

Posted at the Santa Fe County
Administrative Building
Date: 1/18/18 Time: 3:30pm
By: Amber Baer

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

County Commission Chambers
Santa Fe County Administrative Building
102 Grant Avenue Santa Fe NM

AMENDED

NOTICE OF SPECIAL MEETING

January 23, 2018, at 5:00 p.m.

The Board of County Commissioners (BCC) of Santa Fe County will hold a special meeting at 5:00 p.m. on Tuesday, January 23, 2018.

The agenda for this special meeting is as follows:

- I. **Call to Order.**
- II. **Roll Call.**
- III. **Rights-of-Way for County Roads on Pueblo Lands**
 - A. **Discussion** of proposed Settlement Agreement among the County, the Pueblo de San Ildefonso, and the United States Department of Interior.
(Corrected Caption)
 - B. **Discussion** of proposed Settlement Agreement among the County, the Pueblo of Tesuque and the United States Department of Interior.
(Corrected Caption)
 - C. **Discussion** of proposed Settlement Agreement among the County, the Pueblo of Nambe and the United States Department of Interior.
(Corrected Caption)
 - D. **Discussion** of proposed Settlement Agreement among the County, the Pueblo of Pojoaque and the United States Department of the Interior.
(Corrected Caption)
 - E. Public Comment
- IV. **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) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, Including the Following:
 1. Rights-of-Way for County Roads on Pueblo Lands.

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By: Amelia Pava

V. Concluding Business

- A. Election of Board of County Commission Chair for 2018. (Action Item)**
- B. Election of Board of County Commission Vice-Chair for 2018. (Action Item)**
- C. Appointment of Santa Fe County Commissioners to the Santa Fe County Investment Committee. (Action Item)**
- D. Adjournment. (Action Item)**

Individuals who would like to request auxiliary aids or services for the portions of the meeting occurring at the County Commission Chambers should contact the 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).