

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY FEBRUARY 13, 2018 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday February 13, 2018, 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 Chris Najjar present, Commissioner Rock Ulibarri present, Commissioner Arthur Padilla present, Commissioner Maria Martinez present, and Vice-Chairman Janice Varela not-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 the agenda and remove the presentation on Economic Development. Second by Commissioner Rock Ulibarri. Motion carried.

APPROVAL OF MINUTES

January 9, 2018 Regular Commission Meeting

Motion made by Commissioner Ulibarri to approve January 9, 2018 Regular Commission Meeting. Second by Commissioner Maria Martinez. Motion carried.

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES:

Lynette Vigil-Urioste-Bureau of Elections Deputy Clerk-Probationary Temporary Full Time Employee San Miguel County Clerk's Division

Andrew J. Duran-Fire Marshal- Exempt Full Time Employee San Miguel County Fire Service Division

San Miguel County Human Resources Supervisor Eileen Sedillo presented to the Commission the above new San Miguel County Employees.

PUBLIC INPUT FORUM

Leroy Pacheco- Spoke on the benefits of the DWI/Hispano Chamber of Commerce Program Mr. Pacheco gave thanks to the President of the Program Manny Martinez and to DWI employees. As a member of the program Mr. Pacheco believes it is very rewarding and beneficial to the public.

Manuel Garcia-Spoke on Recycle and Reuse in regards to San Miguel County vacating and abandoning roads.
Joseph Barela- Spoke on behalf of Manny Martinez and the benefits he has received from the program under Mr. Martinez supervision.

Floyd Gutierrez-Also spoke on behalf of Manny Martinez and the benefits he received from the program under the supervision of Mr. Martinez.

Harold Garcia- Spoke in regards to the 10th Annual Equipment Rodeo which will be held in Socorro later this year.

NEW BUSINESS

PRESENTATION: Las Vegas Hispano Chamber of Commerce

Presenter: Manny Martinez

10 Minute Presentation

Las Vegas Hispano Chamber of Commerce Representative and President Manny Martinez informed the Commission on the volunteer services that are being provided under the Hispano Chamber of Commerce. Mr. Martinez stated that they are solely acting on a volunteer service but are here today to ask the San Miguel County Board of Commissioners for financial assistance of any kind in which the County could help with.

PRESENTATION: Economic Development Corporation

Presenter: Mike Adams

10 Minute Presentation

San Miguel County Commissioner Rock Ulibarri informed the Commission the presenter for the Economic Development Corporation Mike Adams was unable to present today due to another meeting he was attending at this time.

REGULAR ORDER

1. SAN MIGUEL COUNTY BOARD OF COUNTY COMMISSIONERS - CODE OF ETHICS

San Miguel County Chairman Chris Najar presented to the Commission the San Miguel County Commissioner's Code of Ethics drawn up for San Miguel County Commissioners elected officials. The Code of Ethics is a guideline concerning the professional conduct of San Miguel County Commissioners and elected officials. Chairman Najar requested the Commission approve the San Miguel County Board of County Commissioners Code of Ethics.

Motion made by Commissioner Arthur Padilla to adopt and approve the Code of Ethics. Second by Commissioner Maria Martinez. Motion carried.

2. MANAGER'S REPORT

San Miguel County Manager Vidal Martinez informed the Commission of several issues that are being addressed in the County. (1) Addressed the issue of the 20 car pileup accident that took place on I-25 in

Romeroville last month San Miguel County OEM Officer Leo Maestas is drafting an (MCI) Mass Casualty Incident Plan. The MCI Plan will work in collaboration with State Police, City Fire Department, City Police, Superior Ambulance, and any other emergency agencies in responding to emergency situations.

(2) Justin Garcia and staff at the County Treasurer's Office took over the Solid Waste duties and are working on organizing a plan to better assist the community. (3) Mr. Vidal Martinez stated that he and Alex Tafoya met with Steve Berstein to work on the Comprehensive Plan. (4) Finance Office and himself (Vidal Martinez) are still working on the Personnel Ordinance and the Code of Ethics to see if the two documents can be combined. (5) Mr. Martinez informed the Commission that the Organizational Chart has been revised to reflect that Dawn Kryder duties will consist of only Safety and Fleet Compliance and Mr. John Tiernan will be in charge of Buildings and Maintenance.

Informational purposes only.

3. OPIOID RFP

San Miguel County Attorney Dave Romero informed the Commission he has been working with the Finance Department and they have completed a final draft on the Opioid request for proposal published. The final draft has been in the Las Vegas Optic, Albuquerque Journal and The Santa Fe New Mexican with hopefully a deadline by next month's monthly meeting. At that time the Commission will consider the applicants and the recommendation of a committee.

Informational purposes only.

4. POVERTY SUMMIT

San Miguel County Commissioner Rock Ulibarri informed the Commission of his awareness of San Miguel County being one of the poorest Counties in the nation. Commissioner Ulibarri has been working with a group of individuals to come up with a plan to lift our community out of poverty. Mr. Ulibarri informed the Commission that a Poverty Summit meeting will be scheduled to take place on March 29, 2018 at the United World College. An organization has been found to pay for food for approximately 150 people.

Motion made by Commissioner Rock Ulibarri to approve the Poverty Summit. Second by Commissioner Arthur Padilla. Motion carried.

5. OUT- OF – STATE TRAVEL FOR SAN MIGUEL COUNTY COMMISSIONER ROCK G. ULIBARRI

San Miguel County Commissioner Rock Ulibarri informed the Commission he will be attending the 2018 National Associations of Counties Legislative Conference being held in Washington D.C. from March 3, 2018 through March 7, 2018. Mr. Ulibarri requested the Commission approve his out-of-state travel to attend the 2018 National Associations of Counties Legislative Conference.

Motion made by Commissioner Arthur Padilla to approve the Out-of-State Travel for San Miguel County Commissioner Rock Ulibarri. Second by Commissioner Rock Ulibarri. Motion carried.

6. APPOINTMENT TO PLANNING AND ZONING COMMISSION DISTRICT ONE

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission a vacancy exists on the Planning and Zoning Commission for County Commission District One, Commissioner Ulibarri District. Mr. Tafoya requested the Commission consider appointing someone to serve on the Planning and Zoning Commission as the Representative for County Commission District One. Commissioner Ulibarri recommended Macario Gonzales to serve as the Representative for the County Commission District One.

Motion made by Commissioner Rock Ulibarri to appoint Macario Gonzales to fill the vacant seat in District One. Second by Commissioner Arthur Padilla. Motion carried.

7. APPLICATION NO. CU-0251 TELECOMMUNICATIONS MONOPOLE

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission T-Mobile West LLC has submitted Application No. CU-0251 for a conditional use permit approval to establish a twenty-five foot Telecommunications Monopole on a one hundred square foot parcel within a 69.2 acre, more or less, a tract of land located 894 Highway 94, in Rociada, San Miguel County. The County Wireless Communications Ordinance requires the decision of the Planning and Zoning Commission and the application be considered brand new by the Board of County Commissioners at a public hearing and upon the conclusion of such public hearing a decision be made granting or denying the conditional use permit. Mr. Tafoya requested the Commission hold and conduct a public hearing on Application No. CU-0251. Richard Horcasitas Land Consultant with T-Mobile spoke in favor of the Telecommunications Monopole. Mr. Horcasitas stated that he agrees with the Planning & Zoning Office that the Telecommunications Monopole would be very beneficial for the health, safety and welfare of the public. There was no one present that spoke against the Telecommunications Monopole.

Motion made by Commissioner Arthur Padilla to approve the Application No. CU-0251 Telecommunications Monopole. Second by Commissioner Rock Ulibarri. Motion carried.

8. ECONOMIC DEVELOPMENT INITIATIVES

San Miguel County Planning and Zoning Supervisor Alex Tafoya presented to the Commission a brief summary on the Economic Development Initiatives taking place in San Miguel County which are being initiated by the individuals who are bringing economic development to San Miguel County. The projects currently on their way or already in place in SMC could possibly generate jobs and revenue to the County.

Informational purposes only.

9. APPROVAL TO RATIFY AND ACCEPT SUB-GRANT AGREEMENT FEMA-4197-DR-NM PW27 BETWEEN NEW MEXICO DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT AND SAN MIGUEL COUNTY

San Miguel County OEM Manager Leo Maestas informed the Commission on the Sub-Grant Agreement-4197-DR-NMPW27 between New Mexico Department of Homeland Security Emergency Management and San Miguel County. Mr. Maestas informed the Commission the grant would be used to repair the bridge in San Geronimo. The total cost of this project would be \$796,093.50 with a Federal Share of \$597,070.13, and State and Local Share of \$99,511.69 each. Mr. Maestas requested the Commission approval to ratify and accept Sub-Grant Agreement.

Motion made by Commissioner Maria Martinez to approve the approval to ratify and accept Sub-Grant Agreement. Second by Commissioner Arthur Padilla. Motion carried.

10. PRE-TRIAL JUSTICE REFORM- MESA COUNTY, COLORADO

San Miguel County Warden Matthew A. Elwell informed the Commission the Mesa County Criminal Justice Leadership Group (CJLG) in Colorado consists of 17 agencies which were instituted in 2010 for the purpose of addressing the overcrowding of prison cells. This Pre-Trial Justice Reform has been in the operation since 1971 and has advanced since then. The Mesa County Criminal Justice Leadership Group has developed a work release housing program which prepares the individuals that are about to be released, to transition into the outside world by offering housing while they go out to work and making sure they stay in compliance with what the court request of them.

Informational purposes only.

11. RESOLUTION NO. 01-13-18-RA01; ADDITION OF SENDERO ZORRO, A NEWLY NAMED PRIVATE ROAD NAME THAT WILL BE ADDED TO THE OFFICIAL E9-1-1 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

San Miguel County Informational Technology Supervisor Diego Trujillo informed the Commission that during a routine address request from property owner in San Miguel County, it was discovered that there were three addressed structures on a single road located off County Road B60 in Pecos New Mexico which is causing a problem in the area as per Ordinance No. SMC-07-13-99-ORD-2, Section 4.1-C as proposed to the Board of County Commissioners. The County Commission is being asked to please review and take appropriate action on road naming for any private road that provides access to three or more structures and requires a name in order to provide the health, safety, and welfare of the public. The name Sendero Zorro has been determined to be acceptable by SMC Rural Addressing Staff per Ordinance No. SMC-07-13-99-ORD-2, and because the naming was required not requested the \$100 fee has been waived. Mr. Trujillo requested the Commission review and approve Resolution No. 01-13-18-RA01; addition of Sendero Zorro.

Motion made by Commissioner Arthur Padilla to review and approve Resolution No. 01-13-18-RA01. Second by Commissioner Maria Martinez. Motion carried.

12. RATIFY FY19 MEMORANDUM OF UNDERSTANDING BETWEEN SAN MIGUEL COUNTY DWI PROGRAM AND THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

San Miguel County DWI Coordinator Yolanda B. Cruz informed the Commission New Mexico Department of Finance and Administration requires a MOU with Local DWI programs be submitted with the funding application for FY19. The MOU document is the same throughout the state. Ms. Cruz requested the Commission review and ratify approval of the FY19 Memorandum of Understanding between San Miguel DWI Program and the New Mexico Department of Finance and Administration.

Motion made by Commissioner Arthur Padilla to review and ratify approval of the FY19 Memorandum of Understanding. Second by Commissioner Maria Martinez. Motion carried.

13. APPROVE AND ADOPT RESOLUTION NO. DWI-02-13-18 AUTHORIZING THE COUNTY OF SAN MIGUEL TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION, LOCAL GOVERNMENT DIVISION TO PARTICIPATE IN THE LOCAL DWI GRANT AND DISTRIBUTION PROGRAM

San Miguel County DWI Coordinator informed the Commission San Miguel County DWI Program will submit an application for LDWI Grant and Distribution Funds for FY19. A proposal is required permitting the County to serve as Fiscal Agent. Ms. Cruz requested the Commission review and adopt Resolution No. DWI-02-13-18 authorizing SMC to submit an application to the Department of Finance and Administration, and the Local Government Division to participate in the Local DWI Grant and Distribution Program.

Motion carried by Commissioner Arthur Padilla to review and adopt Resolution No. DWI-02-13-18. Second by Commissioner Maria Martinez. Motion carried.

14. STATEMENT OF ASSURANCES FOR THE LOCAL DWI GRANT AND DISTRIBUTION PROGRAM FY19

San Miguel County DWI Coordinator Yolanda Cruz informed the Commission the NM Department of Finance and Administration requires a Statement of Assurances for the local DWI Grant and Distribution Program be submitted with the funding application for FY19. All documents are the same throughout the state. Ms. Cruz requested the Commission review, approve, and ratify the Statement of Assurances for the local DWI Grant and Distribution Program FY19.

Motion made by Commissioner Arthur Padilla to review, approve, and ratify the Statement of Assurance for the local DWI Grant and Distribution Program. Second by Commissioner Rock Ulibarri. Motion carried.

15. REGUEST TO AWARD CONTRACTED SERVICE AGREEMENTS FOR DIESEL POWERED HEAVY EQUIPMENT AND LIGHT DUTY GASOLINE MAINTENANCE AND REPAIRS

San Miguel County Public Works Supervisor Morris Madrid informed the Commission San Miguel County Public Works Division has recently advertised for Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance & Repair Services. On January 18, 2018, proposals were received from two qualified local mechanics. At this time Public Works is requesting and recommending D.A.G. Enterprises and Martinez Diesel and Automotive for the Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance and Repair Services. Mr. Madrid requested the Commission award the Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance Services to D.A.G. Enterprises and Martinez Diesel Automotive as the most qualified bidders to enter into a 12-month agreement for the services with the option to renew for up to 4 years.

Motion made by Commissioner Rock Ulibarri to approve awarding the contract service agreements for Diesel Powered Heavy Equipment and Light Duty Gasoline Maintenance and Repair to D.A.G. Enterprises and Martinez Diesel Automotive. Second by Commissioner Arthur Padilla. Motion carried.

16. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JANUARY 2018

San Miguel County Public Works Division Road Foreman Arnold Lopez informed the Commission of the all maintenance and blading of County roads that took place for the month of January 2018.

Informational purposes only.

17. RESOLUTION NUMBER 02-13-18 PW AUTHORIZING THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY TO SUBMIT THE 2018 ADOPTED COUNTY ROAD LOG TO NEW MEXICO DEPARTMENT OF TRANSPORTATION

San Miguel County Public Works Supervisor Morris Madrid informed the Commission the New Mexico Department of Transportation recently notified San Miguel County of the need to adopt the San Miguel County Road Log and submit it to the Department of Transportation. The purpose of getting this done is for certification purposes in order to qualify for road funds through the Local Government Road Fund Program and other funds that might be available through the Department of Transportation. Mr. Madrid requested the Commission adopt the Resolution number 02-13-18 PW and authorize staff to proceed in sending to the NM Department of Transportation.

Motion made by Commissioner Maria Martinez to adopt and approve Resolution Number 02-13-18 PW. Second by Commissioner Arthur Padilla. Motion carried.

18. REQUEST PERMISSION FOR OUT-OF-STATE TRAVEL AND LODGE FOR TRANSPORT OFFICER VICTORIA LUCERO

San Miguel County Sheriff Gary Gold informed the Commission the San Miguel County Sheriff's Office is requesting approval for Transport Officer Victoria Lucero to attend Evidence Tech Training in Las Vegas, Nevada on February 25, 2018 through February 28, 2018. Once Transport Officer Victoria Lucero completes these courses she will be given extra duties as an Evidence Technician. Mr. Gold requested the Commission review and approve Out-of-State Travel and lodging for Transport Officer Victoria Lucero.

Motion made by Commissioner Arthur Padilla to approve the Out-of-State Travel Transport Officer Victoria Lucero. Second by Commissioner Maria Martinez. Motion carried.

19. REQUESTING APPROVAL OF REVISED SAN MIGUEL COUNTY, SHERIFF'S OFFICE ORGANIZATIONAL CHART

San Miguel County Sheriff Gary Gold informed the Commission San Miguel County Sheriff's Office is requesting approval of revised San Miguel County, Sheriff's Office Organizational Chart. Mr. Gold requested the Commission review and approval of the revised San Miguel County, Sheriff's Office Organizational Chart.

Motion made by Commissioner Arthur Padilla to approve the SMC Sheriff's Office Organizational Chart. Second by Commissioner Maria Martinez. Motion carried.

20. TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN SAN MIGUEL COUNTY AND HOLCOMB LAW OFFICE

San Miguel County Human Resources Supervisor Eileen Sedillo informed the Commission that it is time for the County to renew the Professional Service Agreement between San Miguel County and Holcomb Law Office. Ms. Sedillo informed the Commission she went out for bids and Holcomb Law Office still remains to be the

lowest bidder. Ms. Sedillo requested the Commission approval of the Professional Service Agreement between SMC and Holcomb Law Office for the period of March 1, 2018 through February 18, 2019.

Motion made by Commissioner Rock Ulibarri to approve the Professional Service Agreement between SMC and Holcomb Law Office. Second by Commissioner Arthur Padilla. Motion carried.

21. REQUEST FOR APPROVAL OF 2018-2019 SAN MIGUEL COUNTY ORGANIZATIONAL CHART

San Miguel County Human Resource Supervisor Eileen Sedillo requested Commission approval for the 2018 2019 San Miguel County Organizational Chart.

Motion made by Commissioner Arthur Padilla for approval of the 2018-2019 SMC Organizational Chart. Second by Commissioner Rock Ulibarri. Motion carried.

22. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF JANUARY 2018

San Miguel County Human Resources Supervisor Eileen Sedillo presented to the Commission the Personnel actions or changes which have taken place in San Miguel County for the month of December 2017. These Actions or Changes have been 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 for the month of January 2018.

Motion made by Commissioner Rock Ulibarri to approve and ratify the Personnel Actions or Changes for the month of January 2018. Second by Commissioner Maria Martinez. Motion carried.

23. SOLID WASTE ORDINANCE NO. SMC-02-10-04-OR

San Miguel Chief Deputy Treasurer Justin Garcia informed the Commission the Office of the County Treasurer has recently taken over the Solid Waste Department. Mr. Garcia informed the Commission the Office of the County Treasurer has come across some practices that have been done that do not comply with the Ordinance. It is for this reason that Mr. Garcia stated that a revision to the Solid Waste Ordinance No. SMC-02-10-04-OR must be done.

Informational purposes only.

BOARD OF FINANCE MEETING

24. BANK TRANSFERS FOR THE MONTH OF JANUARY 2018

San Miguel County Treasurer Chief Deputy Treasurer Justin Garcia Bustamante informed the Commission of the Bank Transfers for the month of January 2018.

Informational purposes only.

25. JOURNAL ENTRY REPORT FOR THE MONTH OF DECEMBER 2017

San Miguel County Financial Specialist II Leslie Vigil presented to the Commission a Journal Entry Report for the month of December 2017.

Informational purposes only.

26. RECEIPT REPORT FOR THE MONTH OF DECEMBER 2017

San Miguel County Financial Specialist II Leslie Vigil presented to the Commission a Receipt Detail Report for the month of December 2017.

Informational purposes only.

27. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF DECEMBER 28, 2017 THROUGH JANUARY 31, 2018 AND DECEMBER 2017 HOUSING PAYMENT REGISTER

San Miguel County Financial Specialist II Leslie Vigil presented to the Commission the accounts payable report, Housing Payment Report for the months of December 28, 2017 through January 31, 2018 and December 2017. This report is processed through the finance office and Bernalillo County on behalf of San Miguel County. Ms. Vigil requested the Commission review and approve the Accounts Payable Report processed through the finance office and Bernalillo County on behalf of San Miguel County. .

Motion made by Commissioner Arthur Padilla to approve the Accounts Payable Report to Bernalillo County in behalf of San Miguel County. Second by Commissioner Rock Ulibarri. Motion carried.

28. INDIGENT BURIAL CLAIMS

San Miguel County Financial Specialist II Leslie Vigil informed the Commission the Finance Office has received, reviewed and processed two indigent burial claims, one from Daniel's Family Funeral Service and another from SMI ABQ Assets, LLC, each for \$600. Ms. Vigil requested the Commission ratification of the Indigent Burial payments.

Motion made by Commissioner Maria Martinez to approve the ratification of the Indigent Burial payment. Second by Commissioner Arthur Padilla. Motion carried.

29. FY16/17 AUDITED FINANCIAL STATEMENTS

San Miguel County Financial Specialist II Leslie Vigil informed the Commission the County received notification from the State Auditor stating the audit report has been received and a review has been completed. The audit report is to be presented to the County Commissioners by the Independent Public Accountant, to a quorum of the governing authority at a meeting held in accordance with the Open Meeting Act and the presentation should be documented in the minutes of the meeting. Ms. Vigil presented to the Commission the two individuals from Griff Ingram who presented the County Audit Report, Luis Gomez Senior Accountant and Ben Martinez Audit Manager. The County received an unmodified opinion (which is the best rating you can receive) for the Auditor's Report and the Federal Report on Compliance. The County also received a lower level material weakness over the software conversion but believe this issue will be resolved soon.

Informational purposes only.

30. CASH BALANCE REPORT

San Miguel County Financial Specialist II Leslie Vigil presented to the Commission the November 2017 reconciled cash balance report.

Informational purposes only

31. RESOLUTION 2018-02-13-F1 AUTHORIZING THE CREATION OF FUND 332

San Miguel County Financial Specialist II Leslie Vigil informed the Commission of the purpose to create fund 332 to be used for PW 27 of the FEMA 4197 Disaster Project. Ms. Vigil requested the Commission review and approval of the fund authority.

Motion made by Commissioner Arthur Padilla to approve Resolution 2018-02-13-F1 authorizing the creation of fund 332. Second by Commissioner Rock Ulibarri. Motion carried.

32. RESOLUTION 2018-02-13-F2

San Miguel County Financial Specialist II Leslie Vigil informed the Commission of Resolution 2018-02-13-F2 created to balance the funds tied to the San Geronimo Bridge replacement. A recommendation to transfer \$60,852.34 from the General Fund(101) and \$38,659.35 from FEMA DR-4197(Fund 232) to the newly created FEMA-4197-031(Fund 332)and to budget for the Federal and State Revenue of \$696,581.81 and finally to budget for the expenditure of \$796,093.50. Ms. Vigil requested Commission review and approve Resolution 2018-02-13-F2.

Motion made by Commissioner Arthur Padilla to approve Resolution 2018-02-13-F2. Second by Commissioner Rock Ulibarri. Motion carried.

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: Office of Emergency Management
- B. 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, Economic Development Corporation, Tenorio vs SMDC.

San Miguel County Manager Vidal Martinez informed the Commission at 4:45 p.m. that they would need to go into Executive Session.

ROLL CALL

Chairman Chris Najar- present
Vice-Chairman Janice Varela-not present

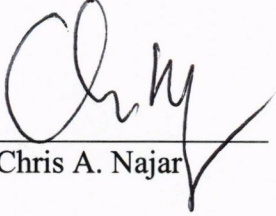
Commissioner Maria Martinez- present
Commissioner Rock Ulibarri- present
Commissioner Arthur Padilla- present

ADJOURNMENT

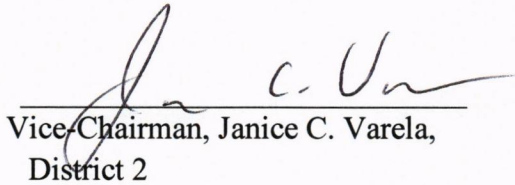
Motion made by Commissioner Rock Ulibarri to come out of executive session at 5:05 p.m. Second by Commissioner Maria Martinez. Motion carried.

Motion made by Commissioner Rock Ulibarri to adjourn the meeting at 5:06 p.m. Second by Commissioner Maria Martinez. Motion carried.

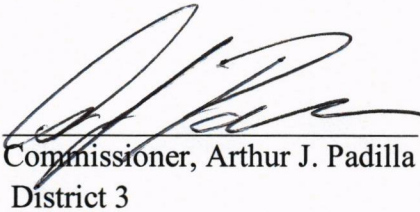
Approved this 13th day of March, 2018 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held February 13, 2018.



Chairman, Chris A. Najjar
District 5



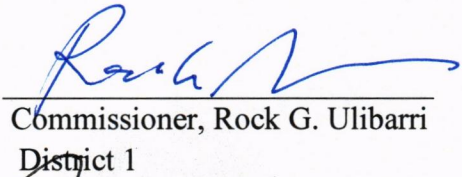
Vice-Chairman, Janice C. Varela,
District 2



Commissioner, Arthur J. Padilla
District 3

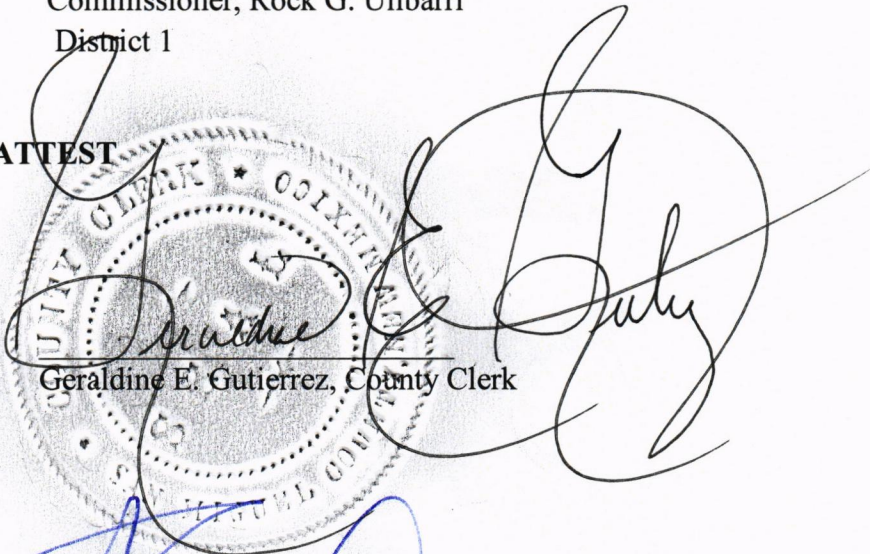


Commissioner, Maria L. Martinez
District 4

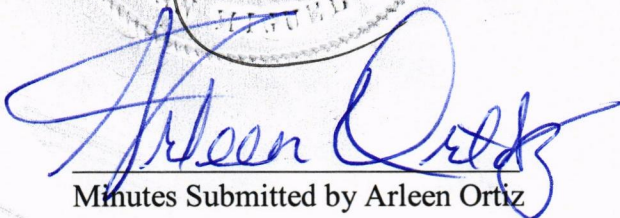


Commissioner, Rock G. Ulibarri
District 1

ATTEST



Geraldine E. Gutierrez, County Clerk



Minutes Submitted by Arleen Ortiz