

MEETING MINUTES OF THE CIAC MEETING – MARCH 10, 2025

**SANTA FE COUNTY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)
MONDAY, March 10, 2025, 4:00 P.M.
SANTA FE COUNTY ADMINISTRATIVE COMPLEX, 240 GRANT ST.
SANTE FE, NM, GRANT AVENUE CONFERENCE ROOM**

1. Opening Business

- a. Call to Order – 4:00 P.M.

The meeting was called to order at 4:05 PM.

- b. Roll Call

Members Present

Dan Painter
Barbara Felix
Cass Thompson (joined at 4:35)
Leroy Pacheco
Dan Pava

Members Absent

None

Other Present

Jacob Black, Santa Fe County Fire Chief
Brett Clavio
Herbert Foster
Bob Schaevitz

2. Action Items

- a. Approval of Agenda

Motion: A motion was made and seconded to approve the agenda.

Vote: The motion passed on a voice vote.

- b. Request Approval of the January 13, 2025 Capital Improvements Advisory Committee Meeting Minutes.

The name "Big" Schaevitz should be correct to read "Bob". Herbert will send the link to Board Docs to the CIAC members so they have access to the agenda, minutes, and other supporting documents.

Motion: A motion was made with one correction and seconded to approve the minutes from January 13, 2024.

Vote: The motion passed on a voice vote.

4. Matters from the Public

None.

5. Matters from the Committee

None.

6. Matters from County Staff

Herbert stated that the CIAC needs to sign a Conflict-of-Interest form. Brett stated that it was not necessary. Herbert will follow up and inform the CIAC if it is necessary.

7. Scheduled Meetings

The next regularly scheduled meeting is on Monday, May 12, 2025, 4:00 pm.

8. Adjournment

There being no further business before the Committee, the meeting adjourned at 5:55 PM.

