

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

SPECIAL MEETING

February 6, 2001 - 10:00 A.M.

Notice of Special Meeting & Agenda

Notice is hereby given that the Board of County Commissioners of Santa Fe County will hold a Special Meeting on Tuesday, February 6, 2001, at 10:00 a.m. in the Commission Chambers at the County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico. The Special Meeting is to discuss the following items:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Executive Session:
 - A. Matters from the County Attorney, Steven Kopelman
 - 1. Executive Session:
 - a. Discussion of Pending or Threatened Litigation
 - b. Limited Personnel Matters
 - c. Discussion of Possible Purchases, Acquisition or Disposal of Real Property or Water Rights
- V. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

1858519

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

February 6, 2001

**PAUL DURAN, CHAIRMAN
PAUL D. CAMPOS, COMMISSIONER
JAVIER M. GONZALES, COMMISSIONER
JACK SULLIVAN, COMMISSISONER
MARCOS P. TRUJILLO, COMMISSIONER**

SANTA FE COUNTY
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

1858520

February 6, 2001

A special meeting of the Santa Fe Board of County Commissioners was called to order at 10:15 am. by Chairman Paul Duran in the Santa Fe County Commission Chambers.

Roll Call was taken and indicated the presence of a quorum as follows:

Members Present

Commissioner Javier Gonzales
Commissioner Paul Duran
Commissioner Paul Campos
Commissioner Jack Sullivan (arrived at 10:30 a.m.)
Commissioner Marcos Trujillo

Members Absent

The agenda was approved unanimously.

A motion was made, seconded to go into Executive Session for the purpose of discussing the following:

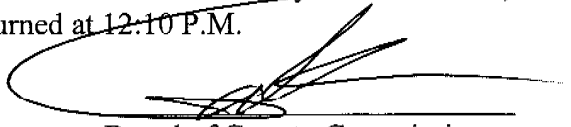
- a. Discussion of Pending or Threatened Litigation
- b. Limited Personnel Matters
- c. Discussion of Possible Purchase, Acquisition or Disposal of Real Property or Water Rights.

Roll call was taken and all those present voted in the affirmative. Commissioner Jack Sullivan was to arrive at 10:30 a.m.

The Commissioners reconvened in open session at 12:05 p.m. They reported that the only items discussed in Executive Session were those which the motion to go into Executive Session stated. In addition, the Commissioners voted to approve the settlement agreement between BGK Rodeo LLC and Santa Fe County. The agreement states that the County of Santa Fe will refund to BGK the sum of eighteen thousand fifty-

nine and 29/100 dollars (\$18,059.29), which amount represents the excess amount paid by BGK to the County; and interest in an amount and in the manner provided in MMSA 1978, 7-38-41. Motion to approve was unanimous.

With no further business to come before the Board of County Commissioner, a motion was made to adjourn. Meeting adjourned at 12:10 P.M.



Board of County Commissioners
Paul Duran, Chairman

1858521

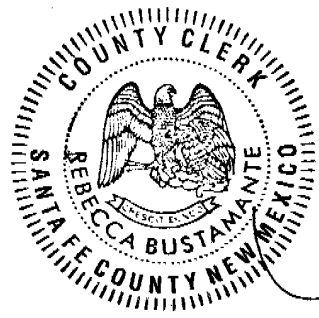
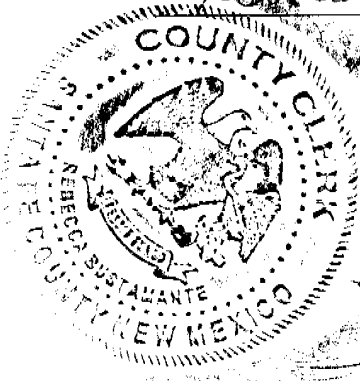
Respectfully submitted:



Rebecca Bustamante, Commission Reporter

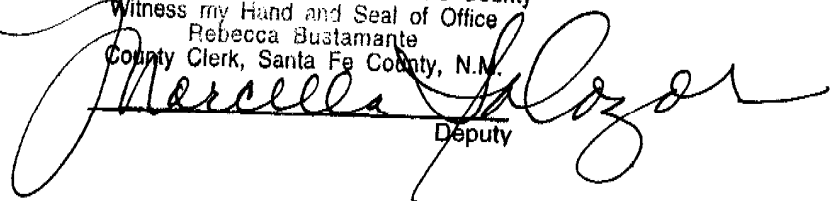
ATTEST TO:

REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK



1145 203
COUNTY OF SANTA FE } SS
STATE OF NEW MEXICO
I hereby certify that this instrument was filed
for record on the 14 day of FEB A.D.
20 01 at 10:03 o'clock 2 m
and was duly returned back 1858
page 519-521 of the records of
Santa Fe County

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.



Deputy