

## COMMITTEE LIST

**Staff Recommendation tied to Resolution 2009 - \_\_\_\_\_ that will repeal resolutions that created certain committees because they are no longer active or are no longer the pleasure of the Board of County Commissioners.**

- 1) **Santa Fe County Board of Economic Advisors [Resolution 1996-72]**  
Was to consist of 8-12 business leaders and at least one member shall be a member of the Board of County Commissioners.  
  
Shall be charged to study and advise the Board of County Commissioners about the dissemination of the County's business outreach efforts; and encourage companies to consider Santa Fe County as a possible place in which to locate; study and advise the Board on possible companies to target for location in Santa Fe County and represent the Board in hosting visiting companies.
- 2) **Santa Fe County Detention Advisory Committee for the Evaluation of Alternatives to Incarceration and Community-Based Programs [Resolution 1997-89]**  
Was to consist of 9-15 members, with at least one appointee being a member of the Board of County Commissioners.  
  
Shall be charged with advising the Board of County Commissioners about existing community based programs and outreach efforts; and possible Alternatives to Incarceration for Santa Fe County's adult and juvenile detention facilities.
3. **Capital Improvement Advisory Committee [Resolution 1993-44]**  
Shall consist of a minimum of 5 appointees and that the core of the CDRC may constitute the core membership.  
  
Shall make recommendations regarding the impact fees and has the same other responsibilities as noted above in Resolution 2001-82.
4. **Capital Improvements Advisory Committee [Resolution 2001-82]**  
No language about number of members.  
  
Shall advise and assist the County in adopting land use assumptions; review the capital improvements plan and file written comments; monitor and evaluate implementation of the capital improvements plan and advise the County of the need to update or revise the land use assumptions, capital improvements plan and impact fees.
5. **Joint City/County Capital Improvement Advisory Committee [City Resolution 2001-60 / County Resolution 2001-157]**  
Was to consist of 14 members (9 from City/5 from County).  
  
Shall advise the City and County in adopting the respective land use assumptions. Review the Capital Improvements Plans and file written comments. Advise the City and County on the need to update or revise the land use assumptions, capital improvements plans and impact fees.\*

\* Tied to NM Development Fees Act that required such a committee be created.

6. **Fire Department Advisory Committee [Resolution 1997-38]**

Shall consist of six members.

Shall be instrumental in the application and selection process for the Chief of the Department and actively involved in strategic planning for the department, including recommendations for capital expenditures for the fire district, staffing levels, training standards, medical protocols and standard operating procedures.

7. **Corrections Advisory Committee [Resolution 2007-103]**

Shall consist of 11 members.

Shall inspect the Santa Fe County adult correctional facility twice a year, once during the first quarter of the year and once during the third quarter of the year. Shall inspect the Santa Fe County juvenile correctional facility twice a year, once during the second quarter of the year and once during the fourth quarter of the year. As needed, review the policies and procedures of the County's Corrections Department for both the adult and juvenile facilities and make recommendations to the Corrections Department Director. Annually prepare and present a written report to the BCC on the general conditions of both facilities and report to the BCC on other matters as needed.

*BCC shall evaluate the performance of the Committee every two years, beginning two years after the date of adoption of this Resolution (June 26, 2007) and determine whether the Committee shall continue its charge.*

8. **Espanola/Santa Cruz Valley and Pojoaque Valley Regional Waste Water Steering Committee to Work on the Creation of a Regional Waste Water System [Resolution 1998-63]**

No language about the number of members, but lists different communities, Pueblos, and Irrigation Districts.

Shall participate in the planning, design and construction of the regional waste water system.

9. **Santa Fe County Solid Waste Advisory Committee [Resolution 2000-09]**

Shall consist of 14 members (2 per district and one alternate per district).

Shall prepare a Five (5) year Solid Waste Management Plan in conjunction with the Solid Waste Division to address curbside collection, infrastructure development, operations, disposal sites, rate structure, recycling, household hazardous wastes, illegal dumping, coordination among governmental entities and other topics, as needed.

10. **Joint County/City Growth Policy Advisory Committee [Resolution 1993-51]**

No language about number of members.

Shall identify common growth issues and problems; inventory and study the dynamics and the conditions resulting from growth; discuss County/City differences pertaining to growth management policy and practice in areas of common interest; study growth management techniques; identify needed ongoing programs to monitor the character of growth; and present integrated growth management recommendations on areas of common interest to the BCC and to the City within one year of the first meeting of the appointed body.

**11. Joint City/County Regional Culture, Arts and Tourism Advisory Board [City Resolution 2000-72 and County Resolution 2000-154]**

Dissolved by City Resolution 2007-54 as board members were never appointed.

Shall consist of 7 members with at least two representing the unincorporated areas of Santa Fe County.

Shall market Santa Fe to visitors; promote Santa Fe as a walking City; protect the viability and authenticity of downtown, both for residents and visitors; provide visitor services and facilities in rural and appropriate tribal areas and educate visitors about City, County and Pueblos. Make other recommendations to implement the Cultural, Arts and Tourism Plan (CAT).

**12. A Long-Term Capital Infrastructure Planning Task Force for Santa Fe County [Resolution 1995-33]**

Shall consist of 10-15 members.

Shall be charged with developing a Long-Term Capital Infrastructure Plan, in concert with the Santa Fe County General Plan Update Steering Committee and with the Extraterritorial Arterial Road Task Force to help direct the development and placement of infrastructure and utilities to support the type of community development envisioned by community residents and reflected in the General Plan Update.

**13. Santa Fe County Transportation District and Board of Directors [Resolution 1993-1]**

Shall consist of 7 directors.

Shall determine the financing for the planning, design and construction of transportation systems to meet regional and local needs for transporting passengers.