



Board of County Commissioners

Maria L. Martinez
Chair-District 4

Harold M. Garcia
Vice-Chair-District 1

Janice C. Varela
Commissioner-District 2

Max O. Trujillo
Commissioner-District 3

Chris A. Najjar
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 meeting on Monday, July 29, 2019 beginning at 3:30 p.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

The purpose of the meeting is to discuss FY19/20 Final Budget.

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: July 17, 2019

Notice Posted on the SMC Website at www.co.sanmiguel.nm.us: July 11, 2019

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."

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

APPROVAL OF AGENDA

NEW BUSINESS

REGULAR ORDER

1. 1ST EXTENSION OF TRANE CONTRACT

Background Information: Trane was awarded a contract last year based on a request for proposals. The contract was initiated for a one year term with the option to renew three additional years. The Maintenance Department is satisfied with their performance and would like to enter into a second year contract. The contract is being renewed at the same terms and prices for the period of 7/1/2019 through 6/30/2020.

Action Requested of Commission: Review and approval

Staff Recommendation: Review and approval

Presenter: Melinda Gonzales

2. RESOLUTION 2019-07-29-F3 FINAL BUDGET PROPOSAL

Background Information: During a Special Meeting held on May 29, 2019, the Board of County Commissioners approved the interim FY19/20 budget. The interim approval is needed in order to begin the fiscal year. Since the budget is prepared prior to the close of FY18/19, we are required to submit a Final Budget for FY19/20 that would reflect changes in ending cash balances, grant balances, etc. from those projected during the interim process. There are also other changes in the budget tied to carry over purchase orders and/or changes in FY19/20 budget needs.

Action Requested of Commission: Review, direction and approval

Staff Recommendation: Review, direction and approval

Presenter: Melinda Gonzales

3. Resolution 2019-07-29-F2 FY18/19 Fourth Quarter Report

Background Information: To provide the fourth quarter of FY18/19 quarterly budget in DFA format.

Action Requested of Commission: Review and approval

Staff Recommendation: Review and approval

Presenter: Melinda Gonzales

4. Resolution 2019-07-29-F1 FY18/19 Final Budget Adjustment Resolution

Background Information: To present the final FY18/19 Budget Adjustment Resolution.

Action Requested of Commission: Review, direction and approval

Staff Recommendation: Review, direction and approval

Presenter: Melinda Gonzales

5. RESOLUTION NO. SMC-07-29-2019D-3393 AUTHORIZING SAN MIGUEL COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENT FUNDS THROUGH THE LEGISLATIVE APPROPRIATIONS PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Legislative Appropriations Program to plan, design, and construct improvements to County Road B26C in the Chapelle are. The New Mexico Department of Transportation authorized the County \$100,000.00 (100%) as an appropriation from the State of New Mexico.

Action Requested of Commission: Approve Resolution SMC-07-29-2019D-3393

Staff Recommendation: Approve Resolution SMC-07-29-2019D-3393.

Presenter: Arnold Lopez, Interim Director

6. RESOLUTION NO. SMC-07-29-2019D-3390 AUTHORIZING SAN MIGUEL COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENT FUNDS THROUGH THE LEGISLATIVE APPROPRIATIONS PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Legislative Appropriations Program to plan, design, and construct improvements to county road A27 in the Gallinas area. The

New Mexico Department of Transportation authorized the County \$50,000.00 (100%) as an appropriation from the State of New Mexico.

Action Requested of Commission: Approve Resolution SMC-07-29-2019D-3390

Staff Recommendation: Approve Resolution SMC-07-29-2019D-3390.

Presenter: Arnold Lopez, Interim Director

7. RESOLUTION NO. SMC-07-29-2019D-3394 AUTHORIZING SAN MIGUEL COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENT FUNDS THROUGH THE LEGISLATIVE APPROPRIATIONS PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Legislative Appropriations Program to plan, design, and construct low water crossing structure and road overlay improvements to county road B-51A. The New Mexico Department of Transportation authorized the County \$50,000.00 (100%) as an appropriation from the State of New Mexico.

Action Requested of Commission: Approve Resolution SMC-07-29-2019D-3394

Staff Recommendation: Approve Resolution SMC-07-29-2019D-3394.

Presenter: Arnold Lopez, Interim Director

8. RESOLUTION NO. SMC-07-29-2019D-3392 AUTHORIZING SAN MIGUEL COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENT FUNDS THROUGH THE LEGISLATIVE APPROPRIATIONS PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Legislative Appropriations Program to plan, design, construct, equip, maintain and make improvements to the Pendaries Road, county road A4 and County road A34 in the Rociada area. The New Mexico Department of Transportation authorized the County \$25,000.00 (100%) as an appropriation from the State of New Mexico.

Action Requested of Commission: Approve Resolution SMC-07-29-2019D-3392.

Staff Recommendation: Approve Resolution SMC-07-29-2019D-3392

Presenter: Arnold Lopez, Interim Director

9. RESOLUTION NO. SMC-07-29-2019D-3391 AUTHORIZING SAN MIGUEL COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENT FUNDS THROUGH THE LEGISLATIVE APPROPRIATIONS PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Legislative Appropriations Program to plan, design, and construct road and drainage improvements to county road A34 in the Pendaries area. The New Mexico Department of Transportation authorized the County \$50,000.00 (100%) as an appropriation from the State of New Mexico.

Action Requested of Commission: Approve Resolution SMC-07-29-2019D-3391

Staff Recommendation: Approve Resolution SMC-07-29-2019D-3391.

Presenter: Arnold Lopez, Interim Director

10. RESOLUTION NO. SMC-07-09-2019-CAP-0436 AUTHORIZING SAN MIGUEL COUNTY TO PARTICIPATE IN THE LOCAL GOVERNMENT ROAD FUND MATCH WAIVER PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Cooperative Funding Assistance Program to improve the conditions of its public right-of-way. The New Mexico Department of Transportation authorized the County \$112,685.00 (75%) as an appropriation from the State with the understanding the county is to match \$37,562.00 (25%) for this project. The County of San Miguel requests a Match Waiver in the amount of \$37,562.00, for LGRF Project for FY-2019/2020, (CAP) Control No. L400436, for plan, design, construction management, construction, re-construction, pavement, rehab, drainage improvements and miscellaneous construction to various county roads.

Action Requested of Commission: Approve Resolution SMC-07-29-2019-CAP-0436

Staff Recommendation: Approve Resolution SMC-07-29-2019-CAP-0436.

Presenter: Arnold Lopez, Interim Director

11. RESOLUTION NO. SMC-07-09-2019-SB-0443 AUTHORIZING SAN MIGUEL COUNTY TO PARTICIPATE IN THE LOCAL GOVERNMENT ROAD FUND MATCH WAIVER PROGRAM

Background Information: The San Miguel County Public Service Division appealed to the New Mexico Department of Transportation for funding assistance through the 2019-2020 Cooperative Funding Assistance Program to improve the conditions of its public right-of-way. The New Mexico Department of Transportation authorized the County \$63,080.00 (75%) as an appropriation from the State with the understanding the county is to match \$21,027.00 (25%) for this project. The County of San Miguel requests a Match Waiver in the amount of \$21,027.00, for LGRF Project for FY-2019/2020, (School Bus Route) Control No. L400443, for plan, design, construction management, construction, re-construction, pavement, rehab, drainage improvements and miscellaneous construction to various county roads.

Action Requested of Commission: Approve Resolution SMC-07-29-2019-SB-0443

Staff Recommendation: Approve Resolution SMC-07-29-2019-SB-0443.

Presenter: Arnold Lopez, Interim Director

ADJOURNMENT