

SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY, NOVEMBER 10, 2020 BEGINNING AT 2:00 P.M.

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday, November 10, 2020, beginning at 2:00 p.m. meeting is virtually. 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 Najjar present, Commissioner Janice Varela absent, Commissioner Max Trujillo present, and Commissioner Harold Garcia 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

Motion made by Commissioner Janice Varela to approve the agenda. Second by Commissioner Harold Garcia. Motion carried.

APPROVAL OF MINUTES

Motion made by Commissioner Chris Najjar to approve the special meeting minutes for the August 27, 2020 Special Meeting. Second by Commissioner Janice Varela. Motion carried.

Motion made by Commissioner Chris Najjar to approve the October 13, 2020 Detention Center Inspection minutes. Second by Commissioner Max Trujillo. Motion carried.

Motion made by Commissioner Janice Varela to approve the October 13 2020 Regular meeting minutes. Second by Commissioner Max Trujillo. Motion carried.

No public input

San Miguel County Manager Vidal Martinez provided an update on the ambulance for Pecos area. Plans to meet with the city manager to discuss the RFP process.

NEW BUSINESS

REGULAR ORDER

1. COVID-19 UPDATE

San Miguel County Emergency Manager Leo Maestas updated the Commission on Covid-19. Spoke about the amount of cases and possible vaccine.

For informational purposes only.

2. SAN MIGUEL COUNTY ORDINANCE NO. 11-10-20

San Miguel County Planning and Zoning Supervisor Robert Archuleta presented to the Commission an ordinance providing for the efficient and sanitary disposal and collection of solid waste in San Miguel County, New Mexico, regulating solid waste, litter and construction & demolition debris; establishing a solid waste management fee and providing a penalty, severability, and effective date.

Motion made by Commissioner Chris Najar to go out of regular meeting. Second by Commissioner Max Trujillo. Motion Carried.

San Miguel County Attorney David Romero swore in San Miguel County Planning and Zoning Robert Archuleta, and Joe Lewandowski, Operational Consultant.

Operational Consultant Joe Lewandowski who is under contract with San Miguel County presented to the Commission information on solid waste management fee.

Motion made by Commissioner Max Trujillo to go back into regular meeting, Second by Commissioner Janice Varela. Motion Carried

Roll Call Vote

Madam Chair Maria Martinez- yes
Commission Chris Najjar-yes
Commissioner Harold Garica- yes
Commissioner Janice Varela-yes
Commissioner Max Trujillo-yes

For informational purposes only.

3. DISCUSSION OF EXEMPTIONS TO SOLID WASTE IN SAN MIGUEL COUNTY

San Miguel County Publics Work Supervisor Gerald Garcia presented to the Commission a resolution for approval rates and services.

For informational purposes only.

4. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF OCTOBER 2020

San Miguel County Manager Public Works Supervisor Gerald Garcia and San Miguel Works Road Foreman Arnold Lopez informed the Commission on maintenance including blading on any maintenance of county roads.

For Informational Purposes Only

5. STATE OF OPIOID LAWSUIT CASE

San Miguel County Attorney Dave Romero Jr presented to commission on suit against the distribution of Opioid for their role in contribution to the epidemic in San Miguel County. The attorneys representing the County's wish to advice as the status of the litigation.

Motion made by Commissioner Chris Najjar to go into executive session. Second by Commissioner Max Trujillo. Motion carried.

Motion made by Commissioner Harold Garica to come back into regular meeting at 5:39 pm. Second by Commissioner Max Trujillo. Motion Carried

6. REQUEST FOR BIDS REGARDING COLLECTION OF EVIDENCE IN OPIOID LAWSUIT AS TO THE DIRECT AND INDIRECT DAMAGES THE COUNTY HAS SUFFERED BECAUSE OF THE OPIOID EPIDEMIC, INCLUDING BUT NOT LIMITED TO TESTING AND RESEARCH

Motion made by Commissioner Harold Garcia to table item #6. Second by Commissioner Chris Najjar. Motion carried.

7. BANK TRANSFERS FOR THE MONTH OF SEPTEMBER

San Miguel County Finance Director Melinda Gonzales informed the Commission on Regulation No. ADM-R_08-09-2016-CM Governing Wire Transfer.

Informational Purposes Only.

8. INDIGENT CLAIMS

San Miguel County Finance Director Melinda Gonzales presented to the Commission information regarding the indigent claims for the month of September.

Motion made by Commissioner Chris Najjar to approve Ratification of the indigent claims. Second by Janice Varela. Motion carried.

9. CERTIFICATION OF CAPITAL ASSET INVENTORY FOR FY19/20; RESOLUTION 2020-11-10F1

San Miguel County Finance Director Melinda Gonzales presented to the Commission Capital asset inventory and allows the action being requested.

Motion made by Commissioner Harold Garcia to Approve Capital Asset Inventory. Second by Commissioner Janice Varela. Motion carried.

10. BUDGET ADJUSTMENT RESOLUTION 2020-11-10-F2

Motion made by Commissioner Chris Najjar to approve Resolution 2020-11-10F2. Second by Commissioner Max Trujillo. Motion carried.

11. CASH BALANCE REPORT FOR THE MONTH OF SEPTEMBER 2020

San Miguel County Finance Director Melinda Gonzales informed commission on the report for September 2020 balances.

Informational Purposes Only.

12. RECEIPT REPORT FOR THE MONTH OF SEPTEMBER 2020

San Miguel County Finance Supervisor Melinda Gonzales informed the commission with a receipt detail report for the month of September 2020.

Informational Purposes Only.

13. JOURNAL ENTRY REPORT FOR THE MONTH OF SEPTEMBER 2020

San Miguel County Finance Director Melinda Gonzales informed the commission with a journal report for the month of September 2020.

Informational Purpose Only.

14. ACCOUNTS PAYABLE REPORT FOR THE MONTH OF SEPTEMBER 2020

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

Motion made by Commissioner Harold Garcia to approve Accounts payable report for the month of September 2020. Second by Commissioner. Motion Carried.

BOARD OF FINANCE MEETING

15. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020 AND THE 1ST QUARTER BUDGET REPORT TO DFA

San Miguel County Finance Supervisor Melinda Gonzales presented to the commission with a FY20/21 to Date Budget Report and with the 1st Quarter Budget Report to DFA.

For informational purposes only

Motion made by Commissioner Harold Garcia to approve Resolution 2020-07-14-F1. Second by Commissioner Janice Varela. Motion carried.

EXECUTIVE/CLOSED SESSION


Attorney-Client Privilege Pertaining to Threatened or Pending Litigation, as permitted by NMSA 1978, Section 10-15-1(H)(7) (as amended) of the Open meeting Act. More specifically; Opioid Lawsuit and San Miguel County vs. Alta Vista.

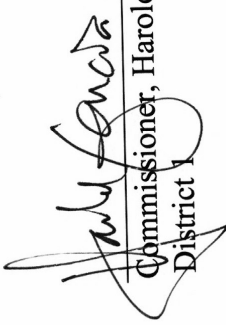
ADJOURNMENT


Motion made by Commissioner Harold Garcia to adjourn the meeting at 5:53 p.m. and go into executive session. Second by Commissioner Max Trujillo. Motion carried.

Madam Chair, Maria L. Martinez
District 4

Vice-Chairman, Chris A. Najjar
District 5

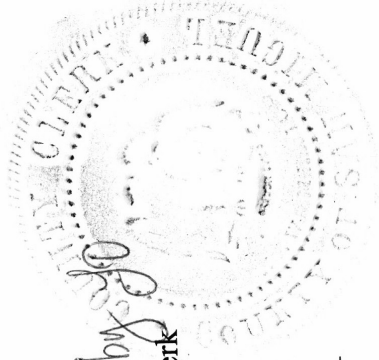

Commissioner, Max O. Trujillo
District 3


Commissioner, Harold M. Garcia
District 1


Commissioner, Janice C. Varela
District 2

ATTEST


Geraldine E. Gutierrez, County Clerk




Submitted By: Erica Sena

