



Board of County Commissioners

Chris A. Najjar
Chairman-District 5

Janice C. Varela
Vice-Chair-District 2

Rock G. Ulibarri
Commissioner-District 1

Arthur J. Padilla
Commissioner-District 3

Maria L. Martinez
Commissioner-District 4

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 Wednesday, May 23, 2018 beginning at 3:00 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 approve the FY 18/19 Interim Budget. The County Manger and the Finance Supervisor conducted budget hearings with each of the departments. Because of those meetings, staff is presenting the FY18/19 interim 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: May 16, 2018

Notice Posted on the SMC Website at www.co.sanmiguel.nm.us: May 10, 2018

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

BOARD OF FINANCE MEETING

1. RESOLUTION 2018-05-23-F3 – ESTABLISHING THE FY18/19 INTERIM BUDGET

Background Information: The County Manager and the Finance Supervisor held budget hearings with each department. As a result of those hearings, staff is presenting the FY18/19 interim budget.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Melinda Gonzales

Submitted By: Melinda Gonzales

2. RESOLUTION 2018-05-23-F1, AUTHORIZING THE CREATION OF FUND 705

Background Information: To create a separate fund for the Gross Receipt Taxes generated by the 1/12th general purpose gross receipt tax. The tax was approved for the purposes of capital improvements and outlays, building improvements and maintenance, road construction and maintenance and health care. The fund will be entitled Debt Service Account 3302-PP.

This fund will be used to account for the gross receipt taxes generated under the 1/12th general purpose gross receipt tax. The proceeds of the tax will first be used to pay the annual debt payment tied to the NMFA 3302-PP issue and the remainder of the taxes will be used for the other approved purposes.

Action Requested of Commission: Review and approve fund authority

Staff Recommendation: Review and approve fund authority.

Presenter: Melinda Gonzales

3. RESOLUTION 2018-05-23-F2, AUTHORIZING THE CREATION OF FUND 706

Background Information: To create a separate fund for the Hold Harmless gross receipt tax. The tax was approved for the purposes general fund, road improvements and maintenance projects, law enforcement, economic development projects and capital outlay projects. The fund will be entitled Debt Service Account 3464-PP.

This fund will be used to account for the gross receipt taxes generated under the Hold Harmless gross receipt tax. The proceeds of the tax will first be used to budget the debt associated with the NMFA 3464-PP and the remaining portion will be transferred to other funds to be spent on the other approved purposes.

Action Requested of Commission: Review and approve fund authority.

Staff Recommendation: Review and approve fund authority.

Presenter: Melinda Gonzales

Adjournment