



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
MONDAY, SEPTEMBER 28, 2020 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. OLD BUSINESS**
 - A. Consideration to Approve Amendments to Amended Resolution 2020-428, Declaration of Emergency for the Village of Taos Ski Valley
- 5. NEW BUSINESS**
 - A. Discussion and Consideration to Approve Mayor's Executive Order 2020-03
- 6. MISCELLANEOUS**
- 7. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 8. ADJOURNMENT**

Village of Taos Ski Valley

Amended Resolution No. 2020-428

DECLARATION OF AN EMERGENCY FOR THE VILLAGE OF TAOS SKI VALLEY

WHEREAS, the World Health Organization (WHO) has officially declared there to be a global pandemic of COVID-19 (Coronavirus); and

WHEREAS, the Governor of the State of New Mexico has declared a State of Emergency in order to contain and combat the virus; and

WHEREAS, the New Mexico Health Secretary has issued a public health order suspending mass gatherings in New Mexico effective immediately in order to prevent the spread of the virus; and

WHEREAS, the President of the United States has officially declared a state of health emergency with regards to the national COVID-19 epidemic; and

WHEREAS, the CDC has advised that local governments should take immediate action to limit the spread of the virus through social distancing, cancellation of public meetings, limiting public gatherings and events, and implementing additional public health safety and education measures to prevent, contain and, where possible, to mitigate the impact of the virus; and

WHEREAS, cases of the virus in New Mexico have been confirmed and continue to increase and are growing closer to the Village of Taos Ski Valley; and

WHEREAS, national and state health experts now believe that the spread of the virus throughout the country appears to be inevitable at this point; and

WHEREAS, the Village of Taos Ski Valley has thousands of out of state visitors until the ski resort operations, Taos Ski Valley Incorporated, closed operations within the Village on 3/15/19; and

WHEREAS, the Village has complied with the state requirements of the Open Public Meetings Act for the posting and notification of an emergency meeting of the Village Council during a declared state of emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF TAOS SKI VALLEY COUNCIL, BY THIS RESOLUTION THAT WE THE ELECTED OFFICIALS DO HEREBY DECLARE, AS FOLLOWS:

1. That, consistent with the declarations of the WHO, the federal government, and the Governor of the State of New Mexico, a Declaration of a Health Emergency is hereby established by the Council for and in the Village of Taos Ski Valley.
2. That said declaration shall invoke those financial, planning, police powers and other additional resources available to the Village through a formal declaration of a state of emergency.
3. The Council hereby authorizes the Mayor as Chief Law Enforcement Official of the Village and Village Administrator to conduct such emergency measures as may be appropriate to safeguard the public health, safety and welfare of both our residents and visitors.
4. The Council authorizes, until the termination of the Emergency Declaration, the Mayor an increase of the signing thresholds to the limit of state procurement regulations as conducted by the registered Village Certified Procurement Officer up to \$100,000 per contract without the prior approval of Council, but to be presented at the next Council meeting, or on a monthly basis to the Council for ratification.
5. The Council authorizes the Mayor Pro Tem, Tom Wittman and Councilor Chris Stagg, in that order of succession, to sign as alternate signatories on contracts for the Mayor on behalf of the Village, should he be unavailable.
6. No emergency checks may be written in relation to any contract authorized under this resolution without certification by the Treasurer/Finance Director that the appropriate funds exist to meet the obligation nor any contract or agreement entered into without the review and approval of the Village Attorney and the Certified Procurement Officer that they meet all relevant legal requirements, including the state sole source or emergency purchasing and procurement guidelines, **attached**.
7. The Council authorizes, consistent with Village Code, the implementation of electronic mechanisms for the conduct of Village business, including staff and consultant education, outreach and planning meetings, and telephonic participation by the Council of such Council Meetings and advisory boards and committees as necessary. Such meetings shall be advertised, as required, recorded and made public on the Village website or by email, upon request, as soon as possible.

8. The Council authorizes, consistent with the cooperation and guidance of the Taos County Office of Emergency Management, the Village Public Safety Team, the orders of the NM Health Secretary and the recommendations of the WHO and CDC, the following:
 - a. That all Village public; gatherings, events, trainings, meetings and any in person trainings and meetings planned to be held in or on Village property are hereby suspended until further notice, with the status to be reviewed every 30 days.
 - b. That all out-of-state travel or trainings for Village business are hereby suspended, with the status of this prohibition to be reviewed every 30 days and any requests for exceptions for public safety or other essential services to be reviewed on a case by case basis by the Village Administrator.
 - c. The Village's Public Safety Team and Village Administrator set such safeguards for the public and employees regarding employees that travel out of the area or that become ill as are reasonable to protect the health and safety of staff and the public, consistent with the most current public health guidelines and advisories.
 - d. That all non-essential programs of the Village that involve significant interaction with residents or groups from outside the state or region that might increase staff or local residents to an increased threat of exposure to the virus shall be suspended, with this prohibition to be reviewed every 30 days, and with no exceptions.
 - e. That all non-essential facilities of the Village that involve significant interaction with residents or groups from outside the state or region that might increase staff or local residents to an increased threat of exposure to the virus shall be suspended, with this prohibition to be reviewed every 30 days, with any requests for exceptions for public health, welfare and safety to be reviewed by the Village Administrator and the Public Safety Team.
 - f. That the Council authorizes that the Mayor and Village Administrator are authorized to enter into any JPA's MOU's, shared services agreements, contracts as may be necessary to provide the continued operation of services in a time of depleted staff or increased need due to this state of emergency with other governmental, quasi-governmental or private entities and may similarly assist other governmental entities, utilities, health services, public safety and entities engaged in the delivery of essential services to the community necessary for the continued public health, welfare and safety of the community.
 - g. That the Council authorizes the Mayor, Village Administrator, Treasurer/Finance Director to prepare for, expend resources in anticipation of, and to apply for such state and federal assistance as may be anticipated or allocated as related to the states of emergency.

- h. That the Council directs the Finance Director to establish an emergency Project Code for the tracking and funding of such costs as may result from or be needed to address the health emergency, including: over-time, contract labor, paid leave, computers, smart phones, electronic equipment and telecommunications services, etc. as may be necessary for remote and work at home arrangements, as directed by the Administrator, such preventative and safety equipment and supplies as antiseptic, masks, gloves, etc., and such emergency equipment or provisions as may be needed to assist staff, the residents and the visitors in a time of shortage or mandated isolation, including, food, water, medicine, etc. This funding may require a Budget Adjustment Resolution at the next possible Council meeting.
- i. That the Council authorizes such other emergency measures as outlined in the Village's coordination with the County of Taos Office of Emergency Management or by order, direction or advisement of the federal or state government, or such interagency mutual aid and emergency cooperation agreements as the FEMA and DHA approved Taos County All Hazards Plan, to which the Village is a signatory.
- j. Consistent with the state requirements under the Open Public Meetings Act and all other applicable regulations and statutes for both an emergency meeting and the declaration of a state of emergency by a local government, the Clerk and Attorney shall provide to the required offices notice of this meeting, the actions of the governing body, and make available said notice and actions to the public upon request.

PASSED, APPROVED and ADOPTED, this 16th day of March, 2020, at an Emergency Meeting of the Village Council:

AMENDMENTS TO RESOLUTION 2020 - 428:

First Amendment: The Mayor has evaluated independent findings on June 25, 2020 by the Governor, Epidemiologist and Health Department of the State of New Mexico that epidemic levels of outbreak of the virus exist in neighboring states, such as Utah, Arizona and Texas that are impacting residents in New Mexico and leading to increased spread of the virus and hospitalizations to New Mexico residents. That evidence of visitors from high impacted states including Florida, Texas, Georgia, Arizona, Utah and California, continue the relaxed practices of these states and refuse to wear masks and maintain social distancing.

Second Amendment: On July 11, 2020 the Mayor in adherence to the most recent restrictions by the Governor, Epidemiologist and Health Department of the State of New Mexico on July 30, 2020 affirms; That epidemic levels of outbreak of the virus exist due to continued relaxed practices of those that refuse to wear masks and maintain social distancing, leading to increased spread of the virus and hospitalizations to New Mexico residents. Requiring enforcement of the Governor's public health orders to hotels, short-term rentals, tourists and locals, including wearing face coverings, quarantining those arriving from out of state, and maintaining social

distancing while in the Village of Taos Ski Valley, and ensuring enforcement of requirements in the Village.

Third Amendment: Therefore, in accordance with requirements of the New Mexico Department of Health and the Executive Order of the Village of Taos Ski Valley, safeguards for business conducted in the Village of Taos Ski Valley requires that an environment for the employee and visitor be maintained during the COVID emergency as safe as possible by mandating the following:

- All business activities in the Village of Taos Ski Valley require that a business be NM Safe Certified to operate during the COVID emergency.
- To ensure that all employees are following COVID safety protocol they must all be screened daily
- Any business not following the NM Public Health Order, or The Village of Taos Ski Valley requirements of operation, is subject to enforcement and penalty as provided by law

Therefore, as authorized in item in Village Resolution No. 2020-428, 3., in order to assist businesses and employees in avoiding confrontations, the increasing potential for violence and the possibility of transmission of the virus to locals, as well as to ensure the protection of locals and visitors alike by requiring face coverings and social distancing at the municipal level, I do hereby declare the following additional public health measures to be taken and in force:

A. The wearing of face coverings when in public or interacting with the public or in a place where a person may interact with the public, deliberately or not, all persons including employees, customers, residents and tourists over the age of 5, shall be required to wear face coverings.

B. Social distancing (maintaining a distance in all directions of a minimum of 6 feet) shall be maintained by all persons when outside of your home, temporary or permanent residence. All businesses, offices, organizations, museums, movie theaters, galleries, spas, gymnasiums, offices, health facilities, any and all commercial activities, whether for-profit or non-profit, shall provide such physical and informational measures as required to maintain social distancing between all persons.

C. Staff are directed, through the Village Administrator, to produce necessary informational mechanisms so as to alert businesses, the public and tourists as to these and updated requirements and shall develop a system of reporting and enforcement so as to ensure their implementation in consultation with the Chief of Police, the Village Attorney and Village Enforcement Officers.

D. Violations of this order shall be considered a petty misdemeanor, consistent with the Village Code and laws of the state of New Mexico and subject to criminal and civil penalties.

5. EFFECTIVE DATE:

This proclamation of civil emergency shall become reauthorized and amended effective at 12:00 a.m., Tuesday, ~~August 11~~September 29, 2020 and remain in effect during the New Mexico state of emergency.

VILLAGE OF TAOS SKI VALLEY

Christof Brownell, Mayor

ATTEST:

APPROVED AS TO FORM

Ann Marie Wooldridge, Village Clerk

Susan Baker, Village Attorney

2017 New Mexico Statutes
Chapter 13 - Public Purchases and Property
Article 1 - Procurement
Section 13-1-127 - Emergency procurements.

Universal Citation: NM Stat § 13-1-127 (2017)

13-1-127. Emergency procurements.

A. The state purchasing agent or a central purchasing office may make emergency procurements when there exists a threat to public health, welfare, safety or property requiring procurement under emergency conditions; provided that emergency procurements shall be made with competition as is practicable under the circumstances.

B. An emergency condition is a situation that creates a threat to public health, welfare or safety such as may arise by reason of floods, fires, epidemics, riots, acts of terrorism, equipment failures or similar events and includes the planning and preparing for an emergency response. The existence of the emergency condition creates an immediate and serious need for services, construction or items of tangible personal property that cannot be met through normal procurement methods and the lack of which would seriously threaten:

- (1) the functioning of government;
- (2) the preservation or protection of property; or
- (3) the health or safety of any person.

C. Emergency procurements shall not include the purchase or lease purchase of heavy road equipment.

D. The state purchasing agent or a central purchasing office shall use due diligence in determining the basis for the emergency procurement and for the selection of the particular contractor. The determination shall be in writing and included in the procurement file.

E. Money expended for planning and preparing for an emergency response shall be accounted for and reported to the legislative finance committee and the department of finance and administration within sixty days after the end of each fiscal year.

History: Laws 1984, ch. 65, 100; 1987, ch. 348, 10; 2002, ch. 84, 1; 2013, ch. 40, 3.

DRAFT FOR COMMENT

Village of Taos Ski Valley

Office of the Mayor

**EXECUTIVE ORDER 2020-3 FOR SAFETY MEASURES TO PREVENT THE SPREAD OF COVID-19 DURING
THE 2020-2021 SKI SEASON**

WHEREAS, the Taos Ski Valley is an economic engine with a world class destination ski resort which attracts thousands of visitors from all over the United States and the world and is vital to the Taos County community, as well as the economy of the State of New Mexico;

WHEREAS, it is anticipated that Taos Ski Valley, Inc. (TSVI) and other local businesses will hire hundreds of employees to serve visitors to the Village during the 2020-2021 ski season;

WHEREAS, the Village will have thousands of in-state and out-of-state visitors during the upcoming ski season and must ensure a unified effort by local businesses to minimize the spread of the novel Corona Virus (COVID-19);

WHEREAS, the Village must take all necessary precautions to protect employees, guests, residents, families, and the general public. The local Taos County hospital is small and not equipped to handle a major outbreak of the virus;

WHEREAS, the Village, TSVI, local businesses, and the Village Chamber are working collaboratively to minimize the risk of an outbreak of COVID-19, which has included the adoption of and standards for COVID-19 screening and regular monitoring by local businesses to ensure that employees are COVID-free;

WHEREAS, the Village also wishes to ensure that local businesses comply with the State mandated health orders related to COVID-19, as well as New Mexico Department of Health COVID Best Practices;

THEREFORE, I CHRISTOF BROWNELL, I THE MAYOR OF THE VILLAGE OF TAOS SKI VALLEY, NEW MEXICO, DO HEREBY ORDER, WITH THE APPROVAL OF THE VILLAGE COUNCIL, THAT ALL BUSINESSES WITHIN THE VILLAGE ADHERE TO THE FOLLOWING ORDERS EFFECTIVE TUESDAY SEPTEMBER 29, 2020, TO REMAIN IN EFFECT THROUGHOUT THE TAOS SKI VALLEY 2020- 2021 SKI SEASON:

1. All businesses, including, but not limited to, restaurants, bars, lodging facilities and short-term rentals, located within the Village of Taos Ski Valley, are required to become "New Mexico Safe Certified" (as defined by the New Mexico Department of Health) no later than November 15, 2020, and shall provide the Village of Taos Ski Valley with proof of such Certification.
2. All businesses, including, but not limited to, contractors, restaurants, bars, lodging facilities, resort facilities and short-term rentals, shall screen their employees daily with questionnaires and temperature checks. The Village recommends that such screening could also include regular COVID-19 testing, as well as requirements that employees provide a COVID-free test result within 72 hours of commencing their employment.
3. All businesses that provide lodging, including short-term rentals, shall ensure that their guests and tenants are educated about the New Mexico Department of Health Order which includes but not limited to; social distancing, mandatory masks, quarantine regulations and minimizing the size of social gatherings. In addition, businesses are encouraged to implement appropriate screening measures for their guests.
4. All businesses shall engage in New Mexico Department of Health COVID Best Practices, to ensure COVID-safe measures, as such, these are implemented through collaboration of the Village of Taos Ski Valley, Taos Ski Valley, Inc., local businesses, and the Village Chamber;
5. As set forth in the Village's previous Resolutions and Emergency Orders, all businesses shall continue to fully comply with COVID related orders, laws and regulations issued by the State of New Mexico, the Governor, and the New Mexico Department of Health.

THIS RESOLUTION IS EFFECTIVE AS ADOPTED ON THIS 28TH DAY OF SEPTEMBER 2020.

Christof Brownell, Mayor

Attest: Ann Marie Wooldridge, Village Clerk