

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD MARCH 30, 2021

CALL TO ORDER AND ROLL CALL

The San Miguel County Board of Commissioners held a special meeting on Tuesday March 30, 2021. San Miguel County Chairman Harold Garcia called the meeting to order at 9:00 A.M., via remote live on San Miguel County website. Upon roll call by the office of the County Clerk's Deputy Arleen Ortiz, Chairman Harold Garcia present, Madam Vice-Chair Janice Varela present, Commissioner Max Trujillo present, Commissioner Martin Sena present, and Commissioner Kenneth Medina not present.

The record will show a quorum is present. Chairman Harold Garcia stated for the record that Commissioner Kenneth Medina was running late to the meeting.

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 Vice-Chair Janice Varela led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

Motion made by Madam Vice-Chair Janice Varela to approve the Agenda. Second by Commissioner Martin Sena. Motion carried.

NEW BUSINESS

SAN MIGUEL COUNTY PUBLIC WORKS DEPARTMENT- RECOMMENDATION OF AWARD-2021
SAN MIGUEL COUNTY BRIDGE IMPROVEMENTS-TECOLOTE CREEK BRIDGE A-19A
RECONSTRUCTION PROJECT

San Miguel County Public Works Supervisor Gerald Garcia informed the Commission San Miguel County solicited competitive bid(s) from qualified vendor(s) for the reconstruction project on

the Tecolote Bridge. Of the three bids received Franken Construction Company as the lowest responsive bidder. Mr. Gerald Garcia requested the Commission approval to enter into a contractual agreement with Franken Construction Company for the bridge improvement in Tecolote.

Motion made by Commissioner Martin Sena to approve the recommendation to award the Tecolote Bridge Reconstruction Project to Franken Construction Company. Second by Commissioner Max Trujillo. Motion carried.

RECOMMENDATION TO CONTRACT WITH AMERICAN MEDICAL RESPONSE(AMR)

San Miguel County Interim County Manager Melinda Gonzales informed the Commission the City of Las Vegas together with San Miguel County advertised for request for proposals for ambulance services. The County received two proposals and is requesting the Commission first review the draft contract between the City, County and AMR. Second to authorize County Staff and County Attorney to continue to work with the City and AMR to finalize the contract and finally once the contract has been finalized, to allow staff to sign and award the contract to AMR. Ms. Melinda Gonzales requested the Commission review and approve recommendation to contract with American Medical Response (AMR).

Chairman Harold Garcia stated for the record that Commissioner Kenneth Medina was now joining the meeting.

Motion made by Madam Vice-Chair Janice Varela to approve the recommendation to contract with American Medical Response (AMR). Second by Commissioner Max Trujillo. Motion carried.

Commissioner Kenneth Medina stated for the record that he abstained from voting on item #2 because he just arrived to the meeting.

SAN MIGUEL COUNTY MANAGER INTERVIEWS

Chairman Harold Garcia at this time turned over the meeting to Attorney Dave Romero. Mr. Dave Romero informed the Commission at this time interviews would be conducted for the San Miguel County Manager position. The following three applicants are as follow: Joy Ansley, Cathy Romero and Julian Ruybalid. Each applicant will be given 45 minutes to 1 Hour and 25 minutes to explain why they would be the best candidate for the job. Chairman Harold Garcia requested that Attorney Dave Romero take them into executive session.

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: County Manager Interviews

San Miguel County Attorney Dave Romero requested the Commission make a motion to enter into executive session to conduct interviews for County Manager position.

Motion made by Commissioner Kenneth Medina to convene into executive session at 9:22 a.m. Second by Commissioner Max Trujillo. Motion carried.

ROLL CALL VOTE

Chairman Harold Garcia- Yes
Madam Vice-Chair Janice Varela- Yes
Commissioner Max Trujillo- Yes
Commissioner Martin Sena- Yes
Commissioner Kenneth Medina- Yes

Chairman Harold Garcia requested a motion be made to adjourn from executive session to enter back into regular session.

Motion made by Commissioner Max Trujillo to adjourn from executive session and enter back into regular session at 2:45 p.m. Second by Commissioner Martin Sena. Motion carried.

ROLL CALL VOTE

Chairman Harold Garcia- Yes
Madam Vice-Chair Janice Varela- Yes
Commissioner Max Trujillo-Yes
Commissioner Martin Sena- Yes
Commissioner Kenneth Medina- Yes

Chairman Harold Garcia turned the meeting over to Attorney Dave Romero. Mr. Dave Romero certified for the record that limited Personnel Matters discussed in executive session were those matters of interviews in regards to County Manager and nothing else.

Chairman Harold Garcia requested the Commission table the issue of making the decision to hire a County Manager until the Regular Commissioner Meeting of Tuesday April 13, 2021.

Motion made by Commissioner Kenneth Medina to table the hiring of a County Manager till the April 13, 2021 Regular Commissioner Meeting. Second by Commissioner Max Trujillo. Motion carried.

ROLL CALL VOTE

Chairman Harold Garcia- Yes

Madam Vice-Chair Janice Varela- Yes

Commissioner-Max Trujillo- Yes

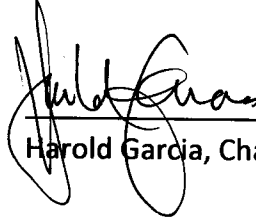
Commissioner Martin Sena- Yes

Commissioner Kenneth Medina- Yes

ADJOURNMENT

Motion made by Commissioner Martin Sena to adjourn the meeting at 2:50 p.m. Second by Commissioner Kenneth Medina. Motion carried.

Approved this 13th day of April, 2021, as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held March 30, 2021.



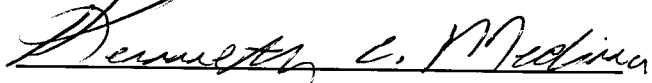
Harold Garcia, Chairman District 1

Janice Varela, Madam Vice-Chair District 2

Max O. Trujillo, Commissioner District 3

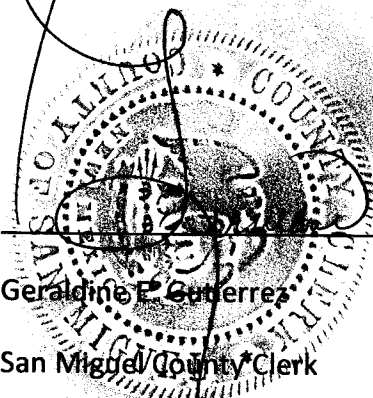


Martin Sena, Commissioner District 4

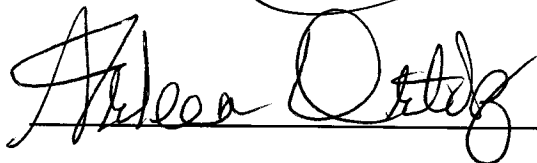


Kenneth Medina, Commissioner District 5

ATTEST:



Geraldine E. Guterres
San Miguel County Clerk



Minutes submitted by Arleen Ortiz