



# Board of County Commissioners

*Harold M. Garcia  
Commissioner-District 1*

*Janice C. Varela  
Commissioner- District 2*

*Max O. Trujillo  
Commissioner-District 3*

*Martin Sena  
Commissioner- District 4*

*Kenneth Medina  
Commissioner- District 5*

*Vidal Martinez, Ed. D.  
County Manager*

## PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

The San Miguel County Board of Commissioners will hold a special monthly meeting on Friday January 1, 2021 beginning immediately after the 10:00 a.m. swearing in ceremony of elected officials, and can be viewed online at [www.co.sanmiguel.nm.us](http://www.co.sanmiguel.nm.us).

**NOTICE TO PEOPLE WITH DISABILITIES:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the San Miguel County Managers Office at (505) 425-9333 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the county at the above number if a summary or other type of accessible format is needed.

At least 72 hours in advance of this meeting, the following agenda for today's meeting was posted and available for public inspection on the San Miguel County Website at [www.co.sanmiguel.nm.us](http://www.co.sanmiguel.nm.us), and also available in hard copy at the office of the San Miguel County Manager.

## AGENDA

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."

### APPROVAL OF AGENDA

### NEW BUSINESS

## **REGULAR ORDER**

### **1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS**

**Background Information:** Section 4-38-10, NMSA 1978, requires that at its first meeting of each year, the County Commission select a Chairman and Vice Chairman.

**Action Requested of Commission:** Select a Chairman and Vice Chairman for 2021

**Staff Recommendation:** Same as above

**Presenter:** San Miguel County Commission

### **2. ADOPTION OF OPEN MEETINGS ACT RESOLUTION FOR 2021**

**Background Information:** Section 10-15-1 of the New Mexico Open Act Meetings Act, NMSA 1978, requires that each year the County Commission adopt a Resolution setting forth the date and time of the Commission Meetings and notice requirements for all meetings.

**Action Requested of Commission:** Adopt Open Meetings Act Resolution for 2021 as required by law.

**Staff Recommendation:** Same as above

**Presenter:** Commission Chair

**Adjournment**