



# 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

## PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

The San Miguel County Board of Commissioners will hold a special meeting on Wednesday, July 30, 2018 beginning at 8:00 a.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

The purpose of the meeting is to approve the FY 18/19 Final Budget. The County Manager and the Finance Supervisor conducted budget hearings with each of the departments. Because of those meetings, staff is presenting the FY18/19 final budget

**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: Las Vegas Optic: July 25, 2018

Notice Posted on the SMC Website at [www.co.sanmiguel.nm.us](http://www.co.sanmiguel.nm.us): July 20, 2018

At least 72 hours in advance of the meeting, the following agenda for today's meeting was posted and available for public inspection on the San Miguel County Website at [www.co.sanmiguel.nm.us](http://www.co.sanmiguel.nm.us), and also available in hard copy at the office of the San Miguel County Manager.

## AGENDA

### 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.

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

**APPROVAL OF AGENDA**

**NEW BUSINESS**

**BOARD OF FINANCE MEETING**

**1. RESOLUTION 2018-07-30-F1 FY17/18 FINAL BUDGET ADJUSTMENT RESOLUTION**

**Background Information:** To present the final FY17/18 Budget Adjustment Resolution.

**Action Requested of Commission:** Review, direction and approval.

**Staff Recommendation:** Review, direction and approval

**Presenter:** Melinda Gonzales, Finance Supervisor

**2. RESOLUTION 2017-07-27-F2 FY16/17 FOURTH QUARTER REPORT**

**Background Information:** To report the Fourth Quarter FY16/17 Report.

**Action Requested of Commission:** Review and approval.

**Staff Recommendation:** Review and approval.

**Presenter:** Melinda Gonzales, Finance Supervisor

**3. RESOLUTION 2018-07-30-F3 FINAL BUDGET PROPOSAL**

**Background Information:** During a Special Meeting held on May 23, 2018, the Board of County Commissioners approved the interim budget. The interim approval is needed in order to begin the fiscal year. Since the budget is prepared prior to the close of FY17/18, we are required to submit a Final Budget for FY18/19 that would reflect changes in ending cash balances, grant balances, etc. from those projected during the interim process. There are also other changes in the budget tied to carry over purchase orders and/or changes in FY18/19 budget needs.

**Action Requested of Commission:** Review, direction and approval.

**Staff Recommendation:** Review, direction and approval.

**Presenter:** Melinda Gonzales, Finance Supervisor

**Adjournment**