

SANTA FE COUNTY

Resolution No. 2009 -

A RESOLUTION REPEALING THE FOLLOWING OBSOLETE RESOLUTIONS THAT CREATED COMMITTEES, BOARDS, AND TASK FORCES OF THE COUNTY OF SANTA FE: RESOLUTION NO. 1996-72; RESOLUTION NO. 1997-89; RESOLUTION NO. 1993-44; RESOLUTION NO. 2001-82; RESOLUTION NO. 2001-157; RESOLUTION NO. 1997-38; RESOLUTION NO. 2007-103; RESOLUTION NO. 1998-63; RESOLUTION NO. 2000-09; RESOLUTION NO. 1993-51; RESOLUTION NO. 2000-154; RESOLUTION NO. 1995-33 AND RESOLUTION NO. 1993-1

WHEREAS, in March of 2008, Santa Fe County initiated a transparency improvement project with the League of Women Voters; and

WHEREAS, the New Mexico Open Meetings Act sets forth the legal requirements for noticing meetings of the County; and

WHEREAS, the New Mexico Open Meeting Act requires counties to adopt a resolution each year specifying the minimum noticing requirements for meetings of the Board of County Commissioners (BCC); and

WHEREAS, County Resolution 2009-01 sets forth the BCC's noticing requirements and extends these requirements to each meeting of the Board or any Committee whose members are appointed by the Board or which is acting under the authority of the Board of County Commissioners; and

WHEREAS, in February of 2009, the Chairman of the Board of County Commissioners directed the County Manager to have staff evaluate all committees, boards, commissions, and task forces for compliance with this Resolution; and to determine the number of committees currently in existence; and

WHEREAS, staff presented the results of this evaluation at the July 28, 2009 meeting and determined that a resolution is necessary to repeal certain committees, boards, commissions and task forces that are no longer active; were never appointed; have completed their tasks or are no longer the pleasure of the Board of County Commissioners.

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

- 1) Resolution No.1996-72 that created the Santa Fe County Board of Economic Advisors is hereby repealed because the *Board* is inactive.
- 2) Resolution No. 1997-89 that created the Santa Fe County Detention Advisory Committee for the Evaluation of Alternatives to Incarceration and Community Based Programs is hereby repealed because the *Advisory Committee* is inactive.
- 3) Resolution No.1993-44 that created the Capital Improvement Advisory Committee is hereby repealed because the *Advisory Committee* is inactive and no longer needed.
- 4) Resolution No. 2001-82 that established a Capital Improvement Advisory Committee is hereby repealed because the *Advisory Committee* was never established.
- 5) Resolution No. 2001-157 that created a Joint City (Resolution 2001-60) / County Capital Improvement Advisory Committee is hereby repealed because the *Advisory Committee* was never established.
- 6) Resolution No. 1997-38 that created the Fire Department Advisory Committee is hereby repealed because the *Advisory Committee* is no longer necessary.
- 7) Resolution No. 2007-103 that created the Corrections Advisory Committee is hereby repealed because eight out of the eleven members feel that the *Advisory Committee* has accomplished the goals set forth in the resolution that created it.
- 8) Resolution No.1998-63 that created the Espanola/Santa Cruz Valley and Pojoaque Valley Regional Waste Water Steering Committee to Work on the Creation of a Regional Waste Water System is hereby repealed because in its place exists the Espanola Basin Regional Planning Issues Forum (EBRPIF). Therefore, this *Steering Committee* is no longer necessary and is inactive.
- 9) Resolution No. 2000-09 that created the Solid Waste Advisory Committee is hereby repealed because the *Advisory Committee* completed its task of establishing a five year Solid Waste Management Plan.
- 10) Resolution No. 1993-51 that created the Joint City/County Growth Policy Advisory Committee is hereby repealed as the *Advisory Committee* is inactive.
- 11) Resolution No. 2000-154 that created the Joint City/County Regional Culture, Arts and Tourism Advisory Board is hereby repealed because the City through Resolution No. 2007-54 repealed City Resolution No. 2000-72 that created the *Advisory Board* because members were never appointed.
- 12) Resolution No. 1995-33 that created A Long-Term Capital Infrastructure Planning Task Force is hereby repealed as the *Task Force* is no longer necessary given that the Growth Management Plan will address infrastructure needs and utilities.
- 13) Resolution No. 1993-1 that created the Santa Fe County Transportation District and Board of Directors is hereby repealed as the *District and Board of Directors* has been replaced by the North Central Regional Transit District.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS

Mike D. Anaya, Chair

ATTEST:

Valerie Espinoza, Santa Fe County Clerk

APPROVED AS TO FORM:

Stephen C. Ross, Santa Fe County Attorney