

1741014

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

FEBRUARY 15, 2000

**JOE S. GRIÑÉ, JR., CHAIRMAN
RICHARD D. ANAYA, COMMISSIONER
PAUL DURAN, COMMISSIONER
JAVIER M. GONZALES, COMMISSIONER
MARCOS P. TRUJILLO, COMMISSIONER**

SANTA FE COUNTY

SPECIAL MEETING

1741014

BOARD OF COUNTY COMMISSIONERS

February 15, 2000

Chair Joe S. Griñé, Jr., called a special meeting of the Santa Fe Board of County Commissioners to order at 2:50 p.m. in the Santa Fe County Commission Chambers.

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

Members Present

Commissioner Paul Duran
Commissioner Javier Gonzales
Commissioner Joe S. Griñé, Jr.
Commissioner Marcos Trujillo
Commissioner Richard Anaya

Approval of Agenda

Motion was made by Commissioner Gonzales, seconded by Commissioner Trujillo, to approve agenda. Motion was unanimously approved.

Matters from the County Manager, Samuel O. Montoya

Denice Brown, County Attorney made the presentation on behalf of County Manager Samuel Montoya who was unable to attend this meeting. Ms. Brown stated that New Mexico State law (33-3-4) requires the County Commission to inspect its jail facility twice a year and report to the Chief District Judge the conditions at the jail. District Judge Vigil has requested that the County make its report by March 1 of this year.

Ms. Brown informed the Commission that they could delegate a team of people to inspect the jail on its behalf and then the team should report its findings to the Commission. The Commission can then submit the report to the Chief District Judge. In order to comply with the March 1, 2000 deadline, the request before the Commission today was to allow the County Manager the authorization, on behalf of the Commission, to appoint a team of individuals to perform an inspection of the County Detention Facilities.

Commissioner Paul Duran asked if the team could be composed of Commissioners. Commissioner Anaya responded that it had been in the past but it was his feeling that it should be others and if a Commissioner wanted to go along on the inspection – they could. After a short discussion that was the consensus.

Commissioner Gonzales made the motion and Commissioner Anaya seconded it. The motion was to give the Manager the authorization to appoint the Committee. Motion was unanimously approved.

1741014

ADJOURNMENT

With no further business to come before the Commission, Chair Griñé declared the meeting adjourned at 3:05 p.m.

Approved by:


Board of County Commissioners
Joe S. Griñé, Jr.
Chairman

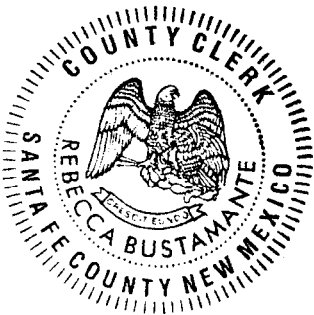
Respectfully submitted:


Rebecca Bustamante, Recorder

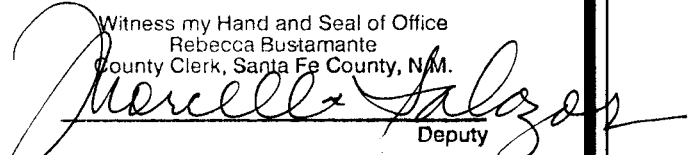
ATTEST TO:

REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK





1107.997
COUNTY OF SANTA FE } SS
STATE OF NEW MEXICO
I hereby certify that this instrument was filed
for record on the 1 day of Nov A.D.
20 00, at 2:17 o'clock Pm
and was duly recorded in book 1741
page 014 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.

Deputy

SANTA FE BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS COUNTY ADMINISTRATION BUILDING

SPECIAL MEETING

February 15, 2000 - 2:45 P.M.

Notice of Special Meeting & Agenda

Notice is hereby given that the Board of County Commissioners of Santa Fe County will hold a Special Meeting on Tuesday, February 15, 2000, at 2:45 p.m. in the Commission Chambers at the County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico to discuss the following items:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Staff and Elected Officials:
 - A. Matters from the County Manager, Samuel O. Montoya
 - 1. Request Authorization to Allow the County Manager to Appoint a Team of Individuals to Perform an Inspection of the County Detention Facilities in Accordance with State Statute 33-3-4
- V. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).