

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY, SEPTEMBER 10, 2019 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday, September 10, 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 Najar 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 move item #3 to Item #1.

Motion made Vice-Chair Harold Garcia to move item #3 to Item #1. Second by Commissioner Chris Najar. Motion carried.

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

Motion made by Vice-Chair Harold Garcia to approve the agenda as changes made. Second by Commissioner Max Trujillo. Motion carried.

APPROVAL OF MINUTES

Motion made by Commissioner Chris Najar to approve the minutes for the Special Meeting held on July 29, 2019. Second by Vice-Chair Harold Garcia.

Motion made by Vice-Chair Harold Garcia to approve the minutes for the Regular Monthly Meeting held August 13, 2019. Second by Max Trujillo. Motion carried.

PUBLIC INPUT

The following persons addressed the Commission during the public input forum

Manuel Garcia- spoke about government responsibilities and human capacity. He asked that Documents for road C53-B are not destroyed.

Ralph D'Amato- Fire Chief in Rowe, New Mexico spoke about the issues they have been having with the 2008 Fire Truck and procurement procedures. Mr. D'Amato is asking for construction upgrades to the Rowe Mesa Fire Station.

Tim Cunningham- spoke on issues about spending too much money on county roads.

Charlie Allemand- spoke on county road C59 and how it has been neglected by the County.

Frank Adelo- spoke on his appreciation for the consistent police presence in Pecos. Also some county roads in Pecos need attention.

NEW BUSINESS

PRESENTATIONS (5 minute time limit)

Presentations: Retirement Plaque for Lieutenant Leroy Garcia

Presenter: Matt Elwell SMCDC Warden

Mr. Matt Elwell Warden for the San Miguel Detention Center informed to the Commission on the retirement of Lieutenant Leroy Garcia. Lieutenant Leroy Garcia worked 33 years as a Correctional Officer and 23 years for the San Miguel County Detention Center. Mr. Leroy Garcia spent most of his carrier as a Transport Officer for 23 years. Along with retiring they will be retiring his badge.

Presentation: 2020 Census

Presenter: Diego Trujillo, Information Technology Supervisor

Mr. Diego Trujillo, Information Technology Supervisor informed to the commission that on August 26, 2019 himself and James Phillips Rural Addressing Coordinator had the honor of attending the 2019 NM Counts Gathering sponsored by the U.S. Census.

Presentation: Animal Welfare Coalition

Presenters: Martina Holguin, AWC Shelter Director and Marshall Poole, AWC Board President

Ms. Martina Holguin, AWC Shelter Director gave a brief description to the Commission of the service provided by the shelter. He also gave information on the overpopulation of unwanted animals in the community. Annually at least 1,000 to 1,200 animals are transported to Colorado for adoption.

Presentation: Chamber of Commerce Update
Presenter: Phillip Martinez LVSMCC

Mr. Phillip Martinez of the Las Vegas San Miguel Chamber of Commerce updated the Commission on current events and projects being worked on by LVSMCC. Mr. Martinez stated they are working on creating a website for Las Vegas, New Mexico. This website will provide resources to everyone on what is going on in Las Vegas.

Recognition: Mr. Walter Adams, NM Department of Transportation Commission Chair and Mr. James Gallegos, NMDOT District Engineer
Presenter: Harold Garcia, Commission Vice-Chair

Mr. Harold Garcia presented to the Commission information on funding road projects. He also wanted to recognize Mr. Walter Adams for his dedication and support with the San Miguel Road funding efforts. Mr. Garcia presented a plaque to Mr. Adams and Mr. Gallegos on behalf of the Board of County Commissioners.

Recognition: Mr. Donny Bustos and Ms. Brianna Montano-Baca
Small Business Development Center
Presenter: Harold Garcia, Commission Vice-Chair

Mr. Harold Garcia gave recognition to Mr. Donny Bustos and Ms. Brianna Montano-Baca for their continued support towards a stronger economic development.

REGULAR ORDER

1. **RESOLUTION-09-10-2019 CANCER AWARENESS**

San Miguel County Vice-Chair Harold Garcia presented to the Commission a resolution declaring September 2019 as Childhood Cancer Awareness Month in San Miguel County.

2. **RESOLUTION NO. 10-10-19-FULGENZI**

San Miguel County Commissioner Chris Najar informed the Commission that Mr. Leroy G. Fulgenzi has been nominated for the New Mexico Sports hall of fame.

Motion made by Vice- Chair Harold Garcia to approve Resolution No. 10-10-19-Fulgenzi, Second by Commissioner Max Trujillo. Motion Carried.

3. **RESOLUTION NO. 09-10-2019-NMBHI**

Commissioner Chair Maria Martinez informed the commission of a resolution supporting the New Mexico Behavioral Health Institute. The New Mexico Behavioral Health Institute was established in 1889 and the only State owned and operated psychiatric Hospital in Las Vegas, New Mexico. The Board affirms the continued support of programs and services provided by the New Mexico Health Institute and dully adopted on September 10, 2019.

Motion made by Commissioner Janice Varela to approve Resolution No. 09-10-19-NMBHI to support and adopt services by the New Mexico Health Institute. Second by Vice-Chair Harold Garcia. Motion Carried.

4. HARD ROCK MINING PROPOSED MORATORIUM RESOLUTION 9-10-2019

San Miguel County Commissioner Janice Varela advised the commission that moratorium be established on Hard Rock Mining and imposing and extending for six months to stay on approval of conditional use. She is proposing that San Miguel County adopt the resolution and move immediately toward the establishment of the moratorium ordinance where the impact of mining should be studied and the current ordinances and laws and updated to reflect community concerns.

Motion made by Commissioner Max Trujillo to approve Resolution 9-10-2019. Second by Commissioner Chris Najar. Motion Carried.

5. HARD ROCK MINING PROPOSED MORATORIUM ORDINANCE 9-10-2019

San Miguel County Attorney Mr. Dave Romero presented to the Commission about the 1st reading of proposed ordinance to exam the old ordinance if any changes need to be made. The county is being pro -active by anticipating the issue and by addressing it rather than waiting until is too late. Attorney Mr. Dave Romero swore in the following people that are going to address the Hard Rock Mining.

Tom Loreda- Spoke in support of the Hard Rock Mining Proposed Moratorium

Paul Clark- Spoke in support of the Hard Rock Mining Proposed Moratorium

Roger Fragua-Spoke on the Hard Rock Mining Proposed Moratorium and how we need to protect these resources

Frank Adelo-Spoke on the Hard Rock Mining Proposed Moratorium glad the Commission has taken leadership on this issue.

Audrey Campton- Spoke in support of the Hard Rock Mining Moratorium and how she expresses deep gratitude for pro –active members

Logan Glasenapp-Spoke in support of the Commission adopting the Hard Rock Mining Moratorium. He also said that he would want to encourage the board to take it a step further and continue adopting a boarder Hard Rock Mining Ordinance similar to that adopted by Santa Fe County.

Teresa Seamster-Spoke on the importance on the protection of water and health in our community she appreciates having a strong pro- active Commission.

Charlotte Taft-Spoke in support of the Hard Rock Mining Moratorium she gave her appreciation to the Commission

San Miguel County Attorney Dave Romero requested the Commission to close Resolution 9-10-2019 Hard Rock Mining Proposed Moratorium.

Motion made by Commissioner Chris Najar to close Resolution 9-10-2019 Hard Rock Mining Proposed Moratorium. Second by Vice-Chair Harold Garcia. Motion carried.

Motion made by Commissioner Chris Najar to approve Resolution 9-10-2019 Hard Rock Mining Proposed Moratorium. Second by Vice-Chair Harold Garcia. Motion carried.

Motion made by Commissioner Chris Najar to approve the 1st Reading Resolution 9-10-2019 Hard Rock Mining Proposed Moratorium. Second by Vice-Chair Harold Garcia. Motion carried.

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

San Miguel County Detention Center Director of Classification specialist and Sarah Parson and Krystal C de Baca, Case Manager presented to the County information on the MAT Program. The MAT Program officially began on June 23, 2018 with grant to address the growing opioid epidemic facing our county, state and country. The MAT program can only be successful with the dedication of staff and community involvement; the detention center would like to recognize these staff and community partners who continue to provide the support for our program.

This item is for informational purposes only.

7. RESOLUTION 09-10-19-SEPTEMBER PREPAREDNESS MONTH

San Miguel County Fire Chief Andrew Duran presented to the county information regarding the Department of Homeland Security/Emergency Management. San Miguel County/City of Las Vegas Office of Emergency Management proclaimed September Preparedness Month in the San Miguel County in promoting awareness for preparatory steps to protect lives and property.

Motion made by Vice-Chair Harold Garcia to approve Resolution 09-10-19 September Preparedness Month. Second by Commissioner Max Trujillo. Motion carried.

8. MILL TAX LEVY

San Miguel County Assessor Ms. Connie M. Gallegos made a request to the commission to have a special meeting to approve the tax rates for the Mill Levy. The DFA has requested an extension and they have not received them yet. As soon as they receive them they have five days to request the meeting.

This item is for informational purposes only.

9. APPOINTMENT TO LODGERS TAX ADVISORY BOARD

San Miguel County Planning and Zoning Supervisor Mr. Alex Tafoya presented to the Commission a vacancy representing the lodging exists on the San Miguel County Lodgers Tax Advisory Board. San Miguel County

Lodgers Tax Ordinance provides for the chairperson of County Commission to appoint members to serve on the Lodgers Tax Advisory Board subject to approval by the Board of County Commission. Mr. Paul Aragon, General Manager of the Pendaries Village Community Association, which includes a golf resort a restraint and lodging facilities, has expressed interest in serving on the lodgers Tax Advisory Board.

Motion made by Vice-Chair Harold Garcia to appoint Paul Aragon to serve on the Lodgers Tax Advisory Board. Second by Commissioner Max Trujillo. Motion Carried.

10. TEMPORARY USE AGREEMENT BETWEEN COUNTY AND DEPARTMENT OF GAME AND FISH

San Miguel County Planning and Zoning supervisor Alex Tafoya presented to the Commission information regarding the agreement with the New Mexico Department of Game and Fish, which provides for the use of Game and Fish property for a refuse transfer station in the vicinity of Pecos has expired. San Miguel County has requested that Game and Fish either enter into a new agreement with San Miguel County or sell or donate the subject property to the County. Game and Fish is considering the County's request and in the interim, has suggested that a temporary use agreement be developed.

Motion made by Vice-Chair Harold Garcia to approve temporary use agreement between county and Department of Game and Fish. Second by Commissioner Janice Varela. Motion Carried.

11. RESOLUTION NO. 09-10-19-RA02; ADDITION OF WINSOR CREEK DR., A NEWLY NAMED PRIVATE ROAD NAME THAT WILL BE ADDED TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXCO

San Miguel County Information Technology Supervisor Mr. Diego Trujillo informed the Commission of a private access road off Winsor Road in the Winsor Creek Summer Home NM area petitioned the County to name the driveway to their residence per San Miguel County Ordinance No. SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate on road naming.

This naming has been determined to be acceptable by San Miguel County Rural Addressing staff per San Miguel County Ordinance No.SMC-07-13-99-ORD-2.

Motion made by Commissioner Janice Varela to approve Resolution No. 09-10-19-RA02; addition of Winsor Creed Drive. Second by Commissioner Chris Najjar. Motion carried.

12. RESOLUTION NO. 09-10-19-RA01; ADDITION OF CABALLO LANE, A NEWLY NAMED PRIVATE ROAD NAME THAT WILL BE ADDED TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission a resident of the private access road off NM Highway 63 in the Rowe New Mexico area petitioned the County to name the driveway leading to their residence. Per San Miguel County Ordinance No.SMC_07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming.

Motion made by Commissioner Chris Najar to approve Resolution No. 09-10-19-RA01; Addition of Caballo Lane. Second by Commissioner Janice Varela. Motion carried.

13. RESOLUTION NO. 09-10-19-RA02; RENAMING GLADSTONE DRIVE TO MILESTONE DRIVE, A RENAMED PRIVATE ROAD NAME THAT WILL BE ADDED TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission a resident of a private road off County Road B59 in the Lovato New Mexico area petitioned the county to name the driveway leading to their residence. Per San Miguel County Ordinance No.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of County Commissioners please review and take appropriate action on road naming.

This name has been determined to be acceptable by San Miguel County Rural Addressing staff per San Miguel County Ordinance No.SMC-07-13-99-ORD-2.

Motion made by Commissioner Vice-Chair Harold Garcia to approve Resolution No.09-10-19-RA02; renaming Gladstone Drive to Milestone Drive. Second by Commissioner Max Trujillo. Motion Carried.

14. ROAD VIEWING FOR POTENTIAL ABANDONMENT

San Miguel County Manager Mr. Vidal Martinez informed the Commission Pursuant of Article 5, Vacation, Alteration and Establishment of County Roads and Bridges-Section 67-5-4, the County Manager is requesting Road viewing of the following county Roads for potential abandonment: C-48-A, C-49-A, C-53-D, C-57-C, C-57-D, C-59, C-50-D, B-10, B-37-A, and B-48.

Motion made by Commissioner Chris Najar to approve Road Viewing for Potential Abandonment. Second by Commissioner Max Trujillo. Motion Carried.

15. NEW MEXICO SUBDIVISION ACT

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission about the New Mexico Subdivision Act which provides for the regulation of subdivisions within county boundaries and also provides for boards of county commissions to adopt regulations setting forth the county's requirements. Under the Subdivision Act defined as the division of the surface area of land including land within a previously approved subdivision into two or more parcels for the purpose of sale lease or the conveyance or for building development whether that is immediate or future. However, the subdivision Act provides for thirteen different types of land divisions that are exempt from the requirements and provisions of the New Mexico Subdivision Act. The Act provides for five different types; type 1, type 2, type 3, type 4, and type 5 so all in all there are eighteen different types of division of land Subdivision Acts. The thirteen different types of divisions that are not subject to the New Mexico Act are handled under a claim of exemption application. For claim of exemption applications we require a copy of the current property Deed, copy of survey, copies of permits, water well permits, indicate how utilities easements are going to be provided, how they're going to access roads and easement access. Once the application is complete it gets sent out for review by different agencies such as New Mexico Environment Office, New Mexico Engineers Office, New Mexico Highway and Transportation

Department. They have thirty days to provide any comments they have; then it is forwarded to the applicant to address any concerns they have.

This item is for informational purposes only.

16. **NEW MEXICO FINANCE AUTHORITY LOCAL GOVERNMENT PLANNING FUND**

San Miguel County Planning and Zoning Supervisor informed the commission the New Mexico Finance Authority Local Government Planning Fund provides capital necessary for proper planning of vital project including economic development plans and economic development feasibility studies. Applications for such plans and studies are limited to \$50,000. The application process begins with the submittal of an Enrollment Form which identifies the primary contract person for the application. A proposed racino is a possible economic development project which would require a plan or economic feasibility study to determine the benefits, challenges and economic impact to San Miguel County. The County is eligible to apply for up to \$100,000 within a twenty-four month period. So the process begins with a submittal of an enrollment form which identifies the primary contact person for the application.

Motion made by Commissioner Chris Najjar to approve County staff to submit an Enrollment form to the New Mexico Finance Authority. Second by Vice-Chair Harold Garcia. Motion carried.

17. **ROAD PETITION NO. CR-19-001**

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission San Miguel County viewers held and conducted a public road viewing of Harlan Drive within the Glenwood Estates Subdivision in regard to Road Petition No CR-19-001. The recommendations of the road viewers are being presented for consideration by the Board of County Commissioners.

Motion made by Commissioner Chris Najjar to Table item No. CR-19-001. Second by Commissioner Janice Varela.

Motion made by Commissioner Janice Varela to close item No. CR-19-001. Second by Commissioner Max Trujillo. Motion carried.

18. **APPROVAL OF INTER-GOVERMENTAL SERVICE AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY FOR EMERGENCY DISPATCH SERVICES**

San Miguel County Sheriff Christopher Lopez informed the Commission DPS, and the County of San Miguel County entered into a service agreement for Emergency Dispatch Services and would like to continue those services under this agreement.

Motion made by Commissioner Chris Najjar to approve Inter-Governmental service agreement. Second by Vice-Chair Harold Garcia. Motion carried.

19. **OUT OF STATE TRAVEL- LWSO LATINX SOCIAL WORK CONFERENCE**

San Miguel County Detention Center Warden Matthew A. Warden informed the Commission approval for out of state travel, for Krystal c de Baca and Sarah Parson, to attend the LWSO Latinx Social Work Conference in Chicago, IL September 25, 2019 through September 27, 2019, on the campus of the University of Illinois-Chicago. San Miguel County has been invited to speak at the conference on Medication Assisted Treatment (MAT) programs in Rural Detention Centers.

Motion made by Commissioner Janice Varela to approve Out of State Travel. Second by Commissioner Max Trujillo. Motion Carried.

20. OUT OF STATE TRAVEL-CELL BLOCK SURVIVAL TRAINING

San Miguel County Detention Center Warden Matthew A. Elwell informed the Commission approval for out of state travel, for Joey Romero, to attend Cell Block Survival Training, in Aurora CO October 22, 2019 through October 24, 2019. This course will add another technique to our officer training giving our officers another tool to utilize. Having trained instructors reduces the cost of training and allows us to train more officers in our onsite training room.

Motion made by Commissioner Chris Najjar to approve Cell Block Survival. Second by Commissioner Janice Varela. Motion carried.

21. RESOLUTION NO. 09-10-2019-SMCDC STEPPING UP INITIATIVE

San Miguel County Detention Center Warden Matthew A. Elwell informed the Commission stepping up is a national initiative to reduce the number of people with mental illness in jails. Stepping up, the National Association Foundations are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

Motion made by Vice-Chair Harold Garcia to approve Resolution No. 09-10-2019-SMCDC stepping up initiative. Second by Commissioner Chris Najjar. Motion Carried.

22. RESOLUTION NO. SMC-09-10-2019-GR-MWP AUTHORIZING SAN MIGUEL COUNTY TO PARTICIPATE IN THE LOCAL GOVERNMENT ROAD FUND MATCH WAIVER PROGRAM

San Miguel County Public Works Interim Director Arnold Lopez presented to the Commission the Resolution No. SMC-09-10-2019-GR-NWP Authorizing San Miguel County to Participate in the local government road fund match waiver program. The New Mexico Department of Transportation authorized the County \$565,625.09 (95%) as an appropriation from the State with the understanding the county is to match \$29,769.74 (5%) for this project.

Motion made by Vice-Chair Harold Garcia to approve Resolution No. SMC-9-10-2019-GR-MWP. Second by Commissioner Max Trujillo. Motion Carried.

23. APPROVAL OF A 12 MONTH EXTENSION SPECIFIC TO THE 2018 CAP PROJECT, (CAP-4-19(404)) PROJECT BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE 8TH STREET EXTENSION PROJECT

San Miguel County Public Works Interim Director Arnold Lopez informed the Commission the San Miguel County Public Works Department and the New Mexico Department entered into a CAP Agreement. The extension of time requested is 12 months. The request for is supported by the request to complete the LGRF project specific to 8th street extension.

Motion made by Vice-Chair Harold Garcia to approve 2018-CAP project of 8th Street re-construction project. Second by Chris Najjar. Motion Carried.

24. APPROVAL OF A 12 MONTH EXTENSION SPECIFIC TO THE CO-OP PROJECT, (SP-4-19(954)) PROJECT BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE 8TH STREET EXTENSION PROJECT

San Miguel County Public Works Interim Director Arnold Lopez presented to the Commission Extension of time for LGRF project specific to 8th street extension.

Motion made by Vice-Chair Harold Garcia to approve 12 month extension 2018-CO-OP Project. Second by Max Trujillo. Motion Carried.

25. APPROVAL OF A 12 MONTH EXTENSION SPECIFIC TO THE 2018 SCHOOL BUS ROUTE PROJECT, (SB-7747(962)19) PROJECT BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE 8TH STREET EXTENSION PROJECT

San Miguel County Interim Public Works Director Arnold Lopez presented the Commission a 12 month extension 2018 School Bus Route Project.

Motion made by Vice-Chair Harold Garcia to approve 12 month extension Specific to the 2018 School Bus Route Project. Second by Commissioner Max Trujillo. Motion Carried.

26. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF AUGUST 2019

San Miguel County Interim Public Works Director Arnold Lopez informed the Commission they repaired roads in San Jose, Rincon Area, and Chapel area.

This item is for informational purposes only.

BOARD OF FINANCE MEETING

27. BANK TRANSFERS FOR THE MONTH OF AUGUST

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the Bank Transfers for the month of August.

This item is for informational purposes only.

28. FY19/20 BUDGET APPROVAL

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission Local Government Division has provided budget approval for the FY1920 budget. Due to estimated expenditures and transfers exceeding estimated revenue, and the general cash balance being depleted, the approval letter highlights the importance of careful control of expenditures and attention to revenue collection efforts to avoid depletion of reserves.

This item is for informational purposes only.

29. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF JULY 2019

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission Present payments processed through the finance office and Bernalillo County on behalf of San Miguel County.

Motion made by Vice-Chair Harold Garcia to approve Accounts payable report for the period of July 2019. Second by Commissioner Janice Varela. Motion carried.

30. RESOLUTION 2019-09-10-F1

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the Resolution 2019-09-10-F1 Budget adjustment request for the following Vehicle Capital Outlay Fund, the Cabo Lucero EMS Fund and the Detention Center Fund (Grants).

Motion made by Vice-Chair Harold Garcia to approve Resolution No. 2019-09-10-F1. Second by Commissioner Janice Varela. Motion Carried.

31. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2018 THROUGH JULY 31, 2019

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the FY1/20 Year to Date Budget Report for the period of July 1, 2019 through July 31, 2019.

This item is for informational purposes only.

32. CASH BALANCE REPORT FOR THE MONTH OF JULY 2019

San Miguel County Finance Director Melinda Gonzales presented to the Commission the cash balance report for the month of July 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 a Journal Report for the month of July 2019.

This item is for informational purposes only.

34. RECEIPT REPORT FOR THE MONTH OF JULY 2019

San Miguel County Finance Director Melinda Gonzales presented to the Commission with a Receipt Detail Report for the month of July 2019.

This item is for informational purposes only.

35. UPDATE ON PENDING LITIGATION

San Miguel County Madam Chair Maria Martinez recommended to the Commission that they go into executive session to discuss pending litigation: Blame Her Ranch (Lodger's Tax Suit).

Motion made by Vice-Chair Harold Garcia to retire into executive session at 6:22pm. Second by Commissioner Chris Najjar. Motion carried.

Executive/Closed Session

- A. Subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by NMSA1978, Section 10-15-1(H)(7) (as amended) of the Open Meetings Act, more specifically, San Miguel County vs. the Blame Her Ranch (Lodger's Tax suit); San Miguel County vs. Pharma et. Al. (Opioid suit); Forced opening of County Road 55 up to National Forest against Hosea property owners and possibly Dead Horse Ranch; and DOT visit with District Engineer re State Road 104 Conchas spraying of Pesticides.**

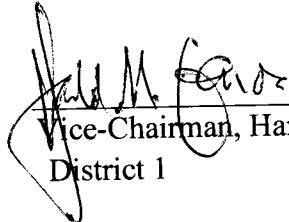
ADJOURNMENT

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 6:50 p.m.

Approved this 10th 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 September 10, 2019.

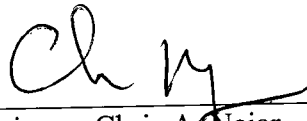
Madam Chair, Maria L. Martinez
District 4



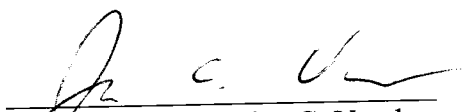
Vice-Chairman, Harold M. Garcia
District 1




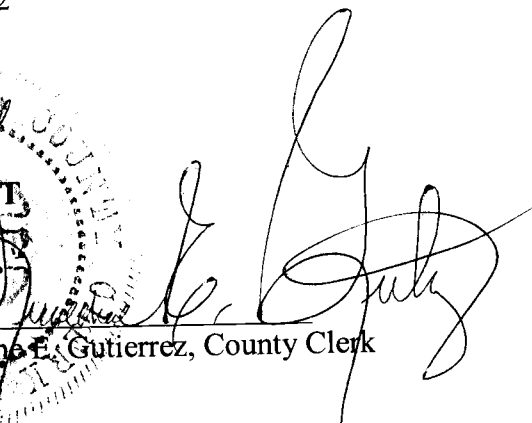
Commissioner, Max O. Trujillo
District 3



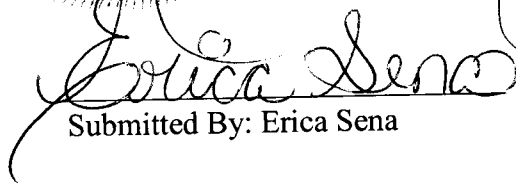
Commissioner, Chris A. Najar
District 5



Commissioner, Janice C. Varela
District 2

Geraldine E. Gutierrez, County Clerk


Submitted By: Erica Sena