

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY JANUARY 9, 2018 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday January 9, 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 Rock Ulibarri present, Vice-Chairman Arthur J. Padilla present, Commissioner Janice Varela present, Commissioner Maria Martinez present, and Commissioner Chris Najar 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 Maria Martinez to remove item #13 from the agenda. Second by Vice-Chairman Arthur Padilla. Motion carried.

Motion made by Vice-Chairman Arthur Padilla to approve the agenda. Second by Commissioner Chris Najar. Motion carried.

APPROVAL OF MINUTES

December 12, 2017 Regular Meeting
December 20, 2017 Special Meeting

Motion made by Commissioner Chris Najar to approve the minutes for the meetings of December 12, 2017 and December 20, 2017. Second by Commissioner Maria Martinez. Motion carried.

PUBLIC INPUT FORUM

Manuel Garcia- Presentation on County Cover ups-Road issues.
Salvador Higgins-Water leak problems in the City.

NEW BUSINESS

PRESENTATION: Opioid Law Suit
Presenter: New Mexico Attorneys Cid Lopez, Tim Chelpaty, and Felisha Weingarten