



Monday, July 12, 2021
Capital Improvements Advisory Committee

This meeting will be conducted virtually.

Members of the public can listen and participate in the meeting online via Webex or by phone.

Join online via meeting link: <https://sfco.webex.com/sfco/j.php?>

MTID=ma61189de565c8e07d93d24989440809a

Join by meeting number (access code): 1467 96 4334 and password: BPz62GrX5vn

Join by phone, call 1-408-418-9388

1. Opening Business

- A. Call to order - 4:00 p.m.
- B. Roll Call and Introductions
- C. Approval of Agenda (Action)

2. Approval of Meeting Minutes (Action)

- A. Request approval of the June 21, 2021 Capital Improvements Advisory Committee Meeting Minutes

3. Discussion Items

- A. Review revised Land Use Assumptions Report 2020-2030, general discussion, comments and questions from the Committee.
- B. Presentation of Impact Fee methodology and technical study processes to include the relationship between the Impact Fee Study and the Impact Fee Capital Improvement Plan followed by general discussion, comments and questions from the Committee.

4. Action Item

- A. Land Use Assumptions Report 2020-2030 – Recommendation to the Board of County Commissioners with comments.

5. Matters from the Public

6. Matters from the Committee

7. Matters from County Staff

8. Adjournment

9. Public Meeting Disclosures

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. Participate online via the Webex meeting link: <https://sfco.webex.com/sfco/j.php?> MTID=ma61189de565c8e07d93d24989440809a OR Participate by phone, call 1-408-418-9388, use meeting number access code: 1467 96 4334 and password: BPz62GrX5vn