



# Board of County Commissioners

*Chris A. Najjar*  
*Chairman-District 5*

*Janice C. Varela*  
*Vice-Chair-District 2*

*Rock G. Ulibarri*  
*Commissioner-District 1*

*Arthur J. Padilla*  
*Commissioner-District 3*

*Maria L. Martinez*  
*Commissioner-District 4*

*Vidal Martinez, Ed.D.*  
*County Manager*

## Special Commission Meeting

The San Miguel County Board of Commissioners will hold a Special County Commission Meeting on Friday, June 29, 2018 at 8:00 am. The meeting will take place at the San Miguel County Commission Chambers, Administration Complex, second Floor, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

**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 Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.

Notice Published in the Las Vegas Daily Optic and on the San Miguel County Website at [www.co.sanmiguel.nm.us](http://www.co.sanmiguel.nm.us):

The Agenda for the County Commission Meeting is as follows:

### CALL TO ORDER

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### 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."

### APPROVAL OF AGENDA

### NEW BUSINESS

Administration Complex  
500 West National Avenue, Suite 201 Las Vegas, New Mexico 87701 (505) 425-9333 phone (505) 425-7019 fax

## SAN MIGUEL COUNTY SPECIAL MEETING

### 1. RESOLUTION NO. 06-29-18-02 PROJECT SP-4-19(954) DECLARING A HARDSHIP AND REQUESTING A MATCH WAIVER THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

**Background Information:** The San Miguel County Public Works Division is applying for a Match Waiver for project SP-4-19(954) 25% match in the amount of \$34,424.00. We are at this time requesting approval of Resolution 6-29-2018-02 for the Match Waiver Program within the NMDOT Local Government Program.

**Action Requested of Commission:** Approve Resolution 06-29-18-02 project SP-4-19(954) Match Waiver within the New Mexico Department of Transportation.

**Staff Recommendation** Approve Resolution 06-29-18-02 project SP-4-19(954) Match Waiver within the New Mexico Department of Transportation.

**Presenter:** Morris Madrid, Public Works Supervisor

### 2. RESOLUTION NO. 06-29-18-01 PROJECT CAP-4-19(404) DECLARING A HARDSHIP AND REQUESTING A MATCH WAIVER THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

**Background Information:** The San Miguel County Public Works Division is applying for a Match Waiver for project CAP-4-19(404) 25% match in the amount of \$69,900.00. We are at this time requesting approval of Resolution 6-29-2018-01 for the Match Waiver Program within the NMDOT Local Government Program.

**Action Requested of Commission:** Approve Resolution 06-29-18-01 project CAP-4-19(404) Match Waiver within the New Mexico Department of Transportation.

**Staff Recommendation** Approve Resolution 06-12-18-01 project CAP-4-19(404) Match Waiver within the New Mexico Department of Transportation.

**Presenter:** Morris Madrid, Public Works Supervisor

## **ADJOURNMENT**