SFC CLERK RECORDED 04/13/2022

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

MARCH 16, 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

SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

March 16, 2022

A. This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 10:06 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: Members Excused:

Commissioner Anna Hamilton, Chair

Commissioner Rudy Garcia, Vice Chair 5

Commissioner Hank Hughes Commissioner Henry Roybal

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: Group 2: Commissioner Roybal Commissioner Anna Ambra Baca Hansen Gary Giron Sara Smith Anna Bransford Adeline Murthy Bill Taylor Patricia Boies Caitlin Weber Vicki Lucero Jason Griffin PJ Montano Erle Wright Derek Williams Katherine Clark Sonya Quintana **Evonne Gantz** Martin Vigil Ramon Vilorio Chris Hyer Daniel Sanchez

Justin Greene, Public Jennifer LaBar-Tapia

Observer

Group 3:

Katherine Miller Joseph Montoya Bobby Montoya Brian Snyder Rachel Brown Chanelle Delgado Yvonne Herrera

Brittney Montoya

Group 4:

Commissioner Hamilton Commissioner Hughes

Group 5:

Tina Salazar Olivia Romo Julian Sena Elias Bernardino Paul Kavanaugh Jordan Barela PJ Griego Lucy Foma Alex Dominquez John Dupuis Paul Olafson Jaome Blay Hvtce Miller Jacquline Beam Jeffrey Carroll Chris Vaisa

1. 11:00 a.m. – 12:00 p.m. and 1:00 p.m. – 2:00 p.m. (Lunch Break 12:00-1:00) Population Goal 4 - Be a proficient, transparent, and accessible government

Ken Johnson

2. 2:00 p.m. – 4:00 p.m.

Jennifer Romero

Population Goal 1 – Provide a Safe Community

3. 4:00 p.m. - 5:50 p.m.

Population Goal 3 - Support a Healthy Community

E. Adjournment – Chair Anna Hamilton

- 1. Motion to adjourn, Commissioner Henry Roybal
- 2. Second, Commissioner Anna Hansen

The motion passed by unanimous (4-0) voice vote



Approved by:

Anna Hamilton', Chair

Board of County Commissioners

ATTEST TO:

KATHARINE E. CLARK SANTA FE COUNTY CLERK

> BCC MINUTES PAGES: 4

COUNTY OF SANTA FE STATE OF NEW MEXICO

I Hereby Certify That This Instrument Was Filed for Record On The 13TH Day Of April, 2022 at 08:23:33 AM And Was Duly Recorded as Instrument # 1985768 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office Katharine E. Clark

Deputy Dollar County Clerk, Santa Fe, NM

