

**MINUTES of the REGULAR MEETING**  
**of the BOARD of COUNTY COMMISSIONERS**  
**of SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD TUESDAY, MARCH 14, 2023 AT 2:00 PM**

ZOOM LINK is active. At least 72 hours in advance of this 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](http://www.co.sanmiguel.nm.us) and available in hard copy at the office of the San Miguel County Manager.

**1. CALL TO ORDER**

Chairman Harold Garcia called the meeting to order at 2:02 PM at the SMC Commission Chambers at 500 W. National Avenue, Suite 201, Las Vegas, New Mexico 87701.

**2. ROLL CALL**

Sr. Deputy Clerk Jacob Gonzales administered Roll Call: Chairman Harold Garcia present; Vice-Chairman Martin Sena present; Commissioner Janice Varela present; Commissioner Max Trujillo present; Commissioner Kenneth Medina present.

A quorum is present.

**3. PLEDGE OF ALLEGIANCE**

Mr. Bruce Holmes led the chambers in the Pledge and:

**4. 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".**

**5. APPROVAL OF AGENDA**

Commissioner Martin Sena asked that item "k" Petition to Pave End of CR B27 be moved to after item "b". County Manager Joy Ansley indicated item "c" Oath of Office Detention Center Staff is not to be on the agenda which allows item "k" to now become item "c" Petition to Pave End of CR B27.

Motion to approve Agenda with changes indicated made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

## **6. APPROVAL OF MINUTES**

Minutes for approval are RM-02-14-2023 and SM-02-14-2023.

Motion to approve minutes of SM-02-14-2023 made by Vice Chairman Martin Sena. Second by Commissioner Max Trujillo. Motion carried.

Motion to approve minutes of RM-02-14-2023 made by Commissioner Max Trujillo. Second by Vice Chairman Martin Sena. Motion carried.

## **7. PUBLIC INPUT FORUM**

Mr. Manuel Garcia informed the Commission the bill being sponsored by Senator Griggs (R-34-NM) regarding burn practices, operations decisions and funding for the USFS was recognized in Committee and was heard in the State House and Senate. The bill will be sent to Governor Michelle Lujan-Grisham for signature to enact the legislation. USFS is earmarking \$50B over the next ten years for prescribed burns.

## **NEW BUSINESS**

### **8. REGULAR ORDER**

#### **a. SMC HOUSING AUTHORITY ANNUAL PLAN 2023**

Ms. Betty Valdez, Director of SMC Housing Authority, informed the Commission that she is requesting approval of the Housing Authority Annual Plan 2023. This includes voucher approval for rents. The Housing Authority will focus on homelessness that is increasing in our Community. Commissioner Janice Varela asked what the process is for tenants that are short on their portion of the rent and Ms. Valdez responded that negotiations are held between tenant/landlord. The standard rent for a 1-bdrm is \$1,037.

Motion to approve 2023 SMC Housing Authority Annual Plan made by Commissioner Janice Varela. Second by Commissioner Max Trujillo. Motion carried.

#### **b. HUD ADMINISTRATIVE PLAN AMENDMENTS AND REVISIONS**

Ms. Betty Valdez, Director of SMC Housing Authority, asked for approval from the Commission of changes to HUD Administrative Plans on the following chapters: \*Chapter 2: a) Removal of the higher standard payment of the Public Housing Authority to keep use of the vouchers in San Miguel County. b) Allow verbiage to allow "extensions for everyone." \*Chapter 4: The purge of the waiting list must be done by USPS First Class Mail; however, homeless do not have postal mail available to them, so the Housing Authority is requesting that email and phone notifications be allowed. \*Chapter 5: Verbiage to include extensions allowed for everyone. Prior verbiage indicated extensions for those with disabilities.

Motion to approve changes to the SMC HUD Administrative Plan made by Vice Chairman Martin Sena. Second by Commissioner Janice Varela. Motion carried.

**c. PETITION TO PAVE END OF CR-B27**

Mr. Bruce Holmes submitted a petition from residents in Bernal vicinity off CR B27 to pave/chip-seal this road due to the following reasons: narrow road, school bus stops, very muddy, many potholes and washboard. Mrs. Angela Herrera also spoke on the need for paving/chip-sealing this road and informed the Tecolote Land Grant donated land for the road. Public Works Director Benito Romero confirmed Chairman Harold Garcia statement on the cost for paving comes to approx. \$1M for paving one mile of road. A solution would be to add to future LGRFs.

The Chairman and Commission, in lieu of an action, directs Public Works and County Manager to investigate options and pursue research into addressing taxpayer concerns on maintenance/upgrade of CR B27.

**d. RENEWAL OF SECURUS TECHNOLOGIES PHONE CONTRACT WITH SMCDC**

Warden Antonio Padilla asked for approval of renewal of Contract with Securus Technologies for inmate phone service with SMCDC. The booking camera operates shoddily and SMC IT dep't is in conversation with Secures to remedy this problem. Commissioner Trujillo asked if the body scanner has been installed, and Warden Padilla indicated that the scanner has been in operation for two weeks and has already recovered various types of contraband.

Motion to approve renewal of Phone Contract between Secures and SMCDC made by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried.

**e. RENEWAL OF SUMMIT FOOD SERVICE WITH SMCDC**

Warden Antonio Padilla asked for approval of Contract Renewal for Food Service at SMCDC with Summit Food Service. This contract includes daily meal preparations for inmates and SMCDC staff, as well as items available at the Inmate Commissary. Chairman Harold Garcia commented that the pricing on the Commissary is questionable and pricey: Warden Padilla indicated that the Commissary pricing is regulated and is a revenue stream for SMC.

Motion to approve renewal of Food Service Contract between Summit Food Service and SMCDC made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

**f. HERMIT’S PEAK WATERSHED ALLIANCE UPDATE\***

Director Lea Knutson of the Hermit’s Peak Watershed Alliance informed the Commission of the work undertaken to protect the Gallinas Watershed after the fire/flood disaster of Hermit’s Peak/Calf Canyon fire. (Sapello, Tecolote and Lower Mora Watersheds are the focus of the Alliance.) The Alliance planted wild grasses and flowers after the fire, and distributed mulch and seeds to property owners. Many erosion control structures were built throughout the burn scar, and much work was done to re-connect rivers, streams, creeks and arroyos to their natural flood plain to minimize damage. Director Knutson informed that funding has been secured for eight in their workforce to include training to continue the work specified above over the next five years. The NM Environment Department is funding a training program for road crews to do their work in a watershed friendly manner as well as a consultant to assist in developing SMC watershed ordinances.

For Informational Purposes\*

**g. JUSTICE 40: AN OPPORTUNITY FOR OUR COMMUNITIES\***

Dr. Sofia Martinez, Ph.D., co-coordinator of Los Jardines Institute, spoke to the Commission on environmental justice issues statewide with Dr. Martinez’ focus in San Miguel/Mora counties. Justice 40 is an “all of agency initiative” which includes hundreds of programs for confronting environmental challenges experienced by marginalized communities. The mandate states that 40% of funding received via ARPA, HRSA, and EPA be used to minimize damage by environment destruction. Justice 40 will assist local government agencies and non-profits in submitting grant and other funding requests.

\*For Informational Purposes

**h. REQUEST FOR FUNDING FOR SAMARITAN HOUSE**

Director George Lyon of the Samaritan House was unable to attend the Meeting. Chairman Garcia asked for a motion to table this item.

Motion to table Request for Funding for Samaritan House made by Commissioner Max Trujillo. Second by Vice Chairman Martin Sena. Motion carried.

**i. COUNTY MANAGER / DEPUTY MANAGER REPORT\***

County Manager Joy Ansley informed the Commission on the following matters:

\*Audit FY-2022 – The audit has not been completed which was due November 2022. The final numbers should be completed and sent to the auditor’s by end-of-May 2023. \*Congressional Direct Spending Project Eligibility Forms were submitted for: Emergency Management

Upgrades, Digital Imaging Spectrometry/Assessors, Sheriff's/IT Rural Addressing, HUD housing demolition in Ribera, and Communications upgrades in western San Miguel County. Two projects met the conditions and letters of support and application were submitted prior to deadline. The projects being considered are the Emergency Management Upgrades and HUD Ribera housing demolition. Some funding was received for the communications upgrade. \*NM DFA is assembling a team to assist in managing \$100M in Emergency Appropriations. In related financing options the Community Disaster Loans are interest-free and decisions on which to apply will be forthcoming – these loans are usually forgiven. \*NMEDD (NM Econ Dev Dist) will be interviewing a grant administrator that will assist in grant writing and application for SMC and this individual will be housed in SMC administrative offices. Deputy Manager Jesus Romero will participate in these interviews. \*Negotiations are underway for construction of the Sheriff's Office. \*SMC will act as Fiscal Agent for NMSU and MSG which is funding \$35K for a summer youth music program. \*Shooting Range architectural schematics are being finalized for Sheriff's and local youth groups. The project is within budget parameters will be built at the Public Works property off Airport Road. \*Met with city of Las Vegas manager's office and Road Supervisor to patch pot-holes and run-off issues on the part of 8<sup>th</sup> Street Extension which is in the extra-territorial zone and not public owned. Agreement between the city and county is being hashed-out for each to split ownership which will allow for funding requests from NM Dep't of Transportation to repair this area. \*FEMA and Plexus rep has been assisting in categorizing the destruction due to the fire and flooding damages and will be leaving in April. So far, \$12.1M in projects has been submitted for approval. Of the \$100M funding, there is funding allowed to have a contractor on board to continue assisting in these disaster projects. Some of these disaster upgrade projects will require an H&H (hydrologic and hydraulic) study.

Deputy Manager Jesus Romero informed the Commission on the following matters:

\*Rain gauges over the burn scar have been set-up over the past year and are looking to add more gauges at higher elevations of the burn scar to gauge water directionality to assist in warnings for future flooding. Focus is on the Gallinas Watershed. \*Supervisors meetings are on-going. \*Public Service Shows on KFUN and KNMX are on-going with one left on KFUN and five left on KNMX. \*Purchase Agreement negotiations for the lot behind the OLOS School are ongoing. \*Met with Las Vegas Fire and Care Flight which offers ambulatory flight service from hospital to hospital or crash-site to hospital. \*Planning meeting with city of Las Vegas and other interested parties to outline/finalize the contract for ambulance services. \*Met with MLD Vets and NMDOT for debris removal and remediation throughout burn scar and affected areas. \*IT director meeting to streamline staff concerns on help desk concerns, as well re-design of the county website to be more user-friendly. \*Met with Human Resources on

Personnel Issues. \*Met with Safety Director on policy regarding Service Animals in various SMC buildings. \*Met with DWI Program Director on DWI statistics and grant.

For Informational Purposes\*

**j. DEPARTMENT HEAD UPDATES\***

Public Works Director Benito Romero informed the Commission on the following: \*Salting and snow removal due to the late-season blizzards in the County. \*Blading and pot-hole patching continues. \*Removal of debris and delivery to landfills continue. \*Las Dispensas area received 6,800 cubic yards of fill material. \*Country Acres drain storm construction continues, however, a couple of obstacles presented – a telecommunications/power line and also running into a concrete block. Solutions are being sought. \*Chappelle will start in June and upon completion Sheridan chip-seal construction will begin. \*The Pendarie Project with GM Emulsions work beginning in April 2023. \*CR A8A and Beulah area has snow-pack and debris removal will begin when ingress to this area is easier/safer.

Probate Judge Dwight J. Torres informed the Commission on operations in the Probate Court: \*Statistics for 2022: 145 cases were reviewed with 116 approved and two transferred to the 4<sup>th</sup> Judicial District. 16 weddings performed. \*Statistics, thus far, in 2023: 40 cases in review with 23 having been approved. Eight weddings performed. \*As a member of the Probate Affiliates Legislative Team legislation is being considered to allow a pro-tem judge to fill in for the specific Probate Judge to cover Probate Judges who are on-leave upon approval of the Commission of the county; the legislation also allows for signatory approval anywhere within the judges judicial district. \*Ex parte communications issues do not allow for outside of court communications and assistance. \*Working with Attorneys who are assisting those who were affected by SMC Fire Disaster with issues of Probate who can't qualify for FEMA assistance.

SMC Fire Chief Andrew Duran informed the Commission on the following: \*SMC submitted the yearly audit to the State Fire Marshall's Office and SMC is in Compliance with Article 53. \*Proposed Tecolotito Fire Station has amassed a possible 25 volunteers (12 are required). The Anton Chico Land Grant has indicated an interest in donating land for the Station, when a lot is determined the State Fire Marshall will visit and approve, then water board approval will be needed for installation and tapping into water for the hydrants/trucks. A brush truck is available in the interim while approvals are received (within a one year deadline.) \*SMC received a \$721K Fire Grant and allotted as: \$300K Sheridan (water tower), \$121K Cabo Lucero (SCBA purchases – self-contained breathing apparatus), and \$300K Pecos Canyon (water tender) an MFA loan of \$120K will be sought as water tender pricing has increased to \$420K. \*ISO (Insurance Services Office) is a fire rating score provided to fire districts and insurance companies, in SMC -- Cabo Lucero, Conchas Dam and Sheridan need to be rated. \*Our fire

season has been classified as being normal in this fire district, however, fires have affected this area since January. \*Manager Ansley added that volunteer fire departments throughout the country are facing volunteer shortages and solutions to paying a stipend to volunteers is mirrored in employment and personnel concerns as well as meeting the legal standard for doing so. \*Vice Chairman Sena asked about the prescribed burn for acequia cleaning as we are in the middle of acequia cleaning season. The current county resolution does not allow for it; and state legislation is calling for no prescribed burning in March.

For Informational Purposes\*

#### **k. RESOLUTION 2023-03-14-SO RECRUITING & RETENTION FOR DEPUTIES**

Sheriff Chris Lopez asked for approval of this resolution which defines how SMC will use the state allocation of \$93,750 of legislative funding received through NMSA HB-68. This funding allows for deputy retention and recruitment by offering loyalty bonuses and sign-on bonuses for new deputies.

Motion to approve Resolution 2023-03-14 Recruiting & Retention for Deputies made by Commissioner Kenneth Medina. Second by Commissioner Janice Varela. Motion carried.

#### **I. REVISED JOB DESCRIPTIONS**

Human Resources Director Eileen Sedillo asked for approval of revised job descriptions for:

\*Public Works – Accounts Receivable Clerk I – revision: removed term-appointment and showing the classification made by the Classification and Comp Study.

Motion to approve change to Accounts Receivable Clerk I made by Commissioner Max Trujillo. Second by Vice Chairman Martin Sena. Motion carried.

\*Clerk’s Office – Elections Specialist/Administrative Assistant – revision: added official recording of minutes and administrative assistant to the Clerk; show new classification.

Motion to approve change to Elections Specialist/Administrative Assistant made by Commissioner Kenneth Medina. Second by Commissioner Max Trujillo. Motion carried.

\*Maintenance – Maintenance Technician – revision: added in Supervisor, and removed range and salary notices, and classified as an exempt at-will position; duplicate responsibilities were removed.

Motion to approve change to Maintenance Technician/Supervisor made by Vice Chairman Martin Sena. Second by Commissioner Kenneth Medina. Motion carried.

**m. ADOPTION OF ROAD LOG 2023**

Public Works Director Benito Romero asked for approval to add Prospero Road known as CR A15A to the Road Log for 2023.

Motion to approve Adoption of Road Log made by Commissioner Max Trujillo. Second by Commissioner Janice Varela. Motion carried.

--- Five Minute Break called by Chairman Harold Garcia 4:24PM-4:31PM ---

**n. AWARD PROPOSAL FOR AMBULANCE SERVICES IN SAN MIGUEL COUNTY, CITY OF LAS VEGAS & AUTHORIZATION FOR COUNTY TO ENTER CONTRACT NEGOTIATIONS**

County Manager Joy Ansley asked for approval from the Commission to conduct contract negotiations with the City of Las Vegas, Village of Pecos for Ambulance Services with the RFP recently issued. Two companies submitted proposals: AMR and Superior and an Evaluation Committed rated and ranked the RFPs received scoring AMR 345, and Superior 322. Manager Ansley recommended awarding to highest ranked AMR, and to grant approval to enter contract negotiations with AMR. Proposals were opened on February 23, 2023 in the County Manager's Office.

Motion to approve award Ambulance Service Contract to AMR and to enter contract negotiations made by Commissioner Janice Varela. Second by Vice Chairman Martin Sena. Motion carried.

**o. PROPOSAL FOR ROAD VACATION C48A**

Planning and Zoning Director Amanda Salas introduced Land Use Development Specialist Nanette Knox to report information gleaned from the road viewing held March 02, 2023 asking for vacation of CR C48A. Mr. Grant Mitchell asked for vacation of the road C48A due to vandalism, poaching and theft on this road that courses through his property. The road viewing team consisted of Ms. Knox, Adelaido Trujillo, Ernesto Lujan and Francisco Sanchez [11 residents attended] along with Mr. Mitchell. The 38 mile stretch of this road contains 16 gates/cattleguards. Hwy 67 meets up at Hwy 104 and is the only emergency outlet/access road to either of these highways should one be compromised. There is also Los Torres Cemetery located thereon with approx. 70 interred and they fear they may not be able to visit; vacating will also decrease access to BLM land for hunting and fire-wood and severely limit access to other small rural communities and churches. Mr. Jesse Tapia stood to speak and impressed that locks should not be used on these 16 gates, closed gates are fine to regulate grazing, but no locks.



Motion to deny vacation of CR C48A made by Commissioner Kenneth Medina. Second by Commissioner Max Trujillo. Motion carried.

**ROLL CALL**, to maintain CR C48A as a county road and deny vacation:

YEAs, Garcia Sena Varela Trujillo Medina = Unanimous Passage

**p. ARPA FUND STATUS AND NEW ALLOCATIONS**

County Manager Joy Ansley informed the Commission ARPA funds received in 2021 totalled \$2,649,118.50 and are to be expended by end-of-2024. Funds were allocated to the following projects: \*indicates Invoiced and Paid.

SMCDC security upgrades \$300,390.68\* SMC Sheriff's bldg. \$23,596.88\* [\$200K] Pictometry \$200K [\$1.25M] Gallinas brush truck \$172,345\* Tecolotito Fire Station [\$250K] Health Office drive-thru \$12,487.20\* Fire Dept Paid-Per-Call [\$150K] DWI Youth Coordinator \$14,532.72\* AEDs SMC bldgs. \$31,748.80\* Solid Waste truck \$195,785.81\* Sheriff's Deputy [\$100K] Broadband study [\$100K] Hazard pay \$300,000\* Senior Centers \$70,000\* Villanueva Cultural Center & Library [\$28K] E Pecos Low Water [\$400K] Clerks File Storage \$11,896.80\* Clerk's Document Preservation \$45,641.87\* SMC Sheriff in-car video system \$24,828.40\* Advertising \$11,855.84\*

Proposed allocations using 2021 and into 2022 funds: Pictometry [\$1.25M] Crusher maintenance [\$30K] Mountain excavation [\$100K] San Miguel Senior Center entertainment/participation [\$25K] County-wide study plan [\$50K] Clerk's Vehicle [\$50K] County Fairgrounds/Rodeo [\$50K] Sheriff's bldg. [\$100K] Material haul dist. 2 and 4 [\$400K] Tecolotito Fire Station [\$250K] La Lliendre [\$75K] Chico/Harris Rds [\$100K] Ribera Cultural Center [\$30K] Jones Road [\$100K] 10 Cattleguards [\$120K] Compactor [\$38K] :\$2,865,000 allocated today:

2022 ARPA Funds granted is \$2,600,000 and must be expended by 2025. Some funds are encumbered and will be noted in next Commission meeting after meeting with Finance.

**q. RATIFICATION OF RESOLUTION 03-13-23-COMMISSION, OPPOSING LEGISLATIVE GRT CUT**

County Manager Joy Ansley asked for approval of the resolution opposing gross receipts tax cut to counties proposed by the Legislature.

Motion to approve Ratification of Resolution 03-13-23-Commission – Opposing Legislative GRT Cut made by Commissioner Max Trujillo. Second by Commissioner Janice Varela. Motion carried.

**r. RESOLUTION 03-14-2023 NMFA FUNDING APPLICATION FOR PECOS CANYON TENDER**

County Fire Chief Andrew Duran asked for approval of the resolution NMFA funding application for Pecos Canyon Fire Tender 03-14-2023.

Motion to approve Resolution 03-14-2023 NMFA Funding Application for Pecos Canyon Tender made by Commissioner Janice Varela. Second by Commissioner Max Trujillo. Motion approved.

**s. RATIFICATION OF 2023 TPF MATCH WAIVER & RESOLUTION**

County Manager Joy Ansley asked for ratification of the submitted 2023 TPF Match Waiver and Resolution.

Motion to approve Ratification of 2023 TPF Match Waiver and Resolution made by Vice Chairman Martin Sena. Second by Commissioner Max Trujillo. Motion carried.

**t. REQUEST FOR LETTERS OF SUPPORT**

County Manager Joy Ansley asked for approval in issuing letters of support for Congressional Direct Spending a; El Valle Community Center and Villanueva David F. Cargo Library, c; NMHU; Other Letters of Support – b; Mora San Miguel Elec Coop re: 3-part Wildfire Damage Mitigation Project Support, d; Rio Grande ATP, request for recovery café network services support.

Motion to approve all four letters of support as outlined made by Commissioner Janice Varela. Second by Vice Chairman Martin Sena. Motion carried.

**u. PROPOSED MOU WITH SMC FAMILY AND COMMUNITY HEALTH COUNCIL FOR 2023 DOH ALLOCATION**

County Manager Joy Ansley asked for approval of the MOU between SMC and Family and Community Health Council for 2023 DOH allocation.

Motion to approve MOU with SMC/Family and Community Health Council 2023 made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

**v. RESOLUTION SUPPORTING THE PERMANENT PRESERVATION OF THE CAJA DEL RIO CULTURAL LANDSCAPE AND WILDLIFE AREA**

Commissioner Max Trujillo asked for approval to support the preservation of hundreds of petroglyphs in the Caja del Rio area showing the rich ancient cultural landscape that this area represents to the numerous pueblos and subsequent settlements in an area that spans 200K acres.

Motion to approve Resolution supporting the permanent preservation of the Caja del Rio Cultural Landscape and Wildlife Area by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried.

**9. BOARD OF FINANCE**

**a. BUDGET UPDATE\***

SMC Finance Director Katherine Sanchez has met with all departments for a budget review and aiming to close out Fiscal Year 2022. Finance Director Sanchez presented the reports indicated in "b" and "c":

**b. ACCOUNTS PAYABLE FOR JANUARY AND FEBRUARY\***

**c. CASH BALANCE REPORT FOR JANUARY AND FEBRUARY\***

\*For Informational Purposes

Motion to adjourn the Regular Session and enter Executive Session made by Commissioner Kenneth Medina. Second by Commissioner Janice Varela. Motion carried.

Executive Session was entered into at 5:50 PM.

**EXECUTIVE / CLOSED SESSION**

Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act, more specifically personnel matters regarding specific County departments:

Certain Purchases, as permitted by NMSA 1978, Section 10-15-1(H)(6) (as amended) of the Open Meetings Act, and Section 13-1-116 of the Procurement Code:

Attorney-Client Privilege pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1 (H)(7) (as amended) of the Open Meetings Act, More Specifically:

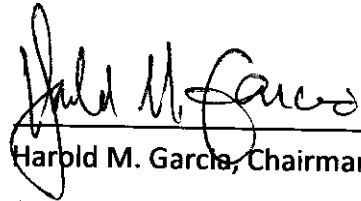
Motion to adjourn Executive Session and resume Regular Session made by Commissioner Kenneth Medina. Second by Commissioner Max Trujillo. Motion carried.

Regular session resumed at 6:59 PM.

**10. ADJOURNMENT**

Motion to adjourn RM-03-14-2023 made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried. Adjournment at 7:00 PM.

Approved this 11th day of April, 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Regular Meeting held March 14, 2023 at 2:00 PM.

  
Harold M. Garcia, Chairman - District 1

  
Martin Sena, Vice-Chairman - District 4

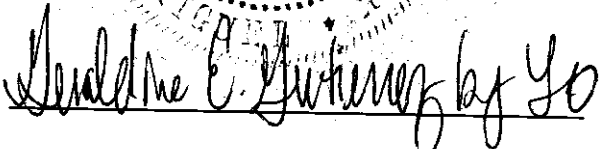
  
Janice C. Varela, Commissioner - District 2


  
Max Trujillo, Commissioner - District 3

  
Kenneth C. Medina, Commissioner District 5



ATTEST:

  
Geraldine E. Gutierrez, San Miguel County Clerk

  
Minutes submitted by Jacob P. Gonzales

### **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 county at the above number if a summary or other type of accessible format is needed