

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY, JUNE 08, 2021 BEGINNING AT 2:00 P.M.**

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday, June 08, 2021, beginning at 2:00 p.m. The meeting will be held at the San Miguel County Commission Chambers at 500 W. National Ave., suite 201.

1 CALL TO ORDER:

2 ROLL CALL:

Upon a call of the roll, Chair Harold Garcia, present, Vice-Chairman Janice Varela present, Commissioner Max Trujillo present, Commissioner Kenneth Medina present, Commissioner Martin Sena present, and a quorum was duly noted.

3 PLEDGE OF ALLEGIANCE

Commissioners, staff and citizens in attendance joined in the salute.

4 SALUTATION TO NM STATE FLAG

Commissioners, staff and citizens in attendance joined in the salute.

5 APPROVAL OF AGENDA

County Manager Joy Ansley recommended the Commission move item I the public works division report up on the agenda to item A.

Motion made by Commissioner Max Trujillo to approve agenda with the amended change namely that item I the public works division report be moved up on the agenda to item A. Second by Commissioner Martin Sena. Motion carried.

6 APPROVAL OF MINUTES

Commissioner Martin Sena informed the Commission of a change on the May 11, 2021 Commission minutes whereas on a presentation awarding Senator Pete Campos a commemorative plaque the name of Rick Sanchez needs to be changed to Frank Sanchez who was representing Mr. Campos.

Motion made by Commissioner Kenneth Medina to approve minutes for the May 11, 2021 Regular Commission Meeting. Second by Vice-Chairman Janice Varela. Motion carried.

Motion made by Commission Max Trujillo to approve minutes for the May 26, 2021 Special Commission Meeting. Second by Commissioner Kenneth Medina. Motion carried.

7 PUBLIC INPUT FORUM

Manuel J. Garcia – Spoke about the C53B road and C53 Bridge also Ethics and Government.



NEW BUSINESS

8 Regular Order

a. PUBLIC WORKS DIVISION REPORT

San Miguel County Public Works Road Foreman Arnold Lopez informed the Commission of all Maintenance and Blading of County roads that took place in the month of May 2021.

For informational purposes only.

b. PROPOSED COMMISSION RETREAT

San Miguel County Chairman Harold Garcia informed the Commission of a Proposed Commission retreat for the year 2021. Chairman Garcia requested the Commission discuss and approve of a date, time and location of retreat.

Motion made by Commissioner Kenneth Medina giving direction to the County Manager to set up the dates and times for the retreat. Second by Vice-Chairman Janice Varela. Motion carried.

c. COUNTY MANAGERS REPORT

County Manager Joy Ansley informed the Commission of updates going on in the San Miguel offices and around San Miguel County.

For informational purposes only.

d. RESOLUTION NO. 6-8-2021-NMFA

County Manager Joy Ansley presented to the Commission Resolution No. 6-8-2021-NMFA which is for a planning grant through the New Mexico Finance Authority that the Commission wishes to apply for to look at a feasibility study regarding a rodeo facility.

Motion made by Commissioner Max Trujillo to approve and adopt resolution no.6-8-2021-NMFA. Second by Vice-Chairman Janice Varela. Motion carried.

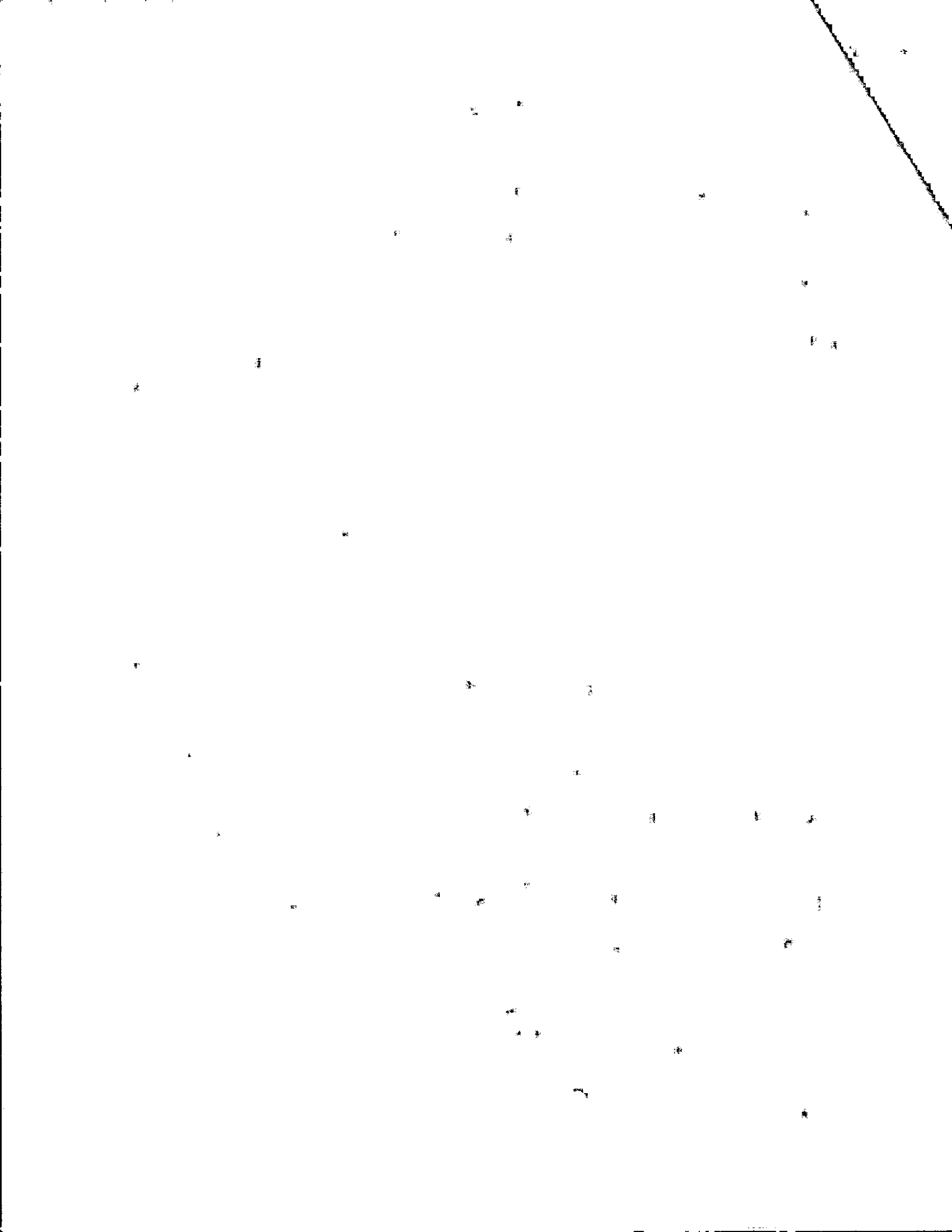
e. FY-22 DWI GRANT AGREEMENT

San Miguel County DWI Coordinator Jesus Romero informed the Commission that the DWI program has been awarded its funding from the Department of Finance for the Fiscal year 2022 in the amount of \$6,500 and \$242.73 is the Distribution amount. Grant funds will be allocated for a program evaluator. Mr. Romero requested the Commission review and approve of the FY-22 DWI grant agreement.

Motion made by Commissioner Martin Sena to approve of the FY-22 DWI grant agreement. Second by Commission Max Trujillo. Motion carried.

f. FY-22 SUBCONTRACTS FOR THE JUVENILE JUSTICE PROGRAM

San Miguel County DWI Coordinator Jesus Romero informed the Commission that the San Miguel County Juvenile Justice Program wishes to collaborate with Somos Familia and United World College for the following services.



1. Restorative justice and Gender Specific (United World College)

2. Violence and Substance abuse (Somos Familia)

Mr. Romero requested the Commission approve of the FY-22 subcontracts for the Juvenile justice program.

Motion made by Commissioner Martin Sena to approve of the FY-22 subcontracts for the Juvenile justice program. Second by Commissioner Kenneth Medina. Motion carried.

g. ASSESSOR'S PROTEST BOARD

San Miguel County Assessor Connie Gallegos informed the Commission that every two years the County Assessors has to renew the Protect board members. The assessors will be retaining the same ones which consists of Roland Medrano term expires June 30th (alternate Elizabeth Demare), Lorraine Garduno term expired June 30th (alternate John David Hernandez) and the other two are assigned by the state. Ms. Gallegos requested the Commission approve of the assessors protest board.

Motion made by Commissioner Kenneth Medina to approve of the assessors protest board. Second by Commissioner Martin Sena. Motion carried.

h. FIREWORK RESTRICTIONS IN SAN MIGUEL COUNTY

San Miguel County Fire Chief Andrew Duran presented to the Commission an update of the drought conditions for San Miguel County and informed them that in the last 30 days they have seen an improvement in San Miguel County. Chief Duran also informed the Commission of a Fireworks restriction proclamation which would restrict some fireworks.

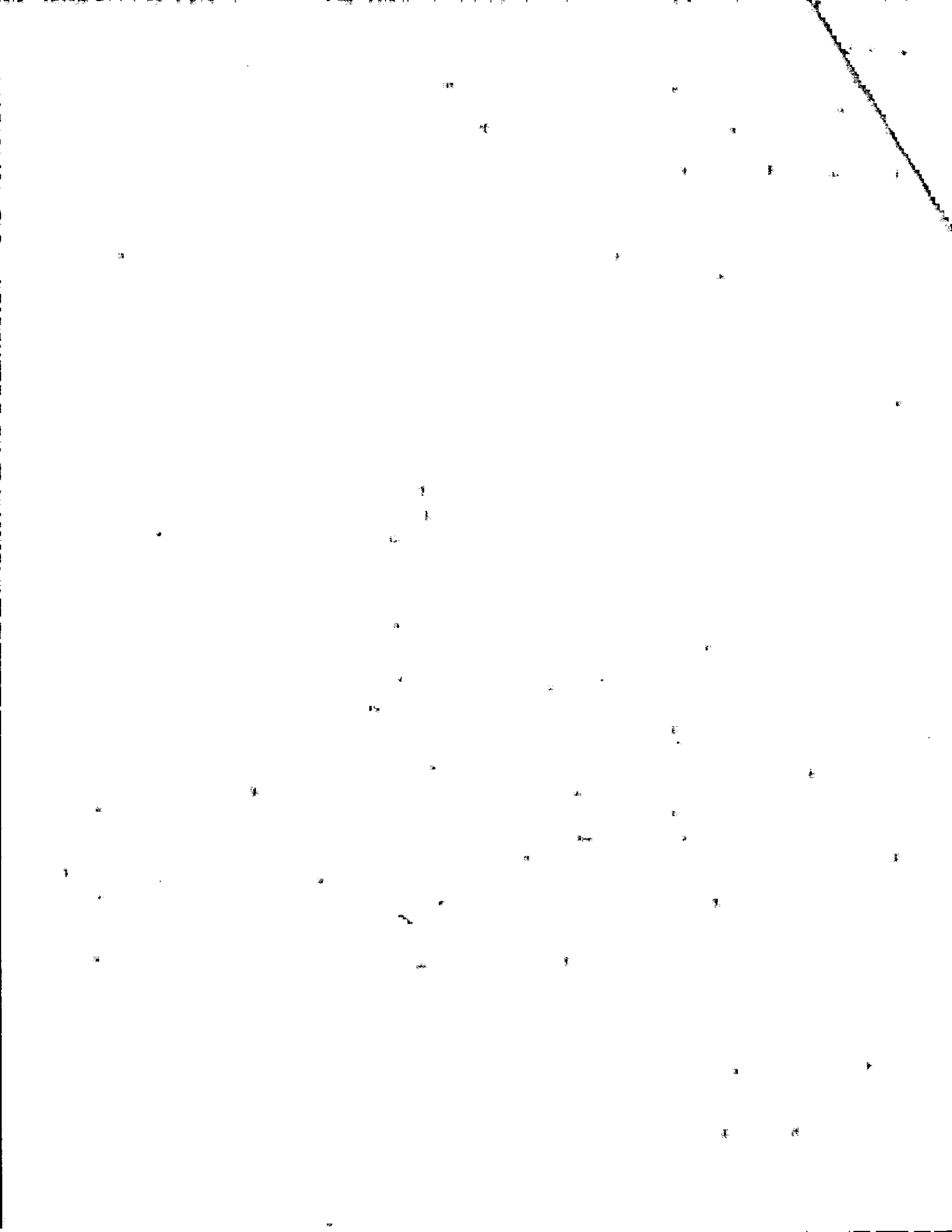
Motion made by Commissioner Kenneth Medina against adopting the proclamation. Second by Commissioner Martin Sena. Motion carried.

i. RESOLUTION NO. 06-8-21 TO ACCEPT SUPPORT FOR A TRANSFER OF A PARCEL OF LAND FROM THE STATE OF NEW MEXICO, DEPARTMENT OF GAME AND FISH TO SAN MIGUEL COUNTY

County Manager Joy Ansley informed the Commission that the San Miguel County Public Works Department is in need of expansion of its Solid Waste Convenience Center facility housed on leased property on land belonging to the New Mexico Department of Game and Fish in Pecos, New Mexico in San Miguel County. The New Mexico Department of Game and Fish grants San Miguel County the ability to utilize land to operate a solid waste collection center, recycling station, and road material. The New Mexico Department of Game and Fish has informed San Miguel County that it proposes to donate approximately 12.4 acres of land that is owned by the Department to San Miguel County known as the Alamitos Arroyo. The proposed site is not on the closed landfill as per the New Mexico Game and Fish. Ms. Ansley requested the Commission approve resolution no. 06-8-21.

Motion made Vice-Chairman Janice Varela to approve of resolution no. 06-8-21. Second by Commissioner Kenneth Medina. Motion carried.

9. BOARD OF FINANCE MEETING



a. RESOLUTION 2021-06-08-F1

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of a resolution authorizing the execution and delivery of a loan agreement and intercept agreement by and between San Miguel County and the New Mexico Finance Authority. Ms. Gonzales requested the Commission review and approve.

Motion made by Commissioner Kenneth Medina to approve of Resolution 2021-06-08-F1. Second by Commissioner Max Trujillo. Motion carried.

EXECUTIVE / CLOSED SESSION

10. Limited Personnel Matters, 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:

- Status of existing or future Personnel matters

11. 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:

- Completed but discussion of some additional issues on Ambulance Services contract negotiation;
- Detention Center related contracts;
- Indigent Fund related bills

12. 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. San Miguel County vs. Alta Vista Regional Hospital

- Alta Vista Regional Hospital vs. San Miguel County vs
- Protest of Values vs. San Miguel County Assessor.
- Declaratory Judgment proposal with City of Las Vegas and resulting responsibility of work to be accomplished on 8th. Street extension.
- San Miguel County vs. Country Acres, Dave Jones and Frank Gallegos etc.
- County prescriptive Easement litigation status.
- Wastewater litigation

Motion made by Commissioner Kenneth Medina to retire into Executive Session at 3:08 PM. Second by Commissioner Max Trujillo. Motion carried.

Motion made by Commissioner Max Trujillo to adjourn executive session at 5:45 PM. Second by Commissioner Kenneth Medina. Motion carried.


RESUME REGULAR COMMISSION MEETING

13. ADJOURNMENT

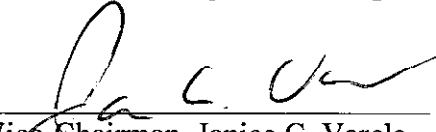
Motion made by Vice-Chairman Janice Varela to adjourn at 5:45 PM. Second by Commissioner Kenneth Medina. Motion carried



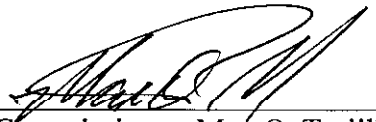
Approved this 13th day of July, 2021 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held June 08, 2021.



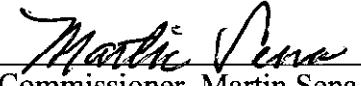
Chairman, Harold M. Garcia
District 1



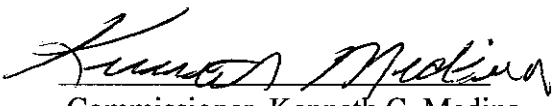
Vice-Chairman, Janice C. Varela
District 2



Commissioner, Max O. Trujillo
District 3



Commissioner, Martin Sena
District 4

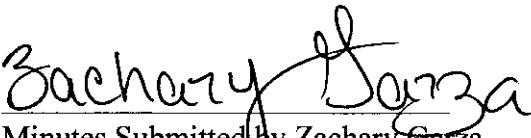


Commissioner, Kenneth C. Medina
District 5

ATTEST



Geraldine E. Gutierrez, County Clerk



Minutes Submitted by Zachary Garza

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at 11:24

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