

SANTA FE COUNTY
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

July 2, 2010

This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 9:05 a.m. by Chair Harry Montoya, in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

Roll was called by County Clerk Valerie Espinoza and indicated the presence of a quorum as follows:

Members Present:

Commissioner, Harry Montoya, Chair
Commissioner Virginia Vigil, Vice Chair
Commissioner Kathy Holian
Commissioner Liz Stefanics
Commissioner Mike Anaya

Members Excused:

[None]

III. APPROVAL OF THE AGENDA

COMMISSIONER STEFANICS: I move approval of the agenda.

COMMISSIONER HOLIAN: Second.

CHAIRMAN MONTOYA: Motion by Commissioner Stefanics, second by Commissioner Holian. Any discussion?

The motion passed by unanimous [5-0] voice vote.

STAFF AND ELECTED OFFICIAL ITEMS

A. Matters from the County Attorney

1. Closed Executive Session

a. Limited Personnel Issues, Review of Applications for the Position of County Manager, Interviews of Candidates

STEVE ROSS (County Attorney): Mr. Chair, we need to go into closed executive session to discuss limited personnel issues, review applications for the position of County Manager, and interview candidates.

2010 JUL 2 10:00 AM
SANTA FE COUNTY
CLERK OF COURTS

COMMISSIONER HOLIAN: Mr. Chair, I move that we go into a closed executive session where we will discuss limited personnel issues, review applications for the position of County Manager, and interview candidates.

COMMISSIONER STEFANICS: Second.

CHAIRMAN MONTOYA: Motion by Commissioner Holian, second by Commissioner Stefanics. Any discussion?

The Commissioner went into executive session pursuant to NMSA Section 10-15-1-H (2) to discuss the matters delineated above. The motion passed upon unanimous roll call vote with Commissioners Anaya, Holian, Stefanics, Vigil and Montoya all voting in the affirmative.

[The Commission met in executive session from July 2, 9:07 to July 13, 2:04.]

2. Adjournment of Closed Executive Session of July 2, 2010

COMMISSIONER VIGIL: Before we do, Mr. Chair, I'd like to motion that we come out of executive session.

CHAIRMAN MONTOYA: Thank you, Commissioner.

COMMISSIONER STEFANICS: I would second that, and we were in executive session for limited personnel matters.

COMMISSIONER VIGIL: Thank you.

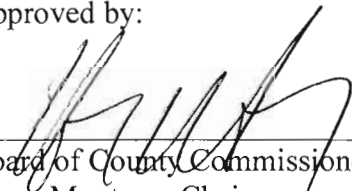
CHAIRMAN MONTOYA: Okay.

The motion passed by unanimous [5-0] voice vote.

ADJOURNMENT

This meeting adjourned with the commencement of the July 13th regular meeting.

Approved by:



Board of County Commissioners
Harry Montoya, Chairman

ATTEST TO:

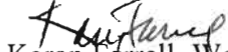


VALERIE ESPINOZA
SANTA FE COUNTY CLERK



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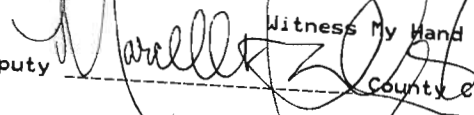
Respectfully submitted:



Karen Farrell, Wordswork
227 E. Palace Avenue
Santa Fe, NM 87501

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss BCC MINUTES
PAGES: 5

I Hereby Certify That This Instrument Was Filed for
Record On The 11TH Day Of August, 2010 at 02:50:24 PM
And Was Duly Recorded as Instrument # 1607629
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

Special Meeting
July 2nd, 2010 at 9:00am

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda.
- IV. Staff And Elected Official Items
 - A. Matters From The County Attorney
 - 1. Closed Executive Session
 - a. Limited Personnel Issues, Review Of Applications For The Position Of County Manager, Interviews Of Candidates

XI. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)

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