



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
PAGES: 4

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SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

SPECIAL MEETING

September 29, 2006

Harry Montoya, Chairman
Virginia Vigil, Vice Chair
Paul Campos
Jack Sullivan
Mike Anaya

SFC CLERK RECORDED 11/06/2006

SANTA FE COUNTY
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS

September 29, 2006

This special meeting of the Santa Fe Board of County Commissioners was called to order at approximately 3:05 p.m. by Chairman Harry Montoya, in the Chaparral Room at the Eldorado Hotel, 309 West San Francisco Street, Santa Fe, New Mexico.

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

Members Present:

Commissioner Harry Montoya, Chairman
Commissioner Virginia Vigil, Vice Chairman
Commissioner Paul Campos
Commissioner Jack Sullivan
Commissioner Mike Anaya

Members Absent:

[None]

III. Executive session
A. Limited personnel issues

Commissioner Vigil moved to go into executive session pursuant to NMSA Section 10-15-1-H (2) to discuss limited personnel matters. Commissioner Sullivan seconded the motion which passed upon unanimous roll call vote with Commissioners Campos, Montoya, Sullivan, Vigil and Anaya all voting in the affirmative.

[The Commission met in executive session from 3:06 to 4:20.]

Commissioner Vigil moved to come out of executive session having discussed only limited personnel matters, and Commissioner Anaya seconded. The motion passed by unanimous voice vote.

COMMISSIONER SULLIVAN: Mr. Chairman, I'd make a motion for direction for the County Commission to consider three new contracts with Steve Ross, Gerald

Gonzalez and Roman Abeyta to be placed on the next regular County Commission agenda for positions of respectively County Attorney, County Provost and Policy Advisor and County Manager.

CHAIRMAN MONTOYA: Okay. We have a motion.

COMMISSIONER VIGIL: Second.

CHAIRMAN MONTOYA: Motion by Commissioner Sullivan, second by Commissioner Vigil. Discussion?

The motion to approve putting three new personnel contracts on the Commission agenda passed by unanimous [5-0] voice vote.

COMMISSIONER VIGIL: I would also move that a press release be sent immediately – is that what our intent was? Immediately, that the effectiveness of these positions begin Monday morning, my calendar would say the 30th?

CHAIRMAN MONTOYA: The 2nd. October 2nd.

COMMISSIONER VIGIL: Monday's October 2nd?

CHAIRMAN MONTOYA: Yes.

COMMISSIONER VIGIL: The effectiveness of these positions begin October 1st.

CHAIRMAN MONTOYA: Sunday? When does the pay period actually – I think it starts the 1st, doesn't it?

COMMISSIONER CAMPOS: It starts on the 1st.

COMMISSIONER SULLIVAN: Then it should be effective the 1st.

COMMISSIONER VIGIL: Effective the 1st.

STEVE ROSS (County Attorney): I think actually the pay period technically begins tomorrow.

CHAIRMAN MONTOYA: Oh, it begins tomorrow?

MR. ROSS: The current pay period ended today.

ROMAN ABEYTA: Right. They end on Fridays.

COMMISSIONER SULLIVAN: So it begins Saturday. So it should be September 30th.

COMMISSIONER VIGIL: September 30th.

CHAIRMAN MONTOYA: Okay.

COMMISSIONER SULLIVAN: I second that motion.

CHAIRMAN MONTOYA: Okay, so it will be effective September 30, 2006. Motion and second. Questions?

COMMISSIONER SULLIVAN: We can change the date of this news release, which is dated September 31st. We could change it to September 30th or even September 29th. Why not? That's today.

CHAIRMAN MONTOYA: Okay. Any other discussion? Commissioner Anaya.

COMMISSIONER ANAYA: When does the release go out?

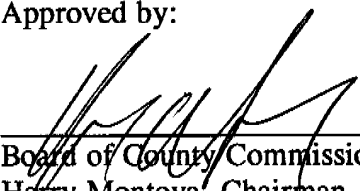
CHAIRMAN MONTOYA: Today.
COMMISSIONER ANAYA: Today, okay.
CHAIRMAN MONTOYA: And the positions take effect tomorrow.
COMMISSIONER ANAYA: Tomorrow.

The motion to approve issuing a press release delineating the effective date passed by unanimous [5-0] voice vote.

IV. Adjournment


Chairman Montoya declared this meeting adjourned at approximately 4:25 p.m.

Approved by:

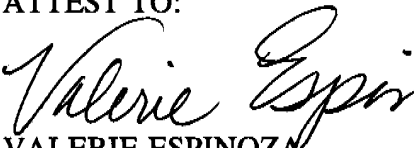


Board of County Commissioners
Harry Montoya, Chairman

Respectfully submitted:


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

ATTEST TO:


VALERIE ESPINOZA
SANTA FE COUNTY CLERK

