

# SANTA FE COUNTY

*Resolution No. 2000-14*

1734873

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## A RESOLUTION AMENDING RESOLUTIONS NO. 1998-105 AND 1998-132: EXPANDING THE OPEN LAND AND TRAILS PLANNING AND ADVISORY COMMITTEE

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WHEREAS, voters in Santa Fe County approved a General Obligation Bond establishing funding for the "Wildlife, Mountains, Trails and Historic Places Program," ("Program") on November 3, 1998, and this Program calls for an independent citizen advisory and oversight committee; and

WHEREAS, the County adopted Resolution No. 1998-105 on September 29, 1998 and Resolution No. 1998-132 on November 24, 1998 establishing an Open Land and Trails Planning and Advisory Committee ("Committee") of thirty (30) members with a term of eight months; and

WHEREAS, Resolution No. 1998-105 states that the purpose of the Committee is to advise staff on a long-term open land and trails map and plan for Santa Fe County; and

WHEREAS, the Committee of thirty (30) members accomplished the objectives of paragraphs 1, 7 and 10 of Resolution No. 1998-105 and paragraphs 1, 2 and 3 of 1998-132 in fall 1999 and will present a draft Plan to the Board of County Commissioners in spring 2000; and

WHEREAS, Resolution No. 1998-132 requested that the Committee appoint a subcommittee of five (5) members to advise the County on the Wildlife, Mountains, Trails and Historic Places Program, approve and recommend priority project to the Planning Division and BCC and review the financial status of the program; and

WHEREAS, to fulfill the requirements of the General Obligation Bond for an independent citizen committee, and to fulfill the Board of County Commissioner's intent, the Committee opted to elect a subcommittee of seven (7) members; and

WHEREAS, the Board of County Commissioners would like to expand the subcommittee to nine (9) members to allow for additional representation of citizen interests; and

WHEREAS, the Committee recommended that the County establish a permanent Open Land and Trails Planning and Advisory Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners (BCC) of Santa Fe County that:

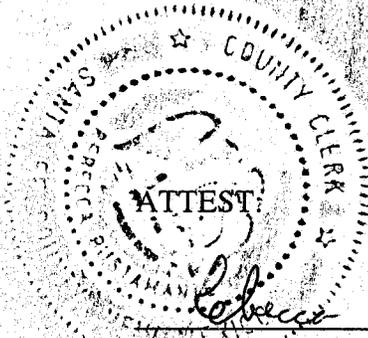
1. The Board of County Commissioners hereby ratifies the Committee's election of seven (7) members to the subcommittee.
2. Paragraph 11 of Resolution 1998-105 shall be deleted and replaced with the following paragraphs:
  - A. To fulfill the requirements of the General Obligation Bond (November, 3, 1998) the subcommittee shall be expanded to nine (9) representatives, including the original seven (7) Committee-elected members.
  - B. This voluntary Committee of nine (9) representatives shall become the permanent Open Land and Trails Planning and Advisory Committee for Santa Fe County.
  - C. The purpose of this Committee is to advise the County on the "Wildlife, Mountains, Trails and Historic Places Program," approve and recommend priority acquisition and improvement projects to the Planning Division and the BCC and review the financial status of the program.
  - D. Additional duties of this Committee shall be to oversee the adoption of the Open Land and Trails Plan and review and update research for such plan every two years if necessary, reexamine the criteria for property selection if necessary, and work with county staff to provide public outreach.
  - E. The Board of County Commissioners shall make two new appointments to the Committee in February 2000, based on letters of interest and qualifications and countywide representation.
  - F. The term of all Committee members shall be for a period of two years and not to exceed four years. The terms of the original seven (7) members shall be staggered so that four terms expire in January 2001 and three terms expire in January 2002.
  - G. The Board of County Commissioners shall make new appointments to the Committee when original terms expire, or reappoint existing members, based on letters of interest and qualifications and countywide representation.
  - H. To ensure regional representation, at least two (2) members of the Committee shall be from the area of the county generally north of T18N and including the Pojoaque and Santa Cruz Valleys, at least two (2) members shall be from the area of the County generally between T18N and T13N including the City of Santa Fe, and at least two (2) members shall be from the area of the County generally south of T13N including the Estancia Basin.

3. All other paragraphs of Resolutions 1998-105 and 1998-132 shall remain in full effect as therein written.

PASSED, APPROVED AND ADOPTED this 8<sup>th</sup> of February, 2000.

BOARD OF COUNTY COMMISSIONERS

[Signature]  
Joe S. Grñe, Jr. Chairman



[Signature]  
Rebecca Bustamante  
County Clerk

Approved As to Form:

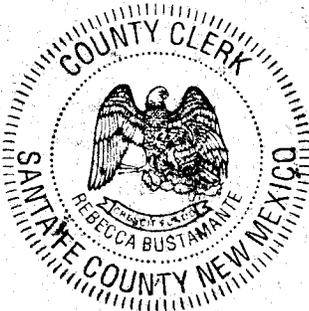
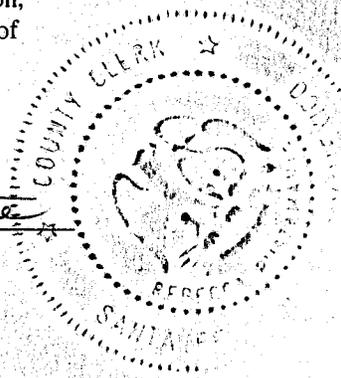
[Signature]  
Denice Brown  
County Attorney

CERTIFICATE OF FILING

I, Rebecca Bustamante, County Clerk, do hereby certify that the foregoing resolution, designated as Resolution No. 2000- 14 was filed in my office on the 9 day of Feb., 2000, in book Number 1734 at Pages 873-875.

SANTA FE COUNTY CLERK

[Signature]  
Rebecca Bustamante



1105.890  
COUNTY OF SANTA FE  
STATE OF NEW MEXICO } SS  
I hereby certify that this instrument was filed  
for record on the 9 day of Feb A.D.  
20 00 at 3:20 o'clock P.m.  
and was duly recorded in book 1734  
page 873-875 of the records of  
Santa Fe County.

Witness my Hand and Seal of Office  
Rebecca Bustamante  
County Clerk, Santa Fe County, N.M.  
[Signature]  
Deputy