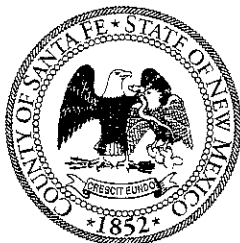


Henry P. Roybal
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Ed Moreno
Commissioner, District 5

Katherine Miller
County Manager

Office of the County Attorney

To: Board of County Commissioners
From: Gregory S. Shaffer, County Attorney
Date: August 22, 2017

Re: Special Closed Meetings of the Board of County Commissioners on August 16 and 17, 2017 (Agenda Item No. VII(C)(1))

Background. The Board of County Commissioners (BCC) of Santa Fe County (County) held two special closed meetings on August 16 and 17, 2017, at the State Capitol. At various times, the BCC met privately with County staff and attorneys. At other times, it met (along with County staff and/or attorneys) with representatives of the U.S. Department of the Interior and one or more representatives of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque (collectively, Pueblos). The specific items discussed were County roads within the exterior boundaries of the Pueblos.

This non-confidential memorandum is being provided with respect to the action item concerning the special closed meetings on the agenda of the BCC's August 29, 2017, regular meeting.

Issue. Under the Open Meetings Act, the minutes of this meeting – which is the next open meeting after the separately scheduled closed meetings – must “state that the matters discussed in the closed meeting were limited only to those specified . . . in the notice of the separate closed meeting.” Section 10-15-1(J) NMSA 1978.

Recommendation.

We recommend the following motion be made and adopted:

With regard to the special closed meetings of the Board of County Commissioners held on August 16 and 17, 2017, I move to have the minutes reflect that the matters discussed in the closed meetings were limited only to those specified in the notice of the separate closed meetings: namely, County roads within the exterior boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque.

Exhibit.

Exhibit A – Notice of and Agenda for Special Closed Meetings, posted at the County Administrative Building and on the County's Website on Thursday, August 10, 2017



Posted at the Santa Fe County
Administrative Building
Date: 8-10-2017 Time: 4:07 p.m.
By: Kristine Mirelcic

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

NOTICE OF AND AGENDA FOR SPECIAL CLOSED MEETINGS

August 16, 2017, 9:00 a.m.

August 17, 2017, 8:00 a.m.

The Board of County Commissioners (BCC) of Santa Fe County (County) will hold two special closed meetings on August 16, 2017, beginning at 9:00 a.m., and August 17, 2017, beginning at 8:00 a.m., at the New Mexico State Capitol, 490 Old Santa Fe Trail Santa Fe NM 87501.

Depending upon room availability, the BCC may meet in one or more of the following rooms: 303, 317, 321, 324, and 326.

These meetings are closed to the public, in accordance with the legal authority cited below. No final action will be taken at these meetings.

Legal Authority. The specific provisions of law authorizing the closed meetings are Section 10-15-1(H)(7) NMSA 1978 (threatened or pending litigation in which the County is or may become a participant, applicable only when the BCC is meeting alone with County staff and attorneys) and Section 10-15-1(H)(8) NMSA 1978



(discussion of the purchase, acquisition or disposal of real property or water rights).

Agenda of Specific Items to be Discussed.

- A. County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque.

If any changes are made to the agenda for a meeting, the final agenda for the meeting shall, at least seventy-two (72) hours before the special closed meeting, be posted in a conspicuous and appropriate place at the County Administrative Building located at 102 Grant Avenue Santa Fe NM 87501 and on the County's internet web site, <http://www.santafecountynm.gov/>.

Board of County Commissioners - Special Closed Meeting

[« Return to Calendar](#)

August 16, 2017 9:00 AM

New Mexico State Capitol, 490 Old Santa Fe Trail Santa Fe NM 87501

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY NOTICE OF AND AGENDA FOR SPECIAL CLOSED MEETINGS

August 16, 2017, 9:00 a.m.

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Agenda of Specific Items to be Discussed.

A. County Roads within the Exterior Boundaries of the Pueblos of Nambe, Pojoaque, San Ildefonso, and Tesuque.

If any changes are made to the agenda for a meeting, the final agenda for the meeting shall, at least seventy-two (72) hours before the special closed meeting, be posted in a conspicuous and appropriate place at the County Administrative Building located at 102 Grant Avenue Santa Fe NM 87501 and on the County's internet web site, <http://www.santafecountynm.gov/>.

Board of County Commissioners - Special Closed Meeting

[« Return to Calendar](#)

August 17, 2017 8:00 AM

New Mexico State Capitol, 490 Old Santa Fe Trail Santa Fe NM 87501

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY NOTICE OF AND AGENDA FOR SPECIAL CLOSED MEETINGS

August 16, 2017, 9:00 a.m.

August 17, 2017, 8:00 a.m.

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Agenda of Specific Items to be Discussed.

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If any changes are made to the agenda for a meeting, the final agenda for the meeting shall, at least seventy-two (72) hours before the special closed meeting, be posted in a conspicuous and appropriate place at the County Administrative Building located at 102 Grant Avenue Santa Fe NM 87501 and on the County's internet web site, <http://www.santafecountynm.gov/>.

