

MINUTES of The SPECIAL MEETING
of The BOARD of COUNTY COMMISSIONERS
of SAN MIGUEL COUNTY, NEW MEXICO
HELD MAY 30, 2023 AT 10:00 AM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Wednesday, May 30, 2023. Chairman Harold Garcia called the meeting to order at 10:00 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, and Commissioner Kenneth Medina - present.

The record will show a quorum is present.

3. PLEDGE OF ALLEGIANCE

Emergency Manager Dennis Esquibel 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 Manger Joy Ansley asked to remove item “7” Resolution Approving Interim Budget. The budget will be approved when final budget is presented.

Motion to approve agenda with changes made by Commissioner Janice Varela. Second by Vice Chairman Martin Sena. Motion carried.

NEW BUSINESS

6. PRESENTATION OF INTERIM BUDGET FOR FISCAL YEAR 2024*

Finance Director Katherine Sanchez presented the interim budget outlining salaries and benefits. Operating expenses and revenues still need to be reflected. The budget deadline for submission to NMDFA is June 1st, 2023. According to NMDFA no approval is needed for the interim budget – the county has traditionally submitted approval on the interim budget.

*For Informational Purposes Only

~~7. RESOLUTION APPROVING INTERIM BUDGET~~

8. 2023 FIREWORKS BAN*

Fire Chief Andrew Duran informed the Commission that the county is graded at 12% drought and 62% moderate drought. These parameters do not allow for a ban at this time. The Commission urged Chief Duran to get messaging out for citizens to take extra-care with fireworks. Chief Duran also thanked law enforcement for their diligence in verifying that burn permits are being utilized by citizens and if not, then issuing citations.

*For Informational Purposes Only

9. CHANGE JUNE COMMISSION MEETING DATE

Manager Joy Ansley asked for the June meeting to be rescheduled. The Commission determined that the date of reschedule should be June 19, 2023 even though that has been determined by resolution to be a holiday.

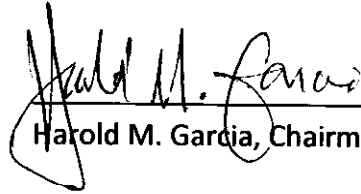
Motion to move June meeting to June 19, 2023 made by Commissioner Max Trujillo. Second by Vice Chairman Martin Sena. Motion carried.

AM.

ADJOURNMENT

Motion to adjourn Special Meeting made by Commissioner Max Trujillo. Second by Vice Chairmin Martin Sena. Motion carried. Adjourned at 10:19 AM.

Approved this 19th day of June, 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico of its Special Meeting held May 30, 2023 at the San Miguel County Commission Chambers Suite 201 at 500 W National Ave.


Harold M. Garcia, Chairman District 1

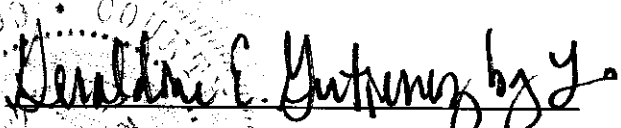

Martin Sena, Vice-Chair District 4



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.