



Board of County Commissioners

Rock G. Wibarri
Chairman - District 1

Arthur J. Padilla
Vice Chair - District 3

Janice C. Varela
Commissioner - District 2

Maria L. Martinez
Commissioner - District 4

Chris A. Najar
Commissioner - District 5

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, December 20, 2017 beginning at 11:00 a.m., at the San Miguel County Public Works Department located at 10 Airport Road, Las Vegas, New Mexico 87701. San Miguel County will be hosting a legislative brunch to discuss SMC priorities.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Office of the County Manager, San Miguel County, 500 W. National, Suite 201, Las Vegas, New Mexico 87701, Phone: 505-425-9333, Fax: 505-425-7019 at least one (1) 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 Office of the County Manager, San Miguel County, 500 W. National, Suite 201, Las Vegas, New Mexico 87701, Phone: 505-425-9333, Fax: 505-425-7019 if a summary or other type of accessible format is needed.

Published, Las Vegas Optic: December 17, 2017

Disseminated to Radio Stations KFUN, KLVF, KNMX, KMDZ, KBQL, & KMDS: December 15, 2017

Posted on the SMC Website at www.co.sanmiguel.nm.us: December 15, 2017

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, and also available in hard copy at the office of the San Miguel County Manager, Suite 201 of the location noted above.

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."

APPROVAL OF AGENDA

REGULAR ORDER

- A. Introduction of Guests
- B. Welcome and explanation of meeting format by Manager
- C. Presentations:
 - 1. Alex Tafoya - Top 5 ICIP and background.
 - 2. Morris Madrid/Arnold Lopez - Public Works Equipment and Road Projects
 - 3. Chief Montano - First Responder Training Facility
 - 4. Warden Matthew Elwell - Detention Center Improvements
 - 5. Sheriff Gary Gold - Patrol Unit Vehicles
 - 6. Diego Trujillo - Fiber Optic Communications Line
- D. Commissioner's Comments:
 - 1. Rock Ulibarri, Chair, District 1
 - 2. Arturo Padilla, Vice-Chair, District 3
 - 3. Janice Varela, District 2
 - 4. Maria Martinez, District 4
 - 5. Chris Najar, District 5
- E. State Representatives' Comments
 - 1. George Dodge, Jr - District 63
 - 2. Tomas Salazar - District 70
- F. State Senators' Comments
 - 1. Senator Liz Stephanics
 - 2. Senator Pete Campos
- G. Closing remarks/Adjourn

ADJOURNMENT