

OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

HELD TUESDAY AUGUST 27, 2020

CALL TO ORDER AND ROLL CALL

The San Miguel County Board of Commissioners held a special meeting on Tuesday 27, 2020. Vice-Chair Chris Najjar called the meeting to order at 9:00 a.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Erica Sena, Madam Chair Maria Martinez absent, Vice-Chairman Chris Najjar present, Commissioner Harold Garcia present, Commissioner Janice Varela present, and Commissioner Max Trujillo present.

The record will show a quorum is present.

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. Madam Chair Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

Commissioner Harold Garcia. Second by Commissioner Max Trujillo.

Motion was made.

NEW BUSINESS

REGULAR ORDER

INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

Background Information: The San Miguel County will submit its 2022-2026 ICIP to the Department of Finance and Administration. The purpose of this meeting is to discuss legislative priorities to ensure that all projects requested via a capital outlay request reside on the ICIP is ranked.

Action Requested of Commission: Discuss and approve legislative priorities and ranking.

Staff Recommendation: Provide planning and zoning a list of legislative priorities and rank the ICIP.

Presenter: Robert Archuleta, Planning and Zoning Supervisor

San Miguel County Assessor Connie Gallegos presented to the Commission about the purchase of a data base to assess properties in the County.

San Miguel County Clerk Geraldine Gutierrez presented to the Commission about purchasing a building to store the voting tabulators.

San Miguel County Treasurer Bertha Bustamante presented to the Commission about modifying the Office.

San Miguel County Sherriff Chris Lopez presented to the Commission about getting lappel Cameras and data storage that will work with the system that they are looking at purchasing.

San Miguel County Public Works Director Gerald Garcia presented to the Commission about purchasing heavy equipment. Mr. Garcia thinks it would be great to acquire County owned Heavy Equipment so our County Roads can be fixed.

Motion made by Commissioner Janice Varela to re-shift the top 5 items in the ICIP. Second by Commissioner Harold Garcia.

Motion Carried

ICIP List

1. Clerks- Storage Facility
2. Sherriff- Addition
3. Assessors- Data
4. Public Works- Heavy Equipment

7. Sherriff-Lapel Cameras
8. Communication
9. Sherriff- Emergency Vehicles
10. Fire fighter

The Commission spoke about the request they have for each district.

Adjournment

Motion made by Commissioner Harold Garcia to adjourn the meeting at 11:05 a.m. Second by Janice Varela. Motion carried

Approved this 10th day of November 2020 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held March 31, 2020.

Maria L. Martinez, Madam Chair District 4

Chris Najjar, Vice-Chairman District 5

Max O. Trujillo, Commissioner District 3

Harold Garcia, Commissioner District 1

Janice C. Varela, Commissioner District 2

ATTEST:

Octaviano L. Gutierrez

San Miguel County Clerk



Erica Sena

Minutes submitted by Erica Sena

