

1253 959
COUNTY OF SANTA FE
STATE OF NEW MEXICO
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED
FOR RECORD ON THE 13 DAY OF Mar A.D.
20 03 AT 1:09 O'CLOCK
AND WAS DULY RECORDED IN BOOK 2464
PAGE 474-477 OF THE RECORDS OF
SANTA FE COUNTY
WITNESS MY HAND AND SEAL OF OFFICE
REBECCA BUSTAMANTE
COUNTY CLERK, SANTA FE COUNTY, N.M.
Marcella Palox
DEPUTY

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

2464474

SPECIAL MEETING

February 20, 2003

**JACK SULLIVAN CHAIRMAN
MIKE ANAYA, COMMISSIONER
PAUL CAMPOS, COMMISSIONER
PAUL DURAN, COMMISSIONER
HARRY MONTOYA, COMMISSIONER**

SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

2464475

February 20, 2003

Chair Jack Sullivan called the special meeting of the Santa Fe Board of County Commissioners to order at 8:00 a.m.

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

Members Present

Chairman Jack Sullivan
Commissioner Mike Anaya
Commissioner Paul Duran
Commissioner Paul Campos
Commissioner Harry Montoya

Motion was made and seconded to go into Executive Session to discuss limited personnel matters-- to interview candidates for the County Manager's position. Roll call was taken and all members voted in the affirmative.

RECONVENED

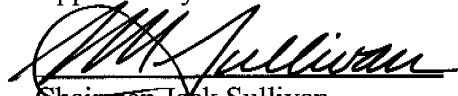
At 1:50 p.m., the Commissioners reconvened in open session. Chairman Sullivan stated, "*The matters discussed during the closed session were limited to personnel matters for purposes of selection of a County Manager pursuant to NMSA 1978- Section 10-15-1(H)(2).*"

Commissioner Harry Montoya made a motion to select Gerald Gonzales as County Manager. Commissioner Mike Anaya seconded the motion. With no further discussion, the Commissioners voted unanimously to appoint Gerald Gonzales as Santa Fe County Manager. The effective date of his hire is February 21, 2003.

2464476

With no more business to come before the Commission, the meeting was adjourned at 1:55 p.m.

Approved by:



Chairman Jack Sullivan
Board of County Commissioners

Respectfully submitted:



Rebecca Bustamante, Recorder

Attest To:



Rebecca Bustamante
Santa Fe County Clerk



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COUNTY CLERK, SANTA FE COUNTY, N. M.

DEPUTY~~

SANTA FE BOARD OF COUNTY COMMISSIONERS**COMMISSION CHAMBER COUNTY ADMINISTRATION BUILDING**

SPECIAL MEETING**February 20, 2003-8:00 am***Notice of Special Meeting*

Notice is hereby given that the Santa Fe Board of County Commissioners, Santa Fe County, Santa Fe, New Mexico, will hold a Special Meeting on Thursday, February 20, 2003, at 8:00 a.m. in the Commission Chambers at the County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Executive Session
 - 1. Limited Personal Issues
 - A. Consideration of Selection of the Santa Fe County Manager
- VI. 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).