



**Monday, May 4, 2020**  
**Special Board of County Commissioners Meeting**

**Notice is hereby given that the Board of County Commissioners will hold a special meeting at 8:15 a.m. on Monday, May 4, 2020.**

**This meeting will be conducted virtually, though some staff and commissioners may be physically present at the Plaza Conference Room at 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) 968 304 550 and password gnP9urKdH22. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maff2bd1399b545f04d6706754ff2bf52>.**

**In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.**

### **1. Opening Business**

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- A. Call to Order - 8:15 a.m.
- B. Roll Call.
- C. Approval of the Agenda. (Action Item)

### **2. Action Items**

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- A. Resolution No. 2020-\_\_\_\_, A Resolution Amending Resolution No. 2019-96 to Adjust Certain Precinct Boundaries and to Designate a New Polling Place/Voter Convenience Center. (Bureau of Elections/Steve A. Fresquez and County Attorney's Office/Cristella E. Valdez)
- B. Resolution No. 2020-\_\_\_\_, A Resolution Amending Resolution No. 2019-96 to Adjust Consolidated Precincts and Re-Designate the Polling Place of Each Precinct for the 2020 Primary Election and Presidential Primary Election Only Due to the COVID-19 Public Health Emergency. (Bureau of Elections/Steve A. Fresquez and County Attorney's Office/Cristella E. Valdez)
- C. Update and Potential Request for Direction on Early Voting at 100 Catron Street. (County Manager's Office/Katherine Miller)

### **3. Concluding Business**

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

### **4. 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) 968 304 550 and password

gnP9urKdH22. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=maff2bd1399b545f04d6706754ff2bf52>. For additional ways to join the Webex meetig, see the attached .pdf file, "Here's How to Join the 5-4-20 Special BCC Webex Meeting". In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.