



**Monday, May 1, 2023
Special BCC Meeting**

**Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2490 030 0704 and password KPk4v5wDPe3. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

**In addition, people may watch the meeting at
<https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and
<https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.**

1. Opening Business

- A. Call to Order - 3:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

2. Matters from the County Attorney

- A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7), including (1) Threatened Litigation Concerning the Petition Requesting the Board of County Commissioners of Santa Fe County, New Mexico to Adopt an Ordinance Declaring "Area 1B" To Be Part of the Traditional Historic Community of Agua Fria; (2) Breach of Settlement Agreement and Related Agreements Related to Annexation; and (3) City of Santa Fe vs. The County of Santa Fe, First Judicial District Court. (Item Nos. 2 and 3 Added)

3. Public Hearing

- A. Ordinance No. 2023-____, An Ordinance Amending Ordinance Nos. 1996-16, 2004-1, 2006-12, and 2008-18 by Revising the Boundary of the Village of Agua Fria Traditional Historic Community and Declaring "Area 1B" to be Included Within the Village of Agua Fria Traditional Historic Community. (Action Item) (Sid Monroe, Petitioner)

4. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

5. Public Meeting Disclosures

- A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

- B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2490 030 0704 and password KPk4v5wDPe3. To participate via the internet, go to <https://sfco.webex.com/sfco/>. For additional ways to join the

WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.