



Tuesday, March 24, 2020
Special BCC and County Canvassing Board Meeting

Plaza Conference Room
County Administration Complex
100 Catron Street
Santa Fe NM 87501

IN-PERSON, PUBLIC ATTENDANCE PROHIBITED. SEE MEETING DISCLOSURES FOR ALTERNATE MEANS OF VIEWING AND ATTENDING.

1. Opening Business

- A. Call to Order - 10:00 a.m.
- B. Roll Call.
- C. Pledge of Allegiance.
- D. State Pledge.
- E. Moment of Reflection.
- F. Approval of Agenda. (Action Item)

2. County Canvassing Board Meeting

- A. Motion to Temporarily Recess Board of County Commissioners Meeting and Convene as the County Canvassing Board. (Action Item)
- B. Roll Call.
- C. Approval of March 3, 2020, City of Espanola Municipal Election Canvas, Pursuant to Section 1-13-13(A) NMSA 1978. (Bureau of Elections/Steve A. Fresquez) (Action Item)
- D. Motion to Adjourn County Canvassing Board Meeting and Reconvene as Board of County Commissioners. (Action Item)

3. COVID-19 (Action Items and Presentations)

- A. Resolution No. 2020-___, A Resolution Declaring Santa Fe County to be An Emergency Area as a Result of COVID-19; Authorizing, Subject to Any Required Notification to and/or Negotiations with Unions, the County Manager to Modify the County Human Resources Handbook and Provisions of Collective Bargaining Agreements and Establish Emergency Policies in Response to COVID-19 Emergency; Ratifying Actions Previously Taken; and Authorizing Other Appropriate Measures. (Action Item) (County Manager's Office/Katherine Miller)
- B. Santa Fe County COVID-19 Action Plan. (COVID-19 Task Force/Rachel O'Connor) (Presentation)
- C. Economic and Budgetary Outlook: FY2020 and FY2021. (County Manager's Office/Katherine Miller and Finance Division/Jo A. Rowe) (Presentation)
- D. Discussion of Potential Options to Address Economic Impacts to Community of COVID-19 Emergency. (Non-Action Item)

4. Concluding Business

- A. Announcements.

B. Adjournment. (Action Item)

5. Public Meeting Disclosures

A. 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 special meeting will be limited to County Commissioners, critical staff, and credentialed members of the press.

B. Alternates to Public Attendance. Members of the public may watch the special meeting via the County's website, www.santafecountynm.gov. Members of the public may also listen and, if allowed by the Chair, speak at the meeting by calling 1-877-820-7831 and entering Guest Passcode 445752.