

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY FEBRUARY 12, 2019 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday February 12, 2019, beginning at 2:00 p.m. The meeting convened at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

ROLL CALL:

Upon a call of the roll, Madam Chair Maria Martinez present, Vice-Chairman Harold Garcia present, Commissioner Janice Varela present, Commissioner Chris Najjar present, and Commissioner Max Trujillo 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.

Motion made by Vice-Chairman Harold Garcia to move item #8 to #3 on the agenda. Second by Commissioner Chris Najjar. Motion carried.

Motion made by Vice-Chairman Harold Garcia to correct item #16 from a two year contract agreement, it should read a three year agreement. Second by Commissioner Max Trujillo. Motion carried.

APPROVAL OF AGENDA

Motion made by Vice-Chairman Harold Garcia to approve the agenda. Second by Commissioner Chris Najjar. Motion carried.

APPROVAL OF MINUTES

Motion made by Vice-Chairman Harold Garcia to approve the minutes of the Regular Monthly meeting held on January 8, 2019. Second by Commissioner Max Trujillo. Motion carried.

INTRODUCTION OF NEW SAN MIGUEL COUNTY EMPLOYEES

No new employees.

PUBLIC INPUT FORUM

Manuel J. Garcia – Recycling.
Catherine Kahn – County Matters.
Lee Ejner – Property taxes.
Frances Lucero – San Miguel County Detention Center.

NEW BUSINESS

REGULAR ORDER

1. CONTRACT OF EMPLOYMENT FOR SAN MIGUEL COUNTY MANAGER

San Miguel County Madam Chair Maria Martinez informed the Commission of a contract extension with competitive salary for the San Miguel County Manager.

Motion made by Commissioner Janice Varela to convene into executive session to discuss the contract of employment. Second by Vice-Chairman Harold Garcia. Motion carried.

Roll call was taken before County Commission retired into Executive Session at 2:20p.m.

Madam Chair Maria Martinez	yes
Vice-Chairman Harold Garcia	yes
Commissioner Chris Najjar	yes
Commissioner Max Trujillo	yes
Commissioner Janice Varela	yes

Unanimous vote to retire into executive session.

Motion made by Commissioner Chris Najjar to return from Executive Session at 2:47p.m. Second by Commissioner Max Trujillo. Motion carried

Roll call was taken before County Commission to return from executive session.

Madam Chair Maria Martinez	yes
Vice-Chairman Harold Garcia	yes
Commissioner Chris Najjar	yes
Commissioner Max Trujillo	yes
Commissioner Janice Varela	yes

Motion made by Vice-Chairman Harold Garcia to approve extension of contract with competitive salary for an additional 2 years effective March 16,2019. Second by Commissioner Chris Najjar. Motion carried.

Roll call was taken to approve extension of contract for Dr. Vidal Martinez.

Madam Chair Maria Martinez	yes
Vice-Chairman Harold Garcia	yes
Commissioner Chris Najjar	yes
Commissioner Max Trujillo	yes
Commissioner Janice Varela	yes

2. RISK AWARENESS PROGRAM AWARD

San Miguel County Safety Coordinator Dawn Kryder informed the Commission that San Miguel County was presented with a Risk Awareness Program (RAP) award which is performed on a weekly basis for 50 weeks to help reduce workman's comp and multi-line claims. San Miguel County completed its eighth year of RAP with a 53% reduction in the number of workers' compensation claims for 2018.

For informational purposes only.

3. APPROVAL OF THE 2019 HEALTH COUNCIL MEMBERS

Health Council Chair Dr. Barbara Perea Casey is requesting the Commission re-appoint the current members and appoint new members to the Community Health Council. The members are as follows:

Monica Larrea de Arellano – El Valle Women's Collaborative

Yolanda Cruz – San Miguel County DWI

Dr. Margaret Vazquez-Geffroy – Social Concerns Committee/IC Church

Louise Hoogerhuis – First Born Director of New Mexico

Patricia Leahan – Las Vegas Peace and Justice Center

Elaine V. Luna – Montanas del Norte AHEC

Desiree Martinez – HU CARES, (OSAP)

Rosalie Martinez – MSW, Health Council Coordinator

Raymond J. Sanchez – El Centro Family Health

Hyacenth Sedillo – New Vistas

Dr. Barbara Perea Casey, Chair – OLOS Church Representative

New Members:

Alice King – DVR

Dominique Martinez – Public Health Office Manager

Caleb O' Rear – Alta Vista Regional Hospital, CEO

Bernita Wood – BlueCross, BlueShield, New Mexico

Motion made by Commissioner Janice Varela to approve the new and current members to the Health Council. Second by Commission Chris Najar. Motion carried.

4. ADMINISTRATIVE REGULATION NO ADM-CM-2-12-2019

San Miguel County Vice-Chairman Harold Garcia informed the Commission of Administrative Regulation No ASM-CM-11-10-15 which allows San Miguel County owned property or buildings to be named after or in honor of a certain individual. Vice-Chairman Garcia requested the Commission review and approve Administrative Regulation No ADM-CM-2-12-2019 which allows the Commission to make changes to the previous Regulation.

Motion made by Commissioner Chris Najar to approve Administrative Regulation No ADM-CM-2-12-2019. Second by Commissioner Max Trujillo. Motion carried.

5. RENAME OF THE PUBLIC SERVICE BUILDING AND CRUSHER FACILITY TO THE DAVID R. SALAZAR SAN MIGUEL COUNTY PUBLIC SERVICE COMPLEX

San Miguel County Vice-Chairman Harold Garcia is requesting the re-name of the San Miguel County Public Works and Gravel Crusher Facility to the David R. Salazar San Miguel County Public Service Complex. Mr. Salazar was elected County Commissioner and served two consecutive terms (8 years). He served as the Chairman of the Board of Commissioners for 5 years and represented San Miguel County in the Board of the New Mexico Association of Counties for 4 years. Vice-Chairman Garcia requested the Commission approve the re-name of the Public Service Building and Crusher Facility to the David R. Salazar San Miguel County Public Service Complex.

Motion made by Commissioner Chris Najar to approve the re-name of the Public Service Building and Crusher Facility to the David R. Salazar San Miguel County Public Service Complex. Second by Commissioner Max Trujillo. Motion carried.

6. APPOINTMENT OF BOARD OF REGISTRATION MEMBERS FOR THE 2019 PURGE

San Miguel County Clerk Geraldine Gutierrez informed the Commission that the County Clerk's Office will begin purging voters in March 2019. Ms. Gutierrez is requesting the Commission approve the names submitted for Board of Registration members for the March 2019 purge. The following members were submitted by the Parties Chairman:

Democratic Party:

JoAnn Gonzales
Rita Sanchez
Helen Baca
Priscilla Marquez

Republican Party:

Susie Tsyitee
Mike Spivey
Sam Lujan
Rey Herrera

Motion made by Commissioner Janice Varela to approve the names submitted for Board of Registration members for the March 2019 purge. Second by Vice-Chairman Harold Garcia. Motion carried.

7. STAGE 1- CONCEPTUAL DESIGN FOR THE SAN MIGUEL COUNTY- PUBLIC SAFETY FACILITY

San Miguel County Manager Vidal Martinez informed the Commission that he has met with specific staff from the County; Alex Tafaya Planning and Zoning Supervisor, Melinda Gonzales Finance Supervisor, Chris Lopez Sheriff, and Andrew Duran Fire Chief. San Miguel County is in need of a Public Safety Facility. The Facility will house Fire Service Personnel, Emergency Medical Services, Office of Emergency Management, Communication Services, and Law Enforcement. County Manager Martinez is requesting the Commission approve the RFP process for Stage 1 - conceptual design for the San Miguel County – Public Safety Facility.

Motion made by Vice-Chairman Harold Garcia to approve the RFP process for Stage 1- conceptual design for the San Miguel County – Public Safety Facility. Second by Commissioner Chris Najjar. Motion carried.

8. APPOINTMENT OF ONE MEMBER AND ONE ALTERNATE TO THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

NCNMEDD Interim Executive Director Tomas Garcia informed the Commission that the position of a County Commissioner and an Alternate is Vacant for San Miguel County. The position for the board member would be responsible for attending a quarterly meeting and a \$75 dollar stipend would be provided to the board member or alternate attending. Mr. Garcia requested the Commission appoint and approve of one member and one alternate.

Motion made by Vice-Chairman Garcia to appoint Commissioner Max Trujillo and Commissioner Chris Najjar as the alternate. Second by Commissioner Janice Varela. Motion carried.

9. ADA TRANSITION PLAN FOR SAN MIGUEL COUNTY

San Miguel County Safety Coordinator Dawn Kryder is requesting approval of the ADA Transition Plan for San Miguel County which allows San Miguel County to maintain and stay updated with all regulations as soon as they are made aware of them. Ms. Kryder requested the Commission approve of the ADA Transition Plan.

Motion made by Commissioner Chris Najjar to approve of the ADA Transition Plan For San Miguel County. Second by Commissioner Janice Varela. Motion carried.

10. PUBLIC WORKS DIVISION 2019 PROJECT UPDATE BY MILLER ENGINEERING

San Miguel County Public Works Interim Director Arnold Lopez and Miller Engineering Consultants Verlyn Miller presented to the Commission multiple projects specified for design and construction for 2019.

Eight Street Extension, Local government road fund project - \$700,000.00
Country Acres drainage project, Road revenue bond fund project - \$150,000.00
San Augustine Low Water Crossing, revenue bond project - \$215,000.00
Tecolote Bridge and Creek area, FEMA project - \$700,000.00
El Camino, Taps project - \$770,000.00

For informational purposes only.

11. PROBATE JUDGE REVOTE

San Miguel County Attorney Dave Romero informed the Commission that a motion, second and a roll call vote will need to take place to confirm the appointment of Probate Judge Dwight Torres for clarification purposes. Mr. Romero requested the Commission make a motion, a second and a roll call vote to verify the appointment of Dwight Torres as Probate Judge.

Motion made by Vice-Chairman Harold Garcia to verify the appointment of Dwight Torres as Probate Judge. Second by Commissioner Max Trujillo. Motion carried.

Roll call was taken at 3:44p.m. to verify the appointment of Probate Judge Dwight Torres.

Madam Chair Maria Martinez	yes
Vice-Chairman Harold Garcia	yes
Commissioner Janice Varela	yes
Commissioner Max Trujillo	yes
Commissioner Chris Najjar	yes

12. APPOINTMENT TO PLANNING AND ZONING COMMISSION DISTRICT FIVE

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission of the need to appoint an individual to serve on the Planning and Zoning Commission to represent District Five. Mr. Tafoya requested the Commission appoint an individual to serve as the representative for District Five.

Commissioner Chris Najjar District Five (5) appointed Phillip Warfield to serve on the Planning and Zoning Commission.

No motion was made.

13. RESOLUTION NO. 02-12-19-COMP

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission of the Comprehensive Plan that was presented at the January 8, 2019 meeting. Mr. Tafoya requested the Commission adopt resolution No. 02-12-19-COMP which adopts the Comprehensive Plan.

Motion made by Commissioner Chris Najjar to adopt resolution No. 02-12-19-COMP. Second by Commissioner Janice Varela. Motion carried.

14. TYPE THREE SUBDIVISION APPLICATION NO. SC-0089

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission of Type Three Subdivision Application No. SC-0089 submitted by Marshall Homes, LLC which proposes to divide a 19.987 acre tract of land into five parcels, each parcel being less than ten acres in size. Mr. Tafoya requested the Commission hold and conduct a public hearing on Application No. SC-0089; and approve the application.

Attorney Dave Romero swore in citizens and staff for public hearing.

Motion made by Commissioner Chris Najjar to open public hearing at 4:09p.m. Second by Vice-Chairman Harold Garcia. Motion carried.

Joel McHorse – in favor of dividing the tract of land.

Motion made by Vice-Chairman Harold Garcia to close the public hearing at 4:14p.m. Second by Commissioner Chris Najjar. Motion carried.

Motion made by Commissioner Janice Varela to approve Application No. SC-0089. Second by Commissioner Max Trujillo. Motion carried.

15. VACATION OF PLAT – APPLICATION NO. SV-0032

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission of Application No. SV-0032 submitted by Dale and Donna Kuenzli. This application is being submitted for the purpose of vacating Lots 178, 179, and 180 to consolidate into one lot. Mr. Tafoya requested the Commission hold and conduct a public hearing on Application No. SV-0032; and approve the application.

Attorney Dave Romero swore in citizens and staff for public hearing at 4:19p.m.

Danielle Smith Attorney for Pendaries Village – Against consolidating the lots into one.
Paul Aragon General Manager for Pendaries Village – Against consolidating the lots into one.
Dale Kuenzli – In favor of consolidating the lots into one.

Madam Chair Maria Martinez left the meeting at 4:41p.m.

Motion made by Commissioner Janice Varela to table Application No. SV-0032. Second by Commissioner Max Trujillo. Motion carried.

Motion made by Commissioner Janice Varela to close the public hearing at 5:09p.m. Second by Commissioner Chris Najjar. Motion carried.

16. SAN MIGUEL COUNTY MANAGER RECOMMENDATION TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH WHITE SANDS DRUG & ALCOHOL COMPLIANCE THROUGH YEAR 2021

San Miguel County Human Resource Supervisor Eileen Sedillo is requesting approval of the Independent Contractor Agreement with White Sands Drug and Alcohol Compliance for three years to continue as our service provider for drug and alcohol compliance program. Ms. Sedillo requested the Commission approve the Independent Contractor Agreement with White Sands Drug & Alcohol Compliance for the period of three years January 1, 2019 through December 31, 2021.

Motion made by Commissioner Chris Najjar to approve the Independent Contractor Agreement with White Sands Drug & Alcohol Compliance for the period of three years January 1, 2019 through December 31, 2021. Second by Commissioner Max Trujillo. Motion carried.

17. SAN MIGUEL COUNTY MANAGER RECOMMENDATION TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT BETWEEN SAN MIGUEL COUNTY AND HOLCOMB LAW OFFICE MARCH 1, 2019 THROUGH FEBRUARY 28, 2021

San Miguel County Human Resource Supervisor Eileen Sedillo is requesting approval of the Professional Service Agreement between San Miguel County and Holcomb Law office for three years. Holcomb Law office will provide advice and assistance to San Miguel County in the following areas; to represent San Miguel County in employment and labor issues as needed, to provide legal advice and consultation as needed as otherwise directed by San Miguel County. Ms. Sedillo requested the Commission approve of the Professional

Service Agreement between San Miguel County and Holcomb Law Office for the period of three years March 1, 2019 through February 28, 2021.

Motion made by Commissioner Chris Najjar to approve the Professional Service Agreement between San Miguel County and Holcomb Law Office for the period of three years March 1, 2019 through February 28, 2021. Second by Commissioner Max Trujillo. Motion carried.

18. PERSONNEL ACTIONS OR CHANGES FOR THE MONTH OF JANUARY 2019

San Miguel County Human Resource Supervisor Eileen Sedillo informed the Commission of the personnel actions or changes which have taken place in San Miguel County for the month of January 2019. Ms. Sedillo requested the Commission to approve and ratify the personnel actions or changes that have taken place during the month of January 2019.

Motion made by Commissioner Chris Najjar to approve and ratify the personnel actions or changes that have taken place during the month of January 2019. Second by Commissioner Max Trujillo. Motion carried.

19. RESOLUTION NUMBER 02-12-19 RA AUTHORIZING THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY TO SUBMIT THE 2019 ADOPTED COUNTY ROAD LOG TO NEW MEXICO DEPARTMENT OF TRANSPORTATION

San Miguel County Rural Addressing/IT Director Diego Trujillo informed the Commission that the New Mexico Department of Transportation recently notified San Miguel County of their need of the 2019 San Miguel County Road Log. This is required for certification purposes in order to qualify for Road Funds through the Local Government Road Fund Program as well as access to funding sources that might be available through the Department of Transportation. Mr. Trujillo requested the Commission adopt resolution number 02-12-19 RA and authorize staff to proceed in sending to the New Mexico Department of Transportation.

Motion made by Commissioner Chris Najjar to adopt resolution number 02-12-19 RA and authorize staff to proceed in sending to the New Mexico Department of Transportation. Second by Vice-Chairman Harold Garcia. Motion carried.

Madam Chair Maria Martinez returned to the meeting at 5:22p.m.

20. PUBLIC WORKS DIVISION REPORT FOR THE MONTH OF JANUARY 2019

San Miguel County Public Works Division Road Foreman Arnold Lopez informed the Commission of all Maintenance and Blading of County roads that took place in the month of January 2019.

For informational purposes only.

21. UPDATE FROM SAN MIGUEL COUNTY DWI COORDINATOR

San Miguel County DWI Coordinator Yolanda Cruz informed the Commission on current programs and initiatives that the San Miguel County DWI Program is working on. Ms. Cruz also gave an update on Las Vegas Day/ Night at the Legislature.

For informational purposes only.

22. OUT OF STATE TRAVEL FOR STEVEN GARCIA AND LAWRENCE G. ARAGON

San Miguel County Warden Matthew Elwell informed the Commission of out of state travel for Steven Garcia and Lawrence G. Aragon to attend a Less Lethal ICP Instructor Training. This training will be hosted by the Greeley Police Department through the Safariland Training Academy in Greeley, Colorado February 18, 2019 through February 23, 2019. Cost of travel for training and per diem will be \$3,500. Warden Elwell requested the Commission approve out of state travel for Steven Garcia and Lawrence G. Aragon.

Motion made by Commissioner Janice Varela to approve out of state travel for Steven Garcia and Lawrence G. Aragon. Second by Vice-Chairman Harold Garcia. Motion carried.

23. SAN MIGUEL COUNTY DETENTION CENTER 2018 STATISTICAL REVIEW

San Miguel County Warden Matthew Elwell provided the Commission with a statistical review of the Detention Center for the year 2018.

For informational purposes only.

24. COLFAX COUNTY-SECOND EXTENSION AGREEMENT FOR CONFINEMENT OF PRISONERS

San Miguel County Warden Matthew Elwell informed the Commission of a contract extension agreement between San Miguel County and Colfax County for confinement of prisoners. This extension is required in order to continue to house inmates for Colfax County on an as needed basis. Warden Elwell requested the Commission approve of second extension agreement for confinement of prisoners.

Motion made by Vice-Chairman Harold Garcia to approve of second extension agreement for confinement of prisoners. Second by Commissioner Janice Varela. Motion carried.

25. CITY OF LAS VEGAS-FOURTH EXTENSION AGREEMENT FOR CONFINEMENT OF PRISONERS

San Miguel County Warden Matthew Elwell informed the Commission of a contract extension agreement between San Miguel County and City of Las Vegas for confinement of prisoners. This extension is required in order to continue to house inmates for City of Las Vegas on an as needed basis. Warden Elwell requested the Commission approve of fourth extension agreement for confinement of prisoners.

Motion made by Vice-Chairman Harold Garcia to approve of fourth extension agreement for confinement of prisoners. Second by Commissioner Max Trujillo. Motion carried.

26. LOS ALAMOS COUNTY CONTRACT FOR DETAINEE CONFINEMENT

San Miguel County Warden Matthew Elwell informed the Commission that San Miguel County and Los Alamos County are in need of entering into a contract for inmate confinement on an as needed basis. Warden Elwell requested the Commission approve of contract for Los Alamos County Detainee Confinement. Motion made by Vice-Chairman Harold Garcia to approve of contract for Los Alamos County Detainee Confinement. Second by Commissioner Max trujillo. Motion carried.

27. APPROVAL TO TAKE CLASSES FOR JENNIFER LAFEBRE

San Miguel County Treasurer Bertha Bustamante informed the Commission that Jennifer Lafebre is taking online classes at Luna Community College. The online classes are for Finance and will be on Mondays and Fridays during working hours. Ms. Bustamante requested the Commission approve for Jennifer Lafebre to take online classes.

Motion made by Vice-Chairman Harold Garcia to approve for Jennifer Lafebre to take online classes. Second by Commissioner Janice Varela. Motion carried.

BOARD OF FINANCE MEETING

28. BANK TRANSFERS FOR THE MONTH OF JANUARY

San Miguel County Treasurer Bertha Bustamante informed the Commission of the bank transfers for the month of January 2019.

For informational purposes only.

29. SOLID WASTE COLLECTION: BILLING ISSUES

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of the solid waste collection and billing issues.

For informational purposes only.

30. RESOLUTION 2019-02-12-F1

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission Resolution 2019-02-12-F1 which is for the midyear budget hearing. Ms. Gonzales requested the Commission review and approve Resolution 2019-02-12-F1.

Motion made by Vice-Chairman Harold Garcia to approve Resolution 2019-02-12-F1. Second by Commissioner Janice Varela. Motion carried.

31. INDIGENT BURIAL CLAIMS

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that the Finance Office has received, reviewed and processed an indigent burial claim from Riverside Funerals Home of Santa Fe and

Gonzales Funerals and Cremations for \$1,200.00. Ms. Gonzales is seeking Ratification of the indigent burial payments.
Motion made by Vice-Chairman Harold Garcia to approve Ratification of the indigent burial payments. Second by Commissioner Janice Varela. Motion carried.

32. CASH BALANCE REPORT FOR THE MONTH OF DECEMBER 2018

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of the December 2018 reconciled cash balances.

For informational purposes only.

33. BUDGET REPORT FOR THE PERIOD OF JULY 1, 2018 THROUGH DECEMBER 2018

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of the Budget report for the period of July 1, 2018 through December 2018.

For informational purposes only.

34. JOURNAL ENTRY REPORT FOR THE MONTH OF DECEMBER 2018

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of the journal entry report for the month of December 2018.

For informational purposes only.

35. RECEIPT REPORT FOR THE MONTH OF DECEMBER 2018

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission a receipt detail report for the month of December 2018.

36. ACCOUNTS PAYABLE REPORT FOR THE PERIOD OF DECEMBER 2018

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of the accounts payable report for the period of December 2018. Ms. Gonzales requested the Commission review and approve the accounts payable report for the period of December 2018.

Motion made by Commissioner Janice Varela to approve the accounts payable report for the period of December 2018. Second by Vice-Chairman Harold Garcia. 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 Manager.
- 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: San Miguel County vs. Economic Development Board/ Old Wood Lease Agreement; Gallinas Valley Apartments vs. San Miguel County; Lodgers Tax litigation; -Enforcement of Judgment with Dave Jones Estates; In the Matter of the Strickling Ranch Water Rights litigation.

Madam Chair Maria Martinez recommends to retire into Executive Session to discuss 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 Manager and 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: San Miguel County vs. Economic Development Board/ Old Wood Lease Agreement; Gallinas Valley Apartments vs. San Miguel County; Lodgers Tax litigation; -Enforcement of Judgment with Dave Jones Estates; In the Matter of the Strickling Ranch Water Rights litigation.

Motion made by Vice-Chairman Harold Garcia to retire into Executive Session at 6:38p.m to discuss 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 Manager and 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: San Miguel County vs. Economic Development Board/ Old Wood Lease Agreement; Gallinas Valley Apartments vs. San Miguel County; Lodgers Tax litigation; - Enforcement of Judgment with Dave Jones Estates; In the Matter of the Strickling Ranch Water Rights litigation. Second by Commissioner Max Trujillo. Motion carried.

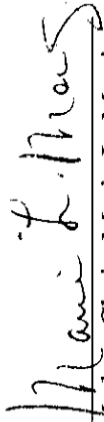
Motion made by Commissioner Maria Martinez to return from Executive Session at 7:08p.m. Second by Commissioner Max Trujillo. Motion carried.

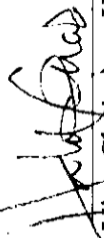
The record will show no action was taken in Executive Session, and matters discussed in the closed meeting were limited only to those specified in the motion for closure.


ADJOURNMENT

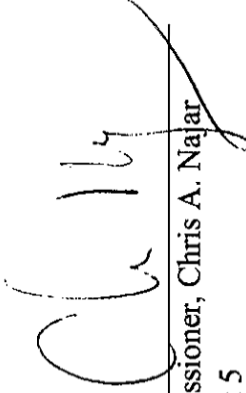
Motion made by Commissioner Maria Martinez to adjourn the meeting at 7:08p.m. Second by Commissioner Max Trujillo. Motion carried.


Approved this 12th day of March, 2019 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its Regular Meeting held February 12, 2019.


Madam Chair, Maria L. Martinez
District 4

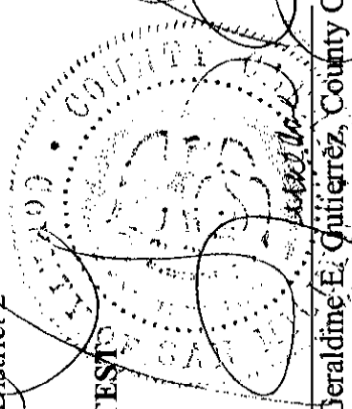
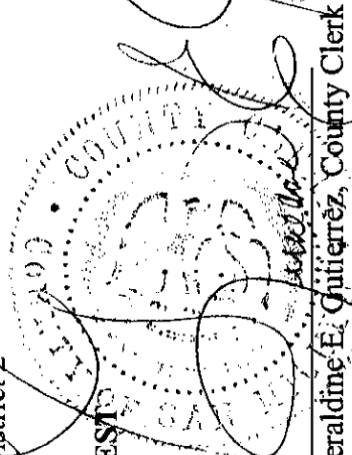

Vice-Chairman, Harold M. Garcia
District 1


Commissioner, Max O. Trujillo
District 3


Commissioner, Chris A. Najjar
District 5


Commissioner, Janice C. Varela
District 2

ATTEST:



Geraldine E. Gutierrez, County Clerk


Minutes Submitted by Zachary Garza