

MINUTES of the REGULAR MEETING
of the BOARD of COUNTY COMMISSIONERS
of SAN MIGUEL COUNTY, NEW MEXICO
HELD MONDAY, JULY 10, 2023 AT 2:00 PM

ZOOM LINK is active. At least 72 hours in advance of this meeting, the following agenda was posted and available for public inspection on the San Miguel County Website at 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 2:01 PM at the SMC Administration Complex Commission Chamber Suite 201 at 500 W. National Ave., Las Vegas, New Mexico 87701.

2. ROLL CALL

Clerk Admin Assistant 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

County Deputy Manager Jesus Romero 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

County Manager Joy Ansley asked for item “e” Overview of road viewing in Ribera [Gonzales Ranch] on June 26, 2023 / propose road adoption be removed.

Motion to approve Agenda with changes indicated made by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried.

6. APPROVAL OF MINUTES

Minutes for approval are RM-06-19-2023, and SM-06-29-2023.

Motion to approve RM-06-19-2023, and SM-06-29-2023 minutes made by Commissioner Max Trujillo. Second by Vice Chairman Martin Sena. Motion carried.

7. PUBLIC INPUT FORUM

Mr. Manuel Garcia spoke on the county needing to update its rural addressing. Mr. Garcia states his address Zip code puts him in Trementina when he lives in Maes which has always had Zip code 87701. Mr. Garcia states he does not receive shipments due to this inaccuracy at the Rural Addressing system. The incorrect addressing can also affect emergency services. Mr. Garcia also indicated IPRA requests should be taken care of quickly and accurately per state statute.

NEW BUSINESS

8. REGULAR ORDER

a. COUNTY MANAGER / DEPUTY MANAGER'S REPORT

Manager Joy Ansley informed the Commission on the following matters:

*Ambulance contract with AMR was approved by the Commission, and the City Council will be hearing the contract for approval at their Wednesday meeting. Manager Ansley and Counselor Gallegos will attend. * Medical services contract at SMC Detention Center is being negotiated. A Special Meeting will need to be convened later this month to approve the Contract per RFP, and also approve the Final Budget FY-2024, and 4th Quarter Report. * Additional Opioid settlements are forthcoming with participation agreements signed by Manager Ansley; however, the funding dates are all over the place: some are paying a lump sum, others are breaking the sums per quarter or years or decade(s). A special fund will be set-up. * DFA is preparing to distribute checks for FEMA approved flood/fire projects. When reimbursement checks are received, the loans will be paid. * Interviews will be held this week for the Construction Project Manager position, and determine if additional administrative support will be needed as projects will total near \$64M. * Commissioner Varela inquired about the green waste collection; and Manager Ansley stated location and staff to man the collection sites is being planned.

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

*SMC is hosting 2024 NMAC Conference and a Conference Committee is being setup. Mr. Romero asked the musically inclined members of the Commission to play. * Two corpses have been dispositioned. * Assessor and taxpayer concerns continue being abated, and in that vein, the office of the Assessor will be moved into the Administration Complex with

DWI/OEM/Fire and Maintenance being moved to the Annex building first weeks of August. * Law enforcement meetings at the Detention Center have been held to discuss operations and concerns at the SMCDC and its relation with corresponding law enforcement entities. * The purchase agreement for the parking area behind the old OLOS school on National is being prepared for transfer from Archdiocese to the County. * Pete Mares begins his employment with SMC as Maintenance Supervisor. * Commissioner Varela indicated a conversation with Treasurer Jennifer LaFebre to open a temporary office in Pecos Admin Complex (internet is available now) to assist in tax payments for the citizens of the Rowe/Pecos area.

b. DEPARTMENT HEAD UPDATES

Road Foreman Johnny Trujillo informed the Commission that blading and culvert repairs continue through the county. Two culverts replaced in Canoncito and Chapelle. Blades have been sent to Conchas and Sabinoso area. Taxpayers have expressed thanks to the PWD from Bernal and Rowe for their efforts in road maintenance.

P&Z Manager Amanda Salas informed on the following: * Funding for debris cleanup is on hold until end-of-July. There are between 150-175 applications pending with P&Z assisting taxpayers file/re-file these for processing. * 136 building permits have been submitted for approval thus far in 2023. * Lodger's Tax Committee and P&Z Zoning Commission meetings will be held in August. * B&B enforcements for Lodger's tax is undergoing; five new lodgers have been listed. Address verification is presenting a problem, so code enforcement may need to assist in finding these property owners. * Of the various applications filled out in P&Z, the forms are being simplified to minimize ease in submitting these applications. * Continued conversations with Angie Lyster with San Miguel Film Office and other projects are ongoing to continue to encourage filming in the Las Vegas/SMC area. * Five code enforcement violations have been settled in June. * Commissioner Trujillo asked for follow-up as several taxpayers have not heard from FEMA regarding burn scar/flooding clean-up. Ms. Salas indicated that with the transfer from FEMA to NMDOT many access easements have not been executed by the property owner to allow access to the servicer to do the clean-up. Ms. Salas encourages property owners to continue following-up with her office so that protocol will be followed to get clean-up done.

Warden Antonio Padilla (SMCDC) informed on the following: * Weekly Manager's meetings to inform County Manager/Deputy of occurrences at the Detention Center. * SMCDC received a \$200K RISE Grant available July 1st and additional submissions need to be turned in by October 1st including a job description for a Project Manager whom Warden Padilla, HR Director Sedillo and Manager Ansley are compiling. * The SMCDC has hosted three Law Enforcement meetings to streamline communications and capacity issue concerns for all affected parties. * 32 people were booked into SMCDC over the July 4th weekend. 10 to 20 is the weekend booking

average. * Ongoing communications with the 4th Judicial District Court and District Attorney regarding the new pre-trial services legislation. * Judge Michael Aragon and Warden Padilla are in discussion in framing a Mental Health Court to maximize behavioral health concerns for those booked or arrested in the county. * Parking Lot Asphalt project at the DC will be discussed in a project meeting scheduled for end-of-July. * The SMCDC accreditation review is scheduled to begin in December 2023.

c. REQUEST TO AWARD BID CDBG PROJECT 21-C-NR-1-04-G-91

Development Consultant Alex Tafoya informed the Commission that SMC is the Fiscal Agent for this CDBG project for Barela Timber in its efforts in forest recovery due to the fires/flooding. This bid was for five pieces of equipment – one bid was received for three pieces of equipment from Four Rivers Equipment. The equipment being asked for approval is Front-end Loader for \$179,500, an excavator loader for \$204,900, and to reject the skid-steer loader for \$82,499.57 and instead seek a bid for a model 333 loader. If Barela Timber fails in its obligations there are avenues to recoup this money/equipment through processes in place with NM DFA.

Motion to approve made by Commissioner Janice Varela. Second by Commissioner Max Trujillo. Motion carried.

d. 2023-24 LGRF PARTICIPATION RESOLUTIONS AND MATCH WAIVER RESOLUTIONS

Public Works Director Benito Romero asked for approval from the Commission for the following LGRF projects: * SMC-07-10-2023-CAP-L400642 Total Cost - \$123,905 with SMC match being 25% at \$30,976 for CR B-27. * SMC-07-10-2023-CAP-L400628 Total Cost - \$171,780 with SMC match being \$42,954 for CR C-48. * SMC-07-10-2023-COOP-L400635 Total Cost - \$97,821 with SMC match being \$24,821 for CR B-41-D.

Motion to approve the LGRF resolutions (listed above) made by Vice Chairman Martin Sena. Second by Commissioner Janice Varela. Motion carried.

~~**e. OVERVIEW OF ROAD VIEWING IN RIBERA [Gonzales Ranch] on June 26, 2023 –
Proposed Road Adoption**~~

f. TRANSFERS FOR THE MONTHS OF OCTOBER 2022-JUNE 2023 & DISTRIBUTION TOTALS FOR JULY 2022-JUNE 2023*

Deputy Manager Jesus Romero reported on Treasurer Transfer Report for Oct 2022-June 2023 totals \$7,803,041.63 and direct transfers total \$2,172,863.66; wire transfers total \$440,692 and payroll and administrative transfers \$7,883,423.60.

*For Informational Purposes Only

g. SAN MIGUEL COUNTY FAMILY & COMMUNITY HEALTH COUNCIL'S ANNUAL ROSTER*

Coordinator Meaghan Irrig and President Carol Linder reported the Health Council's Roster Members and asked to add Anita Gonzales, a Las Vegas native, and current Deputy Director of NM MESA, Inc. Ms. Irrig needed approval from the Commission, however, action on approving the SMCFCHC Roster will be acted upon in the August Meeting.

*For Informational Purposes Only

h. EAGLEVIEW MASTER SERVICES AGREEMENT*

Deputy Manager Jesus Romero informed the Commission that contract negotiations are continuing with approved budget amount and constraints to the budget with the increase of cost proposed by Eagleview.

*For Informational Purposes Only

i. HPCC FIRE RECOVERY LOAN AGREEMENT

PWD Director Benito Romero asked for approval of the loan agreement for Hermit's Peak South [Mineral Hill, San Geronimo, Camp Blue Haven] in the amount of \$6,618,321. FEMA approved this project/loan.

Motion to approve the HPCC Fire Recovery Loan made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

Manager Ansley recommended entering Executive Session and recess Regular Session.

Motion to enter Executive Session made by Vice Chairman Martin Sena. Second by Commissioner Janice Varela. Motion carried. Executive Session entered into at 2:53 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:

RESUME REGULAR COMMISSION MEETING

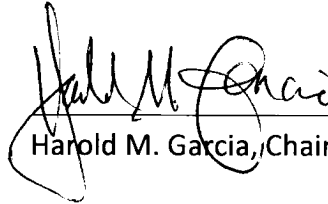
Motion to adjourn Executive Session and resume Regular Session of the 07-10-2023 meeting made by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried. Resume Regular Session resumed at 4:00 PM

No actions taken in Executive Session, and:

9. ADJOURNMENT

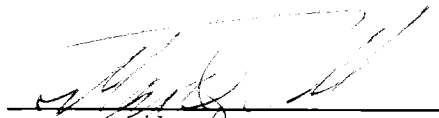
Motion to adjourn meeting made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried. Meeting adjourned at 4:01 PM.


Approved this 8th day of August, 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Regular Meeting held July 10, 2023 at SMC Administration Complex, 500 W. National Avenue Suite 201, Las Vegas, New Mexico.


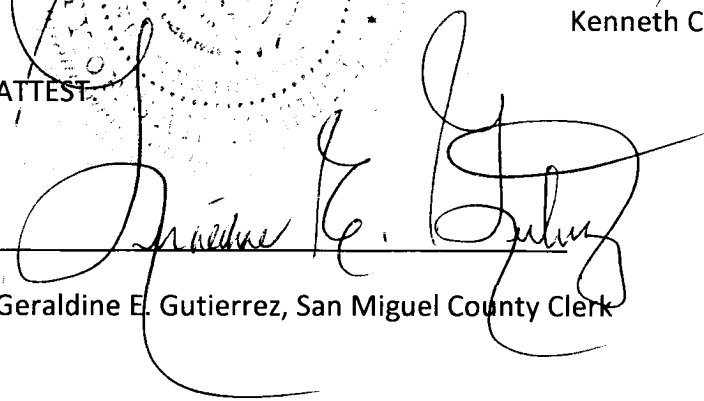

Harold M. Garcia, Chairman - District 1

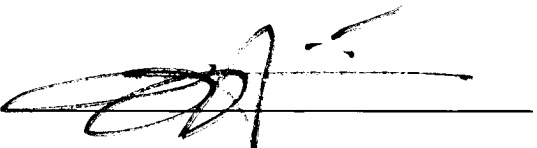

Martin Sena, Vice-Chairman - District 4


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