



**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
NOTICE OF AND AGENDA FOR SPECIAL MEETING**

Friday, June 28, 2024, at 2:00 p.m.

**BCC Chambers, 2nd Floor
102 Grant Ave. Santa Fe NM**

The Board of County Commissioners (BCC) of Santa Fe County (County) will hold a special meeting on Friday, June 28, 2024, at 2:00 p.m. in the BCC Chambers located on the second floor of the John Gaw Meem Historic Building, 102 Grant Ave., Santa Fe NM 87501.

AGENDA

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this special meeting is as follows:

1. Opening Business

- A. Call to Order – 2:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

2. Miscellaneous Action Items

- A. Request Approval of Letter/Comments from the Board of County Commissioners to the Environmental Protection Agency Re: Draft NPDES Permit No. NM0031233 for Bishop’s Lodge Resort Wastewater Treatment Facility. (Commissioner Justin Greene)
- B. Resolution No. 2024-___, A Resolution Authorizing the County Manager to Execute an Agreement for Services Between Santa Fe County and the Pojoaque Soil and Water Conservation District Related to the Natural Resources Conservation Service Emergency Watershed Protection Program Project No. 5042-001. (Growth Management Department/Maxx PL Hendren)

3. Presentation and Potential Action to Approve FY 2025 Capital Projects Budget

- A. Presentation and Update on Current and Completed Capital Projects. (Public Works Department/Curt Temple)
- B. Presentation and Discussion of Potential Fiscal Year 2025 Capital Projects Budget, Including Potential General Obligation Bond Questions, and Recommendations Thereon from the County Manager. (County Manager's Office/Gregory S. Shaffer and Leandro Cordova and Finance Division/Yvonne S. Herrera)

4. Concluding Business

- A. Adjournment. (Action Item)

ATTENDANCE AND WEBCASTING

The BCC strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms and webcasting. Those alternatives, however, are not guaranteed, due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Accordingly, members of the public assume the risk that they may be unable to watch and listen and/or participate in BCC meetings through such alternatives.

Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually via Webex and to watch via YouTube and Facebook. For instructions on joining the meeting via Webex or watching via YouTube and Facebook, visit www.santafecountynm.gov/joinmeeting.

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).