MINUTES OF THE

SANTA FE COUNTY

PLANNING COMMISSION

Santa Fe, New Mexico

December 17, 2020

1. A. This meeting of the Santa Fe County Planning Commission was called to order by Chair Charlie Gonzales on the above-cited date at approximately 4:00 p.m.

In accordance with the Public Health Emergency Order issued by the State of New Mexico, this meeting was conducted on a platform for audio/video meetings.

B. Roll call preceded the Pledge of Allegiance and indicated the presence of a quorum as follows:

Members Present:

Member(s) Excused:

None

Charlie Gonzales, Chair

Frank Katz, Vice Chair

J. J. Gonzales

Steve Krenz

Leroy Lopez

Susan Martin

Fred Raznick

Staff Present:

Vicki Lucero, Building & Development Services Manager Julia Valdez, Deputy Clerk Roger Prucino, Assistant Attorney

2. Approval of Agenda

Vicki Lucero noted there were changes to the published agenda.

Member Katz moved to approve and Member Raznick seconded. The motion passed by unanimous [6-0] roll call vote. [Member Martin was not present for this action.]

3. <u>Approval of Minutes</u>: November 19, 2020

Member Katz offered the following corrections:

Page 9, Member Katz's comments near the bottom should read "And we are not the experts."

Page 14, middle of the page, Member Katz refers to the Turner Deed.

Page 15, second line, strike "I believe it is..."

Member Katz moved to approve as amended and Members Martin and Raznick seconded. The motion passed by unanimous [7-0] roll call vote.

4. Petitions from the Floor – None were offered.

5. Communications from the Commission

Ms. Lucero reported that the Board of County Commissioners re-appointed Members Katz, J.J. Gonzales and Lopez and appointed Rhea Serna to fill Member Raznick's seat.

Member Raznick said he did not request re-appointment and added that serving on this Commission the past two years has been both enjoyable and educational. He lauded staff for their commitment, especially Ms. Lucero, and their approach to county planning. He congratulated the Commission on their fine work.

Chair Gonzales thanked Member Raznick for his service adding he has been a great help. Member Katz offered, as did the other members, that Mr. Raznick will be missed.

Chair Gonzales thanked staff and offered Feliz Navidad y próspero Año Nuevo to all.

6. Communications from the Attorney

Birthday wishes were extended to Roger Prucino.

Mr. Prucino wished all happy holidays.

7. Matters from Land Use Staff

Ms. Lucero thanked Member Raznick for his service on the Commission and wished all a happy holiday season.

8. Next Planning Commission Meeting: January 21, 2021

9. Adjournment

Upon motion by Member Raznick and second by Member Martin, Chair Gonzales declared this meeting adjourned at approximately 4:13 p.m.



Approved by:

Charlie Gonzales, Chair **Planning Commission**

SANTA FE COUNTY CLERK

Submitted by:

aren Farrell, Wordswork

COUNTY OF SANTA FE STATE OF NEW MEXICO PLANNING COMMISSION MI

PAGES: 3

I Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of January, 2021 at 03:55:47 PM And Was Duly Recorded as Instrument # 1941545 Of The Records Of Santa Fe County

> itness My Hand And Seal Of Office Katharine E. Clark

🔾 County Clerk, Santa Fe, NM