIR ROYBAL: A second from Commissioner Hamilton.

The motion passed by unanimous [5-0] voice vote.

SFC CLERK RECORDED 09/30/2021

11. INFORMATION ITEMS/MONTHLY REPORTS

- A. Community Development Department July 2021 Monthly Report
- B. Community Services Department August 2021 Monthly Report
- C. Finance Division June 2021 Monthly Report
- D. Growth Management Department July 2021 Monthly Report
- E. Human Resources Division July 2021 Monthly Report
- F. Public Safety Department July 2021 Monthly Report
- G. Public Works Department July 2021 Monthly Report

CHAIR ROYBAL: On the next item I just want to thank staff for their reports. Are there any questions that the Commissioners have on any of the monthly reports? If not we can move on to Concluding Business.

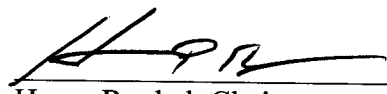
12. CONCLUDING BUSINESS

- A. Announcements – None were offered.

12. B. Adjournment

Upon motion by Commissioner Hansen, and second from Commissioner Hughes, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 6:10 pm.

Approved by:



Henry Roybal, Chair
Board of County Commissioners

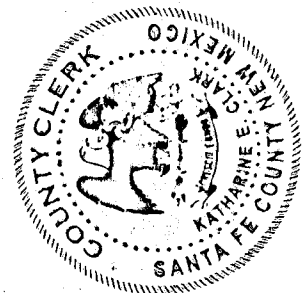
ATTEST TO:



KATHARINE E. CLARK
SANTA FE COUNTY CLERK

Respectfully submitted:


Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501



SFC CLERK RECORDED 09/30/2021

Santa Fe County Draft ICIP FY2023-2027 (For Review Only)							
Rank	Project Title	Type	District	Basic Need?	Total Score	Total Cost	Funding Gap
	Chupadero Water System Improvements - Well						
1	Development and Interconnection Phase	Utilities	1	Y	62.9	\$ 3,199,666.00	\$ 1,857,679.00
2	Agua Fria Village Utility Sewer Expansion	Utilities	2	Y	38.5	\$ 1,200,000.00	\$ 1,200,000.00
3	Los Pinos Road All Weather Crossing	Roads	3	Y	52.9	\$ 3,606,949.00	\$ 500,000.00
4	Old Las Vegas Highway Bulk water Station	Utilities	4	Y	56.6	\$ 540,000.00	\$ 540,000.00
5	HWY 14 Bulk Water Station Expansion	Utilities	3,5	Y	34	\$ 335,000.00	\$ 335,000.00
6	Pojoaque Jacona Station	Fire	1	Y	55.7	\$ 2,400,000.00	\$ 1,752,000.00
7	Broadband Infrastructure Expansion	Utilities	CW	Y	51.9	\$ 1,200,000.00	\$ 1,200,000.00
8	Ojo de la Vaca Pavement project	Roads	4	Y	51.2	\$ 1,126,000.00	\$ 1,126,000.00
9	Glorieta Village Collection System	Utilities	4	Y	50.1	\$ 880,000.00	\$ 880,000.00
10	Turquoise Trail School Bulk Water Station	Utilities	3,5	Y	50	\$ 780,000.00	\$ 780,000.00
11	Abedon Lopez Senior Center	Senior Services	1	N	48.9	\$ 4,009,729.00	\$ 1,560,000.00
12	Santa Fe County Recovery Center Facility Expand	Facility	3	N	46.2	\$ 7,200,000.00	\$ 1,680,000.00
13	Chimayo Station 1	Fire	1	Y	45.9	\$ 1,130,000.00	\$ 300,000.00
14	Avenue Van Nu Po	Roads	5	N	42.5	\$ 2,580,000.00	\$ 2,580,000.00
15	Arroyo Del Rancho All Weather Crossing	Roads	1	Y	42.3	\$ 2,640,000.00	\$ 2,640,000.00
16	Madrid Fire Suppression System	Fire	3	Y	42	\$ 1,163,000.00	\$ 563,000.00
17	Sidewalk and Road repair at Camino Jacobo	Facility/Roads	2	Y	41.7	\$ 1,100,000.00	\$ 1,100,000.00
18	Rancho Alegre Main Road Scoping / PER	Roads	3	Y	41	\$ 150,000.00	\$ 150,000.00
19	Emergency Route Double Arrow/LaBarbaria	Roads	4	Y	40.2	\$ 100,000.00	\$ 100,000.00
	Capital Improvements Identified in Open Space						
20	Management Plans	Open Space	CW	N	39.7	\$ 180,000.00	\$ 180,000.00
21	Agua Fira Station 2 La Tierra	Fire	2	N	39.1	\$ 1,704,000.00	\$ 1,704,000.00
22	Water Reclamation Facility Office	Facility	CW	Y	39.1	\$ 480,000.00	\$ 480,000.00
23	San Ysidro Crossing ROW, Design and Construction	Roads	2	Y	39	\$ 4,161,850.00	\$ 4,161,850.00
24	Galisteo Basin Water Assessment	Utilities	3	N	39	\$ 150,000.00	\$ 150,000.00
25	Tesuque Bishops Lodge Trailhead PER	Trails	1	N	38.6	\$ 18,000.00	\$ 18,000.00
26	Santa Fe Rail Trail Segment 6	Trails	5,CW	N	37.6	\$ 1,278,234.00	\$ 936,234.00
27	Agua Fria Fire Station 1	Fire	2	N	36.5	\$ 1,317,600.00	\$ 117,600.00
28	Eldorado Station 4 Design	Fire	5	N	36.5	\$ 60,000.00	\$ 60,000.00
	Steve Herrera District Courthouse Security Camera						
29	System	Facility	CW	Y	35.9	\$ 1,200,000.00	\$ 1,200,000.00
30	San Pedro Community Park	Parks	3	N	35.9	\$ 462,000.00	\$ 462,000.00
31	Solar Expansion Projects	Facility	CW	N	35.6	\$ 1,200,000.00	\$ 1,200,000.00

Rank	Project Title	Type	District	Basic Need?	Total Score	Total Cost	Funding Gap
32	Rancho Viejo Tank Improvements	Utilities	5	Y	35.3	\$ 240,000.00	\$ 240,000.00
33	Avenida Vista Grande Bridge Improvements	Roads	5	Y	33.2	\$ 420,000.00	\$ 420,000.00
34	Rio En Medio Road Widening	Roads	1	Y	32.6	\$ 5,400,000.00	\$ 5,400,000.00
35	Rancho Viejo Boulevard Bike Lanes	Roads	5	N	32.5	\$ 1,179,000.00	\$ 1,179,000.00
36	Eldorado Community School Crosswalk	Roads	5	N	32.5	\$ 60,000.00	\$ 60,000.00
37	Edgewood Station 1 Design	Fire	3	N	32.1	\$ 180,000.00	\$ 180,000.00
38	Pojoaque Station 1 Septic Connection	Fire	1	N	31.8	\$ 90,000.00	\$ 90,000.00
39	Santa Fe County Public Housing Upgrades	Facility/Housing	CW	N	31.3	\$ 3,000,000.00	\$ 3,000,000.00
40	Eldorado Road Improvements	Roads	5	N	31	\$ 480,000.00	\$ 480,000.00
	Santa Fe River Trail: Design and Acquisition of Santa Fe River Trail from Caja Del Oro to Cottonwood Drive	Trails	2;CW	N	29.1	\$ 3,747,142.00	\$ 3,747,124.00
41	River Trail from Caja Del Oro to Cottonwood Drive	Roads	1	Y	28.8	\$ 720,000.00	\$ 120,000.00
42	CR 89B Erosion Control Structure	Roads	1	Y	28.8	\$ 1,584,000.00	\$ 1,584,000.00
43	CR 109 Paving and Drainage Improvements	Fire	5	Y	28.2	\$ 200,000.00	\$ 75,000.00
44	Eldorado Station 2 Water Line	Trails	5	N	27	\$ 300,000.00	\$ 300,000.00
45	Avenida Azul Path, Plan, Design and Construct	Roads	4	Y	26.6	\$ 1,320,000.00	\$ 1,320,000.00
46	County Road 51 Galisteo All-Weather Crossing	Roads	1	Y	26.6	\$ 120,000.00	\$ 120,000.00
47	CR 109N Paving and Drainage PER	Fire	1	N	26	\$ 250,000.00	\$ 250,000.00
48	La Puebla St. 1 Burn Building	Parks	3;5	N	25.4	\$ 96,000.00	\$ 96,000.00
49	Carlson Subdivision Park	Roads	1;2	N	24.8	\$ 1,980,000.00	\$ 1,980,000.00
50	Fin del Sendero - New bike lanes and resurfacing	Utilities	CW	N	22.5	\$ 24,000,000.00	\$ 2,000,000.00
51	City County San Juan Chama Return Flow Pipeline	Roads	2	N	21	\$ 1,800,000.00	\$ 200,000.00
52	Lopez Lane Paving Improvements	Facilities	3	N	20.4	\$ 175,000.00	\$ 50,000.00
53	Madrid Ballpark Improvements	Utilities	3;5	N	18.8	\$ 1,800,000.00	\$ 1,800,000.00
54	Reuse Bulk Water Station at Quill	Senior Services	1	N	17.5	\$ 600,000.00	\$ 600,000.00
55	Bennie J. Chavez Center Renovation	Parks	3	N	12.6	\$ 72,000.00	\$ 72,000.00
56	Galisteo Community Center Park Shade Structure	Roads	3;CW	N	11	\$ 60,000.00	\$ 60,000.00
57	La Bajada Ranch PER						