

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD MONDAY SEPTEMBER 11, 2017 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Monday September 11, 2017, beginning at 2:00 p.m. The meeting convened at the San Miguel Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

ROLL CALL:

Upon a call of the roll, Chairman Rock Ulibarri present, Vice-Chairman Arthur J. Padilla present, Commissioner Janice Varela present, Commissioner Maria Martinez present, and Commissioner Chris Najjar present and a quorum was duly noted.

PLEDGE OF ALLEGIANCE AND SALUTATION TO NM STATE FLAG

Commissioners, staff, and citizens in attendance joined in the pledge and salute.

APPROVAL OF AGENDA

Motion made by Commissioner Arthur Padilla to approve agenda. Second by Commissioner Janice Varela. Motion carried.

APPROVAL OF MINUTES

Motion made by Commissioner Arthur Padilla to approve the minutes of the Regular Monthly Meeting held on August 8, 2017. Second by Commissioner Chris Najjar. Motion carried.

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES:

San Miguel County Human Resource Supervisor Eileen Sedillo Introduced the new San Miguel County Employees to the Commission.

ZACHARY GARZA - Bureau of Elections Deputy Clerk – Probationary Temporary Full Time Employee- San Miguel County Clerks Division

ELIZABETH TARR - Appraiser 1 – Probationary Part Time Employee- San Miguel County Assessors Division

PRESENTATIONS

PUBLIC INPUT FORUM

Manuel Garcia- Discussed recycling within the County.



NEW BUSINESS

REGULAR ORDER

1. APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH DAVE ROMERO JR, FOR LEGAL SERVICES

San Miguel County Manager Vidal Martinez requested the Commission approve of Professional Services Contract with David Romero Jr, for legal services.

Motion Made by Commissioner Arthur Padilla to approve the hire of David Romero Jr, for Legal Services with the County. Second by Commissioner Chris Najar. Motion carried.

2. ORDER SETTING TAX RATES-2017 PROPERTY TAX YEAR

San Miguel County Assessor Patricia D. Gallegos informed the Commission that Tax Rates were received on September 5, 2017 from the New Mexico Department of Finance and Administration. These Tax Rates have been verified by the San Miguel County Finance Supervisor Melinda Gonzales and by Chief Deputy Elaine Estrada. The tax rates must be approved within 5 days of receipt. Ms. Gallegos requested the Commission approve of the 2017 Tax Rates.

Motion made by Commissioner Arthur Padilla to approve the 2017 Tax Rates. Second by Commissioner Maria Martinez. Motion carried.

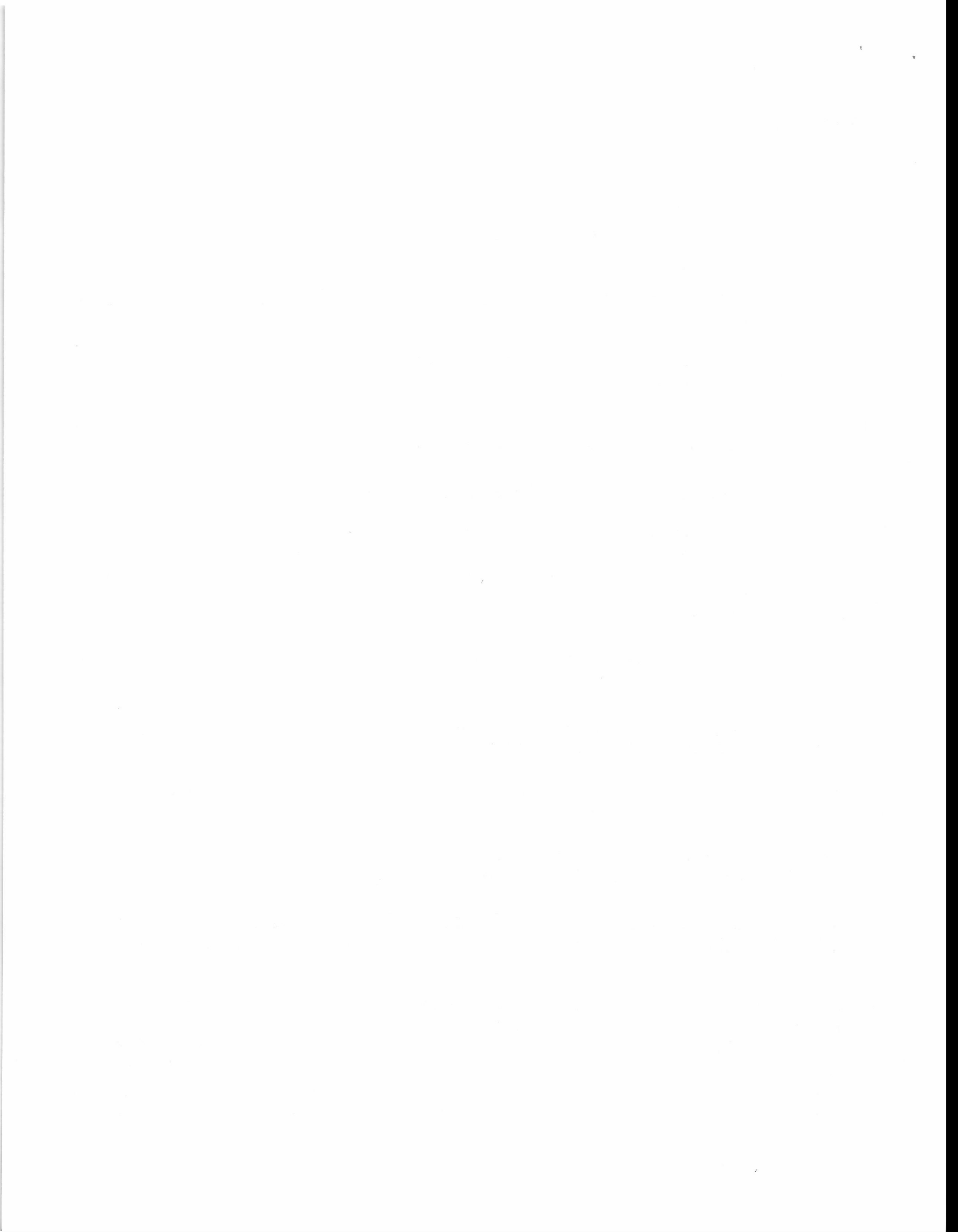
3. RECOMMENDATION TO HIRE MR. MATTHEW A. ELWELL, WARDEN/FACILITIES ADMINISTRATOR, SAN MIGUEL COUNTY DETENTION CENTER

San Miguel County Manager Vidal Martinez Recommended the Commission hires Matthew A. Elwell as Warden/Facilities Administrator at the San Miguel County Detention Center.

Motion made by Commissioner Arthur Padilla to approve the hire of Mr. Matthew A. Elwell as Warden/Facilities Administrator. Second by Commissioner Chris Najar. Motion carried.

4. APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SAN MIGUEL COUNTY FAMILY AND THE COMMUNITY HEALTH COUNCIL AND SAN MIGUEL COUNTY

San Miguel County Family and Community Health Collaborative Chair Barbara Casey presented to the Commission the role of the County Health Council, the role has been to develop a comprehensive community base paternal and child health services to meet the needs of child bearing women and their families. Over the years the role of Health Council has changed and it is no longer limited to paternal and child health care services, it has opened up to all populations with an emphasis on the elderly and access to care. These change came about as requirement from the department of health over the years. Ms. Casey requested the Commission



approve the (MOU) between San Miguel County Family and the Community Health Council and San Miguel.

Motion made by Commissioner Arthur Padilla to approve the Memorandum. Second by Commissioner Janice Varela. Motion Carried.

5. SAN MIGUEL COUNTY RESOLUTION TO CO-SPONSOR PECOS FISHING DERBY

San Miguel County Commissioner Janice Varela informed the Commission on Resolution 09-2017-cm in recognition of San Miguel County Sponsorship of its 1st annual Pecos Fishing Derby. The Fishing Derby will be held on September 23, 2017. Commissioner Varela requested the Commission approve Resolution No. 09-2017-CM.

Motion made by Commissioner Chris Najjar to approve the Resolution No. 09-2017-CM in recognition of San Miguel County Sponsorship of Pecos 1st Annual Fishing Derby. Second by Commissioner Arthur Padilla. Motion carried.

6. RIDE AND DINE ABOARD CAFÉ ROULANT- SAN MIGUEL COUNTY/CITY OF LAS VEGAS

San Miguel County Chairman Rock Ulibarri informed the Commission of a Ride and Dine aboard Café Roulant within the County of San Miguel/City of Las Vegas.

This is for informational purposes only

7. RESOLUTION 09-11-2017-CM SUPPORTING THE 2018 LEGISLATIVE PRIORITIES OF THE NEW MEXICO ASSOCIATION OF COUNTIES

San Miguel County Manager Vidal informed the Commission he met with Mr. Steve Kopelman NMAC Executive Director. Mr. Kopelman advised that in an effort to promote communication among 33 counties, Mr. Kopelman is requesting the board members do three things; present the 2018 NMAC legislative priorities to the Board of County Commissioners for consideration and endorsement by resolution; notify Mr. Weber of the date in which the parties will be on their agenda; to report to the Board of Directors at the meeting on October 13, 2017 on the Commission meeting. County Commissioner Janice Varela is on the Board of Director for NMAC. Ms. Varela Spoke on Resolution number 2017-09-11-2017-CM, a Resolution supporting the 2018 legislative priorities of the NMAC. Mr. Martinez and Ms. Varela requested the Commission approve Resolution 09-11-2017-CM.

Motion made by Commissioner Chris Najjar to approve Resolution 09-11-2017-CM. Second by Commissioner Arthur Padilla. Motion carried.

8. OLD WOOD LEASE AGREEMENT, UTILITIES BILL, AND EDC



David Old and Bob Witters discussed with the Commission the Old Wood Lease Agreement, Utilities bill, and EDC

For informational purposes only.

9. RESOLUTION-09-12-17-SEPTEMBER PREPAREDNESS MONTH

San Miguel County Chairman Rock Ulibarri introduced to the Commission Resolution 09-12-17 September preparedness month. Department of Homeland Security/Emergency Management. San Miguel County/City of Las Vegas, and the Office of Emergency Management proclaimed September preparedness month is San Miguel County in promoting awareness for preparatory steps to protect lives and property. Commissioner Rock Ulibarri requested approval from the Commission for Resolution No. 09-12-17.

Motion made by Commissioner Arthur Padilla to approve Resolution-09-12-17-September preparedness month. Second by Commissioner Janice Varela. Motion carried.

10. RATIFICATION OF LODGERS' TAX FUNDING

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission that San Miguel County Lodgers' Tax Funding Advisory Board reviewed proposals received in response to the request for proposals for lodgers' Tax Funding. Funding was approved by the Lodgers' Tax Advisory Board to the Las Vegas Arts Council (\$1,002.50); the Animal Welfare Coalition (\$600); and the Pecos Business Association (\$13,974.75) with a Contractual Agreement for Award and Expenditure of Lodgers' Tax Funds. Mr. Tafoya requested the Commission ratify the action taken by the Lodgers' Tax Advisory Board.

Motion made by Commissioner Chris Najar to ratify the Lodgers' Tax Funding. Second by Commissioner Janice Varela. Motion carried.

11. PRESENTATION FROM DWI PROGRAM

San Miguel County DWI Program Coordinator Yolanda B. Cruz informed and updated the Commission on the yearly results/data from the DWI program.

This is for informational purposes only.

12. 2017 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

San Miguel County Sheriff Gary Gold informed the Commission on the 2017 Justice Assistance (JAG) Program Award. The Sheriff's Office was appropriated \$5,840.00 for 2017 in which was chosen to use for wolf cam body cameras to replace electronically outdated cameras purchased in 2015. Sheriff Gary Gold requested the



Commission's approval for purchase of wolf cam body cameras and for the approval of the Justice Assistance Grant Program Award.

Motion made by Commissioner Maria Martinez to approve the Justice Assistance Grant Program Award. Second by Commissioner Chris Najjar. Motion carried.

13. RESOLUTION NO. 09-11-17-RA01; ADDITION OF EL COMPITO RD. A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission that during a routine audit of the San Miguel County Addressing data, it was discovered that there are three (3) structures on a single road located off US Highway 84 Apache Springs area. As per San Miguel County Ordinance No SMC-07-13-99-ORD-2 Section 4.1-C; it is purposed the San Miguel County Commission please review and take appropriate action on road naming for, "any private road that provides access to three or more buildings and requires a name in order to promote the health, safety and welfare of the public. Letters were sent out to the residents on July 19, 2017 informing them of San Miguel County's intent to change the name. The residents returned a road naming petition and all the current residents agreed to the name of "El Compito Rd." This name has been determined to be acceptable by SMC Rural Addressing staff per San Miguel County Ordinance No. SMC-07-13-99-ORD-2. Because this road naming was required and not requested by the residents, the \$100.00 fee has been waived. Mr. Trujillo is requesting Review and approval of Resolution No. 09-11-17-RA01.

Motion made by Commissioner Chris Najjar to approve Resolution No.09-11-17-RA02. Second by Commissioner Maria Martinez. Motion Carried.

14. RESOLUTION NO. 09-11-17-RA02; REVISING THE ROAD NAME LONELY RD WITH CALLE MESOTE. LONELY RD WAS INITIALLY NAMED INCORRECTLY AND THE RURAL ADDRESSING DIVISION IS REQUESTING THIS CHANGE ON THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission on revising the road name Lonely Rd. to Calle Mesote. This was brought to the Rural Addressing Department by San Miguel County Resident Manuel Baca. Because this road naming was required and not requested by the residents, the \$100.00 fee has been waived. Mr. Trujillo requested the Commission review and approve Resolution NO.09-11-17-RA02.

Motion made by Commissioner Chris Najjar to approve Resolution NO.09-11-17-RA02. Second by Commissioner Maria Martinez. Motion carried.

15. RESOLUTION NO. 09-11-17-RA03; ADDITION OF CAMINO ADELANTE, A NEWLY NAMED PRIVATE ROAD TO THE OFFICAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Information Technology Supervisor Diego Trujillo informed the Commission per San Miguel County Ordinance NO.SMC-07-13-99-ORD-2, Section 4.1-C; proposed to San Miguel Board of



Commissioners, please review and take appropriate action on road naming for, “any private road that provides access to three or more buildings and requires a name in order to promote the health, safety, and welfare to the public.” The property owner off Frontage Road 2116 in Rowe, NM petitioned the county to name his driveway. The property owner chose the name “Camino Adelante”. This name has been determined to be acceptable by SMC Rural Addressing staff and the property owner has paid the \$100.00 fee as per 4.3 A of Ordinance NO.SMC-07-13-99-ORD-2. Mr. Trujillo requested the Commission review and approve Resolution NO.09-11-17-RA03.

San Miguel County Motion made by Commissioner Arthur Padilla to approve Resolution NO.09-11-17-RA03 . Second by Commissioner Chris Najar. Motion carried.

16. APPROVAL OF BID AWARD OF THE 2017 REVENUE BOND PROJECT IN EAST PECOS CR B60 PROJECT TO THE LOWEST MOST QUALIFIED BIDDER

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Works Division went out for advertisement and opened bids on September 6, 2017. Mr. Madrid informed the Commission that the Bid was done in three lots so it could be awarded to different contractors to isolate the prices. Mr. Madrid is recommending to award bid lots number one and two to Sierra Valley in the amount of \$321,538.19, including gross receipts tax. Bid Lot number three will go to HO Construction in the amount of \$36,857.49. These two companies are the lowest most qualified bidders. Mr. Madrid made a recommendation to approve awarding the bids to HO Construction and Sierra Valley Contractors for the 2017 Revenue Bond Project in East Pecos.

Motion made by Commissioner Arthur Padilla to approve and award Bid Lot #1 and #2 to Sierra Valley Contractors and Bid Lot #3 to HO Construction. Second by Commissioner Chris Najar. Motion carried.

17. APPROVE RESOLUTION 09-12-2017 FOR A MONTH 12 EXTENSION ON THE 16-17 COOPERATIVE AGREEMENT SP-4-17(954) BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT IN TECOLOTITO

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Services Department and the New Mexico Department of Transportation entered into a Cooperative Agreement SP-4-17(954) in the 16-17 Fiscal Year. Mr. Madrid and the NMDOT are requesting an extension of time for the project to be completed. This extension of time would be extended through December 31, 2018. The request for the time extension is supported by the unforeseen amount of time taken by the County during the design and development of the project. Mr. Madrid requested the Commission approve Resolution 09-12-2017 for a 12 month extension on the 16-17 Cooperative Agreement SP-4-17(954).

Motion made by Commissioner Janice Varela to approve Resolution 09-12-2017 for a 12 month extension. Second by Commissioner Arthur Padilla. Motion carried.

18. APPROVE RESOLUTION 09-12-2017 FOR A 12 MONTH EXTENSION ON THE 16-17 COOPERATIVE AGREEMENT CAP-4-17(404) BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT IN TECOLOTITO



San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Services Department and the New Mexico Department of Transportation entered into a Cooperative Agreement CAP-4-17(404) in the 2016-2017 Fiscal Year. Mr. Madrid and the NMDOT are requesting an extension of time for the project to be completed. This extension of time would be extended through December 31, 2018. The request for the time extension is supported by the unforeseen amount of time taken by the County during the design and development of the project. Mr. Madrid requested the Commission approve Resolution 09-12-2017 for a 12 month extension on the 16-17 Cooperative Agreement Cap-4-17(404).

Motion made by Commissioner Janice Varela to approve Resolution 09-12-2017 for a 12 month extension .
Second by Commissioner Arthur Padilla. Motion carried.

19. APPROVE RESOLUTION 09-12-2017 FOR A 12 MONTH EXTENSION ON THE 16-17 COOPERATIVE AGREEMENT SB-7747(948)17 BETWEEN SAN MIGUEL COUNTY AND NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT IN TECOLOTITO

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Services Department and the New Mexico Department of Transportation entered into a Cooperative Agreement SB-7747(948)17 in the 2016-2017 Fiscal Year. Mr. Madrid and the NMDOT are requesting an extension of time for the project to be completed. This extension of time would be extended through December 31, 2018. The request for the time extension is supported by the unforeseen amount of time taken by the County during the design and development of the project. Mr. Madrid requested the Commission approve Resolution 09-12-2017 for a 12 month extension on the 16-17 Cooperative Agreement SB-7747(948)17.

Motion made by Commissioner Janice Varela to approve Resolution 09-12-2017 for a 12 month extension.
Second by Commissioner Arthur Padilla. Motion carried.

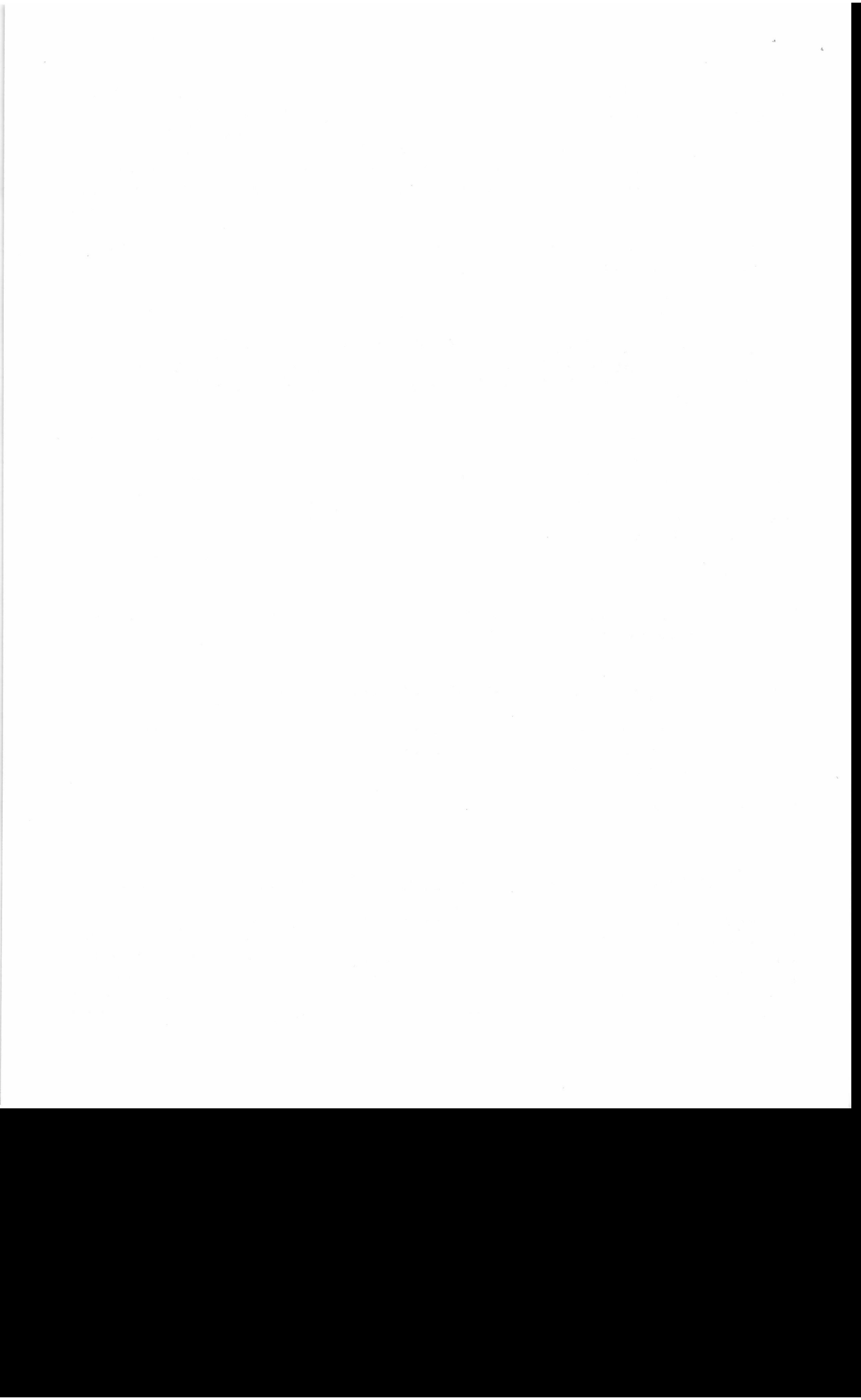
20. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF AUGUST 2017

San Miguel County Public Works Division Road Foreman Arnold Lopez presented to the Commission the report for the month of August 2017, for any maintenance including blading of county roads and/or special projects with county roads that are addressed.

For informational purposes only.

21. WILDLAND URBAN INTERFACE COMMUNITY WILDLAND PROTECTION PLAN

San Miguel County Fire Chief Elauterio “Mike” Montano informed the Commission that the Wildland Urban Interface Community Wildland Protection Plan was outdated. This document provides information regarding wildfire to the citizens as well as policy makers and public agencies within San Miguel County. A request for Proposals (RFP) for the purpose of hiring an agency to update and revise the Wildland Urban Interface Community Wildland Protection Plan has been written. Mr. Montano requested the Commission’s approval to proceed as is necessary and required by having the San Miguel County Attorney review the RFP and ultimately



with the advertising of said RFP. Secure Rules School Funding will be used for this particular project. Mr. Montano requested review and approval for RFP for Wildland Urban Interface Community Wildland Protection Plan.

Motion made by Commissioner Janice Varela to approve of said RFP. Second by Commissioner Chris Najjar. Motion carried.

22. LISBOA SPRINGS HATCHERY LEASE

San Miguel County Fire Chief Elauterio “Mike” Montano informed the Commission that for several years, San Miguel County Fire has been in discussion with the New Mexico State Game Commission regarding the leasing of a parcel of land located within the Lisboa Springs Hatchery site for the future purpose of building a Volunteer Fire Station. Mr. Montano is seeking approval from the San Miguel County Board of Commissioners to enter into a 99 year lease between the New Mexico State Game Commission and San Miguel County for the purpose of leasing a specific parcel of land within the Lisboa Springs Hatchery to construct a Volunteer Fire Department in the near future. The cost of the Lease would be \$1.00 for 99 years. Mr. Montano requested approval from the Commission to enter into a lease agreement with New Mexico Game Commission.

Motion made by Commissioner Maria Martinez to approve the Lisboa Springs Hatchery Lease. Second by Commissioner Janice Varela. Motion carried.

23. RECOMMENDATION TO APPROVE THE JOB DESCRIPTION OF DETENTION OFFICER/TRANSPORT OFFICER

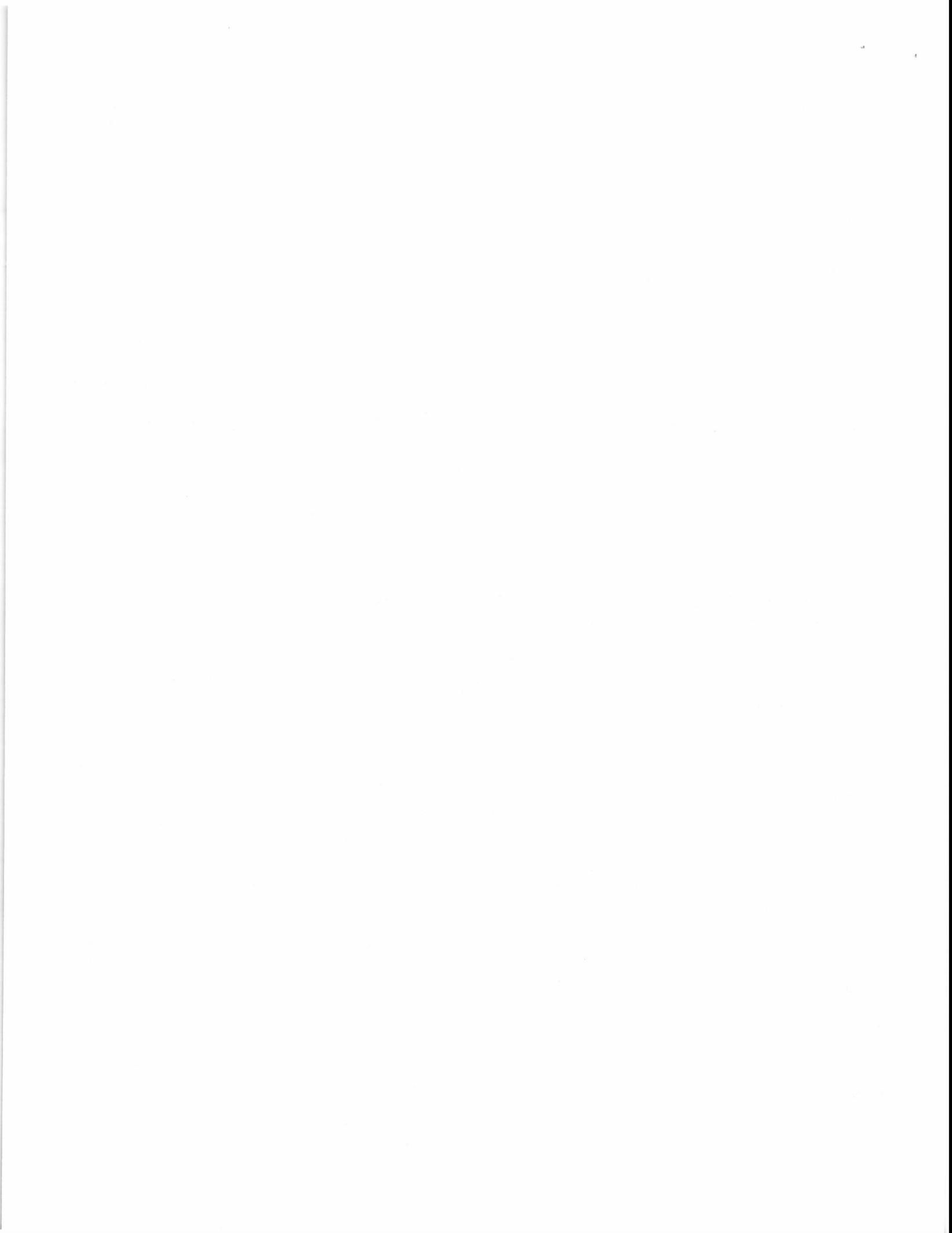
San Miguel County Human Resources Supervisor Eileen Sedillo informed the Commission the Job Description of Detention Officer/Transport Officer will reflect the responsibilities in transporting inmates/detainees to courts, New Mexico Behavioral Health Institute , medical appointments, and emergency medical transports and all other duties assigned as Detention Officer. Ms. Sedillo requested the Commission Approve of the job description of Detention Officer/Transport Officer.

Motion made by Commissioner Arthur Padilla to approve of the Detention Officer/Transport Officer Job Description. Second by Commissioner Chris Najjar. Motion carried.

24. RECOMMENDATION TO APPROVE THE JOB DESCRIPTION OF DETENTION OFFICER/DOT ROADWAY BEAUTIFICATION PROJECT OFFICER

San Miguel County Human Resources Supervisor Eileen Sedillo Informed the Commission the Job Description of Detention Officer/DOT Roadway Beautification Project Officer will reflect the responsibilities to supervise inmates on the Department of Transportation Road Beautification Crew which will consist of job duties such as weed cutting, trash pick-up, painting and road beautification. Ms. Sedillo requested the Commission approve the Detention Officer/Dot Roadway Beatification Project Officer Job Description.

Motion Made by Commissioner Chris Najjar to approve the Job Description of Detention Officer/DOT Roadway Beautification Project Officer. Second by Commissioner Arthur Padilla. Motion carried.



25. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF AUGUST 2017

San Miguel County Human Resources Supervisor Eileen Sedillo presented to the Commission personnel actions or changes which have taken place in San Miguel County for the month of August 2017. These actions or changes are being submitted for ratification and approval by San Miguel County Board of Commissioners. Ms. Sedillo requested the Commission ratify and approve personnel actions or changes for the month of August 2017.

Motion made by Commissioner Arthur Padilla to approve personnel actions or changes for the month of August 2017. Second by Commissioner Janice Varela. Motion carried.

26. FOURTH JUDICIAL DISTRICT COURT ROOM 105-106 REMODEL

Honorable Judge Matthew Sandoval requested from the Commission assisting in funding for the remodeling of rooms 105 and 106 of the Fourth Judicial District Court. The purpose of the remodeling is to provide a better service for individuals that come to court to have a private area to discuss their case. Also more space is needed to reach the maximum number in drug court.

Motion made by Commissioner Janice Varela to find Funding within the County's budget for the Remodeling of the Fourth Judicial District Court. Second by Commissioner Arthur Padilla. Motion carried.

Motion made by Commissioner Arthur Padilla to table the request for funding until the next regular meeting. Second by Commissioner Janice Varela. Motion carried.

BOARD OF FINANCE MEETING

27. BANK TRANSFERS FOR THE MONTH OF JULY AND TAX DOLLAR REPORT

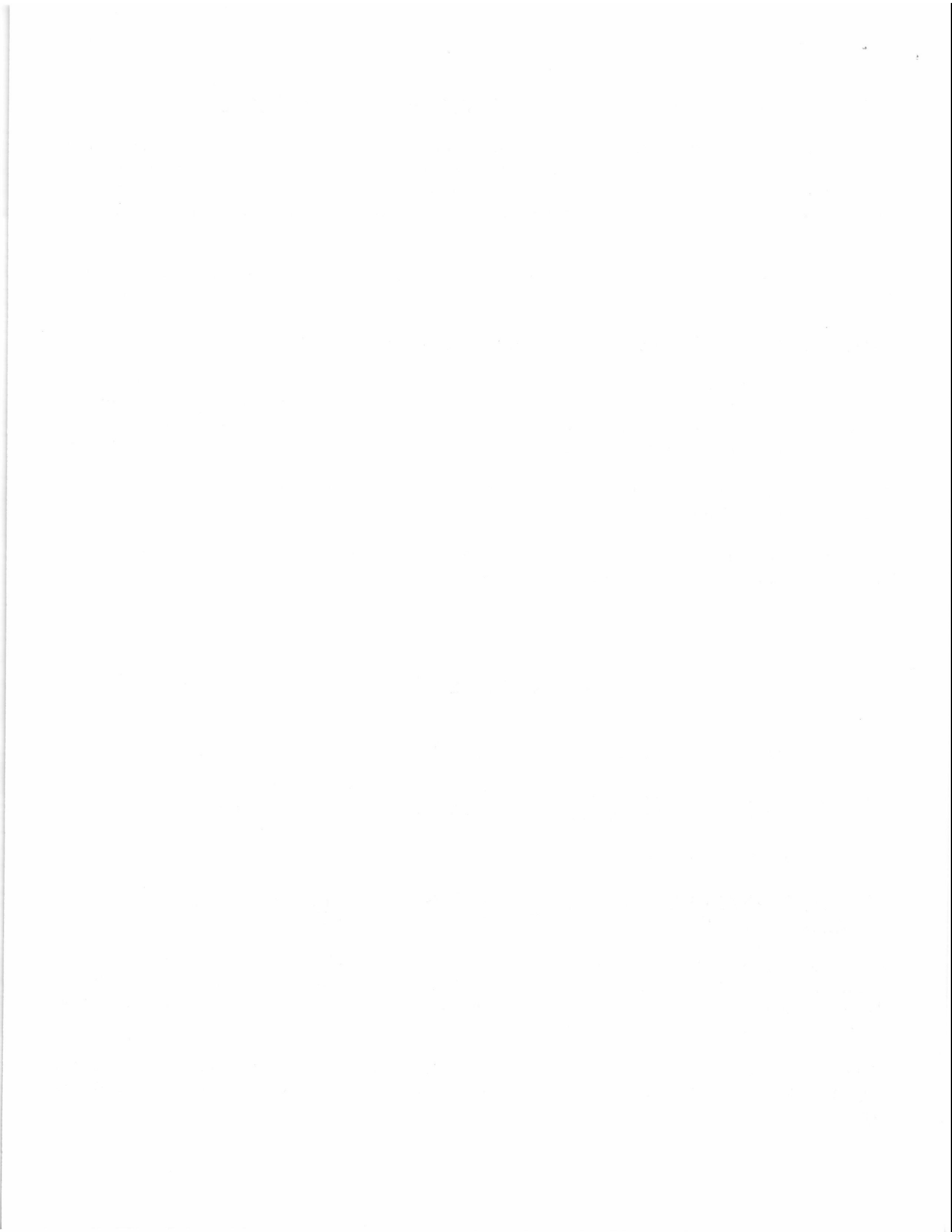
San Miguel County Treasurer Bertha Bustamante presented to the Commission all bank transfers for the month of July 2017. Ms. Bustamante also informed the Commission on Regulation No. ADM-R-08-09-2016-CM

This is for informational purposes only.

28. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF JULY 21, 2017 THROUGH AUGUST 24, 2017 AND THE JULY 2017 HOUSING PAYMENT REGISTER

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission payments processed through the finance office and Bernalillo County on behalf of San Miguel County. Ms. Gonzales is requesting the Commission review and approve the accounts payable report for the period of July 21, 2017 through August 24, 2017 and the July 2017 housing payment register.

Motion made by Commissioner Janice Varela to approve accounts payable report from July 21, 2017 through August 24, 2017 and the July 2017 housing payment register. Second by Commissioner Arthur Padilla. Motion carried.



29. RESOLUTION 2017-09-12-F1, AUTHORIZING THE CREATION OF FUNDS 331

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that there is a need to create a new fund to account for a new grant from the Department of Homeland Security and Emergency Management. Ms. Gonzales requested the Commission review and approve Resolution 2017-09-12-F1.

Motion made by Commissioner Janice Varela to approve Resolution 2017-09-12-F1. Second by Commissioner Arthur Padilla. Motion carried.

30. RESOLUTION 2017-09-11-F2

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission budget adjustments. These budget adjustments consist of the following to budget for changes in transfers and expenses tied to workers comp allocations

Motion made by Commissioner Arthur Padilla to approve Resolution 2017-09-11-F2. Second by Commissioner Chris Najar. Motion carried.

31. INDIGENT BURIAL – ROGERS MORTUARY AND RIVERA FAMILY FUNERAL & CREMATIONS

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that the Finance Office has received, reviewed, and processed two indigent burial claims from Rogers Mortuary and one from Rivera Family Funeral and Cremations. Ms. Gonzales is seeking ratification of the indigent burial payment.

Motion made by Commissioner Janice Varela to ratify the indigent burial payment. Second by Commissioner Arthur Padilla. Motion carried.

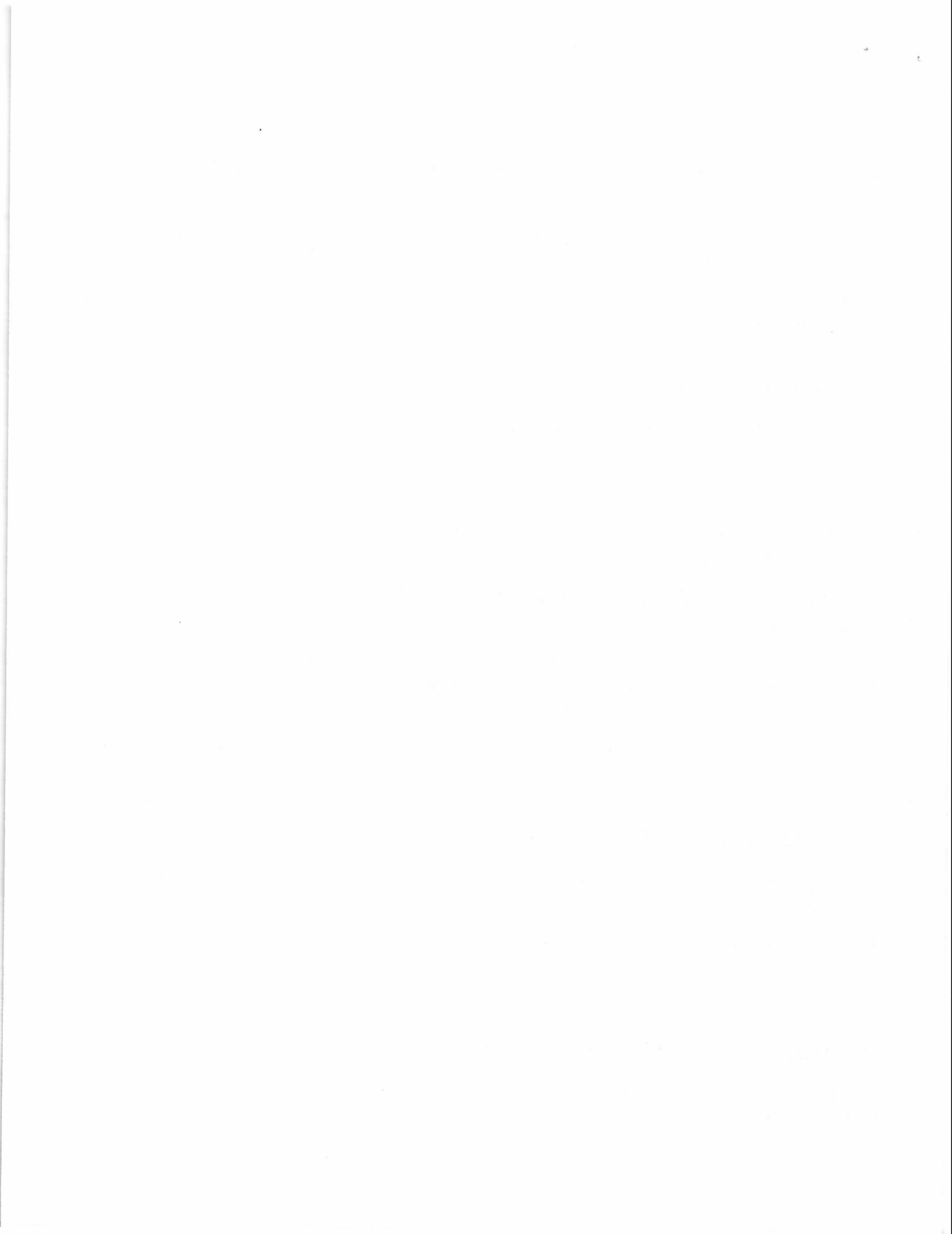
32. CASH BALANCE REPORT

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission the cash balances report for June 30, 2017.

This is for informational purposes only.

33. JOURNAL ENTRY REPORT FOR THE MONTH OF JULY 2017

San Miguel County Finance Supervisor Melinda Gonzales provided the Commissioners with a Journal Entry Report for the month of July 2017.



This is for informational purposes only.

34. RECEIPT REPORT FOR THE MONTH OF JULY 2017

San Miguel County Finance Supervisor Melinda Gonzales provided the Commissioners with a Receipt Detail Report for the month of July 2017.

This is for informational

Executive/Closed Session

- A. 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: Fleet Building and Safety Compliance.

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 Meetings Act. More specifically, Strickling Litigation.

Motion made by Commissioner Arthur Padilla to go into Executive/Closed Session at 4:56 p.m. Second by Commissioner Chris Najar. Motion carried.

Motion made by Commissioner Arthur Padilla to come out of Executive/Closed Session at 5:43 p.m. Second by Commissioner Maria Martinez. Motion carried.

ADJOURNMENT

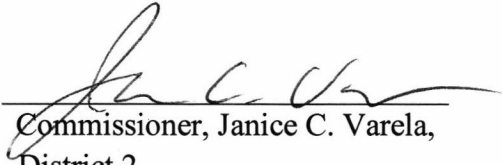
Motion made by Commissioner Arthur Padilla to adjourn the meeting. Second by Commissioner Chris Najar. Motion carried.



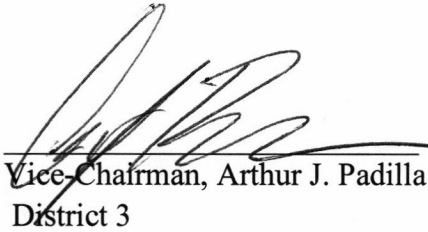
Approved this 10th day of October, 2017 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held September 11, 2017.



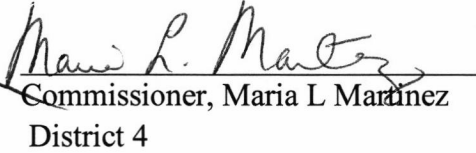
Chairman, Rock G. Ulibarri
District 1



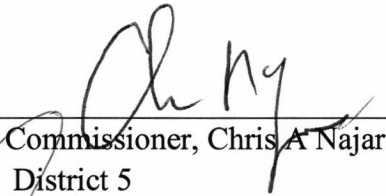
Commissioner, Janice C. Varela,
District 2



Vice-Chairman, Arthur J. Padilla
District 3

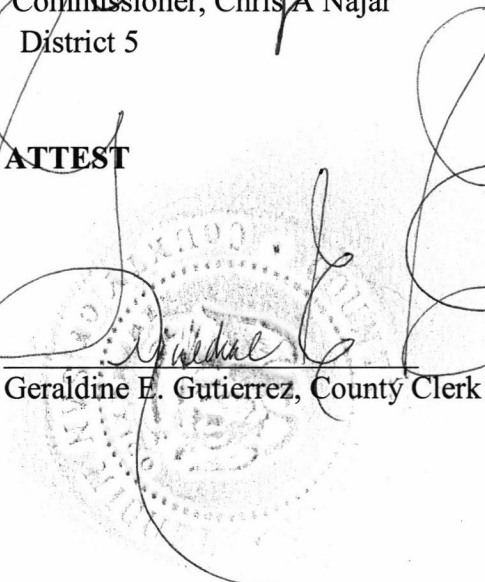
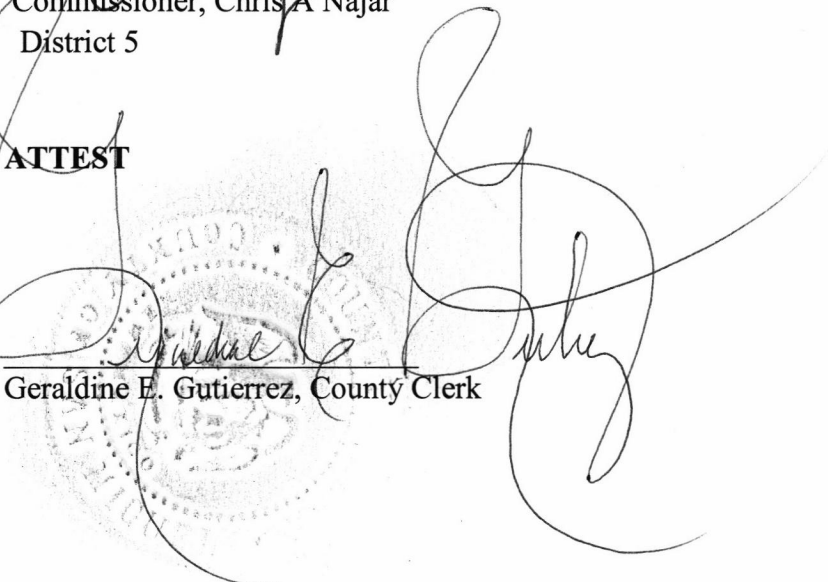


Commissioner, Maria L. Martinez
District 4

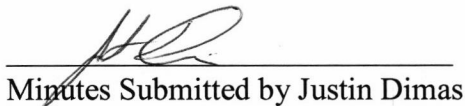


Commissioner, Chris A. Najar
District 5

ATTEST



Geraldine E. Gutierrez, County Clerk



Minutes Submitted by Justin Dimas

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be clearly documented and verified. The second section details the various methods used to collect and analyze data, highlighting the need for consistency and precision. The third part of the report focuses on the results of the experiments, showing a clear trend in the data. Finally, the conclusion summarizes the findings and suggests areas for further research.