



## SANTA FE COUNTY

Thursday, July 21, 2022

### Santa Fe Regional Emergency Communications Center Board of Directors Meeting

#### Santa Fe Regional Emergency Communications Center Board of Directors Meeting

##### Virtual meeting

Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) ): 2482 727 7895. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/meet/jghorta>

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

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- A. Call to Order - 9:00 a.m.
- B. Roll Call
- C. Approval of Agenda

#### **2. Approval of Meeting Minutes**

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- A. Request approval of the April 28, 2022 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes
- B. Request approval of the Special May 25, 2022 Santa Fe Regional Emergency Communications Center Board of Directors Meeting Minutes

#### **3. Consent Agenda (Action Items)**

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- A. Approval of the 2022 RECC Open Meetings Act Resolution (Roberto Lujan)

#### **4. Informational Items**

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- A. Possible Internship Opportunities - Jose Villarreal w/ Santa Fe Public Schools
- B. Discussion of Ride-Along's for RECC Staff
- C. Update from JPA re-write committee (Chief Moya)
- D. Update on New RECC Legal Counsel (Roberto Lujan and Jennifer Horta)
- E. Update on permanent RECC Director recruitment
- F. Restructuring of RECC Positions / Retention (Roberto Lujan and Elias Bernardino)

#### **5. Matters from the Santa Fe Regional Emergency Communications Center Board Members**

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#### **6. Matters from the Regional Emergency Communications Center Interim Director Lujan**

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#### **7. Executive Session (If Determined Necessary)**

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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) Limited Personnel Matters and (2) Threatened or Pending Litigation.

#### **8. Concluding Business**

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- A. Next Meeting Date
- B. Adjournment

#### **9. 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. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2482 727 7895. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com>