



**Wednesday, June 5, 2019
BCC Special Meeting**

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**County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501**

1. Opening Business

- A. Call to Order - 2:00 P.M.
- B. Roll Call
- C. Approval of Agenda

2. Capital Planning Review

- A. Overview of Current Processes. (Planning Division/Paul Olafson)
- B. Discussion on Proposed Santa Fe County Capital Planning Policy. (Planning Division/Paul Olafson)
- C. Request Direction on Proposed Capital Planning Policy Recommendations. Action Item

3. Development Fee (Impact Fee's) and Utility Expansion Charges (UEC's)

- A. Overview of Impact Fee's and UEC's. (Public Works Department/John Dupuis and Planning Division/Paul Olafson)
- B. Presentation on UEC's for Water and Wastewater. (Public Works Department/John Dupuis and HDR Inc.)
- C. Request Direction on Next Steps. Action Item

4. Outside Organizations Process for Submitting Capital Outlay Project Requests

- A. Overview, Discussion and Recommendations on Proposed Process for Submitting Capital Outlay Project Requests. (Planning Division/Paul Olafson)

5. Community Process for Submitting Capital Outlay Project Requests

- A. Overview, Discussion and Recommendations on Proposed Process for Submitting Capital Outlay Project Requests. (Planning Division/Paul Olafson)

6. Reallocation of Funding for Capital Projects

- A. Overview, Discussion and Recommendations on Reallocation of Funding for Capital Projects. (Public Works Department/Mike Kelley)
- B. Request Approval of Recommendations for Funding Reallocations. Action Item

7. ADA Transition Plan and Projects

- A. Overview and Recommendations for Phase I of the Santa Fe County ADA Transition Plan and Projects. (Planning Division/Paul Olafson)
- B. Request Approval of Recommended Projects. Action Item

8. Adjourn
