



Board of County Commissioners

Chris A. Najar
Chairman-District 5

Janice C. Varela
Vice-Chair-District 2

Rock G. Ulibarri
Commissioner-District 1

Arthur J. Padilla
Commissioner-District 3

Maria L. Martinez
Commissioner-District 4

Vidal Martinez, Ed.D.
County Manager

PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

The San Miguel County Board of Commissioners will hold a regular monthly meeting on Tuesday, December 11, 2018 beginning at 2:00 p.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. During the meeting, a County Board of Finance Meeting will take place.

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 Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.

Notice Published Las Vegas Optic: December 5, 2018

Notice Posted on the SMC Website at www.co.sanmiguel.nm.us: November 30, 2018

At least 72 hours in advance of the 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, 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

Administration Complex

500 West National Avenue, Suite 201 Las Vegas, New Mexico 87701 (505) 425-9333 phone (505) 425-7019 fax

APPROVAL OF MINUTES

November 13, 2018 Regular meeting

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES:

April Gonzales- San Miguel County Detention Center

PUBLIC INPUT FORUM

NEW BUSINESS

Oath of office San Miguel County Detention Center

REGULAR ORDER

1. APPOINTMENT OF PROBATE JUDGE

Background Information: During the November regular commission meeting, Chairman Najar gave the recommendation to form a committee (members selected by the commission) to interview and select the top three candidates to be submitted to the commission for appointment of the recently vacated Probate Judge. The committee (Dave Romero, Eileen Sedillo, Matthew Elwell, Celina Rael de Garcia, Dave Luna; Dolores Ortega and Steve Martinez, not present) held interviews on Monday December 4, 2018, interviewed 7 applicants, (1 withdrew and 1 did not show) and selected the following top three candidates (listed in no order): Dwight Torres, Richard Vigil and Mike Trujillo.

Action Requested of Commission: Appointment of Probate Judge.

Presenter: Eileen Sedillo, Human Resource Director

2. REQUEST COUNTY COMMISSION TO APPROVE CAPITAL OUTLAY FOR THE 2019 LEGISLATIVE SESSION IN THE AMOUNT OF \$150,000 FOR THE PURCHASE OF A NEW 4X4 AMBULANCE TO SERVICE THE PECOS AND EL VALLE AREA OF SAN MIGUEL COUNTY

Background Information: San Miguel County is seeking capital outlay for the purchase of a new 4x4 ambulance to service the Pecos Village and surrounding area.

Action Requested of Commission: Approve support from the County Commission for the Capital Outlay request in the amount of \$150,000 for the purchase of a new 4x4 ambulance.

Staff Recommendation: Approve support from the County Commission for the Capital Outlay request in the amount of \$150,000 for the purchase of a new 4x4 ambulance.

Presenter: Andrew J. Duran, Fire Marshal

3. DISTINGUISHED PROBATE JUDGE SERVICE AWARD

Background Information: In recognition of Probate Judge Charlynn Otero for her exceptional service to San Miguel County

Action Requested of Commission: To recognize Charlynn Otero for her service

Staff Recommendation: Same as above

Presenter: Samantha Armijo

4. DISTINGUISHED COUNTY ASSESSOR SERVICE AWARD

Background Information: In recognition of County Assessor Patricia Gallegos for her exceptional service to San Miguel County

Action Requested of Commission: To recognize Patricia Gallegos for her service

Staff Recommendation: Same as above

Presenter: Elaine Estrada

5. DISTINGUISHED COUNTY SHERIFF SERVICE AWARD

Background Information: In recognition of County Sheriff Gary Gold for his exceptional service to San Miguel County

Action Requested of Commission: To recognize Gary Gold for his service

Staff Recommendation: Same as above

Presenter: Ken Stumberg

6. DISTINGUISHED COUNTY COMMISSIONER DISTRICT 1 SERVICE AWARD

Background Information: In recognition of County Commissioner Rock Ulibarri for his exceptional service to San Miguel County

Action Requested of Commission: To recognize Rock Ulibarri for his service

Staff Recommendation: Same as above

Presenter: Morris Madrid

7. DISTINGUISHED COUNTY COMMISSIONER DISTRICT 3 SERVICE AWARD

Background Information: In recognition of County Commissioner Arthur Padilla for his exceptional service to San Miguel County

Action Requested of Commission: To recognize Arthur Padilla for his service

Staff Recommendation: Same as above

Presenter: Alex Tafoya

ADJOURNMENT