

**SANTA FE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**SPECIAL MEETING**  
**November 6, 2017**

Henry Roybal, Chair - District 1 [telephonically]  
Anna Hansen, Vice Chair - District 2  
Anna Hamilton - District 4

SFC CLERK RECORDED 11/30/2017

**SANTA FE COUNTY**

**SPECIAL MEETING**

**BOARD OF COUNTY COMMISSIONERS**

**November 6, 2017**

I. A. This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 3:10 p.m. by Vice Chair Anna Hansen in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

**B. Roll Call**

Roll was called by County Clerk Geraldine Salazar and indicated the presence of a quorum as follows:

**Members Present:**

Commissioner Anna Hansen, Vice Chair  
Commissioner Anna Hamilton  
Commissioner Henry Roybal, Chair [telephonically]

**Members Excused:**

Commissioner Ed Moreno  
Commissioner Robert Anaya

**C. Pledge of Allegiance**

**D. State Pledge**

**E. Moment of Reflection**

The Pledge of Allegiance was led by Ambra Baca, the State Pledge by Tessa Jo Mascarenas and the Moment of Reflection by Camille Gurule of the County Manager's Office.

I. F. **Approval of Agenda**

**1. Amendments**

**2. Tabled or Withdrawn Items**

CHAIR HANSEN: Manager Miller, do we have any amendments or tabled or withdrawn items?

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KATHERINE MILLER (County Manager): No, Madam Chair. The agenda is as printed.

CHAIR HANSEN: Okay. Thank you. Do I have a motion to approve the agenda?

COMMISSIONER HAMILTON: I move to approve the agenda of the special meeting.

CHAIR HANSEN: Do I have a second?

COMMISSIONER ROYBAL: Second.

**The motion passed by unanimous [3-0] voice vote.**

## II. ACTION ITEM

### A. **Resolution No. 2017-119, a Resolution Rescinding and Replacing Santa Fe County Resolution No. 2017-118; Designating the Polling Places of Each Precinct in the Santa Fe County, New Mexico; and Consolidating Precincts**

CHAIR HANSEN: Would you like to present this resolution for us, Madam Clerk?

GERALDINE SALAZAR (County Clerk): I do have the resolution. Do you have a copy of the resolution?

CHAIR HANSEN: We do.

CLERK SALAZAR: I'd like to also just share with you the updated map, if you like.

CHAIR HANSEN: That would be great.

CLERK SALAZAR: What we have done is we have increased the number of voting centers with six more, so we will now have 30 for the primary and the general of 2018. So we've added six more. And we are still within the timeframe.

COMMISSIONER HAMILTON: Madam Chair.

CHAIR HANSEN: Commissioner Hamilton.

COMMISSIONER HAMILTON: I was just wondering if on the map, the six new ones are indicated or many you can point them out. That would be fabulous. Because we spent some time looking at the previous ones.

CLERK SALAZAR: Would you like me to state for the records which ones? So the six that have been added are the Bennie Chavez Community Center, the Nambe Pueblo Tribal Administrative Building, Tesuque Elementary School, and the Galisteo Community Center.

RACHEL BROWN (Deputy County Attorney): Madam Chair.

CHAIR HANSEN: Yes.

MS. BROWN: If you could just make sure that your comments to one another are on the record.

CHAIR HANSEN: Okay.

MS. BROWN: Thank you.

STEVE FRESQUEZ (Bureau of Elections Chief): Madam Chair, in pointing out the additional voting convenience centers as Clerk Salazar has indicated, the

Bennie J. Chavez Community Center, which is in Chimayo. We also have the El Rancho Community Center, which is in the Village of El Rancho. We have the Nambe Tribal Administration Building, which is in the Nambe Pueblo. We have the Tesuque Elementary School, which in the Village of Tesuque. We have the Santa Fe County fire station in La Tierra District. We have the Galisteo Community Center.

COMMISSIONER HAMILTON: There's got to be one more, right?

MR. FRESQUEZ: There was a total of six.

COMMISSIONER HAMILTON: Thank you.

MR. FRESQUEZ: You're welcome.

CHAIR HANSEN: Thank you, Madam Clerk, for adding the additional polling places. I think that will make a tremendous impact to our constituents and residents of Santa Fe County. Commissioner Hamilton.

COMMISSIONER HAMILTON: And I just wanted to add that it seems to me that that hit the places we thought were potential poles or distances too far between other polling places, so I think they look very well distributed, assuming they work out, which of course you guys are going to collect data on. I really appreciate that you sited those.

CLERK SALAZAR: Chair Hansen, Commissioners, I feel that in the first round we did do our due diligence, but with discussions with the Board last week on Tuesday I thought it would be important to test other sites and also to accommodate some of your concerns. So I think we're still within the timeframe, so we feel that this is a good way to test even more of them, and in addition to that I have spoken to Chair Roybal, we will be testing as an early voting site the Abedon Lopez Community Center. So we're going to test that in the early voting section.

We don't need a resolution for that. The County Clerk can assign the early voting sites. But these are the ones that we do need the resolution to be rescinded and amended to go forward.

CHAIR HANSEN: Okay. What is the pleasure of the Board?

COMMISSIONER HAMILTON: If there's no other discussion, I would move to approve this resolution.

CHAIR HANSEN: Do I have a second?

COMMISSIONER ROYBAL: Second.

**The motion passed by unanimous [3-0] voice vote.**

CHAIR HANSEN: The resolution passes.

CLERK SALAZAR: Chair Hansen, the Clerk and her staff thank you. We appreciate that we'll be able to get this turned in today before 5:00. Thank you so much. Take care.

### III. MATTERS OF PUBLIC CONCERN

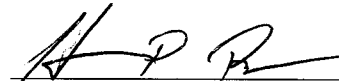
CHAIR HANSEN: Is there anyone from the public that would like to make a comment? Seeing none, I will close Matters of Public Concern.

**IV. CONCLUDING BUSINESS**

- A. Announcements**
- B. Adjournment**

Upon motion by Commissioner Hamilton and second by Commissioner Roybal, and with no further business to come before this body, Chair Roybal declared this meeting adjourned at 3:20 p.m.

Approved by:


  
 Board of County Commissioners  
 Henry Roybal, Chair

ATTEST TO:

  
 GERALDINE SALAZAR  
 SANTA FE COUNTY CLERK



Respectfully submitted:


  
 Karen Farrell, Wordswork  
 453 Cerrillos Road  
 Santa Fe, NM 87501

BCC MINUTES  
PAGES: 5

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

I Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of November, 2017 at 01:30:24 PM And Was Duly Recorded as Instrument # 1842647 Of The Records Of Santa Fe County



Witness My Hand And Seal Of Office  
  
 Deputy County Clerk, Santa Fe, NM

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