

MINUTES of the SPECIAL MEETING
of the BOARD of COUNTY COMMISSIONERS
of SAN MIGUEL COUNTY, NEW MEXICO
HELD JULY 25, 2022 AT 9:00 AM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Monday, July 25, 2022. San Miguel County Chairman Harold Garcia called the meeting to order at 9:00 AM in the in the San Miguel County Commission Chambers at 500 W. National Ave Suite 201. Zoom link is active.

2. ROLL CALL

Roll Call administered by Sr. Deputy Clerk Jacob Gonzales: Chairman Harold Garcia present, Vice-Chairman Janice Varela present, Commissioner Max Trujillo present, Commissioner Martin Sena present, and Commissioner Kenneth Medina.

The record will show a quorum is present.

3. PLEDGE OF ALLEGIANCE

County Manager Joy Ansley led the chambers in the Pledge to the United States, and:

4. 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.

5. APPROVAL OF AGENDA

County Manger Joy Ansley and no commissioner indicated no changes to the Agenda.

Motion made by Commissioner Kenneth Medina to approve Agenda. Second by Commissioner Max Trujillo. Motion carried.

NEW BUSINESS

6. REGULAR BUSINESS

a. PARTICIPATION RESOLUTIONS FOR NMDOT LGRF 2023 PROJECTS: CAP, SB AND SP

County Manager Joy Ansley informed the Commission that these Resolutions were approved in the last meeting, however, they were returned by NMDOT as Participation and Match Waiver must be submitted as two resolutions.

Motion made by Commissioner Max Trujillo to approve Participation Resolution for NMDOT LGRF 2023 Projects: CAP, SB and SP. Second by Vice Chairman Janice Varela. Motion carried.

b. MATCH WAIVER RESOLUTIONS FOR NMDOT LGRF 2023 PROJECTS: CAP AND SP

County Manager Joy Ansley indicated this resolution has already been approved just split up for NMDOT specifications.

Motion made by Commissioner Martin Sena to approve Match Waiver Resolutions for NMDOT LGRF 2023 Projects: CAP and SP. Second by Commissioner Kenneth Medina. Motion carried.

c. FY 22-23 FINAL BUDGET*

County Manager Joy Ansley informed the Commission that Terry Mares assisted in finalizing FY22-23 Final Budget. Manager Ansley indicated several items were not included in the Interim Budget: Employee Raises, NMHU Golf Course, Extension Office and Senior Service Centers. Other adjustments included in the Final Budget were the .50% raise to PERA contributions, and Fire Departments. Expenditures in the General Fund increased significantly after these items were included in Final vs. Interim. Manager Ansley stated Finance Department will be adjusted for salaries as Karen LaCorte has been hired as Finance Manager. FY22 has not been closed as there are some final journal entries that need to be reconciled – it is believed that will translate into a higher cash balance for FY23. In the budget Finance staff conservatively line-itemed Gross Receipts Revenue which will likely also increase General Fund balance.

Manager Ansley noted thus far the county has expended nearly \$250,000 for Hermit's Peak/Calf Canyon Fire and Flooding with an estimated final cost of \$1M total. This will be under a separate budget and FEMA and USFS will reimburse the County.

Commission expressed concern in revenue due to Property Assessments being lower due to destruction due to fire/floods.

*For Informational Purposes Only.

d. RESOLUTION APPROVING FY23 FINAL BUDGET

County Manager Joy Ansley asked for Approval of the Resolution Approving FY23 Final Budget.

Motion to approve Resolution FY23 Final Budget made by Commissioner Max Trujillo. Second by Chairman Harold Garcia. Motion carried.

e. RESOLUTION APPROVING FINAL FY23 BUDGET ADJUSTMENT

County Manager Joy Ansley indicated this item is not necessary; however, it shall be revisited should NMDFA deem it needs such a resolution.

Motion to remove Resolution Approving Final FY23 Budget Adjustment made by Commissioner Kenneth Medina. Second by Commissioner Max Trujillo. Motion carried.

f. RESOLUTION APPROVING FY22 4TH QUARTER REPORT

County Manager Joy Ansley informed the Commission this resolution is necessary to submit to NMDFA prior to submitting the Resolution: FY 23 Final Budget. Adjustments to this resolution may be forthcoming as FY22 is not completely reconciled.

Motion to approve Resolution Approving FY22 4th Quarter Report made by Vice Chairman Janice Varela. Second by Commissioner Max Trujillo. Motion carried.

Motion to adjourn Regular Session and enter Executive Session made by Commissioner Martin Sena. Second by Commissioner Kenneth Medina. Motion carried.

Executive Session was entered at 9:24 AM.

EXECUTIVE SESSION

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 Meetings Act.

More Specifically: Hermit's Peak/Calf Canyon Fire and Potential Flooding.

RESUME REGULAR COMMISSION MEETING

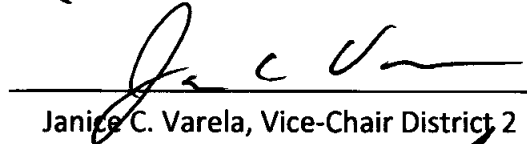
Motion to exit Executive Session and resume Regular Meeting made by Commissioner Kenneth Medina. Second by Commissioner Martin Sena. Motion carried at 10:20 AM.

ADJOURNMENT

Motion to adjourn Regular Session made by Commissioner Martin Sena. Second by Commissioner Max Trujillo. Motion carried. Regular Meeting adjourned at 10:21 AM.

Approved this 9th day of August, 2022 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico of its Special Meeting held July 25, 2022 in the San Miguel County Chambers.


Harold M. Garcia, Chairman District 1

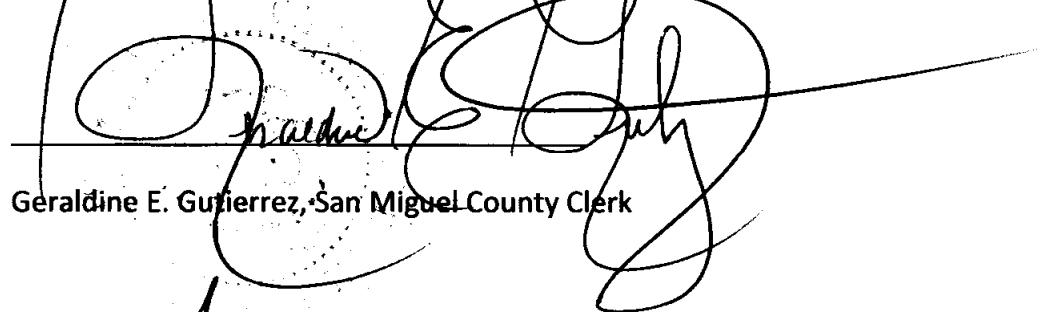

Janice C. Varela, Vice-Chair District 2

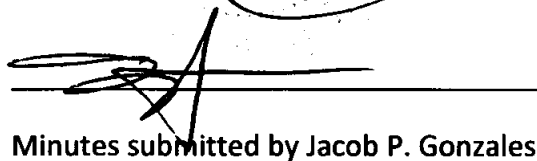

Max O. Trujillo, Commissioner District 3


Martin Sena, Commissioner District 4


Kenneth C. Medina, Commissioner District 5

ATTEST:


Geraldine E. Gutierrez, San Miguel County Clerk


Minutes submitted by Jacob P. Gonzales

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