

June 5, 2019 BCC Special Meeting Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their special meeting on June 5, 2019. All five (5) Commissioners were present.

Members present:

Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal (by telephone)

Opening Business

- Approval of Agenda. Staff recommended approval.
 - Motion by Anna C Hansen, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Capital Planning Review
- Request Direction on Proposed Capital Planning Policy Recommendations.
- Development Fee (Impact Fee's) and Utility Expansion Charges (UEC's)
- Request Direction on Next Steps.

Outside Organizations Process for Submitting Capital Outlay Project Requests

- Overview, Discussion and Recommendations on Proposed Process for Submitting Capital Outlay Project Requests.
- Community Process for Submitting Capital Outlay Project Requests
- Overview, Discussion and Recommendations on Proposed Process for Submitting Capital Outlay Project Requests.
- Reallocation of Funding for Capital Projects
- Approval of Recommendations for Funding Reallocations.
 - Motion by Anna C Hansen, second by Rudy N Garcia.
 - Final Resolution: Motion Carries
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- ADA Transition Plan and Projects
- Overview and Recommendations for Phase I of the Santa Fe County ADA Transition Plan and Projects. Staff recommended approval of projects.
 - Motion by Rudy Garcia, second by Ed Moreno
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal
- Adjourn (Action Item)