

MINUTES of the SPECIAL MEETING
of the BOARD of COUNTY COMMISSIONERS
of SAN MIGUEL COUNTY, NEW MEXICO
HELD JULY 28, 2023 AT 11:00 AM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Friday, 28 June 2023. Commission Chairman Harold Garcia called the meeting to order at 11:02 AM at the San Miguel County Administration Complex, 500 W. National Avenue in the Commission Chambers Suite 201, Las Vegas, New Mexico 87701.

2. ROLL CALL

Upon roll-call by Clerk Administrative Assistant Jacob Gonzales: Chairman Harold Garcia - present, Vice-Chairman Martin Sena - present, Commissioner Janice Varela - absent, Commissioner Max Trujillo - absent, and Commissioner Kenneth Medina - present.

The record will show a quorum is present.

3. PLEDGE OF ALLEGIANCE

SMC Human Resources Director Eileen Sedillo led the Chambers in the Pledge of Allegiance, 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

Manager Joy Ansley asked item "8" be removed as a resolution regarding the FY23 budget adjustments is not needed at this time.

Motion to approve Agenda with change indicated made by Vice Chairman Martin Sena. Second by Commissioner Kenneth Medina. Motion carried.

NEW BUSINESS

6. REVIEW OF FINAL BUDGET FOR FY-2024

Finance Director Katherine Sanchez informed the Commission on the final budget amounts for the following accounts:

101-111 Commissioner's Budget	121,921.48
215 Special Project / Roads	331,414
101-101 Manager	3257,467
101-105 General	1,588,958
207 HP/CC Fire reimburse	171,526.01
500 NM State Appropriations	162,475; approximate appropriation 745,000
101-102 Finance	416,249.20
101-104 Maintenance	380,898
101-107 Safety	107,621
101-108 Information Tech	1,247,236.60
101-109 Human Resources	212,207.40
200-101 Scholarships	14,800 Roll-Over; 10,000
101-201 Clerks	416,428.20
101-202 Recording Revenues	295,426.40
405-101 Equipment Fees Rev.	84,000
101-203 Probate Court	62,305.80
101-301 Treasurer Office	417,605.20
490-101 Appraisal	397,526.20
101-501 Sheriff	1,066,080.40
222 LEO Capital	789,696

750 LEO Protection	45,000
101-601 Animal Control	128,752.40
101-201 Attorney	140,000
101-801 Planning & Zoning	297,488.60
470-101 Lodger's Tax Revenue	231,581
201-101 Public Works	1,823,910.40
202-101 Roads	4,711,919
230 Crusher	362,291.44
998-101 Solid Waste Revenue	1,421,515.20
901 CDBG	2,172,791
302 DWI	256,816
307 DWI Fees Revenue	82,343
315 OEM	183,013.78
318 ARPA	1,842,360 FY 23; 2,600,000 FY 24
703 Detention Center	3,939,841.60
480 Indigent	849,475; in account 100,000
Fire Revenue	##
Expenses	##

Motion to approve SMC FINAL FY-2024 BUDGET made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

7. RESOLUTION ADOPTING FY-2024 BUDGET

Finance Director Sanchez asked for approval of resolution adopting Budget – FY 2024.

Motion to approve RESOLUTION ADOPTING FY-2024 BUDGET made by Vice Chairman Martin Sena. Second by Chairman Harold Garcia. Motion carried.

~~8. RESOLUTION APPROVING FINAL FY 2023 BUDGET ADJUSTMENTS~~

9. RESOLUTION APPROVING FY-2023 4TH QUARTER REPORT

Finance Director Sanchez informed the Commission the Finance Department is awaiting approval or notice of Budget Adjustment from NMDFA. Ms. Sanchez is requesting approval of the 4th Quarter FY-2023 Report. If an Adjustment is warranted, ratification will occur in August meeting.

Motion to approve made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

10. CONSIDERATION OF CONTRACT FOR MEDICAL AND BEHAVIORAL HEALTH SERVICES FOR SAN MIGUEL COUNTY DETENTION CENTER

Warden Antonio Padilla informed the Commission that Contract Negotiations for medical and behavioral health puts the Cost Services Summary at \$886,335 and includes a 3% CPI increase yearly for Roadrunner Health Services.

Motion to approve SMCDC Medical/Behavioral Health Contract with Roadrunner Health Services made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

Manager Joy Ansley recommended entering Executive Session.

Motion to adjourn regular session of the Special Meeting and enter Executive Session made by Vice Chairman Martin Sena. Second by Chairman Harold Garcia. Motion carried. Executive Session entered into at 11:52 AM.

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.

Motion to adjourn Executive Session and readjourn Special Meeting made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

Discussions had while in Executive Session were had without any action(s).

ADJOURNMENT

Motion to adjourn Special Meeting made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried. Adjourned at 12:42 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 *Special Meeting held 28 July 2023* at the San Miguel County Administration Complex, 500 W. National Ave. Suite 201, Las Vegas, New Mexico.



Harold M. Garcia, Chairman District 1



Martin Sena, Vice-Chairman District 4




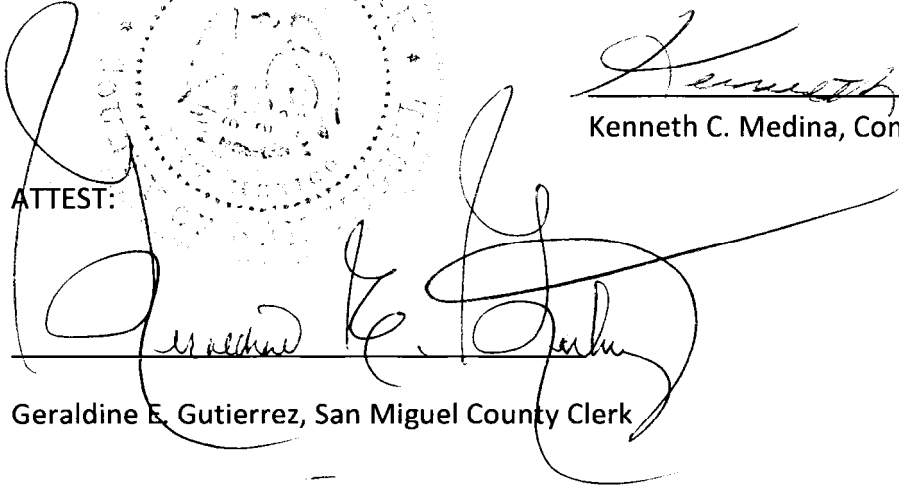
Janice C. Varela, Commissioner District 2



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