

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

SFC CLERK RECORDED 04/13/2022

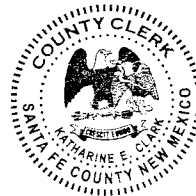
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
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Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy *Darling Roman* County Clerk, Santa Fe, NM



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:

Members Present:

Commissioner Anna Hamilton, Chair
Chair 5
Commissioner Hank Hughes
Commissioner Henry Roybal

Members Excused:

Commissioner Rudy Garcia, Vice

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 Boies
Vicki Lucero
PJ Montano
Derek Williams
Sonya Quintana
Martin Vigil
Chris Hyer
Jennifer LaBar-Tapia
Justin Greene, Public
Observer

Group 3:

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

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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 Dominquez
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:

A handwritten signature in black ink, appearing to read "Anna Hamilton", is written over a horizontal line.

Anna Hamilton, Chair
Board of County Commissioners

ATTEST TO:

A large, stylized handwritten signature in black ink, appearing to read "Katharine E. Clark", is written over a horizontal line.

KATHARINE E. CLARK
SANTA FE COUNTY CLERK

SFC CLERK RECORDED 04/13/2022