



Board of County Commissioners

PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

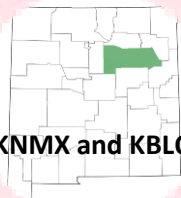
The San Miguel County Board of Commissioners will hold a regular monthly meeting on Wednesday, May 10, 2017, beginning at 2:00 p.m., at the Village of Pecos Chambers located at 92 South Main St, Pecos, New Mexico 87552. During the meeting, a County Board of Finance Meeting will take place. Any person who requires special assistance or service to attend or participate at the meeting should call the County Manager's office at 505-425-9333.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Office of the County Manager, San Miguel County, 500 W. National, Suite 201, Las Vegas, New Mexico 87701, Phone: 505-425-9333, Fax: 505-425-7019 at least one (1) 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 Office of the County Manager, San Miguel County, 500 W. National, Suite 201, Las Vegas, New Mexico 87701, Phone: 505-425-9333, Fax: 505-425-7019 if a summary or other type of accessible format is needed.

Published: Las Vegas Optic: April 26, 2017

Disseminated to Radio Stations KFUN, KLVF, KNMX and KBLQ: April 26, 2017

Posted on the SMC Website at www.smcountry.net: April 26, 2017



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.smcountry.net, and also available in hard copy at the office of the San Miguel County Manager, Suite 201 of the location noted above.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Administration Complex
500 West National Avenue, Suite 201 Las Vegas, New Mexico 87701 (505) 425-9333 phone (505) 425-7019 fax
vmartinez@co.sanmiguel.nm.us

Rock G. Uibarrri
Chairman--District 1

Arthur J. Padilla
Vice Chair--District 3

Janice C. Varela
Commissioner--District 2

Maria L. Martinez
Commissioner--District 4

Chris A. Najar
Commissioner--District 5

Vidal Martinez, Ed.D.
County Manager

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

APPROVAL OF MINUTES

April 11, 2017 Regular commission meeting
April Minutes

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES:

**ROBERT GARCIA- DWI TRANSIT OPERATOR/SAFE RIDE HOME AND VETERANS TRANSPORTATION SERVICE –
TEMPORARY PART TIME EMPLOYEE SAN MIGUEL COUNTY DWI DIVISION**

Presenter: Eileen Sedillo, Human Resource Supervisor

PUBLIC INPUT FORUM

NEW BUSINESS

PRESENTATION: MECHA DE NMHU ON FUTURE COLLABORATION WITH SAN MIGUEL COUNTY COMMISSION

PRESENTER: MECHA De NMHU and Dr. Eric Romero

PRESENTATION: UPDATE ON SENIOR CITIZEN PROGRAM

PRESENTER: Wanda Salazar, Manager and Richard Trujillo, Las Vegas City Manager

PRESENTATION: ROBERTS RULES OF ORDER

PRESENTER: Chairman Rock Ulibarri

REGULAR ORDER

1. RESOLUTION 05-10-2017-CM-IN DECLARING MAY 10, 2017 PECOS PANTHER DAY IN SAN MIGUEL COUNTY

BACKGROUND INFORMATION: The Pecos Panthers have excelled in the 16-17 school year winning three state titles (3A Division) for Track, Basketball and Cheerleading.

ACTION REQUESTED OF COMMISSION: Review, discuss and approve the Resolutions in recognition of the Pecos Panthers.

STAFF RECOMMENDATION: Review, discuss and approve the Resolutions in recognition of the Pecos Panthers

PRESENTER: Janice Varela, SMC Board of Commissioners

2. RESOLUTION NO. 05-10-2017-CODE OF CONDUCT

Background Information: Commission Chairman Rock G. Ulibarri is proposing a code of conduct and ethics ordinance. A resolution with a proposed code of conduct and ethics ordinance is being submitted for review and adoption.

Action Requested of Commission: (1) Review Resolution No. 05-10-2017-Code of Conduct and the proposed Code of Conduct and Ethics Ordinance that is attached to said Resolution as Exhibit A; (2) suggest any changes, if any, to the proposed ordinance; and either approve or deny the Resolution.

Staff Recommendation: Review the Resolution and proposed Ordinance; suggest changes if any; and adopt the Resolution.

Presenter: Chairman Rock Ulibarri

3. APPEAL OF CONDITIONAL USE PERMIT CU-0245

Background Information: At the December 28, 2016 County Commission meeting, the Board of County Commissioners conducted a hearing on the appeal of the Planning and Zoning Commission's approval of Conditional Use Permit CU-0245. Upon the conclusion of the appeal hearing, the Commission voted to allow the applicant time to set a business plan. Since that time, the applicant has submitted a business plan.

Action Requested of Commission: (1) Review the business plan; and (2) deny the appeal thus upholding the decision of the Planning and Zoning Commission; or grant the appeal thus overturning the decision of the Planning and Zoning Commission.

Staff Recommendation: As requested.

Presenter: Alex Tafoya, Planning and Zoning Supervisor

4. RATIFICATION OF BID ADVERTISEMENT FOR SHERIFF DEPARTMENT

Background Information: San Miguel County, through its on-call architect Soleil West, has issued an invitation for sealed bids for the San Miguel County Sheriff Department building. Ratification of such action is being requested.

Action Requested of Commission: Ratify the action taken by County staff in issuing the invitation to bid.

Staff Recommendation: Ratify the action taken by County staff.

Presenter: Alex Tafoya, Planning and Zoning Supervisor

5. AGREEMENT FOR JUVENILE RESIDENT CONFINEMENT – COUNTY OF SANTA FE, NM, AND SAN MIGUEL COUNTY, NM

Background Information: An Agreement for Juvenile Resident Confinement, by and between the County of Santa Fe, and San Miguel County; for the housing and care of San Miguel County juvenile detainees at the Santa Fe County Youth Development Program location; is presented to the San Miguel County Commission for review and approval. The cost per day for each juvenile confined is \$185.00

Action Requested of Commission: Review and Approval

Staff Recommendation: Approval

Presenter: Patrick W. Snedeker, Warden

6. 2nd RENEWAL AGREEMENT - CARE OF PRISONER(S) CONTRACT - GUADALUPE COUNTY, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO

Background Information: The care of prisoner(s) 2nd Renewal Agreement, by and between Guadalupe County, New Mexico and San Miguel County, New Mexico; providing for housing and care of Guadalupe County inmates, at the San Miguel County Detention Center; is presented for commission review and approval. The cost of housing is ninety dollars (\$90.00) per day/per inmate, along with a \$20.00 (twenty dollar) booking fee.

Action Requested of Commission: Review and Approval

Staff Recommendation: Approval

Presenter: Patrick W. Snedeker, Warden

7. APPROVAL TO NEGOTIATE A CONTRACT – FOR AWARD – SECURUS TECHNOLOGIES – FOR THE PROVISION OF AN INMATE TELEPHONE SYSTEM/AUTOMATED JAIL MANAGEMENT SYSTEM – SAN MIGUEL COUNTY DETENTION CENTER.

Background Information: A Competitive Sealed Proposal document was prepared, specific to the San Miguel County Detention Center; for the provision of an Inmate Telephone System/Automated Jail Management System at the San Miguel County Detention Center. An Advertisement was published on March 17, 2017. Two (2) proposal(s) were received and evaluated by an evaluation committee. Based upon the scoring committee's evaluations/scoring; I would request Commission approval to negotiate a contract with Securus Technologies, for the provision of an Inmate Telephone System/Automated Jail Management System; and to bring such contract for Commission approval, at the June 13, 2017, San Miguel County Commission Meeting.

Action Requested of Commission: Review and Approval

Staff Recommendation: Approval

Presenter: Patrick W. Snedeker, Warden

8. **RECOMMENDATION TO AWARD THE EL PUEBLO FIRE STATION ROOFING PROJECT TO JMC ROOFING**

Background Information: On April 13, 2017, this division opened bids for the El Pueblo Fire Station Roofing Project. Two bids were received. The bids thus received met the requirements as detailed in the instructions for bidders. Both bidders have all required licensure to perform the work needed. It is the recommendation of Elauterio "Mike" Montano, San Miguel County Fire Chief and Kevin Balciar of Soleil West to award the project to JMC Roofing as the lowest, most qualified and only bidder.

Action Requested of Commission: Review and approve the recommendation to award the bid to JMC Roofing, the lowest, most qualified bidder.

Staff Recommendation: Approval.

Presenter: Elauterio "Mike" Montano, SMC Fire Chief

9. **RECOMMENDATION TO AWARD THE CABO LUCERO WATER STORAGE PROJECT TO NEW IMAGE CONSTRUCTION**

Background Information: On April 17, 2017, this division opened bids for the Cabo Lucero Water Storage Project. One bid was received. The bid thus received met the requirements as detailed in the instructions for bidders. The bidder, New Image Construction, has all required licensure to perform the work needed. It is the recommendation of Elauterio "Mike" Montano, San Miguel County Fire Chief and Kevin Balciar of Soleil West to award the project to New Image Construction as the lowest, most qualified and only bidder.

Action Requested of Commission: Review and approve the recommendation to award the bid to New Image Construction, the lowest, most qualified bidder.

Staff Recommendation: Same as above.

Presenter: Elauterio “Mike” Montano, SMC Fire Chief

10. NEW MEXICO STATE POLICE DISPATCH CONTRACT

Background Information: San Miguel County Sheriff’s Office is respectfully requesting continuance of agreement between San Miguel County Sheriff’s Office and New Mexico State Police District 2, for communications/dispatch services for our deputies.

Action Requested of Commission: Review and Approve

Staff Recommendation: Review, Discuss, and Approve as submitted

Presenter: Gary Gold , San Miguel County Sheriff

11. ANIMAL SHELTERING SERVICES AGREEMENT

Background Information: San Miguel County Sheriff’s Office is respectfully requesting the continuance of agreement between San Miguel County and Animal Welfare Coalition of Northeastern New Mexico. No changes made other than dates.

Action Requested of Commission: Review and Approve

Staff Recommendation: Review, Discuss, and Approve as submitted

Presenter: Gary Gold, San Miguel County Sheriff

12. APPROVAL OF BID AWARD OF THE SAN IGNACIO 2016 COUNTY ROAD IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER.

Background Information: The San Miguel County Public Works Division went out for advertisement and opened bids on April 27, 2017. We will recommend awarding the bid to Rocky Road as the lowest most qualified bidder on the 2016 County Road Improvements Project in San Ignacio.

Action Requested of Commission: The San Miguel County Commission to approve and recommend awarding the bid to Rocky Road being the lowest most qualified bidder.

Staff Recommendation: Recommend and award bid to lowest most qualified bidder Rocky Road.

Presenter: Morris Madrid, Public Works Supervisor

APPROVAL OF BID AWARD OF THE CANONCITO 2016 COUNTY ROAD IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER

Background Information: The San Miguel County Public Works Division went out for advertisement and opened bids on April 27, 2017. We will recommend awarding the bid to Rocky Road as the lowest most qualified bidder on the 2016 County Road Improvements Project in Canoncito.

Action Requested of Commission: The San Miguel County Commission to approve and recommend awarding the bid to Rocky Road being the lowest most qualified bidder.

Staff Recommendation: Recommend and award bid to lowest most qualified bidder Rocky Road.

Presenter: Morris Madrid, Public Works Supervisor

13. APPROVAL OF BID AWARD OF THE LAS DISPENSAS 2016 COUNTY ROAD IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER.

Background Information: The San Miguel County Public Works Division went out for advertisement and opened bids on April 27, 2017. We will recommend awarding the bid to Rocky Road as the lowest most qualified bidder on the 2016 County Road Improvements Project in Las Dispensas.

Action Requested of Commission: The San Miguel County Commission to approve and recommend awarding the bid to Rocky Road being the lowest most qualified bidder.

Staff Recommendation: Recommend and award bid to lowest most qualified bidder Rocky Road.

Presenter: Morris Madrid, Public Works Supervisor

14. APPROVAL OF BID AWARD OF THE GONZALES RANCH 2016 COUNTY ROAD IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER.

Background Information: The San Miguel County Public Works Division went out for advertisement and opened bids on April 27, 2017. We will recommend awarding the bid to Rocky Road as the lowest most qualified bidder on the 2016 County Road Improvements Project in Gonzales Ranch.

Action Requested of Commission: The San Miguel County Commission to approve and recommend awarding the bid to Rocky Road being the lowest most qualified bidder.

Staff Recommendation: Recommend and award bid to lowest most qualified bidder Rocky Road.

Presenter: Morris Madrid, Public Works Supervisor

15. PUBLIC SERVICE DIVISION REPORT FOR THE MONTH OF APRIL 2017

Background Information: The San Miguel County Public Service 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. Monthly Crusher Production report is also included.

Action Requested of Commission: For Information Purposes Only

Staff Recommendation: For Informational Purposes Only

Presenter: Arnold Lopez, SMC Public Service Division Road Foreman

16. RESOLUTION NO. 05-10-17-RA01; ADDITION OF LONE WOLF RD., A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

Background Information: During a routine audit of San Miguel County addressing data, it was discovered that there are three (3) addressed structures on a single road located off Sheridan Rd.. Per San Miguel County Ordinance No.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming for, “any private road that provides access to three or more buildings and requires a name in order to promote the health, safety and welfare of the public.” Letters were sent to the residents on August 31, 2016 informing them of San Miguel County's intent to name the road. The deadline to submit a petition to select a different road name was September 30, 2016. All three (3) residents returned a road naming petition and submitted the name of “**Lone Wolf Rd.**”. This name has been determined to be acceptable by SMC Rural Addressing staff per San Miguel County Ordinance No.SMC-07-13-99-ORD-2. Because this road naming was required and not requested by the residents, the \$100 fee has been waived.

Action Requested of Commission: Review and approve

Staff Recommendation: Approval of Resolution

Presenter: Diego Trujillo, Information Technology Supervisor

17. RESOLUTION NO. 05-10-17-RA02; ADDITION OF POOR BOYZ RD., A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

Background Information: During a routine audit of San Miguel County addressing data, it was discovered that there are three (3) addressed structures on a single road located off Sheridan Rd. Per San Miguel County Ordinance No.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming for, “any private road that provides access to three or more buildings and requires a name in order to promote the health, safety and welfare of the public.” Letters were sent to the residents on September 2, 2016 informing them of San Miguel County's intent to name the road. The deadline to submit a petition to select a different road name was August 16, 2016. The residents returned a road naming petition and all three residents agreed to the name of “**Poor Boyz Rd.**”. This name has been determined to be acceptable by SMC Rural Addressing staff per San Miguel County Ordinance

No.SMC-07-13-99-ORD-2. Because this road naming was required and not requested by the residents, the \$100 fee has been waived.

Action Requested of Commission: Review and approve

Staff Recommendation: Approval of Resolution

Presenter: Diego Trujillo, Information Technology Supervisor

18. RESOLUTION NO. 05-10-17-RA03; ADDITION OF STARGAZER DR., A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

Background Information: During a routine audit of San Miguel County addressing data, it was discovered that there are Four (4) addressed structures on a single road located off County Road A20 near Romeroville. Per San Miguel County Ordinance No.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming for, “any private road that provides access to three or more buildings and requires a name in order to promote the health, safety and welfare of the public.” Letters were sent to the residents on September 19, 2016 informing them of San Miguel County's intent to name the road. The deadline to submit a petition to select a different road name was October 7, 2016. The residents returned a road naming petition and four residents agreed to the name of “**Stargazer Dr.**”. This name has been determined to be acceptable by SMC Rural Addressing staff per San Miguel County Ordinance No.SMC-07-13-99-ORD-2. Because this road naming was required and not requested by the residents, the \$100 fee has been waived.

Action Requested of Commission: Review and approve

Staff Recommendation: Approval of Resolution

Presenter: Diego Trujillo, Information Technology Supervisor

19. RESOLUTION NO. 05-10-17-RA04; ADDITION OF VEREDA ALAZAN, A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

Background Information: During a routine audit of San Miguel County addressing data, it was discovered that there are three (3) addressed structures on a single road located off Nm Highway 233 near Pecos. Per San Miguel County Ordinance No.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming for, “any private road that provides access to three or more buildings and requires a name in order to promote the health, safety and welfare of the public.” Letters were sent to the residents on August 26, 2016 informing them of San Miguel County's intent to name the road. The deadline to submit a petition to select a different road name was September 30, 2016. The residents returned a road naming petition and two of three residents agreed to the name of “Vereda Alazan”. This name has been determined to be acceptable by SMC Rural Addressing staff per San

Miguel County Ordinance No.SMC-07-13-99-ORD-2. Because this road naming was required and not requested by the residents, the \$100 fee has been waived.

Action Requested of Commission: Review and approve

Staff Recommendation: Approval of Resolution

Presenter: Diego Trujillo, Information Technology Supervisor

20. Draft Specifications for the Request for Proposals for Legal Services

Background Information: The Certified Procurement Officer has created draft specifications for request for proposals for legal services. The draft specifications from other counties were reviewed and used in preparing this document.

Action Requested of Commission: Seeking approval to continue to work on the remaining portions of the Request for Proposals and have the final product reviewed by our attorney prior to advertising for these services.

Staff Recommendation: Review and approval to continue.

Presenter: Melinda Gonzales, Finance Supervisor

21. SECOND AMENDED LEASE/PURCHASE AGREEMENT

Background Information: The lease/purchase agreement between Community 1st Bank of Las Vegas and the county needs to be amended to address the wording of the payment cycle and to address property taxes.

Action Requested of Commission: Review and approval.

Staff Recommendation: Same as above.

Presenter: Melinda Gonzales, Finance Supervisor

22. RATIFY THE RECOMMENDATION MADE BY STAFF TO HIRE PRC CPAs AND CONSULTANTS LLP TO PERFORM THE FY16/17 AUDIT.

Background Information: The Finance Office had received notification from the State Auditor's Office to submit request for proposals for auditing services for the Fiscal Year 2016/2017. A request for proposal was issued and five companies responded. RPC CPAs and Consultants LLP was the highest-ranking company of the proposals received. The recommendation was due to the State Auditor's Office by May 1, 2017, this being the reason that the approval for ratification is being made.

Action Requested of Commission: Review and approval

Staff Recommendation: Same as above

Presenter: Melinda Gonzales, Finance Supervisor

23. RECOMMENDATION TO RATIFY THE HIRING OF THE FOLLOWING INDIVIDUAL TO FILL THE POSITION OF MOTOR GRADER OPERATOR WITH THE SAN MIGUEL COUNTY PUBLIC SERVICE OPERATIONS DIVISION AS PER THE RECOMMENDATION OF MORRIS MADRID, SAN MIGUEL COUNTY PUBLIC SERVICE OPERATIONS SUPERVISOR.

PROBATIONARY FULL TIME EMPLOYEE:

JOHNNY TRUJILLO – MOTOR GRADER OPERATOR – EFFECTIVE DATE OF HIRE: APRIL 17, 2017 – ANNUAL SALARY: \$36,500.00.

Background Information: The Motor Grader Operator position was advertised and several applications were received. Interviews were held on March 31, 2017 the committee recommend Mr. Johnny Trujillo as the best qualified to fill the vacant position as the new Motor Grader Operator. Mr. Trujillo will double fill this position on an emergency basis due to an employee out on FMLA and the uncertainty of his return.

Action Requested of Commission: Approval to ratify the hiring of Johnny Trujillo to fill the vacant position of Motor Grader Operator with the San Miguel County Public Service Operations Division.

Staff Recommendation: Approval to ratify the hiring of Johnny Trujillo to fill the vacant position of Motor Grader Operator with the San Miguel County Public Service Operations Division.

Presenter: Eileen Sedillo, Human Resource Supervisor

24. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF APRIL 2017.

Background Information: Personnel actions or changes which have taken place in San Miguel County for the month of April 2017 are submitted for ratification and approval by the San Miguel County Board of Commissioners.

Action Requested of Commission: To approve and ratify the personnel actions or changes that have taken place during the month of April 2017.

Staff Recommendation: To approve and ratify the personnel actions or changes that have taken place during the month of April 2017.

Presenter: Eileen Sedillo, Human Resource Supervisor

BOARD OF FINANCE MEETING

25. BANK TRANSFERS FOR THE MONTH OF APRIL

Background Information: regulation No. ADM-R-08-09-2016-CM Governing Wire Transfers

Action Requested of Commission: Information only

Staff Recommendation: None

Presenter: Berta Bustamante, County Treasurer

26. INDIGENT BURIAL – NEW MEXICO MORTUARY SERVICES

Background Information: The Finance Office has received, reviewed and processed an indigent burial claims from Rivera Family Funeral & Cremations

Action Requested of Commission: Ratification of the indigent burial payment

Staff Recommendation: Ratification of the indigent burial payment

Presenter: Melinda Gonzales, Finance Supervisor

27. RESOLUTION 2017-05-10-F1

Background Information: Budget adjustment to transfer debt service reserve funds to the respective fire district in order to pay off the USDA 1998A and the 1998B loans. Also to redirect a midyear budget transfer of \$150,000 that was to be made from the Debt Service Fund (704) to the Courthouse Fund (210). The transfer to Fund 210 will effectively be cancelled and the transfer will be made to the General Fund (101) instead. The original intent of the \$150,000 was for a parking lot but the money will now be used to pay two lease agreements in full. The first lease agreement is for the purchase of the County Annex Building, the outstanding balance is \$115,927, plus accrued interest and the second lease is for our phone system, which has an outstanding balance of \$20,898 plus accrued interest.

Action Requested of Commission: Review and approval

Staff Recommendation: Review and approval

Presenter: Melinda Gonzales, Finance Supervisor

**28. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF MARCH 22, 2017 THROUGH APRIL 24, 2017.
HOUSING PAYMENT REGISTER FOR THE MONTH OF MARCH 2017**

Background Information: Present payments made during the period of March 22, 2017 through April 24, 2017. Also to present the Housing Payment Register for the month of March, 2017 as processed by Bernalillo County on behalf of San Miguel County.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Melinda Gonzales, Finance Supervisor

29. CASH BALANCE REPORT

Background Information: to report the February 28, 2017 cash balances.

Action Requested of Commission: Informational purposes only

Staff Recommendation: Informational purposes only

Presenter: Melinda Gonzales, Finance Supervisor

30. DISCUSSIONS REGARDING THE FY17/18 INTERIM BUDGET HEARINGS

Background Information: A special meeting will need to be held to present the FY17/18 interim budget to the Commission.

Action Requested of Commission: Discuss dates available for the Special Meeting and authorize the County Manager to proceed with setting the date for the Special Meeting. The budget is due to DFA by the end of May.

Staff Recommendation: Same as above.

Presenter: Melinda Gonzales, Finance Supervisor

Executive/Closed Session

- A. 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 employees.

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, threatened and potential civil litigation claims against the County.

ADJOURNMENT