

1721796

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

DECEMBER 22, 1999

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

SANTA FE COUNTY

SPECIAL MEETING

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1721797

December 22, 1999

Chair Joe S. Griñé, Jr., called a special meeting of the Santa Fe Board of County Commissioners to order at 12:20 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 Richard Anaya
Commissioner Paul Duran
Commissioner Javier Gonzales
Commissioner Joe S. Griñé, Jr.
Commissioner Marcos Trujillo

Approval of Agenda: Motion was made by Commissioner Duran, seconded by Commissioner Trujillo, to approve agenda. Unanimously approved.

Matters from the County Attorney, Denice Brown: Commissioners were asked to adjourn into executive session to discuss the following items:

1. Discussion of Possible Acquisition of Real Property or Water Rights
2. Discussion of Pending or Threatened Litigation
3. Limited Personnel Matters

Motion was made by Commissioner Trujillo, seconded by Commissioner Duran to go into Executive Session to discuss items listed above. County Clerk, Rebecca Bustamante, took roll call. Motion was unanimously approved. Commissioner adjourned into Executive Session at 12:21 p.m.

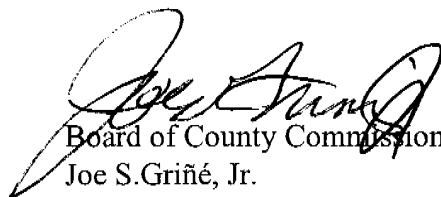
County Commissioners reconvened in regular session at 3:00 p.m. Motion was made by Commissioner Anaya, seconded by Commissioner Duran to reconvene in regular session. Motion stated that the discussions in Executive Session only dealt with those items listed in the motion to go into Executive Session. Motion unanimously approved.

1721798

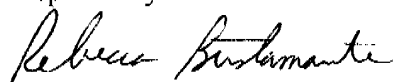
ADJOURNMENT

With no further business to come before the Commission, Chair Grifé declared the meeting adjourned at 3:02 p.m.

Approved by:


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

Respectfully submitted:


Rebecca Bustamante, Recorder

ATTEST TO:

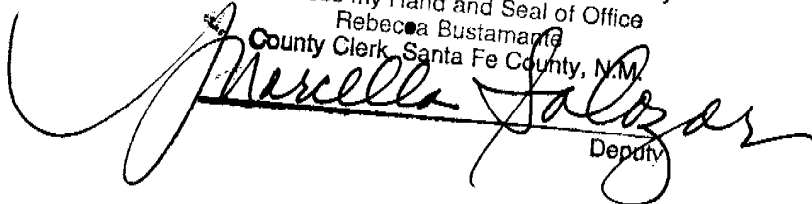
REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK





1101.420
COUNTY OF SANTA FE
STATE OF NEW MEXICO)SS
I hereby certify that this instrument was filed
for record on the 29 day of Dec. A.D.
19 99, at 8:40 o'clock a m
and was duly recorded in book 1721,
page 790-798 of the records of
Santa Fe County.

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


Deputy