

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**

RESOLUTION 2011- 52

**A RESOLUTION CREATING THE SANTA FE COUNTY
ROAD ADVISORY COMMITTEE.**

WHEREAS, the Board of County Commissioners (the "BCC") recognize the importance and need for Citizen input to identify and plan road improvement projects for Santa Fe County (hereinafter the "County");

WHEREAS, the BCC understands that a Road Advisory Committee should be established to assist the BCC in accomplishing that goal; and

WHEREAS, the BCC recognizes the importance of clearly defining the purposes, duties, and responsibilities of the County Road Advisory Committee.

**NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS HEREBY
PROCLAIMS AS FOLLOWS:**

1. The BCC hereby establishes the Santa Fe County Road Advisory Committee (hereinafter the "Committee"). The Committee shall be organized, have the authorities and purposes as set forth herein.
2. The express purpose of the Committee is to effectively engage and elicit community input to address road maintenance issues and future road improvement projects on County maintained roads.
3. The duties and responsibilities of the Committee include:
 - a) Review and annually recommend road improvement projects to the BCC for County maintained roads.
 - b) Inspect County maintained roads and report problem areas to the County.
 - c) Approve the annual report of the total mileage of public roads maintained in the county for final BCC approval.
 - d) Serve as liaison between the BCC and the general public.
 - e) Review and make recommendations to the BCC on roads that are being requested for acceptance as County roads.

REC CLERK RECORDED 04/13/2011

- f) Perform other tasks and duties as assigned or directed by the BCC.
4. Members and alternate members will be appointed by the BCC based on submitted letters of interest, qualifications and County wide representation and serve at the pleasure of the BCC for the terms set forth herein. Appointments of existing members and alternate members of the existing Road Advisory Committee will terminate 30 days after the adoption of the ordinance repealing the existing Road Advisory Committee. Current members are encouraged to reapply for the committee.
 5. The Committee shall be made up of fifteen (15) members and 15 alternate members, one each from each geographical area of the County as is consistent with the County Commission Districts and as enumerated in Exhibit "A." Of the initial appointments, seven (7) Committee members and alternates shall serve for a two year term, and eight (8) shall serve for a three year term. Subsequent terms shall be for three years to maintain the staggering of terms and reappointed as is consistent with this Resolution. Committee members and alternates shall serve for no more than two (2) consecutive terms. The Committee chairperson shall serve for a one year term and shall be selected by majority vote of the members of the Committee annually at the January meeting. Vacancies shall be filled for the remainder of the unexpired term by the BCC in accordance with this Resolution. Members and alternates may be removed by the BCC with or without cause.
 6. All Committee members and alternates shall reside within the geographical areas they are representing. Notwithstanding the geographic distribution of the Committee members, all Committee members shall be charged with working for and representing the best interests of the County as a whole.
 7. The Committee shall meet every other month to carry out their work starting in January of each year on a day and time agreed upon by a majority of the Committee. The meetings of the Committee shall be held at the Santa Fe County Public Works Building, located at 424, Veterans Memorial Highway, Santa Fe, NM, and such other locations as may be conducive to visible and publicly accessible meetings. Meetings shall be held in accordance with the County's Resolution Determining Reasonable Notice for Public Meetings of the Board of County Commissioners of Santa Fe County, and for Boards and Committees Appointed by or Acting Under the Authority of the Board of County Commissioners as well as the County's Resolution Establishing Rules of Order for Meetings of the Board of County Commissioners of Santa Fe County and for Certain Specified Committees.
 8. All matters coming before the Committee shall be resolved by majority vote of a quorum of the Committee.
 9. The County Manager shall appoint a member of the County staff to serve as liaison to the Committee. The liaison shall be responsible for stenographic services during meetings. The liaison shall ensure that packets are prepared for Committee members prior to each meeting, and that notices and agendas are created and posted in accordance with the County's Open Meetings Act Resolution.

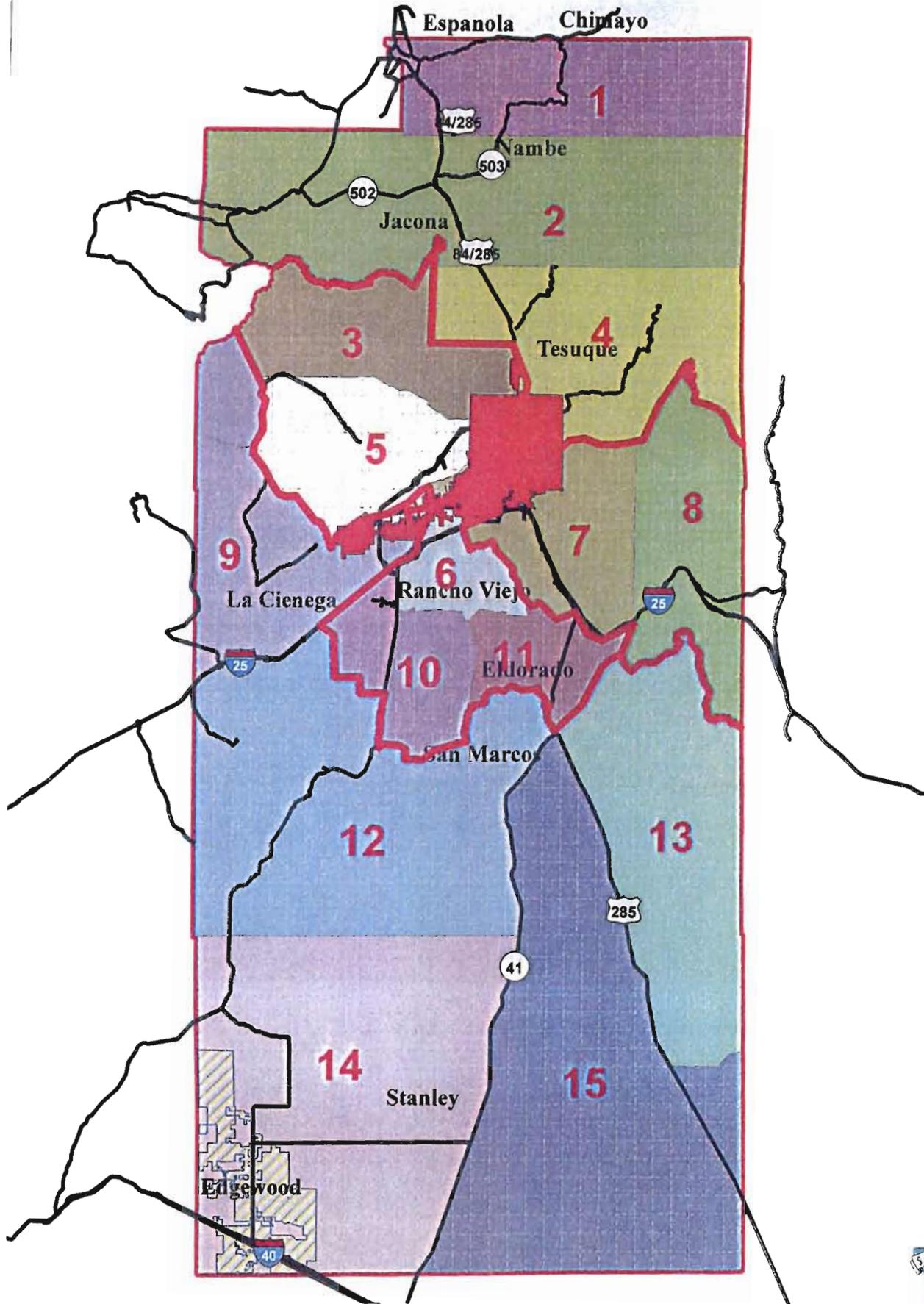
SEC DEPT RECORDED 11/13/2011

EXHIBIT "A"

<i>Comm. District:</i>	<i>Road Adv. Area:</i>	<i>Communities served:</i>
I	1	Arroyo Seco, Chimayo & La Puebla
I	2	El Rancho, Jacona, Pojoaque, Nambe & Cuyamungue
I	4	Tesuque, Chupadero, Rio en Medio & Hyde Park Estates
II	3	La Tierra & Tano Road areas
II	5	Caja del Rio, Puesta del Sol, Pinon Hills & Agua Fria
III	9	La Cienega, La Cieneguilla, Remuda Ridge & Rancho de La Luna Subdivision
III	12	Rancho Alegre, Cerrillos, Waldo, Madrid and Golden
III	13	Ojo de La Vaca & White Lakes Area
III	14	San Pedro, Cedar Grove & Edgewood
III	15	Galisteo & Stanley
IV	7	Arroyo Hondo, Seton Village, Sunlit Hills & Old Santa Fe Trail area
IV	8	Canada de Los Alamos, San Sebastian, Canoncito, Valencia and Glorieta
V	6	Old Galisteo Road, Rancho Viejo, Valle Lindo Sub. & Town & Country Subdivision
V	10	Turquoise Trail and San Marcos areas
V	11	Eldorado and Lamy areas

EXHIBIT A

Santa Fe County Road Advisory



SFC CLERK RECORDED 04-13-2015

PASSED, APPROVED, SIGNED AND ADOPTED THIS 12 DAY OF April, 2011 BY THE BOARD OF COUNTY COMMISSIONERS.

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

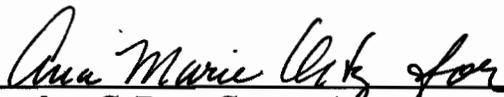

Virginia Vigil, Chairperson

Attest:


Valerie Espinoza, County Clerk



Approved as to form:

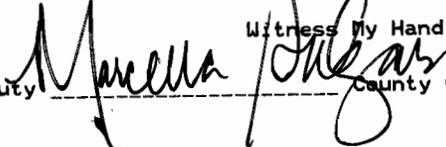

Stephen C. Ross, County Attorney



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 5

I Hereby Certify That This Instrument Was Filed for
Record On The 13TH Day Of April, 2011 at 01:17:56 PM
And Was Duly Recorded as Instrument # 1632214
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 04/13/2011