

MINUTES OF THE SPECIAL MEETING of
THE BOARD OF COMMISSIONERS of
SAN MIGUEL COUNTY, NEW MEXICO



HELD WEDNESDAY, OCTOBER 6, 2021 AT 12:00 PM

- Lunch was grilled by Commission members and served by County Manager to the meeting attendees. A lively time was had.

A. Greeting and Welcome from Pendaries Lodge and Golf Club

Pendaries Board Member Frank Sanchez welcomed the Commission and expressed the Boards gratitude for the cooperation between San Miguel County and Pendaries Golf/Lodge. Mr. Sanchez introduced Mr. Paul Aragon, General Manager, who expressed a commitment to continue working with SMC Commission in creating a venue that citizens and tourists alike will continue to enjoy and appreciate the beauty of our county, as well as add to the tax base and economic growth. Mr. Aragon stressed that in the past the cooperation between Pendaries and SMC/City of Las Vegas was on a rocky patch but stresses these past several years the cooperation and efforts to improve the county/private business economic development is to be an area of cooperation and concern.

1. CALL TO ORDER

Chairman Harold Garcia called the meeting to order at 1:05 PM at Pendaries Golf Club ProShop Patio located at #1 Lodge Road, Rociada, New Mexico 87742. Zoom link not active. Local press representation was in-person.

2. ROLL CALL

Chairman Harold Garcia – present; Vice-Chair Janice Varela, absent; Commissioner Max Trujillo – present; Commissioner Martin Sena – present; Commissioner Kenneth Medina – present. A quorum is present.

3. PLEDGE OF ALLEGIANCE

Mr. Walter Adams, NMDOT Commission Chairman, lead the meeting attendants in the Pledge of Allegiance and continued to 4:

4. SALUTATION TO THE NEW MEXICO STATE FLAG



5. APPROVAL OF AGENDA

Motion to approve Agenda made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

Chairman Harold Garcia welcomed elected officials present at the meeting: Probate Judge Dwight Torrez, Sheriff Chris Lopez, NM State Senator Pete Campos; and Commissioner Johnny Trujillo (Mora County Commissioner.) Chairman Garcia welcomed the Public Works Staff and commended their dedication to the County because of their effort and dedication in maintaining SMC facilities and roads through cold snowstorms and thunderstorms. Pendaries Lodge and Golf offered a Gift Certificate for a complimentary night stay at the lodge and a round of golf as a token of appreciation.

SMC Public Works Staff introduced:

Danny Ortiz	Sam Salazar	Justin Martinez
Leonard Marquez	Carlos Urioste	Arnold Lopez
Johnny Trujillo	Benito Romero	Gerald Garcia

Stephanie Leger

County Manager Joy Ansley thanked the PW staff, Pendaries and all attendees at the Special Meeting.

Chairman Harold Garcia thanked NM Department of Transportation staff:

Walter Adams, NMDOT Commission Chairman
Michael Sandoval, Cabinet Secretary (not present)
James Gallegos, District 4 Engineer

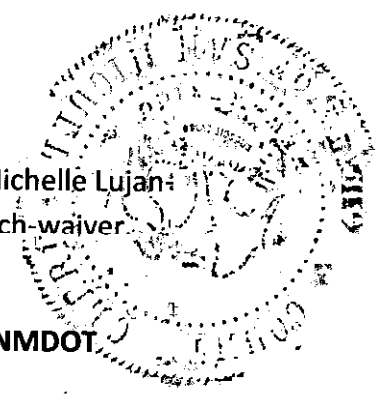
Other District 4 staff members present:

Gabriel Lucero, Assistant District 4 Engineer
Samantha Sandoval, Coordinator/Project Manager
John Herrera, Coordinator/Project Manager

Mr. James Gallegos informed the Commission in the upcoming Fiscal Year in DOTs District 4 the expected budget expenditure will number at \$29 million.

NM State Senator Pete Campos addressed the meeting and encouraged the elected officials, County and State DOT staff, and citizens to become involved in the process of governance and cooperation by encouraging further education in our County, and to be involved in the process of road, water and economic development in San Miguel County.

Mr. Adams thanked State Representative Ambrose Castellano and Governor Michelle Lujan Grisham for their efforts in securing funding for these allotments for LGRF match-waiver



6. REGULAR BUSINESS

a. PRESENTATION OF FUNDING TO SAN MIGUEL COUNTY FROM NMDOT

Commissioner Max Trujillo of District 3 informed his project for the road improvement funding is for the Pendaries road.

Commissioner Martin Sena of District 4 informed his project for the road improvement funding are roads in Blanchard and Sheridan.

Commissioner Kenneth Medina of District 5 informed his project for the road improvement funding is the CR 23 Storrie Project Road in La Lliendre.

Chairman Harold Garcia of District 1 informed his project for the road improvement funding in the Los Vigiles road known as the 8th Street extension.

Commissioner Kenneth Medina awarded a Thank You plaque to Mr. James Gallegos.

Commissioner Martin Sena awarded a Thank You plaque to Mr. Gabriel Lucero.

Commissioner Max Trujillo awarded a Thank You plaque to Mr. John Herrera.

Chairman Harold Garcia awarded a Thank You plaque to Samantha Sandoval.

A plaque for NMDOT Michael Sandoval was also awarded; Mr. Sandoval was not present due to a scheduling conflict.

NMDOT Chairman Walter Adams presented to San Miguel County two checks in the amounts of

\$1,325,424.56

\$3,150,898.11

Motion made to adjourn made by Commissioner Kenneth Medina. Second by Commissioner Martin Sena. Motion carried. Special Meeting adjourned at 1:57 PM.

Approved this 9th day of November 2021 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held October 6, 2021.

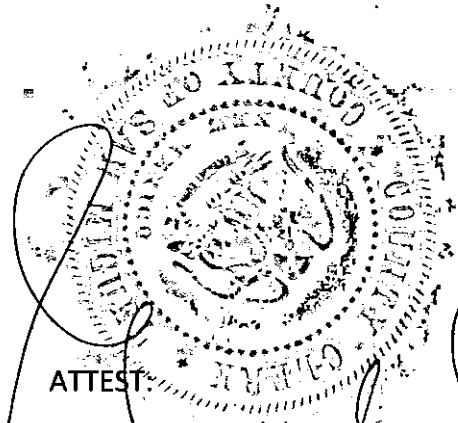

Harold M. Garcia, Chairman District 1


Janice C. Varela, Vice-Chairman District 2


Max O. Trujillo, Commissioner District 3


Martin Sena, Commissioner District 4


Kenneth M. Medina, Commissioner District 5



ATTEST:


Geraldine E. Gutierrez, San Miguel County Clerk

(SEAL)


Minutes submitted, Jacob P. Gonzales, Deputy Clerk