

**MINUTES OF REGULAR MONTHLY MEETING OF  
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
HELD TUESDAY, AUGUST 13, 2019 BEGINNING AT 2:00 P.M.**

**CALL TO ORDER**

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday, August 13, 2019, beginning at 2:00 p.m. The meeting convened at the San Miguel County Administration Complex located at 500 West National Ave., Suite 200, Las Vegas, New Mexico 87701. During the meeting, a County Board of Finance Meeting will take place.

Madam Chair Maria Martinez called the meeting to order at 2:00 p.m.

**ROLL CALL:**

Upon a call of the roll, Madam Chair Maria Martinez present, Vice-Chair Harold Garcia present, Commissioner Janice Varela present, Commissioner Max Trujillo present, and Commissioner Chris Najjar present, and a quorum was duly noted.

**PLEDGE OF ALLEGIANCE**  
**SALUTATION TO THE NEW MEXICO STATE FLAG**

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

**APPROVAL OF AGENDA**

Madam Chair Maria Martinez informed the Commission she received a request to table item #14.

Motion made Commissioner Chris Najjar to table item #14. Second by Commissioner Max Trujillo. Motion carried.

Madam Chair Maria Martinez made a motion to approve the agenda with changes made.

Motion made by Commissioner Max Trujillo to approve the agenda with changes made. Second by Commissioner Janice Varela. Motion carried.

**APPROVAL OF MINUTES**

Motion made by Commissioner Max Trujillo to approve the minutes for the Regular Monthly Meeting held July 09, 2019. Second by Chris Najjar. Motion carried.

## **PUBLIC INPUT**

The following persons addressed the Commission during the public input forum

**Sharon Rizk:** Spoke on the Pecos Monopole

**Manuel Garcia:** Spoke on solid waste/recycling. Also about County roads

**Kelli Goldsmith:** Spoke on her opposition of the herbicide application on San Miguel County roadsides which is done by NMDOT

**Anna Seaborne:** Spoke on her opposition of herbicide application and gave also alternates that could be done rather than chemical sprays.

**Barbara Gibbs:** Spoke on her opposition of herbicide application on San Miguel County roadsides

**Mark W Hardage:** Spoke on his opposition of herbicide application on San Miguel County roadsides

**Molly Smollett:** Spoke on her opposition of the herbicide application on San Miguel County roadsides

## **REGULAR ORDER**

### **1. SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS-CODE OF ETHICS**

San Miguel County Madam Chair Maria Martinez presented to the Commission the Code of Ethics. Madam Chair Maria Martinez read through the Code of Ethics and requested the Commission to adopt the Code of Ethics.

Motion made by Commissioner Janice Varela to approve and adopt the Code of Ethics. Second by Commissioner Chris Najar. Motion carried.

### **2. RESOLUTION NO. 08-13-19-CM REQUIRING THAT THE ROAD KNOWN AS COUNTY ROAD B55 AND BEYOND TO THE SANTA FE NATIONAL FOREST REMAIN OPEN FOR PUBLIC USE**

San Miguel County Madam Chair Maria Martinez informed the Commission at this time the meeting will resume back to Public Input.

## **RETURNED BACK TO PUBLIC INPUT**

**Manuel Aragon-** Barrias

**Jonathan Rivera-**Barrias

**Mike Archuleta-** Road Block

**Beverly Quintana-** Road Block

**Mike Armijo-** Road Block

**Ellen Drew-** Road Block

**Joe Benito Chavez**- Mines/Road Block

**Michael Kauffman**-Road Block

**Joe Quintana**- Road Block

**Brenda Gonzalez-Hackebel**-B55 Closure to National Forest Road

**Nicole Martinez**- Pecos & Barrias

**Andrew Romero**-Barrias

San Miguel County Commissioner Max Trujillo presented to the Commission Resolution No. 08-13-19-CM requiring County Road B55 and beyond to the Santa Fe National Forest remain open for public use. Mr. Max Trujillo informed the Commission, a couple from California by the names of Malia and Jordan Josiah purchased some land on County Road B55 and beyond to the Santa Fe National Forest and have installed a locked gate and are not permitting anyone to enter. Mr. Max Trujillo informed the public present the San Miguel Governing Body has adopted Resolution No. 08-13-19-CM. This Resolution demands that any gate, chain or debris be removed immediately without any obstruction or the County Attorney will be instructed to file an injunction and suit to correct this injustice which is taking away the rights and enjoyment of the Citizens of San Miguel County.

Motion made by Commissioner Chris Najjar to approve Resolution No. 08-13-19-CM. Second by Vice-Chair Harold Garcia. Motion carried.

San Miguel County Madam Chair Maria Martinez requested a roll call vote.

**Madam Chair- Maria Martinez-Yes**

**Vice-Chair- Harold Garcia-Yes**

**Commissioner-Janice Varela-Yes**

**Commissioner- Max Trujillo-Yes**

**Commissioner-Chris Najjar-Yes**

### **3. UPDATE ON PECOS MINING PROJECT**

Commissioner Janice Varela and Frank “Pancho” Adelo presented to the Commission an update on the Pecos Mining Project. Mr. Frank “Pancho” Adelo informed the Commission there is a mining company based out of Australia by the name of New World Cobalt an “American Subsidiary called Co-Mexico” which has submitted an application for a mining project back in May of this year 2019. This mining project will actually take place in Santa Fe County, but will affect the Pecos area for it is right in the border of both Counties. This project consists of 4300 acres and 5 million tons of ore, which is now being reviewed by the mining and mineral division. At the San Miguel County Commissioners June 28, 2019 regular monthly meeting, the Board of County Commissioners passed a Resolution opposing this mining project. Mr. Adelo informed the Commission a collision against this mining company has been started. A public hearing has been requested although as of now a date has not been set.

Commissioner Max Trujillo informed the Commission he would like to see the Commission direct the County Manager Vidal Martinez to write a letter to the Mining and Mineral Association to hold a public hearing in San Miguel County to address this matter.

This item is for informational purposes only.

#### **4. MANAGER'S REPORT**

San Miguel County Manager Vidal Martinez informed the Commission on the following:

1. **New Mexico Counties Annual Conference Request for Proposals:**

San Miguel County Manager informed the Commission he would go over this topic on item #16.

2. **Racino Feasibility Study:**

The County Manager Vidal Martinez informed the Commission the New Mexico Horse Racing Commission declined to grant a 6 state horse track and casino license. Mr. Martinez informed the Commission in the State of New Mexico under the Racino Casinos operating tribes there are only 6 racinos allowed with that being Hobbs, Ruidoso, Farmington, Albuquerque, and Sunland Park.

3. **Illegal Dumping Application Grant:**

The County Manager Vidal Martinez informed the Commission the County will proceed with submitting the application for a grant addressing any illegal dumping in the County. The application for a grant is in the process of being submitted to address any illegal dumping in the County. County Manager Vidal Martinez informed the Commission he will work together with the Public Works Director to find a legal dumping for the Pecos area.

This item is for informational purposes only.

#### **5. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN MIGUEL COUNTY AND THE CITY OF LAS VEGAS SENIOR PROGRAM**

San Miguel County Manager Vidal Martinez requested approval from the Commission for the allocation of \$10,000 for the San Miguel County Family and Community Health Council to support collaborative efforts to improve the health of the San Miguel County Community.

Motion made by Commissioner Chris Najar to approve the Memorandum of Understanding to allocate \$10,000 for the SMC Family and Community Health Council. Second by Commissioner Max Trujillo. Motion carried.

#### **6. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN MIGUEL COUNTY AND THE CITY OF LAS VEGAS SENIOR PROGRAM**

San Miguel County Manager Vidal Martinez requested approval from the Commission for the allocation of \$75,000 for the Senior Programs within San Miguel County. The funding for these programs will be used for meals, transportation services, Tai Chi classes and weekly activities for senior citizens.

Motion made by Vice-Chair Harold Garcia to approve the Memorandum of Understanding to allocate \$75,000 for the use of meals, transportation services, Tai Chi classes and weekly activities for senior citizens. Second by Commissioner Janice Varela. Motion carried.

7. **AGREEMENT BETWEEN SAN MIGUEL COUNTY AND VILLANUEVA DAVID F. CARGO LIBRARY OF EL VALLE COMMUNITY CENTER**

San Miguel County Manager Vidal Martinez requested approval from the Commission for the allocation of \$30,000 to the Villanueva David F Cargo Library of El Valle Community Center which will be used for Early Childhood Literacy, Workforce Development and Digital Skills Training for students and adults.

Motion made by Vice-Chair Harold Garcia to approve the agreement between SMC and the Villanueva David F. Cargo Library of El Valle Community Center. Second by Commissioner Max Trujillo. Motion carried.

8. **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN MIGUEL COUNTY AND NMSU SAN MIGUEL COUNTY 4-H EXTENSION OFFICE**

San Miguel County Manager Vidal Martinez requested approval from the Commission for the allocation of \$36,387 to the 4-H Extension Office for 4-H educational and service programs.

Motion made by Vice-Chair Harold Garcia to approve the Memorandum of Understanding between San Miguel County and NMSU San Miguel County 4-H Extension Office. Second by Commissioner Max Trujillo. Motion carried.

9. **AGREEMENT BETWEEN SAN MIGUEL COUNTY AND SAMARITAN HOUSE, INC**

San Miguel County Manager Vidal Martinez requested approval from the Commission for the allocation of \$30,000 to the Samaritan House, Inc. for emergency and temporary shelter, meals, shower and laundry facilities, vouchers, and case management.

Motion made by Vice-Chair Harold Garcia to approve the Agreement between San Miguel County and Samaritan House, Inc. Second by Commissioner Max Trujillo. Motion Carried.

10. **CENSUS OUTREACH INITIATIVE**

San Miguel County IT Director Diego Trujillo informed the Commission on Resolution 08-13-19-RA. It is being presented and required by 2020 Census Committee to conduct a more accurate census count. This is a requirement by the Census Bureau and DFA in order to become eligible for approximately \$54,800 for SMC to assist with the Census Count so that the County may qualify for 100% of funding for San Miguel County.

This item is for informational purposes only.

11. **RESOLUTION NO. 08-13-19-RA**

San Miguel County Madam Chair Maria Martinez presented to the Commission Resolution No. 08-13-19-RA regarding the 2020 San Miguel County Complete Count Committee. A Census Count is conducted once every ten years to determine the population and the funding that each state and county will receive. Ms. Maria Martinez requested the Commission approve Resolution No. 08-13-19-RA.

Motion made by Commissioner Janice Varela to approve Resolution No. 08-13-19-RA. Second by Vice-Chair Harold Garcia. Motion carried.

**12. SAN MIGUEL COUNTY DETENTION CENTER MEDICAL AND BEHAVIORAL HEALTH SERVICES**

San Miguel County Warden Matthew A. Elwell informed the Commission on July 9, 2019 Commission Meeting the Commission approved CorrHealth as the selected provider for the inmates which are incarcerated within the detention center. The County Manager Vidal Martinez was given approval to negotiate a contract which will be renewed annually for four years. Mr. Matthew Elwell requested the Commission review and approval of the medical and behavioral health services for the detention center.

Motion made by Commissioner Chris Najjar to approve SMC Detention Center Medical and Behavioral Health Services. Second by Commissioner Max Trujillo. Motion carried.

**13. SAN MIGUEL COUNTY DETENTION CENTER INSPECTION BY COUNTY COMMISSION**

San Miguel County Warden Matthew A. Elwell requested the Commission select a date during the month of September for the detention center inspection as required by New Mexico State Statute Section 33-3-4- Inspection of jails by appropriate governing body. Madam-Chair Maria Martinez made a suggestion to conduct the Detention Center Inspection on September 10, 2019 at 11:00AM with all Commissioners agreeing with the suggested date.

**14. SAN MIGUEL COUNTY DETENTION CENTER MEDICATED ASSISTED TREATMENT (MAT) PROGRAM**

Item #14 was tabled under the approval of the agenda.

Motion made by Commissioner Chris Najjar was made to table Item #14. Second by Commissioner Max Trujillo. Motion Carried.

**15. RECOMMENDATION TO APPROVE THE AMENDED ADMINISTRATIVE REGULATION NO. 08-13-19-EF SAN MIGUEL COUNTY EMPLOYEE FUND PROGRAM GUIDELINES**

San Miguel County Human Resource Supervisor Eileen Sedillo informed the Commission the Amended Administrative Regulation No. 08-13-19-EF (Employees Fund) basically stayed the same with the exception of two changes, with that being the makeup of the committee and the defining of the responsibilities to the Employees Fund. Ms. Eileen Sedillo requested the Commission's approval to the Amended Administrative Regulation No. 08-13-19-EF.

Motion made by Commissioner Chris Najar to approve the Amended Administrative Regulation No. 08-13-19-EF. Second by Commissioner Max Trujillo. Motion carried.

16. **NEW MEXICO COUNTIES ANNUAL CONFERENCE REQUEST FOR PROPOSAL**

San Miguel County Manager Vidal Martinez informed the Commission San Miguel County has the opportunity to host the New Mexico Counties Annual Conference here in Las Vegas, with 600 to 750 people possibly to attend the annual conference. Mr. Vidal Martinez informed the Commission the hosting of this conference would contribute revenue to our community. Mr. Vidal Martinez requested Commission approve the hosting of the New Mexico Counties Annual Conference here in Las Vegas New Mexico.

Motion made by Commissioner Chris Najar to approve the New Mexico Counties Annual Conference Request. Second by Commissioner Max Trujillo. Motion carried.

17. **SOLEIL WEST CONTRACT APPROVAL-PUBLIC SAFETY FACILITY**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission the County staff and the County Manager have entered into contract negotiations with a second responsible offeror for the Public Safety Security. The initial first cost proposal of \$21,458 for the conceptual design submitted by NCA Architects was rather high. NCA later reduced their initial cost to \$12,500 plus gross receipts tax. The second responsible offeror Soleil West submitted a cost proposal of \$3,200 plus gross receipts tax. Mr. Alex Tafoya requested the Commission authorization to negotiations with Soleil West Architects and also the authorization of County Manager Vidal Martinez to sign the contract.

Motion made by Vice-Chair Harold Garcia to approve the contract negotiations between Soleil West and San Miguel County. Second by Commissioner Chris Najar. Motion carried.

18. **LEGISLATIVE AGREEMENT NO. ZD9046-EL PUEBLO FIRE TRUCK**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission San Miguel County received 2019 Legislative agreement No ZD9046-El Pueblo Fire Truck which provides \$50,000 to purchase a fire truck for El Pueblo volunteer fire department in San Miguel County. Mr. Alex Tafoya requested the Commission accept grant agreement and authorize Madam Chair Maria Martinez to sign agreement.

Motion made by Commissioner Janice Varela to approve the Legislative Agreement No ZD9046-El Pueblo Fire Truck. Second by Commissioner Max Trujillo. Motion carried.

19. **APPOINTMENT TO LODGERS' TAX ADVISORY BOARD**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission a vacancy representing the lodging industry exists on the San Miguel County Lodgers' Tax Advisory Board. Mr. Alex Tafoya requested Commission consider or solicit any possible candidates who can fill the vacancy on the Lodgers' Tax Advisory Board.

County Commissioner Harold Garcia suggested the Commission authorize County Manager Vidal Martinez to meet with Pendaries Manager Paul Aragon to appoint someone from the resort to fill the vacancy on the Lodgers' Tax Advisory Board.

Madam-Chair Maria Martinez requested the County Manager Vidal Martinez meet up with Pendaries Resort Manager Paul Aragon to request that he appoint someone to fill the vacancy spot on the Lodgers' Tax Advisory Board.

## **20. APPLICATION NO. CU-0260-PECOS RT MONOPOLE**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission San Miguel County received Application No CU-0260-Pecos RT Monopole submitted by CenturyTel Corporation for the purpose of constructing and operating a sixty (60) foot telecommunications Monopole on property located at Silver Feather Trail in Pecos New Mexico. Mr. Alex Tafoya informed the Commission Planning and Zoning Commission conducted a public hearing on July 31, 2019 on said application and its recommendation will be submitted to the Board of County Commissioners. Mr. Alex Tafoya requested the Commission consider and approve Application No CU-0260-Pecos RT Monopole.

Century Link Governors Affairs Director Leo Baca informed the Commission the purpose of this Application No. CU-0260-Pecos RT Monopole is to provide new and improved phone service to the area of Birds of a Feather.

San Miguel County Attorney Dave Romero Swore in those individuals who spoke in behalf of Application No CU-0260-Pecos RT Monopole. Mr. Dave Romero then requested the Commission make a motion to close the public hearing.

Motion made by Commissioner Chris Najar to close the public hearing. Second by Vice-Chair Harold Garcia. Motion carried.

Motion made by Commissioner Janice Varela to approve Application No CU-0260-Pecos RT Monopole. Second by Commissioner Max Trujillo. Motion carried.

## **21. LEASE AGREEMENT VERTICAL BRIDGE DEVELOPMENT LLC.**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission the County has been working with Vertical Bridge Development LLC. In regards to conditional use permit Application CU-0250. At the November 2018 Board of County Commissioners meeting, the Commission approved Resolution 11-13-18-El Pueblo Fire. Which the Resolution approve a conditional use permit with the lease agreement being subject to approval by New Mexico Board of Finance. This lease agreement is subject to a \$600 monthly payment to the county with the agreement the County designate authority on the Planning and Zoning Supervisor to revise the lease agreement as may be required by the NM State Board of Finance. Mr. Alex



Tafoya requested the Commission approve the lease agreement between San Miguel County and Vertical Bridge Development LLC and designate authority to the Planning and Zoning Supervisor to revise lease agreement as required by the NM Board of Finance and also that Madam-Chair sign agreement.

Motion made by Vice-Chair Harold Garcia to approve Lease Agreement Vertical Bridge Development LLC. Second by Commissioner Max Trujillo. Motion carried.

**22. 2019/2020 STRATEGIC PLAN FOR ROAD PROJECTS TENTATIVE PLAN**

San Miguel County Public Works Interim Director Arnold Lopez presented to the Commission the 2019/2020 Strategic Plan for on-going projects for San Miguel County.

This item is for informational purposes only.

**23. RECOMMENDATION OF AWARD OF BID TO ROCKY ROAD GRAVEL PRODUCTS, LLC., FOR THE 8<sup>TH</sup> STREET RE-CONSTRUCTION PROJECT**

San Miguel County Public Works Interim Director Arnold Lopez informed the Commission an advertisement for bids was advertised for the 8<sup>th</sup> Street Re-Construction Project. Three bids were received with Rocky Road Sand & Gravel being the lowest bidder at \$662,565. Mr. Arnold Lopez requested the Commission review and approve awarding the bid to Rocky Road Sand & Gravel for the 8<sup>th</sup> Street re-construction project.

Motion made by Vice-Chair Harold Garcia to approve awarding bid to Rocky Road Sand & Gravel for the 8<sup>th</sup> Street re-construction project. Second by Commissioner Chris Najar. Motion carried.

**24. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JULY 2019**

San Miguel County Public Works Interim Director Arnold Lopez presented to the Commission the monthly report on any maintenance including blading of County roads and or special projects with County roads that are addressed.

This item is for informational purposes only

**25. UPDATE ON PROBATE OFFICE AND PROBATE COURT QUARTERLY COMMISSION REPORT**

San Miguel County Probate Judge Dwight Torres presented to the Commission the quarterly reports for the Probate Office and informed them on issues he has been working on these past 7 months since he took office.

This item is for informational purposes only.

**BOARD OF FINANCE MEETING**

**26. BANK TRANSFERS FOR THE MONTH OF JULY**

San Miguel County Treasurer Bertha Bustamante presented to the Board of County Commissioners the bank transfers for the month of July. Ms. Bertha Bustamante informed the Commission the State Property tax Office will be conducting a delinquent taxes sale now in September.

This item is for informational purposes only.

**27. RESOLUTION 2019-08-13-F1**

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission this is a Resolution authorizing the finance office to submit a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Cabo Lucero Volunteer fire Department. Ms. Melinda Gonzales requested the Commission approve Resolution 2019-08-13-F1.

Motion made by Vice-Chair Harold Garcia to approve Resolution 2019-08-13-F1. Second by Commissioner Chris Najar. Motion carried.

**28. TO ENTER AN AGREEMENT WITH EL CENTRO BASED ON RESOLUTION APPROVED IN JULY 2019**

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission she has been working with El Centro. Ms. Melinda Gonzales informed the Commission on last month Board of County Commissioner's Meeting a resolution was submitted providing \$25,000 worth of funding to El Centro. Ms. Melinda Gonzales informed the Commission she is working with an x-ray business in Santa Fe in order for the County can be able to pay for Indigent Population. Ms. Melinda Gonzales requested Commission approval to submit an agreement to El Centro for \$50,000 instead of the initial amount of \$25,000.

Motion made by Commissioner Janice Varela to approve the agreement with El Centro based on the resolution approved on July 2019 meeting. Second by Vice-Chair Harold Garcia. Motion carried.

**29. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF JULY 2019**

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the accounts payable report between San Miguel County and Bernalillo County for the period of July 2019. Ms. Melinda Gonzales requested Commission review and approve the Accounts Payable Report.

Motion made by Vice-Chair Harold Garcia to approve the Accounts Payable Report. Second by Commissioner Chris Najar. Motion carried.

**30. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019**

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the FY18/19 Year to Date Budget Report.

This item is for informational purposes only.

**31. CASH BALANCE REPORT FOR THE MONTH OF JUNE 2019**

San Miguel County Finance Director Melinda Gonzales presented to the Commission the cash balance report for the month of June 2019.

This item is for informational purposes only.

**32. RECEIPT REPORT FOR THE MONTH OF JUNE 2019**

San Miguel County Finance Director Melinda Gonzales presented to the Commission a detailed Receipt Report for the month of June 2019.

This item is for informational purposes only.

**33. JOURNAL ENTRY REPORT FOR THE MONTH OF JUNE 2019**

San Miguel County Finance Director Melinda Gonzales presented to the Commission with the Journal Entry Report for the month Of June 2019.

This item is for informational purposes only.

**34. CONTINUING CONTRACT SERVICES WITH DAVE ROMERO, JR. LAW FIRM P.A.**

San Miguel County Madam Chair Maria Martinez recommended to the Commission that they go into executive session to discuss extending Mr. Dave Romero Jr. Law Firm P.A. for the period of September 1, 2019 through August 31, 2020.

Motion made by Commissioner Chris Najjar to retire into executive session at 4:51pm. Second by Vice-Chair Harold Garcia. Motion carried.

**Executive/Closed Session**

- A. Limited Personnel Matters as permitted by NMSA 1978, Section 10-15-1(H) (2) (as amended) of the New Mexico Open Meetings Act, more specifically personnel matters regarding specific county departments: County Attorney Contract: Dave Romero Law Firm permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meeting Act, more specifically personnel matters regarding specific county departments: County Attorney's Contract: Dave Law Firm**

Madam-Chair Maria Martinez recommends to retire into Executive Session at 4:51 p.m. to discuss Personnel Matters, as permitted by Section 10-15-1(H) (2) (as amended) of the New Mexico Open Meetings Act, more specifically, Personnel Matters regarding specific county departments: County Attorney Contract: Dave Romero Law Firm.

Motion made by Commissioner Chris Najjar to retire into Executive Session at 4:53 p.m. to discuss Personnel Matters, as permitted by Section 10-15-1 (H) (2) (as amended) of the New Mexico Open Meetings Act, more specifically, Individual Policy Violation and Personnel Matters regarding specific County departments: County Attorney Contract: Dave Romero Law Firm. Second by Vice-Chair Harold Garcia. Motion carried.

Motion made by Commissioner Chris Najjar to return back to regular session 5:13 p.m. Second by Vice-Chair Harold Garcia. Motion carried

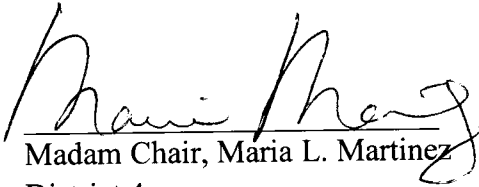
The record will show action was taken in Executive Session and matters discussed in the closed meeting were limited only to those specified in the motion for closure.

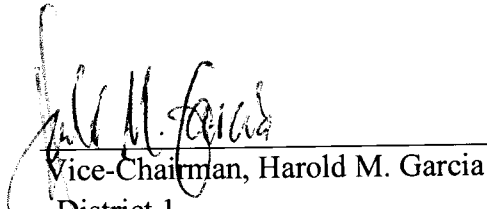
### **ADJOURNMENT**

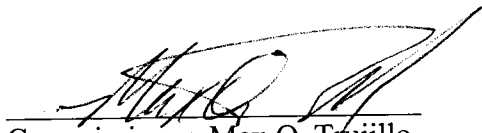
Motion made by Commissioner Chris Najjar to adjourn the meeting. Second by Vice-Chair Harold Garcia. Motion carried.

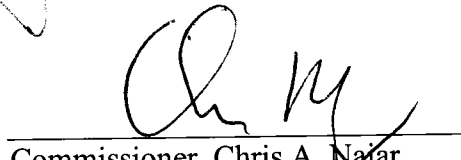
The record will show the time of adjournment is 5:15 p.m.

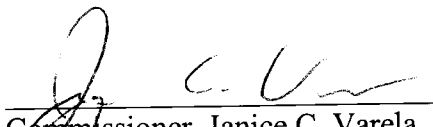
Approved this 10<sup>th</sup> day of September, 2019 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held August 13, 2019.


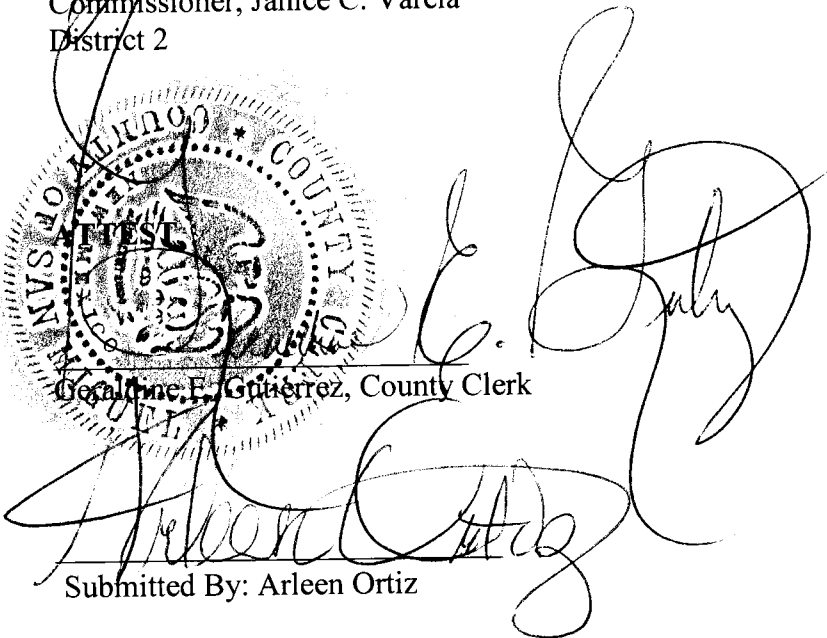
  
Madam Chair, Maria L. Martinez  
District 4

  
Vice-Chairman, Harold M. Garcia  
District 1

  
Commissioner, Max O. Trujillo  
District 3

  
Commissioner, Chris A. Najar  
District 5

  
Commissioner, Janice C. Varela  
District 2

  
  
Geetha E. Gutierrez, County Clerk  
Submitted By: Arleen Ortiz