SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

MARCH 17, 2022

Anna T. Hamilton, Chair - District 4
Rudy Garcia, Vice Chair - District 3 [Excused]
Anna Hansen - District 2
Hank Hughes - District 5
Henry Roybal - District 1
SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

March 17, 2022

A. This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 10:12 a.m. by Chair Anna Hamilton in the County Commission Chambers, 102 Grant Avenue, Santa Fe, New Mexico.

The meeting was conducted in person.

B. Roll Call
Roll was called by County Manager Katherine Miller and indicated the presence of a quorum as follows:

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Members Excused:</th>
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<tbody>
<tr>
<td>Commissioner Anna Hamilton, Chair</td>
<td>Commissioner Rudy Garcia, Vice Chair 5</td>
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<tr>
<td>Commissioner Hank Hughes</td>
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<tr>
<td>Commissioner Henry Roybal</td>
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C. Opening Remarks
1. Chair Anna Hamilton
2. Manager Katherine Miller
3. Director Cindy McKee

D. Strategic Planning Work Groups – Review and Revise 2018/2021 Strategic Plan
In attendance:

Group 1: Commissioner Roybal
Ambra Baca
Gary Giron
Anna Bransford
Bill Taylor
Caitlin Weber
Jason Griffin
Erle Wright
Katherine Clark
Evonne Gantz
Ramon Vilorio
Jeff Urioste

Group 2: Commissioner Hansen
Sara Smith
Adeline Murthy
Patricia Boices
Vicki Lucero
PJ Montano
Derek Williams
Sonya Quintana
Martin Vigil
Chris Hyer
Jennifer LaBar-Tapia

Group 3: Brittney Montoya
Katherine Miller
Joseph Montoya
Bobby Montoya
Brian Snyder
Rachel Brown
Yvonne Herrera

Justin Greene, Public Observer
Group 4: Commissioner Hamilton
          Tina Salazar
          Julian Sena
          Paul Kavanaugh
          PJ Griego
          John Dupuis
          Paul Olafson
          Hvtce Miller
          Jennifer Romero

Group 5: Commissioner Hughes
          Olivia Romo
          Elias Bernardino
          Lucy Foma
          Alex Domínguez
          Jaome Blay
          Jacqueline Beam
          Chris Vaisa
          Ken Johnson

1. 11:00 – 1:30
   Population Goal 2: Promote a Sustainable Community

E. Large Group Discussion and Prioritization Activity
   1. Discussion of issues and observations that arose in work groups
   2. Participants reviewed all revised population goals and indicated highest priorities
      by affixing stickers to the item. Each participant had 3 stickers (priorities) per
      population goal for a total of 12 stickers. Staff members had red stickers;
      commissioners had yellow stickers.
   3. Review of next steps in the Strategic Planning process
      i. Edit document to reflect work done in work groups
      ii. Develop performance measures in collaboration with departments and
          divisions
      iii. Present completed document to the Board of County Commissioners
      iv. Pursue procurement and implementation of online planning software
F. Adjournment
   1. Final Comments, Chair Anna Hamilton
   2. Motion to adjourn, Commissioner Anna Hansen
   3. Second, Commissioner Hank Hughes
The motion passed by unanimous (4-0) voice vote

Approved by:

Anna Hamilton, Chair
Board of County Commissioners

ATTEST TO:

KATHARINE E. CLARK
SANTA FE COUNTY CLERK