

**MINUTES OF THE SPECIAL MEETING**  
**OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD TUESDAY MARCH 31, 2020**

**CALL TO ORDER AND ROLL CALL**

The San Miguel County Board of Commissioners held a special meeting on Tuesday March 31, 2020. Madam Chair Maria Martinez called the meeting to order at 3:30 p.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Justin Dimas, Madam Chair Maria Martinez present, Vice-Chairman Chris Najjar present, Commissioner Max Trujillo not present, Commissioner Harold Garcia present, and Commissioner Janice Varela present.

The record will show a quorum is present.

**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.** Madam Chair Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

Motion made by Commissioner Janice Varela to approve the agenda. Second by Vice-Chair Chris Najjar. Motion carried.

**NEW BUSINESS**

**1. RESOLUTION 2020-03-31-F1**

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that Midyear Budget Hearings were held by all departments requesting changes to their budget. Resolution 2020-03-31-F1 contains all changes to the budget at a fund level. Ms. Gonzales requested the Commission review and approve Resolution 2020-03-31-F1.

Motion made by Vice-Chair Chris Najar to review and approve Resolution 2020-03-31-F1. Second by Commissioner Janice Varela. Motion carried

Madam Chair Maria Requested a roll call vote at 3:44 p.m.

Commissioner Max Trujillo- Yes

Commissioner Janice Varela- Yes

Commissioner Harold Garcia- Yes

Vice-Chair Chris Najar- Yes

Madam Chair Maria Martinez- Yes

**2. RATIFICATION OF EMERGENCY DECLARATION**

San Miguel County Emergency Manager Leo Maestas updated the Commission on the Coronavirus also known as Covid-19. Mr. Maestas requested the Commission review and approve the ratification of Emergency Declaration.

Motion made by Commssioner Harold Garcia to review and approve the ratification of Emergency Declaration. Second by Commissioner Max Trujillo. Motion carried.

Madam Chair Maria Martinez requested a roll call vote at 3:50 p.m.

Madam Chair Maria Martinez- Yes

Vice-Chair Chris Najar- Yes

Commissioner Harold Garcia- Yes

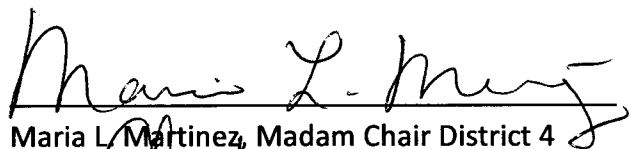
Commissioner Janice Varela- Yes

Commissioner Max Trujillo- Yes

**Adjournment**

Motion made by Vice-Chair Chris Najjar to adjourn the meeting at 3:57 p.m. Second by Commissioner Harold Garcia. Motion carried

Approved this 14<sup>th</sup> day of July, 2020 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held March 31, 2020.

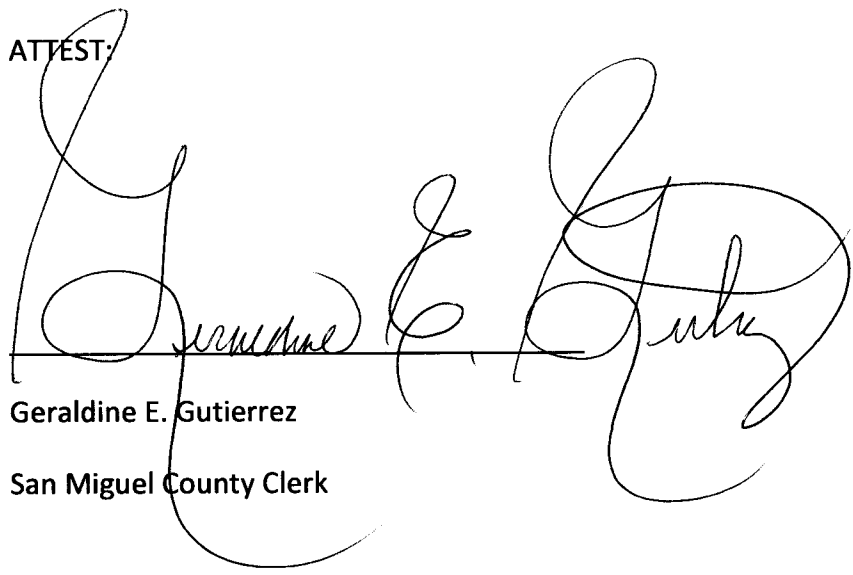
  
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Maria L. Martinez, Madam Chair District 4

  
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Chris Najjar, Vice-Chairman District 5

  
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Max O. Trujillo, Commissioner District 3

  
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Harold Garcia, Commissioner District 1

  
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Janice C. Varela, Commissioner District 2

ATTEST:  
  
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Geraldine E. Gutierrez  
San Miguel County Clerk

  
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Minutes submitted by Justin Dimas