

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY AUGUST 14, 2018 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday August 14, 2018 beginning at 2:00 p.m. The meeting convened at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

ROLL CALL:

Upon a call of the roll, Chairman Chris Najar present, Commissioner Rock Ulibarri present, Commissioner Arthur Padilla present, Commissioner Maria Martinez present, and Vice-Chairman Janice Varela present and a quorum was duly noted.

PLEDGE OF ALLEGIANCE AND SALUTATION TO NM STATE FLAG

Commissioners, staff and citizens in attendance joined in the pledge and salute.

APPROVAL OF AGENDA

San Miguel County Chairman Chris Najar requested Commission approval of the Special Meeting's Agenda.

Motion made by Commissioner Arthur Padilla to approve the Special Meeting Agenda. Second by Vice-Chairman Janice Varela. Motion carried.

San Miguel County Attorney Dave Romero called to order a Special Meeting at 2:10 pm, in regards to a resolution declaring an emergency caused by the bankruptcy of the detention center medical providers and finding that the County Manager shall have immediate authority to respond to the emergency. Mr. Romero requested the Commission preapproval of the County Manager Vidal Martinez signature on this resolution once it has been viewed by the Commission.

Motion made by Commissioner Arthur Padilla to approve Resolution No. 2018-14-08-Detention Center issue. Second by Commissioner Rock Ulibarri. Motion carried.

Motion made by Rock Ulibarri to adjourn the Special Meeting at 2:24 pm. Second by Commissioner Arthur Padilla. Motion carried.

San Miguel County Attorney Dave Romero requested the Commission conduct a roll call by the Commissioners who were for or against the Emergency Resolution.

ROLL CALL MOTION MADE FOR OR AGAINST THE RESOLUTION

Chairman Chris Najar- in favor
Vice-Chairman Janice Varela- in favor
Commissioner Rock Ulibarri- in favor
Commissioner Arthur Padilla- in favor
Commissioner Maria Martinez- in favor

Motion made to second the approval of the Emergency Resolution No 2018-14-08-Detention Center made by the Board of County Commissioners. Motion carried.

San Miguel County Chairman Chris Najar called the regular meeting back into order at 2:40 p.m.

ROLL CALL

Chairman Chris Najar-Present
Vice-Chairman Janice Varela-Present
Commissioner Rock Ulibarri-Present
Commissioner Arthur Padilla-Present
Commissioner Maria Martinez-Present

APPROVAL OF THE AGENDA

Motion made by Commissioner Maria Martinez to move item #2 to the last item on the agenda. Second by Commissioner Arthur Padilla. Motion carried.

APPROVAL OF MINUTES

July 10, 2018 Regular Commission Meeting
July 30, 2018 Special Commission Meeting

Motion made by Commissioner Maria Martinez to approve July 10, 2018 Regular Commission Meeting. Second by Commissioner Arthur Padilla. No motion was carried.

Motion made by Commissioner Maria Martinez to approve July 30, 2018 Special Commission Meeting. Second by Commissioner Arthur Padilla. Motion carried.

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES

No new employees to introduce.

PUBLIC INPUT FORUM

Mark Hardage- Spraying, pesticides
Kelli Goldsmith-Spraying, pesticides and health issues
Sarah Reeb-Herbicides in SMC
Bernadette Fernandez-Herbicides
Carol Johnson-Pesticides and Herbicides
Jennifer Bellin-Pesticides toxic poisons etc.
Molly Smollett-Round up pesticides, toxic poisons
Joe Ptak-Herbicides
Meredith Britt-Round up and chemical toxins
Sofia Martinez- State road maintenance
Manuel Garcia –County Government concerns

NEW BUSINESS

**Presentation: Hispano Chamber of Commerce
Presenter: Manny Martinez**

Mr. Manny Martinez President of the Hispano Chamber of Commerce presented to the Commission updates on the Hispano Chamber of Commerce. Mr. Martinez requested from the Commission available money to assist in activities for the Hispano Chamber of Commerce.

**Presentation: Ribera Community Culture Center
Presenter: Gloria Gonzales**

Ms. Gloria Gonzales Director of the Ribera Community Cultural Center presented to the Commission upcoming events taking place in the Ribera Community Cultural Center. Ms. Gonzales stated that many events such as weddings, dancing classes, yoga, art classes for students etc. have and continue to take place at the Ribera Community Culture Center. Ms. Gonzales stated they are now in the process of getting a Commercial Kitchen going at the center. Ms. Gonzales requested from the Commission assistance of \$10,000 for the Commercial Kitchen.

REGULAR ORDER

1. BOOKMOBILE CONTRACT FOR SERVICES

Commissioner Maria Martinez requested the Commission's approval for an authorized county Agent to sign the contract with New Mexico State Library to provide public library services to rural communities within San Miguel County. The contract will be for \$3,000 for fiscal year 2018-2019. Ms. Martinez requested Commission Approval for Bookmobile Contract.

Motion Made by Vice-Chairman Janice Varela to Approve Bookmobile Contract. Second by Commissioner Maria Martinez. Motion carried.

2. CONTINUING CONTRACT SERVICES WITH DAVE ROMERO JR. LAW FIRM P.A.

San Miguel County Manager Vidal Martinez informed the Commission the contract services for Dave Romero Jr. Law Firm P.A. shall be for one more year and after review of services the contract may be extended another year. It is recommended that the contract be extended with a pay increase of \$5000 to address lodger's tax issues with major violators. The contract will be executed September 1, 2018 thru August 31, 2019. Mr. Martinez requested the Commission review, discuss and approve the contract services with Dave Romero Jr.

Motion made by Commissioner Maria Martinez to discuss this item in executive/closed session. Second by Commissioner Arthur Padilla. Motion carried.

3. RESOLUTION NO. EMC-2018-08-14 IN SUPPORT OF THE UPPER WATERSHED ASSOCIATION'S RIVERKEEPER PROGRAM

David Lemke informed the Commission on the UPWA River keeper program which covers both public and private stretches of the Pecos River and its tributaries. The objective of the River keeper program is to broaden and leverage the efforts of the Upper Pecos Watershed Association to protect, restore, and improve water

quality and aquatic habitat in Pecos. Mr. Lemke requested Commission approval on Resolution No EMC-2018-08-14 In support of the Upper Pecos Watershed Associations River keeper Program.

Motion made by Vice-Chairman Janice Varela to approve Resolution No EMC-2018-08-14. Second by Commissioner Arthur Padilla. Motion carried.

4. AVAILABILITY OF DISTRICTS USING GOOGLE EARTH

San Miguel County IT Supervisor Diego Trujillo gave a presentation on current mapping information of Commissioner's District borders and gave a demonstration on using Google Earth. Mr. Trujillo informed the Commission how the usage of Google Earth mapping would assist Commissioners in locating all areas within their district.

Informational Purposes only.

5. RESCIND RESOLUTION NO.04-10-2018 FIRE RESTRICTIONS

San Miguel County Fire Marshal Andrew J. Duran informed the Commission with the monsoon season arriving in the Southwest region the fire danger is now listed as normal. Mr. Duran informed the Commission recent rain falls are the beginning of what we expect to be a good monsoon season. Recent rain falls have resulted in the Santa Fe National Forest and the Carson National Forest to reopen to the public, as well as other fire restrictions being lifted. Mr. Duran requested the Commission approval on Rescind Resolution No 04-10-2018 Fire Restriction.

Motion made by Commissioner Arthur Padilla to approve Rescind Resolution No 04-10-2018. Second by Commissioner Maria Martinez. Motion carried.

6. RESOLUTION NO. 08-08-18-RA01; ADDITION OF BACKWARD U RANCH, A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission the owner of a Private driveway off NM Highway 484 in the El Pueblo Area petitioned the County to name the driveway leading to their resident. Per San Miguel County Ordinance No SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming for, "any private road that provides access to three or more buildings and requires a name in order the health safety and welfare of the public." The name has been determined to be acceptable by SMC Rural Addressing staff. The property owner paid the \$100.00 required for the naming of the road or driveway. Mr. Trujillo requested Commission review and approve Resolution No 08-08-18-RA01.

Motion made by Commissioner Rock Ulibarri to approve Resolution No 08-08-18-RA01. Second by Vice Chairman Janice Varela. Motion carried.

7. REQUEST FOR APPROVAL OF TRUECONNECT LOAN PROGRAM

San Miguel County Human Resource Supervisor Eileen Sedillo informed the Commission last month, in the July 2018 Regular Commission meeting, Susan Mayes of New Mexico Counties made a presentation to the Board of County Commissioners regarding the TrueConnect Loan Program which is a low interest loan

program for employees of San Miguel County. Ms. Sedillo requested Commission approval of the TrueConnect Loan Program.

Motion made by Vice-Chairman Janice Varela to approve to approve the TrueConnect Loan Program. Second by Commissioner Arthur Padilla. Motion carried.

8. RECOMMENDATION TO APPROVE THE REVISED JOB DESCRIPTION OF DETENTION OFFICER

San Miguel County Human Resource Supervisor Eileen Sedillo informed the Commission the current job description of Detention Officer has not been revised since August 17, 2004. The revised job description has been updated to more accurately reflect all responsibilities, duties, education, skills, and experience. The revised job description will replace the current job description for Detention Officer. Ms. Sedillo requested Commission approval of the revised job description for Detention Officer.

Motion made by Commissioner Maria Martinez to approve the revised job description for Detention Officer. Second by Commissioner Arthur Padilla. Motion carried.

9. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF JULY 2018

San Miguel County Human Resource Supervisor Eileen Sedillo informed the Commission of the Personnel actions or changes which have taken place in San Miguel County for the month of July 2018. These actions or changes are being submitted for ratification and approval. Ms. Sedillo requested Commission approve and ratify the personal actions or changes that have taken place during the month of July 2018.

Motion made by Vice-Chairman Janice Varela to approve Personnel actions or changes which have taken place in San Miguel County for the month of July 2018. Second by Commissioner Maria Martinez. Motion carried.

10. REJECTION OF BID AWARD FOR THE REVENUE BOND PROJECT IN COUNTRY ACRES TO ROCKY ROAD, AND APPROVAL TO RE-BID

San Miguel County Public Works Supervisor Morris Madrid informed the Commission SMC Public Works Division went out for advertisement and open bids on May 24, 2018. Mr. Madrid recommended the Commission approve awarding the bid to Rocky Road as being the lowest qualified bidder for Bond Project in Country Acres. Public Works Division are now requesting the bid be rejected due to a change in scope of work, and are requesting permission to rebid the Revenue Bond Project in Country Acres. Mr. Madrid requested Commission approve the request to reject the bid to Rocky Road and rebid the project.

Motion made by Vice-Chairman Janice Varela to reject the bid to Rocky Road and rebid. Second by Commissioner Rock Ulibarri. Motion carried.

11. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JULY 2018

San Miguel County Public Works Forman Arnold Lopez Presented to the Commissioners the Public Works Division Report for the month of July 2018. This report consists of maintenance including blading of County Roads and/or Special Projects on County Roads.

Informational Purposes only.

12. AMENDMENT TO GRANT NO. 16-A2485 COUNTY FAIRGROUNDS

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission that during its May 9, 2018 the Board of County Commissioners accepted Legislative Appropriation Grant No 16-A2485 which will provide \$15,000 to plan, design, construct and renovate the exhibit hall roof insulation, including the purchase and installation of related equipment at the San Miguel County Fairgrounds. DFA-Local Government Division has advised the County that the Grant Agreement has been amended with changes to the pay request form, the notice of obligation form and the disregarding of the paper progress report form. Mr. Tafoya requested Commission accept the amended grant agreement and authorize Chairman Chris Najjar to sign the grant agreement.

Motion made by Commissioner Arthur Padilla to accept the amended grant agreement and authorize Chairman Chris Najjar to sign the agreement. Second by Commissioner Rock Ulibarri. Motion carried.

13. RESOLUTION NO. 08-14-18-ICIP

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission that San Miguel County has prepared its infrastructure Capital Improvement Plan (ICIP) for 2020-2024. Selection of top five (5) projects and adoption of the ICIP must be by resolution. The top five projects are as follows: 1. Gallinas Fire Truck, 2. Road Department Equipment Transportation Trailers, 3. Detention Center kitchen, laundry, and Security Improvements, 4. Sherriff Department Vehicles, 5. Public Works Department Equipment and vehicles. Mr. Tafoya requested Commission accept comment on projects to be included in the ICIP; (2) select the top five projects for legislative ranking; and (3) adopt Resolution No 08-14-18-ICIP.

Motion made by Vice-Chairman Janice Varela to accept Resolution No 08-14-18-ICIP. Second by Commissioner Arthur Padilla. Motion carried.

Chairman Chris Najjar requested to go back to item #13 for public input.

Motion made by Commissioner Arthur Padilla to go back to item #13. Second by Commissioner Rock Ulibarri.

Harold Garcia public speaker informed Commission that he opposed the top five projects and questioned why the public road projects were not part of the top five projects.

No further motion made.

14. AUTHORIZATION FOR CONTRACT NEGOTIATION-NCA ARCHITECTS

San Miguel County Planning & Zoning Supervisor Alex Tafoya informed the Commission San Miguel County issued RFP No. 2018-PZ for Professional Architectural Services as needed. SMC has received one proposal from NCA Architects of Albuquerque, New Mexico for various professional services to include architectural, engineering, mechanical, electrical, landscaping and land surveying. Mr. Tafoya requested the Commission authorize County staff to negotiate a contract with NCA Architects.

Motion made by Commissioner Arthur Padilla to authorize County staff to negotiate a contract with NCA Architects. Second by Vice-Chairman Janice Varela. Motion carried.

15. ADOPTION OF ORDINANCE NO. SMC-08-14-18

San Miguel County Planning & Zoning Supervisor Alex Tafoya informed the Commission that during the July 10, 2018 meeting, San County Commissioners adopted Resolution No SMC-07-10-18 this Resolution proposes an adoption of Ordinance No SMC-08-14-18. Mr. Tafoya requested the Commission hold and conduct a public hearing on the proposed Ordinance No. SMC-08-14-18, and adopt the Ordinance. San Miguel County Attorney Dave Romero swore in the following three individuals who spoke in behalf of Oakwood LLC, Chief Financial Officer Bob Witters, Vice-President Shiloh Old, and President David Old. The above three individuals for Oakwood LLC requested the Commission vote against Ordinance No SMC-08-14-18 until they resolve the issues with the County.

San Miguel County Commissioner Rock Ulibarri informed the Commission the County is at fault for falling out of compliance with the Federal Government USDA and not Oakwood LLC. Mr. Ulibarri stated that this was an issue from 11/2 year ago that did not get resolved.

Motion made by Commissioner Maria Martinez to approve the ordinance. No second or motion was made.

Motion made by Vice-Chairman Janice Varela to accept the ordinance with conditions that the County work together with Oakwood LLC to resolve the issues. Second by Commissioner Maria Martinez. Motion carried.

16. GRANT AWARD IN THE AMOUNT OF \$8,045.00 FOR THE GARDENING PROGRAM AT THE SAN MIGUEL COUNTY DETENTION CENTER

San Miguel County Warden Matthew Elwell informed the Commission the San Miguel County Detention Center has been awarded a grant in the amount of \$8,045.00 by the New Mexico Community Foundation. Once a year the foundation awards grants to correctional/detention facilities for gardening programs. With this grant the Detention Center will purchase a hoop house, gardening tools, drip system and the seeds needed to start the program. The gardening program will have an educational component and will be part of the daily programming within the reintegration center. Mr. Elwell requested the Commission review and accept grant by the New Mexico Community Foundation.

Motion made by Commission Maria Martinez to accept the grant by the New Mexico Community Foundation. . Second by Commissioner Arthur Padilla. Motion carried.

17. LAS VEGAS/JUVENILE JUSTICE CONTINUUM BOARD CONTRACT

San Miguel County DWI Coordinator Yolanda Cruz informed the Commission the New Mexico CYFD administers the Juvenile Justice grant to local government entities to advocate for the prevention of juvenile delinquency and the provision of a continuum of high quality services throughout the New Mexico Juvenile Justice system by, advising the Governor and the Legislature on Juvenile Justice issues. San Miguel County will have the opportunity to oversee the grant and program immediately to ensure quality program delivery for at-risk youth throughout the county. The approved grant for FY19 is \$30,000 with at least a 40% match required from the County. Ms. Cruz requested Commission approve Juvenile Justice Continuum Board Grant for FY19.

Motion made by Vice-Chairman Janice Varela to approve Juvenile Justice Continuum Board Grant for FY19. Second by Commissioner Arthur Padilla. Motion carried.

18. APPROVE GRANT APPLICATION FOR UNDERAGE DRINKING PREVENTION PROGRAM NMDOT

San Miguel County DWI Coordinator Yolanda Cruz informed the Commission the San Miguel County DWI Program was notified that the NMDOT, Traffic Safety Bureau was seeking to partner with Local DWI programs to combat underage drinking. The San Miguel County DWI Planning Council is seeking \$7,122.80 for each year for 2 years to support environmental strategies around this goal. Ms. Cruz requested the Commission approve of the NMDOT Underage Drinking Application.

Motion made by Vice-Chairman Janice Varela to approve to approve the NMDOT Underage Drinking Application. Second by Commissioner Arthur Padilla. Motion carried.

19. RATIFY FY19 LDWI GRANT AGREEMENT

San Miguel County DWI Coordinator Yolanda Cruz informed the Commission the San Miguel County DWI Program was awarded \$30,000 for FY19 through the LDWI Grant, administrated by DFA. This is in addition to the \$178,079.98 the program will receive in distribution funds. In order to meet deadlines, Chairman Chris Najjar signed the agreement. Ratification is requested at this time. Ms. Yolanda Cruz requested the Commission Ratify FY19 Grant Agreement.

Motion made by Commissioner Maria Martinez to approve the FY19 Grant Agreement. Second by Vice-Chairman Janice Varela. Motion carried.

20. RATIFY MOU BETWEEN EL CENTRO, CITY OF LAS VEGAS, NMHU, HOPE RECOVERY AND SAN MIGUEL COUNTY TO PARTNER ON A HRSA PLANNING GRANT TO SUPPORT SUBSTANCE ABUSE INPATIENT RECOVERY SERVICES

San Miguel County DWI Coordinator Yolanda Cruz presented to the Commission information on the MSG LC4 Local Behavioral Health Collaborative initiative to combat substance abuse. Key partners identified a collaborative HRSA grant that would support the work. El Centro Family Center took the lead in applying for \$200,000. Key partners who signed the MOU are listed above. In addition, we received over 20 letters of support from community entities. Chairman Najjar signed the MOU; ratification is sought at this time. Ms. Cruz requested Commission Ratify HRSA Planning Grant MOU.

Motion made by Vice-Chairman Janice Varela to Ratify HRSA Planning Grant MOU. Second by Commissioner Arthur Padilla. Motion carried.

21. APPROVAL FOR JENNIFER LEFEBRE TO TAKE AND ATTEND CLASSES AT LUNA COMMUNITY COLLEGE

San Miguel County Treasurer Chief-Deputy Justin Garcia requested the Commission approval for Jennifer Lefebre to take and attend class at Luna Community College. The cost to the County for Ms. Lefebre's attendance for books and tuition will be \$327.00.

Motion made by Vice-Chairman Janice Varela for the approval for the cost of Jennifer Lefebre to attend school at Luna Community College. Second by Maria Martinez. Motion carried.

22. VACATION OF PLAT-APPLICATION SV-0029

San Miguel County Planning and Zoning Supervisor Alex Tafoya gave information to the Commission on application for vacation of plat that has been submitted by Wade R. and Lisa S. Wood who propose to vacate Lots 39,40,41,47,48, and 49 to consolidate into the existing Lot 39, within Pendaries Village Subdivision 6. Mr. Tafoya requested the Commission (1) review the application; (2) accept public comment on the application; and (3) approve the application to vacate plat.

Motion made by Commissioner Maria Martinez to approve vacation of plat-application SV-0029. Second by Commissioner Arthur Padilla. Motion carried.

23. MEMORANDUM OF UNDERSTANDING BETWEEN SAN MIGUEL COUNTY AND THE VILLAGE OF PECOS (MOU)

San Miguel County Interim under Sheriff Rodney Perea informed the Commission the San Miguel County Sheriff's Office is respectfully seeking authorization to enter into a Memorandum of Understanding with the Village of Pecos, regarding Animal Control Services, for the remainder of the fiscal year. Mr. Perea requested the Commission review, discussion and approval of updated MOU as submitted.

Motion made by Commissioner made by Maria Martinez to approve Memorandum of Understanding between San Miguel County and the Village of Pecos. Second by Commissioner Arthur Padilla. Motion Carried.

BOARD OF FINANCE MEETING

24. BANK TRANSFERS FOR THE MONTH OF JULY 2018

San Miguel County Treasurer Chief-Deputy Justin Garcia presented to the Commission wire transfers for the month of July 2018.

Informational purposes only.

25. RESOLUTION 2018-08-11-F2, AUTHORIZING THE CREATION OF FUND 308

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission the County has received a grant for the Juvenile Justice Program. A request to create Fund 308 is being made to account for the activity. Ms. Gonzales requested the Commission review and approve fund 308.

Motion made by Commissioner Maria Martinez to review and approve Resolution 2018-08-11-F2 authorizing the creation of fund 308. Second by Vice-Chairman Janice Varela. Motion carried.

26. FARM AND RANGE IMPROVEMENT FUND ACCOUNTING FORM

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission that each year the County receives farm and range improvement funds (FRIF). The funds can be spent on one or more of the following purposes, (1) Conservation of soil and water (2) Control of rodents and predatory animals (3) Extermination of poisonous and noxious weeds (4) Construction of dipping vats, spraying machines, and other construction to control parasites on livestock (5) repair maintenance of said vats, machines and structures (6) Construction and maintenance of secondary roads. Each year the County is required to complete the FRIF Accounting Form to the New Mexico Department of Agricultural Programs and Resources Division of New Mexico State University.

Informational purposes only.

27. RESOLUTION 2018-08-11-F1

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission of the final FY18/19 which submitted to DFA system on July 31, 2018. The resolution indicated a transfer of funds to fund 206 for disasters and to Fund 221 for capital outlay for the detention center, the form did not include the expenditure of these funds as well. This budget is to budget the expenditure of the transfers. The county detention center received a grant for Gardening Project with an increase of \$8,054. The road fund 201 had a decrease of \$10,500 and an increase of \$10,500 to Solid Waste Fund 998. A transfer was requested from the general fund 101 to Juvenile Fund 308 in the total \$42,000. Ms. Gonzales requested the Commission review and approval of Resolution 2018-08-11-F1.

Motion made by Vice-Chairman Janice Varela to approve Resolution 2018-08-11-F1. Second by Commissioner Maria Martinez. Motion carried.

28. RECEIPT REPORT FOR THE MONTH OF JUNE 2018

San Miguel County Finance Division Supervisor Melinda Gonzales presented to the Commission a Receipt Detail Report for the month of June 2018.

Informational purposes only.

29. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF JUNE 23, 2018 THROUGH JULY 27, 2018 AND THE HOUSING PAYMENT REGISTERS FOR THE MONTH OF JUNE 2018

San Miguel County Finance Division Supervisor Melinda Gonzales presented to the Commission payments processed through the Finance Office of Bernalillo County on behalf of San Miguel County. Ms. Gonzales requested the Commission review and approve the accounts payable reports for the period of June 23, 2018 through July 27, 2018 and the Housing Payment Registers for the month of June 2018.

Motion made by Vice-Chairman Janice Varela to approve the Accounts Payable Report and The Housing Payment Registers. Second by Commissioner Maria Martinez. Motion carried.

30. CASH BALANCE REPORT FOR THE MONTHS OF MAY AND JUNE 2018

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission the report for May and June 2018 cash balances has been reconciled.

Informational purposes only.

31. JOURNAL ENTRY REPORT FOR THE MONTH OF JUNE

San Miguel County Finance Division Supervisor Melinda Gonzales presented to the Commission the Journal entry Reports for the month of June 2018.

Informational purposes only.

EXECUTIVE/ CLOSED SESSION

- A. Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically personnel matters regarding specific county departments: County Manager Office, Vidal Martinez.

Attorney-Client privilege Pertaining to threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open Meeting Act. More specifically, Elauterio "Mike" Montano Vs San Miguel County.

ROLL CALL

Chairman Chris Najjar- present
Vice-Chairman Janice Varela- present
Commissioner Maria Martinez- present
Commissioner Rock Ulibarri- not present
Commissioner Arthur Padilla- present

ADJOURNMENT

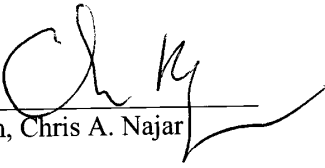
Motion made by Commissioner Maria Martinez to go into executive/closed session at 4:04 p.m. Second by Vice-Chairman Janice Varela. Motion carried.

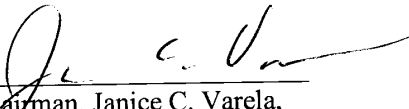
Motion made by Commissioner Arthur Padilla to come out of executive session at 6:47 p.m. Second by Commissioner Maria Martinez. Motion carried.

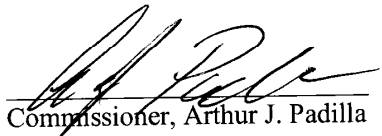
Motion made by Commissioner Arthur Padilla to renew contract for Attorney Dave Romero with a \$5000 dollar increase. Second by Vice-Chairman Janice Varela. Motion carried.


Motion made by Commissioner Arthur Padilla to adjourn the meeting at 7:00 p.m. Second by Commissioner Maria Martinez. Motion carried.

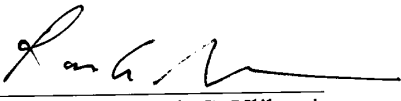
Approved this 13th day of November 2018 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held August 14, 2018.

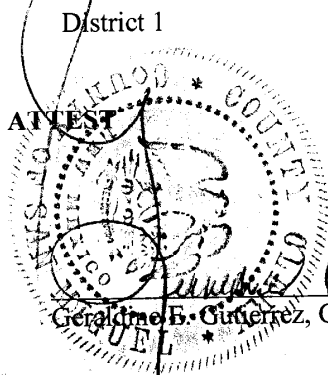
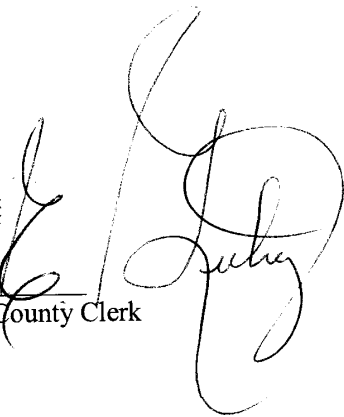

Chairman, Chris A. Najjar
District 5

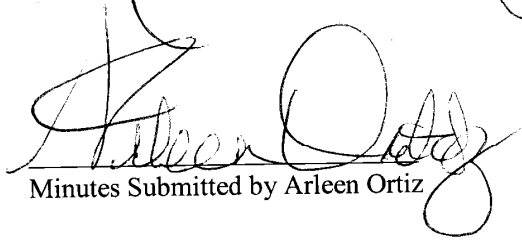

Vice-Chairman, Janice C. Varela,
District 2


Commissioner, Arthur J. Padilla
District 3


Commissioner, Maria L. Martinez
District 4


Commissioner, Rock G. Ulibarri
District 1


ATTEST

Geraldine B. Gutierrez, County Clerk


Minutes Submitted by Arleen Ortiz