

**MINUTES of The SPECIAL MEETING**  
**of The BOARD of COUNTY COMMISSIONERS**  
**of SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD MARCH 29, 2023 AT 10:00 AM**

**1. CALL TO ORDER**

The San Miguel County Board of Commissioners held a special meeting on Wednesday, March 29, 2023. Chairman Harold Garcia called the meeting to order at 10:03 AM at the San Miguel County Commission Chambers at 500 West National Avenue, Suite 201 in Las Vegas, New Mexico 87701. Zoom link is active.

**2. ROLL CALL**

Upon roll-call by Administrative Assistant Jacob Gonzales: Chairman Harold Garcia - present, Vice-Chair Martin Sena - present, Commissioner Janice Varela - present, Commissioner Max Trujillo – present via Zoom (was late in logging-in), and Commissioner Kenneth Medina present.

The record will show a quorum is present.

**3. PLEDGE OF ALLEGIANCE**

Las Vegas City Councilman Mr. Michael Montoya 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**

No changes to the Agenda.

Motion to approve agenda as is made by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried.

**NEW BUSINESS**

## **EXECUTIVE SESSION/CLOSED SESSION**

NMSA 1978, section 10-15-1(H)(6) that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process:

Discussion regarding contract negotiations for ambulance service in San Miguel County and the City of Las Vegas.

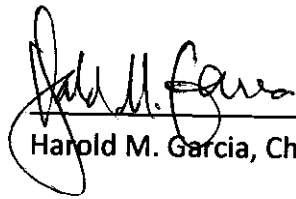
No actions or decisions were reached in the Executive Session of the Special Meeting 03-29-2023.

Motion to adjourn Executive Session and re-adjourn Special Meeting made by Commissioner Kenneth Medina. Second by Commissioner Janice Varela. Motion carried at 11:10 AM.

## **ADJOURNMENT**

Motion to adjourn Special Meeting made by Vice Chairman Martin Sena. Second by Commissioner Kenneth Medina. Motion carried. Adjourned at 11:10 AM.

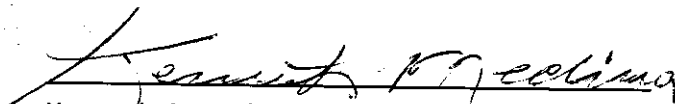
Approved this 11<sup>th</sup> day of April, 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico of its Special Meeting held March 29, 2023 at the San Miguel County Commission Chambers Suite 201 at 500 W National Ave.

  
Harold M. Garcia, Chairman District 1

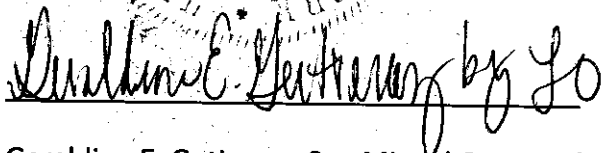
  
Martin Sena, Vice-Chair District 4


  
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.