

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY, AUGUST 11, 2020 BEGINNING AT 2:00 P.M.

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday, August 11, 2020, 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 roll call, Madam Chair Maria Martinez present, Vice-Chair Chris Najar present, Commissioner Janice Varela absent, Commissioner Max Trujillo present, and Commissioner Harold Garcia present and a quorum was duly noted.

Commissioner Janice Varela joined the meeting via Zoom at 2:20 p.m. due to technical difficulties.

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

Motion made by Commissioner Harold Garcia to approve the agenda. Second by Commissioner Chris Najar.

Motion carried.

APPROVAL OF MINUTES

Motion made by Commissioner Chris Najar to approve the minutes for the July 14, 2020 Regular Meeting. Second by Commissioner Max Trujillo. Motion carried.

Motion made by Commissioner Chris Najar to approve the July 31, 2020 Special Meeting minutes. Second by Commissioner Harold Garcia.

PUBLIC INPUT

No public input

NEW BUSINESS

Recognition of Alex Tafoya for his years of service was tabled.

Motion Carried

REGULAR ORDER

1. 2021 NMC CONFERENCE UPDATE

San Miguel County Manager Vidal Martinez updated the Commission on the 2021 NMC Conference. Which will be held at the New Mexico Highlands University Student Building in June 14th 2020 to June 18th, 2021.

For informational purposes only.

2. PROCLAMATION DECLARING AUGUST NATIONAL WOMAN'S SUFFRAGE MONTH

San Miguel County Commissioner Max Trujillo presented to the Commission Proclaiming August 2020 as 'National Women's Suffrage Month' in celebration, recognition and honor of The 100th Anniversary to the United States Constitution.

Sonia Burg presented to the Commission information On National Women's Suffrage Month.

Motion made by Commissioner Chris Najjar to approve Staff Recommendation, Second by Commissioner Harold Garcia.

Motion Carried

3. OPIOD UPDATE

San Miguel County Attorney Dave Romero updated the Commission on the Opioid lawsuit. San Miguel County Attorney Dave Romero said it looks like we are getting to the point where we are coming to a settlement. The Lawyers would like to meet directly possibly in executive session.

For informational purposes only.

4. RESCIND RESOLUTION NO. 07-01-2020 FIRE RESTRICTIONS

San Miguel County Fire Chief Andrew J. Duran informed the Commission on the recent National Significant Wildfire Potential Outlook released on August 1, 2020 by the Predictive Service National Interagency Fire Center, Mr. Duran stated that the Significant Wildland Fire Potential in our area, including the state of New Mexico is now listed as normal. In the last couple of weeks the Santa Fe National Forest and the Carson National Forest have lifted their fire restrictions as has the State Forester. Should the conditions worsen, we will consider reimplementing of fire restriction.

Motion made by Commissioner Max Trujillo to Rescind Resolution No. 07-01-2020 Fire Restrictions, Second by Commissioner Chris Najjar.

Motion Carried

5. RESOLUTION NO. 08-11-20-ICIP

San Miguel County Planning and Zoning Supervisor Robert Archuleta presented to the Commission its Infrastructure Capital Improvement Plan (ICIP) for 2022-2026. Selection of the top five (5) projects and adoption of the ICIP must be by resolution.

At approximately 3:29 Commissioner Chair Maria Martinez left the meeting and informed the Commission that Commissioner Chris Najjar would take over.

Motion made by Commissioner Harold Garcia to move items No. 39-43 to top five and add Clerks Office for building for voting machines and Assessors office for Equipment, Second by Commissioner Max Trujillo.

Motion Carried

Motion made by Commissioner Harold Garcia to approve Resolution No. 08-11-20-ICIP, Second by Commissioner Max Trujillo.

Motion Carried

6. SAN MIGUEL PUBLIC WORKS DIVISION ADDENDUM

San Miguel County Public Works Director Gerald Garcia presented to the Commission planes to renew Addendum No. Two (2) to agreement by and between San Miguel County and DAG Enterprises of NM, LLC to provide Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance and Repair Service.

Motion made by Commissioner Harold Garcia to approve Continued Services for DAG. Second by Commissioner Max Trujillo.

Motion carried.

7. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JULY 2020

San Miguel County Public Works Road Foreman Arnold, Lopez informed the Commission of all maintenance including blading of County Roads and/or any special projects that took place in the month of July 2020.

For Informational Purposes Only

8. CONTRACT BETWEEN SAN MIGUEL COUNTY AND ATTORNEY, DAVE ROMERO, JR

San Miguel County Manager Vidal Martinez presented to the Commission a contract extension for Attorney. Dave Romero Jr. the contract term will be for one more year, and after review of services, the contract may be extended another year. It is recommended that the commission go into executive session to discuss the contract. The contract will be executed September 1, 2020 thru August 31, 2021.

Commissioner Harold Garcia asked to move this item to the end of the agenda and possibly go into executive decision.

No Motion made

9. BANK TRANSFERS FOR THE MONTH OF JUNE

San Miguel County Finance Supervisor Melinda Gonzales presented for Bertha Bustamante to the Commission on Regulation No. ADM-R-09-2016-CM Governing Wire Transfer.

For Informational Purposes Only

Minutes-Regular Meeting August 11, 2020

10. INDIGENT CLAIMS

San Miguel County Finance Supervisor provided the Commission with information regarding the indigent claims for the month of June 2020.

Motion made by Commissioner Harold Garcia to approve Ratification of the Indigent burial payment. Second by Commissioner Max Trujillo.

Motion carried.

11. RECEIPT REPORT FOR THE MONTH OF JUNE 2020

San Miguel County Finance Supervisor Melinda Gonzales Informed the Commission with a receipt Detail Report for the month of June 2020.

For informational Purposes Only

12. JOURNAL ENTRY REPORT FOR THE MONTH OF JUNE 2020

San Miguel County Finance Supervisor informed the Commission with a journal Entry Reports for the month of June 2020.

For Informational Purposes Only

13. CASH BALANCE REPORT FOR THE MONTH OF JUNE 2020

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission on the June 2020 Cash balances.

For Informational Purposes Only

14. ACCOUNTS PAYABLE REPORT FOR THE MONTH OF JUNE 2020

Motion made by Commissioner Max Trujillo to approve accounts payable for the month of June 2020. Second by Commissioner Harold Garcia.

Motion Carried

BOARD OF FINANCE MEETING

15. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission with FY19/20 Year to Date Budget Report.

For informational purposes only

EXECUTIVE/CLOSED SESSION

Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1 (H)(2) (as amended) of the Open Meetings Act, more specifically personnel matters regarding specific county Departments: County Attorney, Dave Romero Jr.

ADJOURNMENT

Motion made by Commissioner Harold Garcia to adjourn the meeting at 4:20 p.m. and go into executive session. Second by Commissioner Max Trujillo.

Motion carried.

Back In Session at approximately 5:02 p.m.

Roll Call

Madam Chair Commissioner Maria Martinez present, Vice-Chair Chris Najjar present, Commissioner Harold Garcia Present, Commissioner Janice Varela present, Commissioner Max Trujillo present.

Motion made by Commissioner Harold Garcia to move into regular session. Second by Commissioner Chris Najjar.

Minutes-Regular Meeting August 11, 2020

San Miguel County Manager Vidal Martinez presented to the Commission on the request to extend San Miguel County Attorney David Romero's Contract.

Motion made by Commissioner Chris Najjar to approve 1 year contract and \$5,000.00 increase for San Miguel County Attorney Dave Romero.

ROLL CALL

Madam Chair Maria Martinez-yes
Vice Chair Chris Najjar-yes
Commissioner Harold Garcia-yes
Commissioner Janice Varela-yes
Commissioner Max Trujillo-yes

Motion made to adjourn meeting at 5:04 p.m. by Commissioner Chris Najjar. Second by Commissioner Harold Garcia

Motion Carried

Approved this 8th day of September, 2020 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held June 9, 2020.

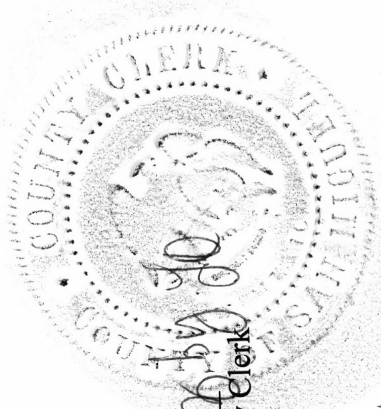
Madam Chair, Maria L. Martinez
District 4

Vice-Chairman, Chris A. Najjar
District 5

Commissioner, Max O. Trujillo
District 3

Commissioner, Harold M. Garcia
District 1

Commissioner, Janice C. Varela
District 2



ATTEST

Geraldine E. Gutierrez
Geraldine E. Gutierrez, County Clerk

Erica Sena
Submitted By: Erica Sena

