

**SANTA FE COUNTY
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)
MONDAY, MAY 20, 2024, 4:00 PM
SANTA FE COUNTY ADMINISTRATIVE COMPLEX, 100 CATRON ST.
SANTA FE, NM, GRANT AVENUE CONFERENCE ROOM**

1. OPENING BUSINESS

a. CALL TO ORDER

A meeting of the Santa Fe County Capital Improvements Advisory Committee was called to order at 4:00 pm, on Monday, May 20, 2024, at the Santa Fe County Administrative Complex, 100 Catron St., in the Grant Avenue Conference Room.

b. ROLL CALL

MEMBERS PRESENT

Dan Painter
Dan Pava
Cass Thompson
Barbara Felix
Leroy Pacheco

OTHERS PRESENT

Maxx PL Hendren
Brett Clavio

c. ON APRIL 15TH, THE BOARD OF COUNTY COMMISSIONERS MADE THE APPOINTMENT OF A NEW CIAC MEMBER AND THE REAPPOINTMENT OF A CURRENT MEMBER . INTRODUCTIONS.

Introductions were made.

2. ACTION ITEMS

a. APPROVAL OF AGENDA

MOTION A motion was made and seconded to approve the agenda as presented.

VOTE The motion passed on a voice vote.

b. REQUEST APPROVAL OF THE JANUARY 22, 2024 CAPITAL

IMPROVEMENTS ADVISORY COMMITTEE MEETING MINUTES.

MOTION A motion was made and seconded to approve the minutes of January 22, 2024 as presented.

VOTE The motion passed on a voice vote.

3. INFORMATION/DISCUSSION ITEMS

- a. **DISCUSSION OF COUNTY MANAGERS DIRECTION FOR STAFF TO WORK WITH THE CIAC TO EVALUATE THE RANGE OF REVENUE THAT THE COUNTY COULD REACH THROUGH NEW IMPACT FEES; ESTIMATE THE ONE-TIME AND RECURRING TAX REVENUE GENERATED BY NEW DEVELOPMENT; AND MAKE RECOMMENDATIONS CONCERNING WHETHER THE COUNTY SHOULD CONTINUE TO PURSUE NEW IMPACT FEES AT THIS TIME.**

REGARDLESS OF THE ULTIMATE DECISION OF WHETHER TO PURSUE NEW IMPACT FEES AT THIS TIME, THE CIAC WOULD HELP UPDATE THE SLDC AND POTENTIALLY UPDATE FIRE IMPACT FEES.

Ms. Hendren and Mr. Clavio presented the County Manager's direction and scope of work for the CIAC.

There was discussion about the details of the evaluation process.

- b. **REVIEW OF EXCEL SPREADSHEET PERMIT DATA FROM 2022 AND 2023.**

Ms. Hendren presented the Excel spreadsheet data.

There was discussion as to the data and how it fit in with the scope of work.

- c. **REVIEW OF ORDINANCE 1995-04 - FIRE IMPACT FEES**

Ms. Hendren and Mr. Clavio reviewed Ordinance 1995-04 with the Committee.

There was discussion.

4. MATTERS FROM THE PUBLIC

None.

5. MATTERS FROM THE COMMITTEE

There was discussion.

6. MATTERS FROM COUNTY STAFF

Information was presented.

7. SCHEDULED MEETINGS

8. ADJOURNMENT

There being no further business before the Committee, the meeting adjourned at 5:00 pm.

A handwritten signature in black ink, appearing to be "L. D. Smith", is written over a horizontal line.

