

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

**CALL TO ORDER**

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday April 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, 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 Najar 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 Vice-Chairman Padilla to amend Item 13 typo error stating Ojitos Frios when it should be San Pablo. Second by Commissioner Martinez. Motion carried.

Motion made by Commissioner Najar to approve the agenda. Second by Vice-Chairman Padilla. Motion carried.

**APPROVAL OF MINUTES**

Motion made by Commissioner Najar to approve the minutes of the March 14, 2017 Regular meeting. Second by Commissioner Varela. Motion carried.

**INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEE**

**VIDAL MARTINEZ**-San Miguel County Manager

**PUBLIC INPUT FORUM**

**Chris Wolff**- CEO at Alta Vista Hospital- spoke of promises set to come to the Alta Vista Hospital.

**Benerito Gallegos**- road issues concerning CR 45 and also the Memorandum of Understanding

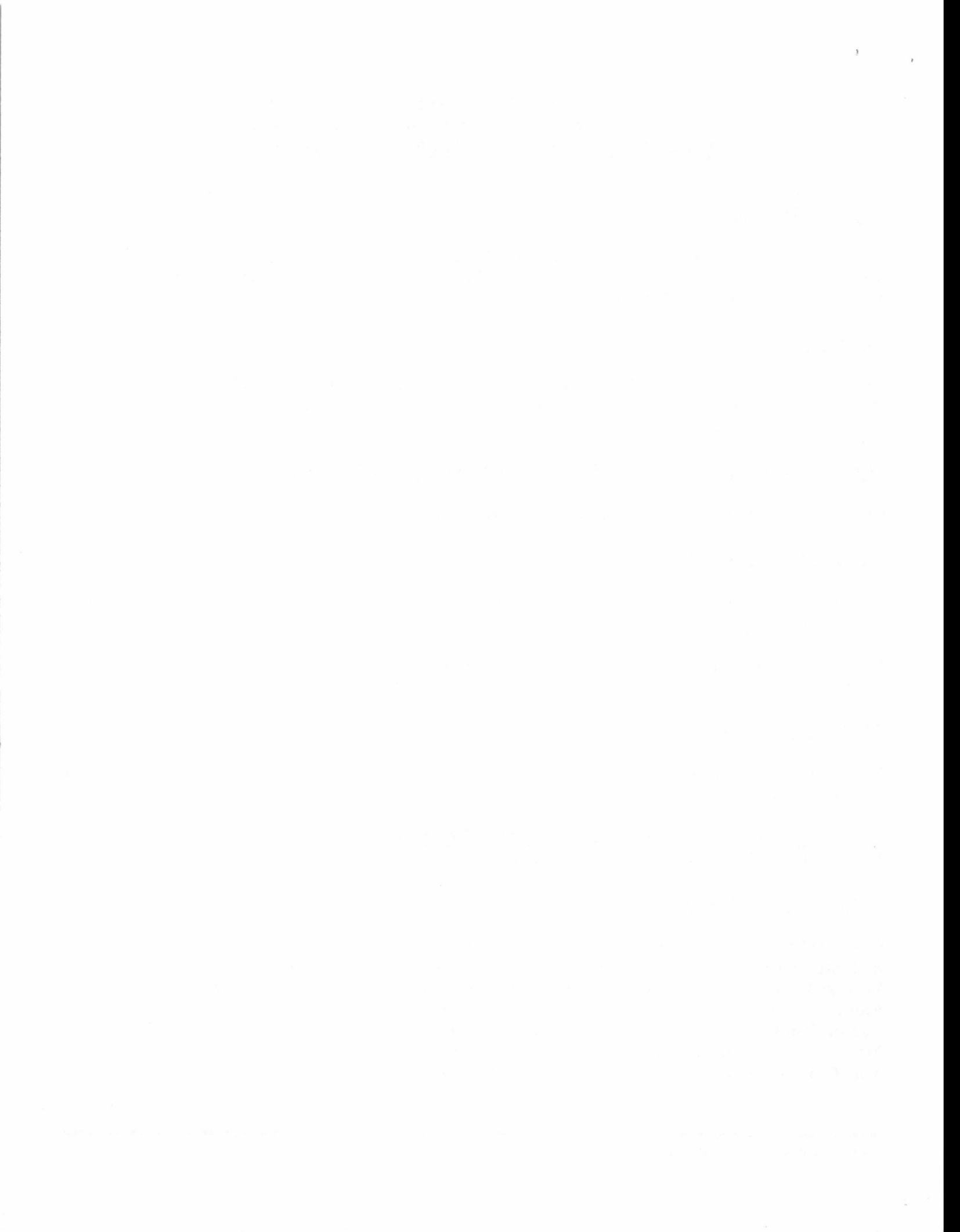
**Lorenzo Flores**- Concerned about Medical attention not being carried out at the Alta Vista

**Katherine Kahn**- Community issues and hospital concerns

**Connie Trujillo**- Certified Mid-Wife concerned about women's health

**Manuel Garcia**- Complete the task and voiced County issues

**Joan Cron**- Voiced concerns on the closure of the OBGYN



**Patty Leahan**-Voiced concerns on Alta Vista Regional Hospital and spoke of starting a forum open Community board.

**Salvador Higgins**- Against the hospital care, religious issues and against fracking

## **NEW BUSINESS**

**PRESENTATION:** San Miguel County Board of Commissioners Mission and Vision Statements and overview of the recent San Miguel County Board of Commissioners Retreat

**PRESENTER:** Rock G. Ulibarri, San Miguel County Board of Commissioners Chairman

San Miguel County Chairman Rock Ulibarri presented to the Commission the Mission and Vision Statements and overview of the recent San Miguel County Board of Commissioners Retreat, that was held in Albuquerque late last month. Mr. Ulibarri stated that the Commission in the recent retreat discussed building Vision Unity and planned on where the Commission can better improve the County.

**PRESENTATION:** Various County Concerns  
**PRESENTER:** Gabe Estrada, Community Member

Community Member Gabe Estrada presented to the Commission the Rio Gallinas Acequia issues and concerns, and E-911 programs and County Road 23 issues.

## **REGULAR ORDER**

### **1. RESOLUTION 04-11-2017-CM-IN RECOGNITION OF THE WEST LAS VEGAS HIGH SCHOOL CO-ED CHEERLEADERS ON THEIR MARCH 25, 2017 NEW MEXICO STATE CHAMPIONSHIP**

San Miguel County Chairman Rock Ulibarri informed the Commission the West Las Vegas High School Co-Ed Cheerleaders recently competed in the New Mexico State Championship Cheer Competition held in Albuquerque, at the New Mexico Basketball Arena (Pit) on March 24<sup>th</sup> and 25<sup>th</sup>. On the 25<sup>th</sup> the West Las Vegas Cheerleading Team were named the New Mexico State Champions in the A-4A Co-Ed Cheer Division. They are being led by their coach Isabel J. Cavazos and their assistant coaches Lawrence Valdez and Liz Herrera. Chairman Ulibarri requested the Commission review, discuss and approve the Resolution recognizing the West Las Vegas High School Cheerleading Team.

Motion made by Vice-Chairman Padilla to approve Resolution 04-11-2017-CM in recognition of the West Las High School Cheerleaders. Second by Vice-Chairman Padilla. Motion carried.

### **2. SAN MIGUEL COUNTY HOUSING AUTHORITY HUD SECTION 8 ANNUAL PLAN**

San Miguel County Regional Housing Authority Employee Angelina Perea informed the Commission the San Miguel County Housing Authority is required annually to have an Annual Plan prepared and approved by the Commission. The purpose of the plan is to assist low income and very low income individuals and families. Ms. Perea requested the Commission approval for the Section 8 Annual Plan.





Motion made by Commissioner Varela to approve the San Miguel County Housing Authority HUD Section 8 Annual Plan. Second by Commissioner Najar. Motion carried.

**3. REQUEST FOR MAY, 2017 MEETING OF THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS TO BE MOVED TO PECOS NEW MEXICO AND HELD ON MAY 10, 2017**

San Miguel County Board of Commissioner Janice Varela Informed the Commission of the request to move next month's meeting (May 10, 2017) to Pecos. This is due to the Pecos High School Panthers bringing home the State Championship Titles. Ms. Varela stated it would be nice to recognize the Pecos High School Panthers, coaches, parents and all those who have contributed to the Championship Teams. Ms. Varela is requesting the Commission approve the proposed location and date of next month's meeting.

Motion made by Commissioner Najar to approve the request for May, 2017 Commissioners meeting to be held in Pecos New Mexico on May 10, 2017. Second by Commissioner Martinez. Motion carried.

**4. EXPLANATION TO THE PUBLIC REGARDING THE LATINA RESEARCH CONTRACT**

San Miguel County Chairman Rock Ulibarri informed the Commission that during last month's Public Input Community Member Lorenzo Flores voiced his concerns regarding the Latina Research Contract. At this time Chairman Rock Ulibarri would like to address these concerns. Chairman Ulibarri read a statement that was composed by the prior Commission in which the evaluation was put on hold indefinitely. Chairman Ulibarri stated this was a personnel matter that would be discussed during executive session.

For informational purposes only.

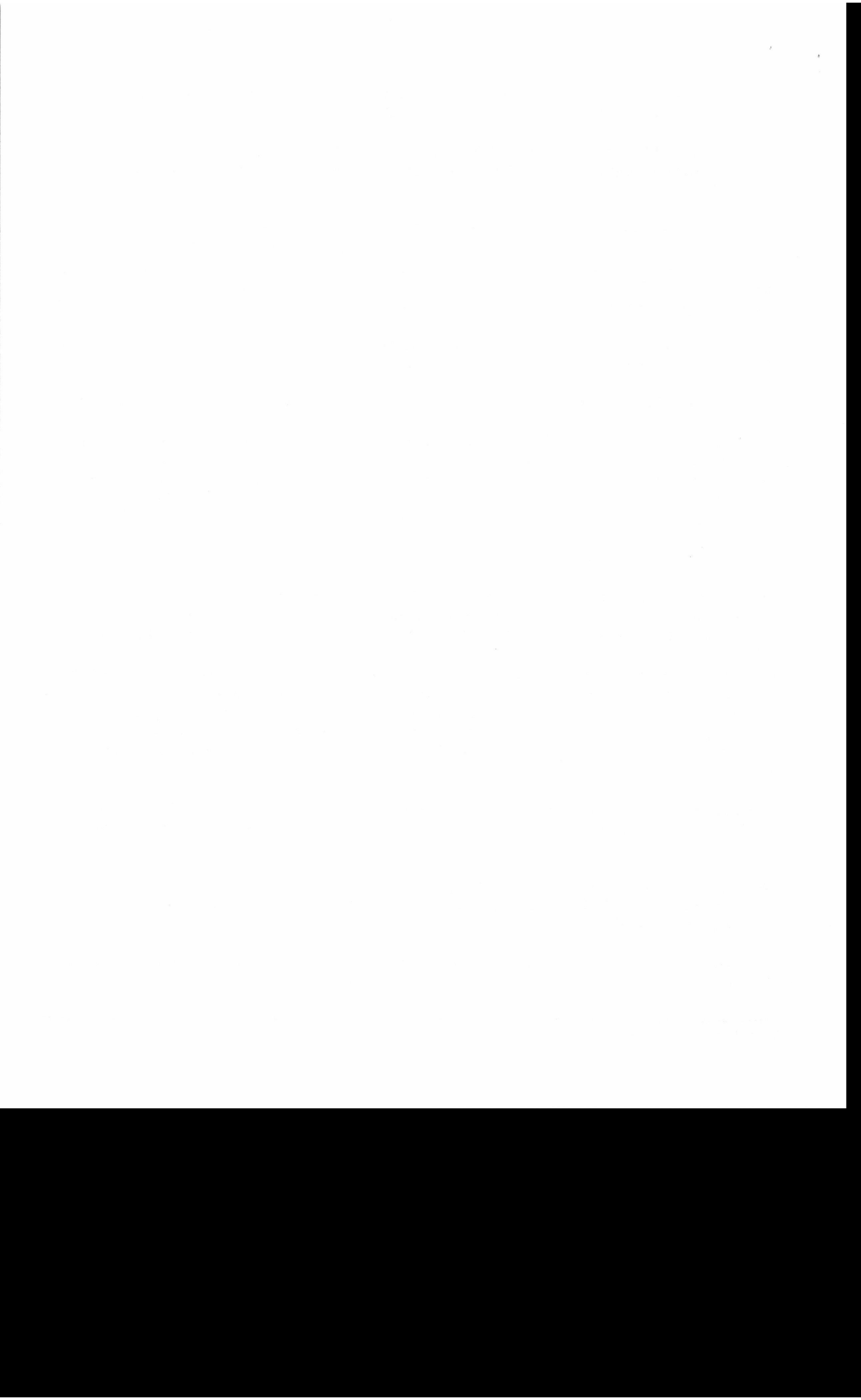
**5. REQUEST FOR APPROVAL FROM THE SAN MIGUEL COUNTY BOARD OF COMMISSIONERS TO PROCEED WITH EXPLORING THE POSSIBILITY OF CONSTRUCTING AND OPERATING A HOSPITAL IN THE SAN MIGUEL COUNTY AREA**

San Miguel County Chairman Rock Ulibarri informed the Commission due to various issues and concerns that the people of San Miguel County and the surrounding communities are having in regards to medical care, Chairman Rock Ulibarri would like authorization from the Commission to begin to process and explore other avenues to operate and construct a County hospital in the community. Chairman Ulibarri is requesting the Commission grant him approval to proceed with exploring various options that would lead to the construction and operation of a hospital in San Miguel County.

Motion made by Commissioner Varela to grant approval to Chairman Ulibarri to proceed with exploring the possibility of constructing and operating a hospital in the San Miguel County area. Second by Commissioner Padilla. Motion carried.

**6. EXPLORATION THROUGH A COLLABORATION WITH THE EDC REGARDING THE POSSIBILITY OF BUILDING A FIRE DEPARTMENT/TRAINING FACILITY IN SAN MIGUEL COUNTY**

San Miguel County Fire Chief Mike Montano informed the Commission the exploration through collaboration with the EDC for the construction of New Fire Station, to include offices for County Personnel, training



facility, classrooms, a burn building, a rescue tower, and other training props to be determined. A training facility will not only provide much needed training for San Miguel County Volunteers, City of Las Vegas Fire Fighters, but will have the potential of creating new jobs and revenues for San Miguel County and the City of Las Vegas. The goal of this training facility is to educate our first responders in our communities and to reduce the impact of major catastrophes. Mr. Montano is requesting permission to explore the possibility of building a Fire Department/Training Facility in San Miguel County.

Motion made by Commissioner Najar for approval to explore the possibility of building a Fire Department/Training Facility in San Miguel County. Second by Vice-Chairman Padilla. Motion carried.

**7. RESOLUTION NO. 04-11-2017-CM-ACEQUIAS WHICH SUPPORTS OPPOSITION TO WATER RIGHTS TRANSFERS FROM ACEQUIAS TO RESIDENTIAL OR COMMERCIAL USE**

San Miguel County Commissioner Janice Varela informed the Commission that an application of a water rights transfer had been submitted to the State Engineer's Office which would divert water from the West Pecos Ditch. It is suggested that the Board of County Commissioners consider the adoption of a Resolution stating that the transfers of water rights in San Miguel County from traditional uses such as irrigation by the acequias, to residential subdivision or commercial uses elsewhere in the County of State would generally not promote the public welfare of the State because of the adverse effects on the acequia and communities involved. This item has been before the Board of Commissioners in prior meetings. Ms. Varela is requesting the Commission review and discuss said Resolution and take action to either approve or disapprove this Resolution.

Motion made by Vice-Chairman Padilla to approve Resolution No. 04-11-2017-CM-Acequias. Second by Commissioner Martinez. Motion carried.

**8. APPOINTMENT BY CHRIS A. NAJAR SAN MIGUEL COUNTY COMMISSIONER, OF CHRIS TORRES TO THE PLANNING AND ZONING COMMISSION**

San Miguel County Commissioner Chris Najjar informed the Commission the term of the San Miguel County Planning and Zoning Commission members for District Two, Four, and Five have expired. The members of these districts are Janice Varela, Richard Rivera and Robert Gutierrez. At this time it is necessary to reappoint one or more members or appoint new members. Mr. Najjar is requesting at this time that the Commission appoint Chris Torres to represent District 5 to replace the previous seat held by Robert Gutierrez.

Motion made by Commissioner Varela to approve the appointing of Chris Torres as recommended by Commissioner Najjar to represent District 5. Second by Vice-Chairman Padilla. Motion carried.

**9. RATIFY THE ADVERTISEMENT FOR THE ROOF AT THE EL PUEBLO V.F.D.**

San Miguel County Fire Chief Mike Montano informed the Commission the El Pueblo V.F.D. received a 2017 Fire Protection Grant in the amount of \$100,000.00 with a matching commitment of \$25400.00 for the purchase of communication equipment, PPE and facility improvements. The repairs of the roof are covered under facility improvements. Mr. Montano is requesting the Commission permission to ratify the bid advertisement for the roof repair.



Motion made by Commissioner Najjar for the approval to ratify the bid advertisement for the roof repairs at the El Pueblo V.F.D. Second by Commissioner Varela. Motion carried.

**10. RATIFY THE ADVERTISEMENT AD FOR THE CABO LUCERO V.F.D. FOR THE WATER STORAGE AND DELIVERY SYSTEM**

San Miguel County Fire Chief Mike Montano informed the Commission the Cabo Lucero V.F.D. received a New Mexico Fire Protection Grant for the construction of a dedicated fire suppression water supply system. The grant is for the amount of \$100,000.00 with a match of \$16,000.00 of the original project matching commitment of \$80,000.00. This water system will contain a 40,000 gallon water tank a hot box, and a fire hydrant. Mr. Montano is requesting permission to ratify the bid advertisement.

Motion made by Commissioner Martinez for the approval to ratify bid advertisement for the Cabo Lucero V.F.D. Second by Commissioner Najjar. Motion carried.

**11. APPROVAL OF BID AWARD OF THE BERNAL TRACKS COUNTY ROAD B28A MISCELLANEOUS ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER**

San Miguel County Public Service Operations Division Supervisor Morris Madrid informed the Commission the San Miguel County Public Service Department went out for advertisement and opened bids on April 6, 2017. It was recommended to award bid to Franken Construction as they are the lowest bidder on the Miscellaneous Roadway and Drainage Improvements Project in Bernal Tracks County B28A. Mr. Madrid requested the Commission award bid to the lowest most qualified bidder Franken Construction.

Motion made by Commissioner Varela to approve awarding the bid for the Bernal Tracks County Road B28A to the lowest most qualified bidder Franken Construction. Second by Vice-Chairman Padilla. Motion carried.

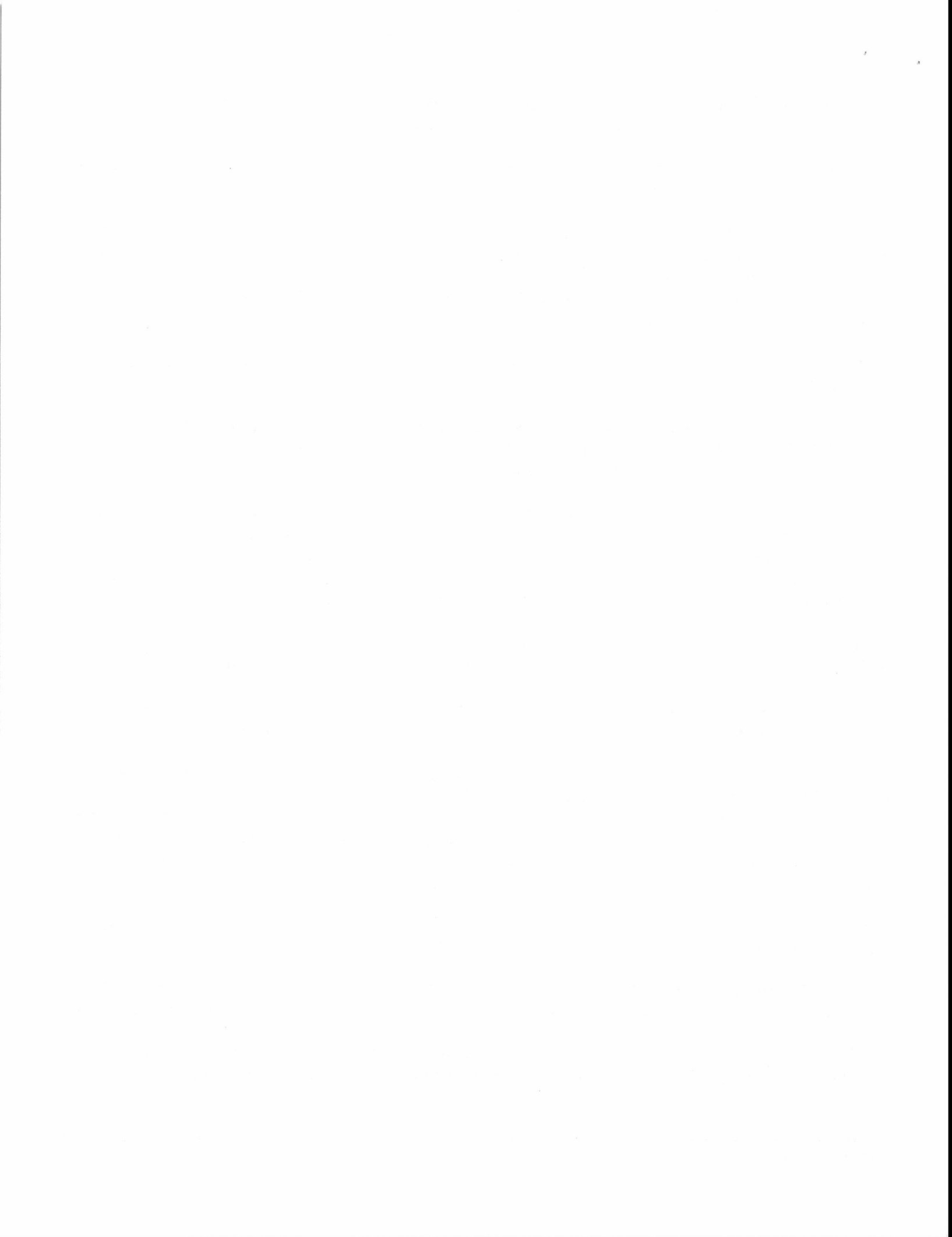
**12. APPROVAL OF BID AWARD OF THE OJITOS FRIOS MISCELLANEOUS ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER**

San Miguel County Public Service Operations Division Supervisor Morris Madrid informed the Commission the San Miguel County Public Services Department went out for advertisement and opened bids on April 6, 2017. It was recommended the bid be awarded to Franken Construction as they were the lowest most qualified bidder of the Ojitos Frios miscellaneous Roadway and Drainage improvements project. Mr. Madrid requested the Commission approve and recommend awarding the bid to Franken Construction the lowest most qualified bidder.

Motion made by Commissioner Varela to approve awarding bid the lowest most qualified bidder Franken Construction for the Ojitos Frios Project. Second by Vice-Chairman Padilla. Motion carried.

**13. APPROVAL OF BID AWARD OF THE SAN PABLO MISCELLANEOUS ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT TO THE LOWEST MOST QUALIFIED BIDDER**

San Miguel County Public Service Operations Division Supervisor Morris Madrid informed the Commission the San Miguel County Public Services Department went out for advertisement bid on April 6, 2017.



The bid was recommended be awarded to Franken Construction as they were the lowest most qualified bidder of the San Pablo Miscellaneous Roadway and Drainage improvements project. Mr. Madrid requested the Commissioner approve and recommend awarding the bid to Franken Construction the lowest most qualified bidder.

Motion made by Commissioner Varela to approve awarding bid to the lowest most qualified bidder for the San Pablo Project. Second by Commissioner Martinez. Motion carried.

#### **14. PUBLIC SERVICE OPERATIONS DIVISION REPORT FOR THE MONTH OF MARCH 2017**

San Miguel County Public Service Operations Division Road Foreman Arnold Lopez informed the Commission of the monthly road maintenance, blading and crusher issues for the month of March 2017.

This is for informational purposes only.

#### **15. RESOLUTION NO. 04-11-17-RA01; ADDITION OF CHAPELLE RD; A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO**

San Miguel IT Supervisor Diego Trujillo informed the Commission that during a routine audit of San Miguel County addressing data, it was discovered that there are five addressed structures on a single road located in Sheridan Road in Sheridan New Mexico. Per San Miguel County Ordinance No SMC-07-13-99-ORD-2, Section 4.1-C, it was proposed the San Miguel Board of County Commissioners please review and take action on addition of Chapelle Road a newly Private Road. It is determined that if there is three or more structures on a single road that a road name be provided for the health, safety and welfare of the public. Mr. Trujillo requested the Commission review and approval of the addition of Chapelle Road a newly named private road.

Motion made by Vice-Chairman to approve Resolution No 04-11-17-RA01; addition of Chapelle Road. Second by Commissioner Najar. Motion carried.

#### **16. RESOLUTION NO. 04-11-17-RA02; ADDITION OF N HILLSIDE DR., A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO**

San Miguel County IT Supervisor Diego Trujillo informed the Commission that a request to name a private driveway had been requested. This driveway is located in Anton Chico, NM off NM Highway 386. There is only one resident that will be addressed of this newly created road name. The property owner has paid the \$100.00 fee. The chosen road name of N Hillside Dr. has been accepted by the SMC Rural Addressing staff per San Miguel County Ordinance No SMC-07-13-99-ORD-2. Mr. Trujillo requested the Commission review and approve Resolution No 04-11-17-RA02; addition of N Hillside Dr.

Motion made by Commissioner Varela for the approval of Resolution No 04-11-17-RA02. Second by Vice-Chairman Padilla. Motion carried.

#### **17. RESOLUTION NO. 04-11-17-RA03; ADDITION OF CAMINO FRIO, A NEWLY NAMED PRIVATE ROAD TO THE OFFICIAL E-911 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO**





San Miguel County IT Supervisor Diego Trujillo informed the Commission that during a routine audit of San Miguel County addressing it was discovered that there is five addressed structures on a single road located off Sheridan Road in Sheridan New Mexico. Per San Miguel County Ordinance No SMC-07-13-99-ORD-2 Section 4.1-C it was proposed to the San Miguel County Board of County Commissioners please review and take appropriate actions on addition of Camino Frio a newly private road. It is determined that if there is three or more structures on a single road that a name be provided for the health, safety and welfare of the public. Letters were sent out to the residents on July 19, 2016 informing them of San Miguel County's intent to name the road. The deadline to submit a new name was August 22, 2016. None of the residents responded, so the name of Camino Frio that was selected by the SMC Rural Addressing was determined to be acceptable. Mr. Trujillo requested the Commission review and approve Resolution No 04-11-2017-RA03; Addition of Camino Frio.

Motion made by Commissioner Martinez to approve Resolution No 04-11-17-RA03. Second by Commissioner Varela. Motion carried.

### **18. 1<sup>st</sup> EXTENSION AGREEMENT-SAN MIGUEL COUNTY DETENTION CENTER- FACILITY JANITORIAL SUPPLIES, LAUNDRY PRODUCTS (DETERGENT, BLEACH, ETC.)**

San Miguel County Warden Patrick Snedeker informed the Commission that the San Miguel County /Brady Industries, Inc. 1<sup>st</sup> Extension Agreement Bid Award for janitorial supplies and laundry products, at the San Miguel County Detention Center is presented for Commission review and approval. The prices are set as per the bid award and all terms of the underlying agreement remain in full force and effect. Mr. Snedeker requested the Commission review and approval of the 1<sup>st</sup> Extension Agreement.

Motion made by Commissioner Najar for approval of the 1<sup>st</sup> Extension Agreement- San Miguel County Detention Center- Facility Janitorial Supplies. Second by Commissioner Martinez. Motion carried.

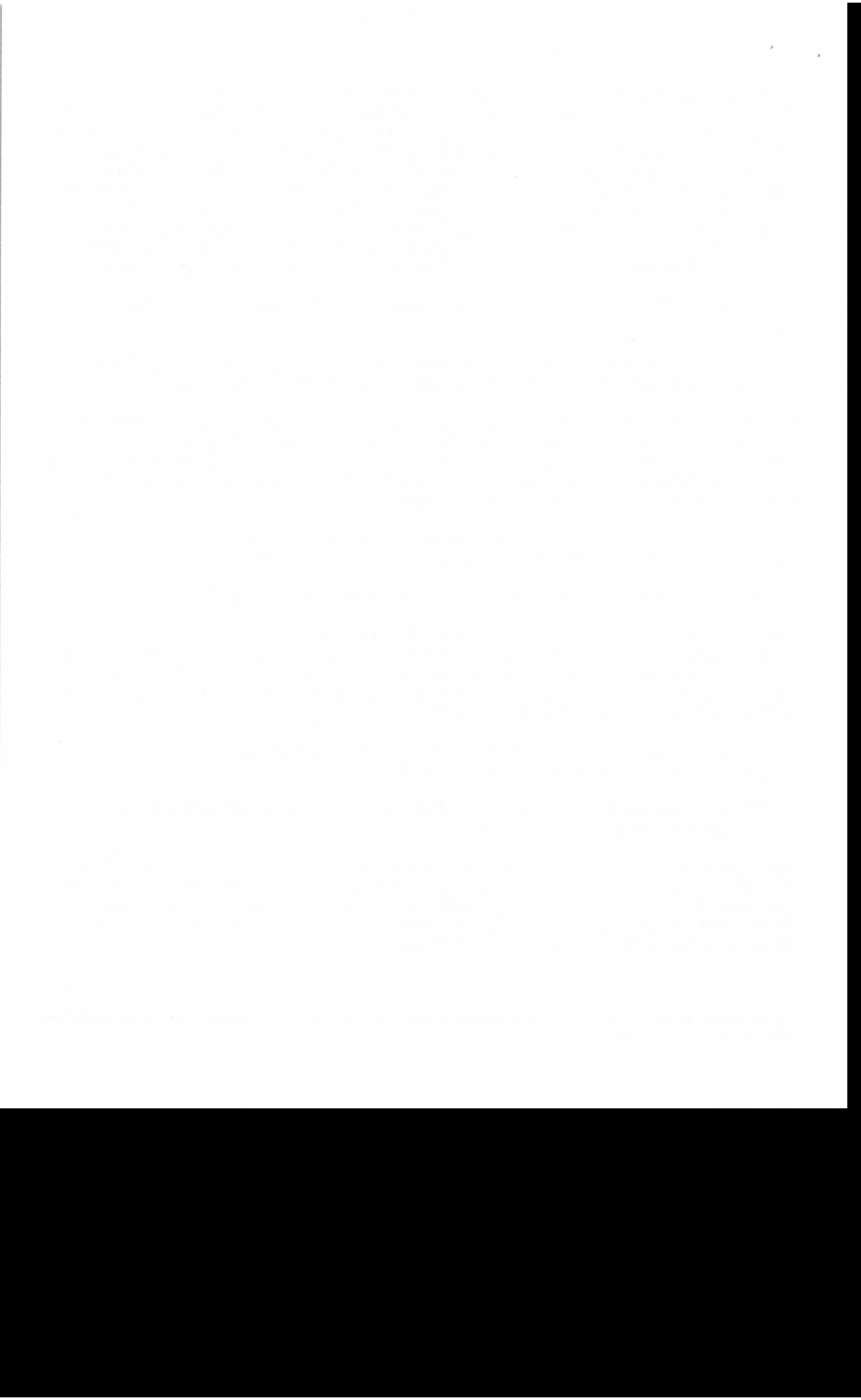
### **19. 2<sup>nd</sup> RENEWAL AGREEMENT FOR DETENTION OFFICER UNIFORMS.**

San Miguel County Warden Patrick Snedeker informed the Commission the 2<sup>nd</sup> Renewal Agreement for goods and services, specific to detention officer uniforms. San Miguel County Commission approval is sought so that Neve's Uniforms Incorporated of Santa Fe, New Mexico may continue to provide the Detention Officer Uniforms as part of the renewal agreement. Mr. Snedeker is requesting the Commission review and approve the 2<sup>nd</sup> Renewal Agreement for Detention Officer Uniforms.

Motion made by Commissioner Martinez to approve the 2<sup>nd</sup> Renewal Agreement for Detention Officer Uniforms. Second by Commissioner Varela. Motion carried.

### **20. SAN MIGUEL COUNTY, NEW MEXICO-SUMMIT FOOD SERVICE/COMMISSARY SERVICES MANAGEMENT AGREEMENT**

San Miguel County Warden Patrick Snedeker informed the Commission of the 2<sup>nd</sup> Renewal Agreement for Food Service/Commissary Services Management Agreement by and between San Miguel County New Mexico and Summit/A'Viands for the operation and management of food services/commissary services at the San Miguel County Detention Center. Mr. Snedeker requested the Commission review and approve the Summit Food Service/Commissary Services Management Agreement.



Motion made by Commissioner Varela to approve the San Miguel County New Mexico- Summit Food Service/Commissary Services Management Agreement. Second by Commissioner Najar. Motion carried.

**21. RECOMMENDATION FOR APPROVAL OF RESOLUTION NO. 04-11-17-S-RAP**

San Miguel County Fleet Building and Safety Compliance Officer Dawn Kryder informed the Commission that New Mexico Association of Counties developed a comprehensive Risk Awareness Program known as "Rap." The Risk Awareness Program is a fifty week training which will run through from May 2017 through May 2018. This training is designed to improve County employee awareness of loss caution factors and reduce each County member's direct and indirect costs. Ms. Kryder requested the Commission approval of Resolution No 04-11-17-S-Rap.

Motion made by Commissioner Varela to approve Resolution No 04-11-17-S-Rap. Second by Vice-Chairman Padilla. Motion carried.

**22. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF MARCH 2017**

San Miguel County Human Resource Division Supervisor Eileen Sedillo informed the Commission of the Personnel actions or changes which took place in San Miguel County for the month of March 2017 are being submitted for ratification and approval by the San Miguel County Board of Commissioners. Ms. Sedillo requested the Commission approve and ratify the personnel actions or changes that have taken place for the month of March 2017.

Motion made by Commissioner Najar to approve the Personnel Actions or Changes for the month of March 2017. Second by Vice-Chairman Padilla. Motion carried.

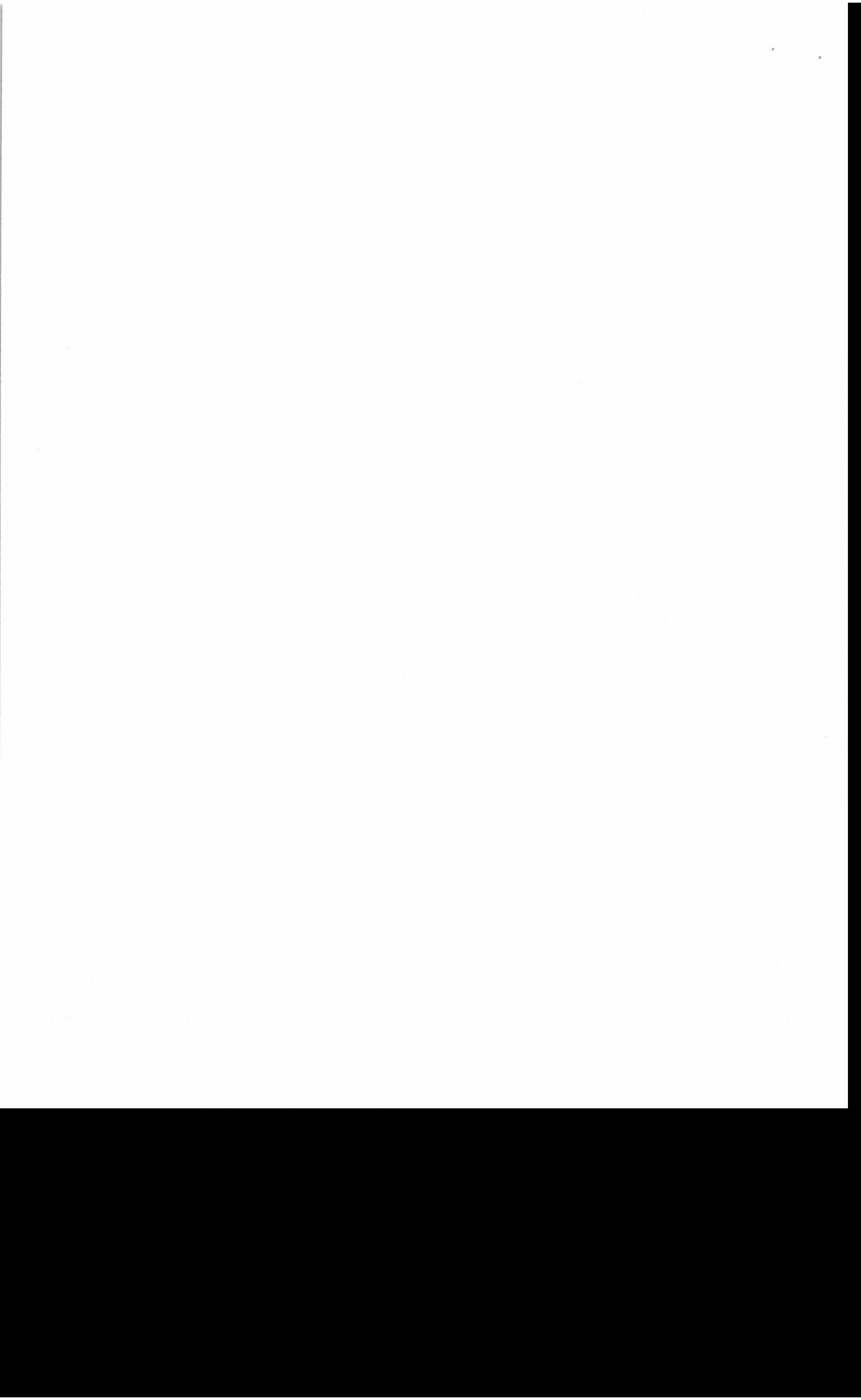
**23. RECOMMENDATION TO APPROVE THE REVISED JOB DESCRIPTION OF ADMINISTRATIVE ASSISTANT TO SAN MIGUEL COUNTY FIRE CHIEF**

San Miguel County Human Resource Division Supervisor Eileen Sedillo informed the Commission of the job description of Administrative Assistant to San Miguel County Fire Chief, needs to be revised to reflect the San Miguel County Fire Services Division as its own division as per the San Miguel County Organizational Chart. The San Miguel County Fire Staff was under the Office of Emergency Management. The Fire Service Department is now a separate division. Ms. Sedillo is requesting the Commission approval of the revised job description of Administrative Assistant to the San Miguel County Fire Chief.

Motion made by Vice-Chairman Padilla to approve the revised job description of Administrative Assistant. Second by Commissioner Najar. Motion carried.

**24. RECOMMENDATION TO APPROVE THE REVISED JOB DESCRIPTION OF FLEET, BUILDING AND SAFETY COMPLIANCE OFFICER**

San Miguel Human Resource Division Supervisor Eileen Sedillo informed the Commission the job description of Fleet Building and Safety Compliance Officer, needs to be revised to reflect the corrections for the Fair Labor Standard Act (FLSA) Status to Exempt. Ms. Sedillo requested the Commission approval of the revised job description Fleet Building and Safety Compliance Officer.



Motion made by Vice-Chairman Padilla to approve the revised job description of Fleet Building and Safety Compliance Officer. Second by Commissioner Martinez. Motion carried.

## **25. BANK TRANSFERS FOR THE MONTH OF MARCH 2017**

San Miguel County Treasurer Bertha Bustamante informed the Commission all bank transfers for the month of March 2017.

This was for informational purposes only.

## **26. RESOLUTION 2017-04-11-F1**

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission that this particular fund is to modify Fund 404 which is our Wit Fund. Ms. Gonzales requested the Commission review and approval of the budget adjustment in order to fully utilize all funds that were granted.

Motion made by Commissioner Varela to review and approve Resolution 2017-04-11-F1. Second by Commissioner Najar. Motion carried.

## **27. REQUESTING RATIFICATION OF ADVERTISEMENT FOR REQUESTS FOR PROPOSALS FOR AUDITING SERVICES**

San Miguel Finance Division Supervisor Melinda Gonzales informed the Commission a letter received from the State Auditor's Office to seek proposals for the audit of the Fiscal Year 2017. Ms. Gonzales requested the Commission ratification of advertisement for request for proposal services.

## **28. INDIGENT BURIAL-NEW MEXICO MOTUARY SERVICES**

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission the Finance Office has received three Indigent Burials, one from Nelson's and two from Roger's all in the amount of \$1200.00.

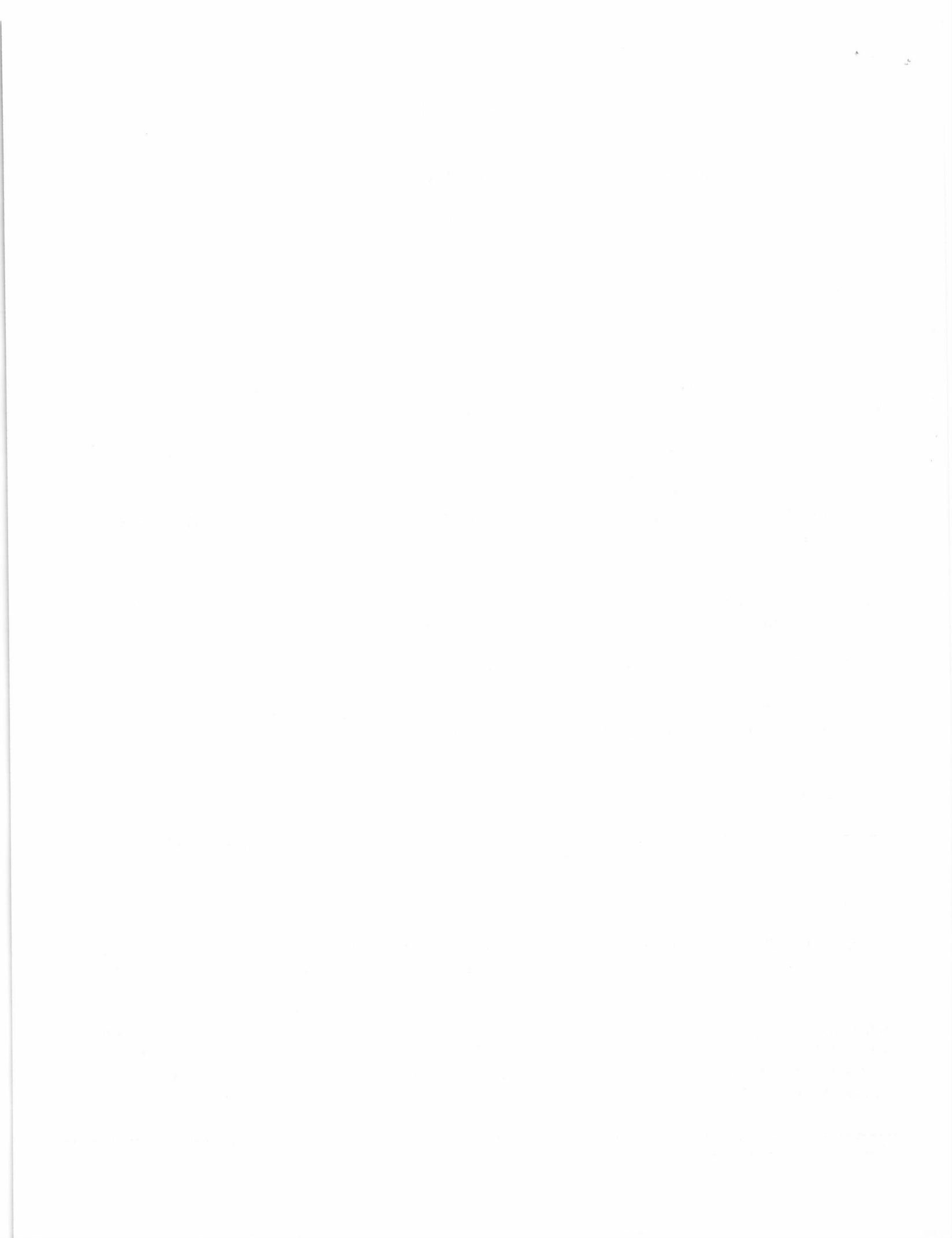
## **29. CASH BALANCE REPORT**

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission of the unreconciled cash balance as of March 22, 2017.

This was for informational purposes.

## **30. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF FEBRUARY 17, 2017 THROUGH MARCH 21, 2017. HOUSING PAYMENT REGISTER FOR THE MONTH OF FEBRUARY 2017**

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission of the present payment that was made during the period of February 17, 2017 through March 21, 2017. Ms. Gonzales requested the Commission review and approve the accounts payable report for the period of February 17, 2017 through March 21, 2017.



Motion made by Commissioner Varela to review and approve the Accounts Payable Report. Second by Commissioner Najar. Motion carried.

### **Executive/Closed Session**

- A. 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, threatened and potential civil litigation claims against the County.**

Motion made by Commissioner Varela to retire into Executive/Closed Session at 4:25 p.m. Second by Commissioner Martinez. Motion carried.

#### Roll Call:

Chairman Rock G. Ulibarri Yes  
Vice-Chairman Arthur J Padilla Yes  
Commissioner Janice C Varela Yes  
Commissioner Maria L Martinez Yes  
Commissioner Chris A Najar Yes

Motion made by Commissioner Najar to come out of Executive/Closed Session at 5:23 p.m. Second by Commissioner Martinez. Motion carried.

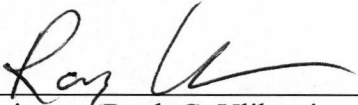
### **ADJOURNMENT**

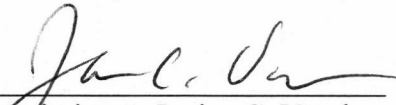
Motion made by Commissioner Varela to adjourn the meeting at 5:23 p.m. Second by Commissioner Martinez. Motion carried.

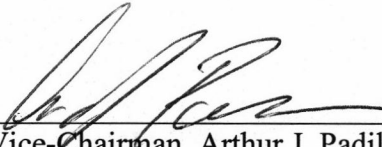


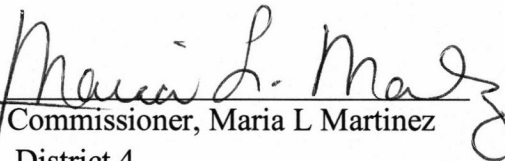


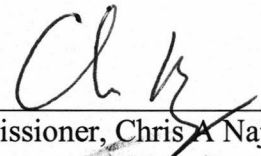
Approved this 14<sup>th</sup> day of November, 2017 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held April 11, 2017.

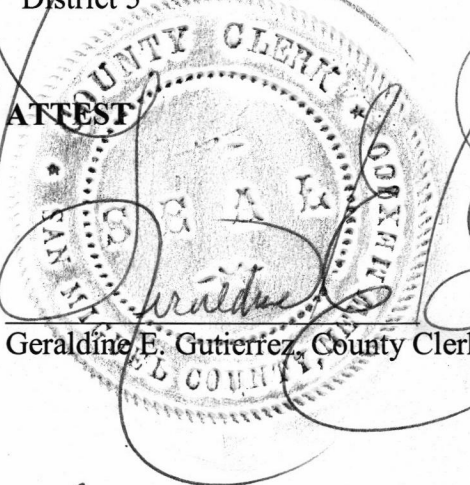
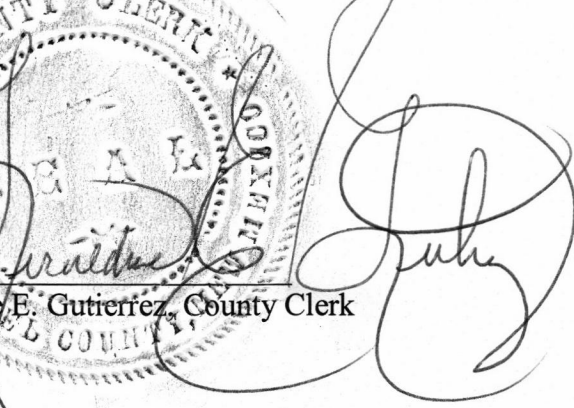
  
Chairman, Rock G. Ulibarri  
District 1

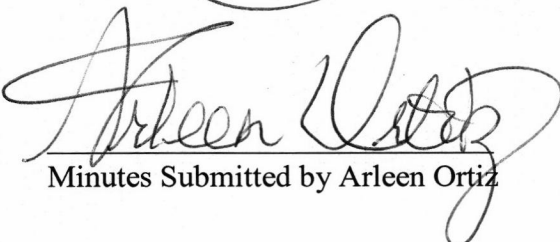
  
Commissioner, Janice C. Varela,  
District 2

  
Vice-Chairman, Arthur J. Padilla  
District 3

  
Commissioner, Maria L. Martinez  
District 4

  
Commissioner, Chris A. Najjar  
District 5

**ATTEST**  
  
  
Geraldine E. Gutierrez, County Clerk

  
Minutes Submitted by Arleen Ortiz

