

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY FEBRUARY 13, 2018 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday February 13, 2018, beginning at 2:00 p.m. The meeting convened at the San Miguel Administration Complex located at 500 West National Avenue, Suite 200, New Mexico 87701.

ROLL CALL:

Upon a call of the roll, Chairman Chris Najjar present, Commissioner Rock Ulibarri present, Commissioner Arthur Padilla present, Commissioner Maria Martinez present, and Vice-Chairman Janice Varela not-present and a quorum was duly noted.

PLEDGE OF ALLEGIANCE AND SALUTATION TO NM STATE FLAG

Commissioners, staff and citizens in attendance joined in the pledge and salute.

APPROVAL OF AGENDA

Motion made by Commissioner Arthur Padilla to approve the agenda and remove the presentation on Economic Development. Second by Commissioner Rock Ulibarri. Motion carried.

APPROVAL OF MINUTES

January 9, 2018 Regular Commission Meeting

Motion made by Commissioner Ulibarri to approve January 9, 2018 Regular Commission Meeting. Second by Commission Maria Martinez. Motion carried.

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES:

Lynette Vigil-Urioste-Bureau of Elections Deputy Clerk-Probationary Temporary Full Time Employee San Miguel County Clerk's Division

Andrew J. Duran-Fire Marshal- Exempt Full Time Employee San Miguel County Fire Service Division

San Miguel County Human Resources Supervisor Eileen Sedillo presented to the Commission the above new San Miguel County Employees.

PUBLIC INPUT FORUM

Leroy Pacheco- Spoke on the benefits of the DWI/Hispano Chamber of Commerce Program Mr. Pacheco gave thanks to the President of the Program Manny Martinez and to DWI employees. As a member of the program Mr. Pacheco believes it is very rewarding and beneficial to the public.