

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO

HELD TUESDAY MAY 30, 2017

CALL TO ORDER AND ROLL CALL

Chairman Rock G. Ulibarri called the meeting to order at 3:30 P.M., at the Commission Chambers, 2nd Floor, San Miguel County Administration Complex Building, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. The purpose of the meeting is to go over the FY17/18 Interim Budget. Upon a call of the roll by Chairman Rock Ulibarri, four of the five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Rock G. Ulibarri present, Vice-Chairman Arthur J. Padilla present, and Commissioner Janice C. Varela present, and Commissioner Maria L. Martinez present. Commissioner Chris Najjar was not present.

ITEM TO BE PRESENTED: RESOLUTION 2017-05-11-FI FY17/18 INTERIM BUDGET HEARING

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission she along with the County Manager Dr. Vidal Martinez conducted budget hearings with each department heads. After the results of the budget hearings were conducted, each department was presented the FY17/18 interim budget. The expenditures do exceed the revenues; however, non-recurring expenditures were identified and will be paid from excess cash reserves. County Manager Dr. Vidal Martinez informed the Commission that a 5% cut for each department has been requested, but monies are still being allocated to help our seniors and homeless in our community. Chairman Ulibarri informed the Commission the Summer Youth Program will only have funds to hire five individuals verses twelve. Ms. Gonzales requested the Commission review and approval of Resolution 2017-05-11-F1 FY17/18 Interim Budget.

Motion made by Vice-Chairman Arthur Padilla to approve Resolution 2017-05-11-F1 FY17/18 Interim Budget. Second by Commissioner Varela.

Roll call


Chairman Rock Ulibarri- Present
Vice-Chairman Arthur Padilla- Present
Commissioner Janice Varela- Present
Commissioner Maria Martinez- Present
Commissioner Chris Najjar- absent

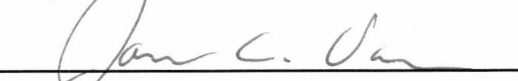
ADJOURNMENT

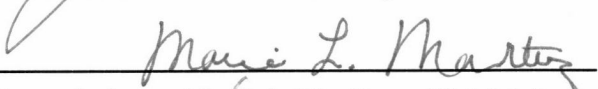
Motion made by Vice-Chairman Padilla to adjourn the meeting at 4:30 p.m. Second by Commissioner Martinez. Motion carried.

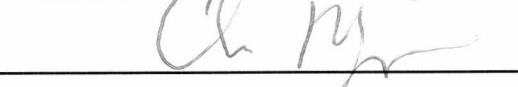
MOVED, SECONDED AND ADOPTED this 13th day of June, 2017, as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico of its Special Meeting held May 30, 2017.

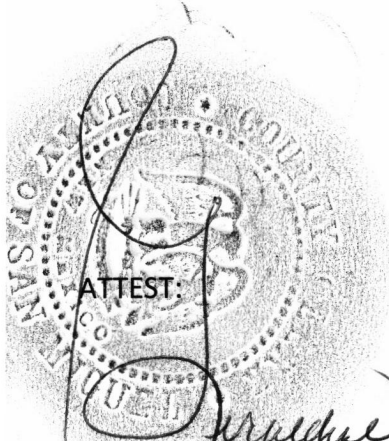

Chairman Rock G. Ulibarri, District 1


Vice-Chairman Arthur J. Padilla, District 3

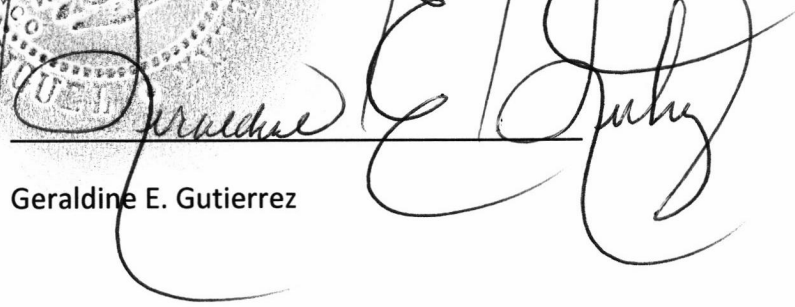

Commissioner Janice C. Varela, District 2


Commissioner Maria L. Martinez, District 4


Commissioner Chris A. Najar, District 5



ATTEST:


Geraldine E. Gutierrez

San Miguel County Clerk

(SEAL)



Minutes submitted by Arleen E. Ortiz