



Board of County Commissioners

*Harold M Garcia
Chair-District 1*

*Janice C. Varela
Vice-Chair-District 2*

*Max O Trujillo
Commissioner-District 3*

*Martin Sena
Commissioner-District 4*

*Kenneth C. Medina
Commissioner-District 5*

*Melinda Gonzales
Interim County Manager*

PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

The San Miguel County Board of Commissioners will hold a special meeting on Tuesday, March 30, 2021 beginning at 9:00 a.m., this meeting will be held at 500 W. National Ave, Las Vegas, NM 87701 in the Commission Chambers and can be viewed online at www.co.sanmiguel.nm.us.

Due to the limitations tied to COVID-19, we are limiting the attendees to a member from the Optic, the two radio stations, the interviewees and four members of the public at large.

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, 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**

NEW BUSINESS

REGULAR ORDER

1. SAN MIGUEL COUNTY PUBLIC WORKS DEPARTMENT- RECOMMENDATION OF AWARD-2021 SAN MIGUEL COUNTY BRIDGE IMPROVEMENTS- TECOLOTE CREEK BRIDGE A-19A RECONSTRUCTION PROJECT

Background Information: San Miguel County, NM solicited competitive sealed bid(s) from qualified vendor(s), for the TECOLOTE BRIDGE- reconstruction Project. Three (3) bid were received and Franken Construction Company was the lowest responsive bidder.

Action Requested of Commission: A request is made to the San Miguel County Commission for approval to enter into a contractual agreement with Franken Construction Company for the Bridge Improvement

Staff Recommendation: Same as above

Presenter: Gerald Garcia, SMC Public Works Supervisor

2. RECOMMENDATION TO CONTRACT WITH AMERICAN MEDICAL RESPONSE (AMR)

Background Information: The City of Las Vegas in conjunction, with San Miguel County advertised for Request for Proposals for Ambulance Services. The responses were evaluated and AMR was the most responsive proposal.

Action Requested of Commission: First, to review the draft contract between the City, County and AMR. Second, to authorize County Staff and the County Attorney to continue to work with the City and AMR to finalize the contract. Finally, once the contract has been finalized, allow staff to sign and award the contract to AMR.

Staff Recommendation: Same as above.

Presenter: Melinda Gonzales, Interim County Manager

3. SAN MIGUEL COUNTY MANAGER INTERVIEWS

Background Information:

1. Vote to close meeting and proceed to Executive Session to conduct interviews with the top three (3) applicants for County Manager(Discussion/Interviews only).
2. Vote to reopen meeting and certification that only those matters described in the above paragraph were discussed in closed session.
3. Take final action concerning the selection of a County Manager.
4. Authorize County staff to proceed with negotiations as they pertain to the employment contract for the San Miguel County Manager.

Presenter: Melinda Gonzales, Interim County Manager

Executive/ Closed Session

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 Interviews

Adjournment