



Board of County Commissioners

Maria L. Martinez
Chair-District 4

Chris A Najar
Vice-Chair-District 5

Harold M. Garcia
Commissioner-District 12

Janice C. Varela
Commissioner- District 2

Max O. Trujillo
Commissioner-District 3

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 August 11, 2020 beginning at 2:00 p.m., at 500 W. National Ave, Las Vegas , NM 87701 and can be viewed online at www.co.sanmiguel.nm.us. 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 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

APPROVAL OF MINUTES

July 14, 2020 Regular meeting

July 31, 2020 Special Meeting

PUBLIC INPUT FORUM

NEW BUSINESS

Recognition of Alex Tafoya for his years of service
Presented by Arnold Lopez, Melinda Gonzales and Eileen Sedillo

REGULAR ORDER

1. 2021 NMC CONFERENCE UPDATE

Background Information: Update on the Association of Counties 2021 Conference

Action Requested of Commission: Information only

Staff Recommendation: Information only

Presenter: Vidal Martinez, County Manager

2. PROCLAMATION DECLARING AUGUST NATIONAL WOMAN'S SUFFRAGE MONTH

Background Information: Proclaiming August 2020 as 'National Women's Suffrage Month' in celebration, recognition and honor of The 100th Anniversary of the 19th Amendment to the United States Constitution

Action Requested of Commission: Approval

Staff Recommendation: Approval

Presenter: Max Trujillo, County Commissioner

3. OPIOID UPDATE

Background Information: Update on the opioid lawsuit

Action Requested of Commission: Information only

Staff Recommendation: Information Only

Presenter: Dave Romero, County Attorney

4. RESCIND RESOLUTION NO. 07-01-2020 FIRE RESTRICTIONS

Background Information: The recent National Significant Wildfire Fire Potential Outlook released on August 1, 2020 by the Predictive Services National Interagency Fire Center indicates that the Significant Wildland Fire Potential in our area, including the state of New Mexico is now listed as normal. Over the last couple of weeks the Santa Fe National Forest and the Carson National Forest have lifted their fire restrictions as has the State Forester. Should conditions change, we will consider reimplementation of fire restriction.

Action Requested of Commission: Rescind Resolution No. 07-01-2020 Fire Restrictions

Staff Recommendation: Approval to Rescind Resolution No. 07-01-2020 Fire Restrictions

Presenter: Andrew J. Duran, Fire Chief

5. RESOLUTION NO. 08-11-20-ICIP

Background Information: San Miguel County has prepared its Infrastructure Capital Improvement Plan (ICIP) for 2022-2026. Selection of the top five (5) projects and adoption of the ICIP must be by resolution.

Action Requested of Commission: (1) Accept comment on projects to be included in the ICIP; (2) select the top five projects for legislative ranking; and (3) adopt Resolution No. 08-11-20-ICIP.

Staff Recommendation: Accept comment, select the top five projects and adopt the Resolution.

Presenter: Robert Archuleta, Planning and Zoning Supervisor

6. SAN MIGUEL PUBLIC WORKS DIVISION ADDENDUM

Background Information: The San Miguel County Public Works Division wishes to renew Addendum No. TWO (2) to agreement by and between San Miguel County and DAG Enterprises of NM, LLC to provide Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance and Repair Service.

Action Requested of Commission: Review and Approve Addendum to Agreement by and between San Miguel County and DAG Enterprises of NM, LLC

Staff Recommendation: Approval

Presenter: Gerald Garcia, SMC Public Works Director

7. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JULY 2020

Background Information: The San Miguel County Public Works Division submits a report to County Commission on a monthly basis on any maintenance including blading of county roads and/or special projects with County Roads that are addressed.

Action Requested of Commission: For Informational Purposes Only

Staff Recommendation: For Informational Purposes Only

Presenter: Arnold Lopez, SMC Public Works Road Foreman

8. CONTRACT BETWEEN SAN MIGUEL COUNTY AND ATTORNEY, DAVE ROMERO, JR.

Background Information: The contract term shall be for one more year, and after review of services, the contract may be extended another year. It is recommended that the commission go into executive session to discuss the contract. The contract will be executed September 1, 2020 thru August 31, 2021

Action Requested of Commission: Review, Discuss and Approve

Staff Recommendation: Review, Discuss and Approve

Presenter: Vidal Martinez, County Manager

BOARD OF FINANCE MEETING

9. BANK TRANSFERS FOR THE MONTH OF JUNE

Background Information: Regulation No. ADM-R-08-09-2016-CM Governing Wire Transfer

Action Requested of Commission: Informational purposes only

Staff Recommendation: None

Presenter: Bertha Bustamante, County Treasurer

10. INDIGENT CLAIMS

Background Information: To provide the Commission with information regarding the indigent claims for the month of June 2020.

Action Requested of Commission: Ratification of the indigent claims.

Staff Recommendation: Ratification of the indigent burial payment.

Presenter: Melinda Gonzales

11. RECEIPT REPORT FOR THE MONTH OF JUNE 2020

Background Information: To provide the Commissioners with a Receipt Detail Report for the month of June 2020

Action Requested of Commission: Informational purposes

Staff Recommendation: Informational purposes.

Presenter: Melinda Gonzales

12. JOURNAL ENTRY REPORT FOR THE MONTH OF JUNE 2020

Background Information: To provide the Commissioners with a Journal Entry Reports for the month of June 2020

Action Requested of Commission: Informational purposes

Staff Recommendation: Informational purposes.

Presenter: Melinda Gonzales

13. CASH BALANCE REPORT FOR THE MONTH OF JUNE 2020

Background Information: To report the June 2020 cash balances to the Commission

Action Requested of Commission: Informational Purposes Only

Staff Recommendation: Informational Purposes Only

Presenter: Melinda Gonzales

14. ACCOUNTS PAYABLE REPORT FOR THE MONTH OF JUNE 2020

Background Information: Present payments processed through the finance office and Bernalillo County on behalf of San Miguel County.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Melinda Gonzales

15. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

Background Information: To provide the Commissioners with a FY19/20 Year to Date Budget Report.

Action Requested of Commission: Informational purposes only.

Staff Recommendation: Informational purposes only.

Presenter: Melinda Gonzales

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 Attorney, Dave Romero Jr.

ADJOURNMENT