



**BOARD OF COUNTY COMMISSIONERS
SANTA FE COUNTY
NOTICE OF AND AGENDA FOR SPECIAL MEETING**

May 1, 2023, at 3:00 p.m.

The Board of County Commissioners (BCC) of Santa Fe County (County) will hold a special meeting on Monday, May 1, 2023, at 3:00 p.m. in the Commission Chambers located on the second floor of 102 Grant Avenue, Santa Fe, NM 87501.

AGENDA

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this special meeting is as follows:

1. Opening Business

- A. Call to Order.
- 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.

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)

ATTENDANCE

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).

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 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 meetings at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-ofCounty-Commissioners-101109334955454>.