



## **SANTA FE COUNTY**

**Tuesday, June 30, 2020**

### **Special Meeting of the Board of County Commissioners of Santa Fe County - 9:30 a.m.**

This is a virtual meeting, though staff, a few County Commissioners, and credentialed members of the press may be physically present at the Plaza Conference Room, 100 Catron Street, Santa Fe NM.

Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 096 8588 and password NWmgJhXi638. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m70c400bf42828db442881940df985ff4>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

#### **1. Opening Business**

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- A. Call to Order- 9:30 a.m.
- B. Roll Call.
- C. Approval of the Agenda. (Action Item)

#### **2. Capital Planning and Budget Approval**

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- A. Presentation on Recently Completed Capital Projects. (Public Works Department/Gary L.J. Giron)
- B. Review of Capital Projects Previously Approved for Inclusion in the FY2021 Budget.
- C. Presentation Concerning Potential General Obligation Bond Questions and Projects.
- D. Request Approval of Capital Projects for Inclusion in the FY2021 Budget (Including Reallocation of Funds From Certain Projects to Underfunded Projects). (Action Item)

#### **3. FY2021 Operating Budget**

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- A. Presentation and Request for Direction on Final Budget for FY2021. (Action Item)

#### **4. Concluding Business**

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- A. Announcements.
- B. Adjournment. (Action Item)

#### **5. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 096 8588 and password NWmgJhXi638. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m70c400bf42828db442881940df985ff4>. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEB1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.