MINUTES of the SPECIAL MEETING

of the BOARD of COUNTY COMMISSIONERS

of SAN MIGUEL COUNTY, NEW MEXICO

HELD SEPTEMBER 06, 2022 AT 12:00 PM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Tuesday, September 6, 2022. San Miguel County Chairman Harold Garcia called the meeting to order at 12:05 PM in the San Miguel County Commission Chambers at 500 W. National Ave Suite 201. Zoom link is active.

2. ROLL CALL

Roll Call administered by Sr. Deputy Clerk Jacob Gonzales: Chairman Harold Garcia present, Vice-Chairman Janice Varela present, Commissioner Max Trujillo present via Zoom, Commissioner Martin Sena present, and Commissioner Kenneth Medina.

The record will show a quorum is present.

3. PLEDGE OF ALLEGIANCE

Commissioner Kenneth Medina led the chambers in the Pledge to the United States, and:

4. SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures.

5. APPROVAL OF AGENDA

No changes to the agenda.

Motion made by Vice Chairman Janice Varela to approve Agenda. Second by Commissioner Kenneth Medina. Motion carried.

Commissioner Martin Sena asked for a moment of silence to honor Mr. Lopez.

NEW BUSINESS

6. REGULAR BUSINESS

a. RESOLUTION SETTING 2022 PROPERTY TAX RATES

County Assessor Connie Gallegos informed the Commission the tax ratios received from NMDFA are in accordance.

Chairman Harold Garcia requested County Manager Joy Ansley find out from NMDFA why these tax rates were received at such a late date. Per statute, these tax rates are to be approved within five calendar days. The entities who receive these funds (school districts, higher education districts, and water & land conservation districts) are also to approve these tax rates, and the Commission wants the record to reflect that due to the Labor Day holiday receiving approval from these entities proved to be a difficult task. Manager Ansley will inform her findings from NMDFA at the next meeting.

Motion made by Commissioner Kenneth Medina to approve Resolution Setting 2022 Property Tax Rates. Second by Vice Chairman Janice Varela. Motion carried.

Roll Call vote affirming fact-finding issue as to delivery of tax rates and approval of resolution:

Affirmatives: Harold Garcia, Janice Varela, Max Trujillo, Martin Sena, Kenneth Medina. Affirmed.

ADJOURNMENT

Motion to adjourn Special Meeting made by Vice Chairman Janice Varela. Second by Commissioner Martin Sena. Motion carried. Special Meeting adjourned at 12:15 PM.

Approved this 13 day of SetTrabil, 2022 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico of its Special Meeting held September 06, 2022 in the San Miguel County Chambers.

ld M. Gaccia, Chairman District 1 Max O. Trujillo, Commissioner District 3 Martin Sena, Commissioner District 4 Kenneth C. Medina, Commissioner District 5 Geraldine E. Gutierrez, San Miguel County Char

Minutes submitted by Jacob P. Gonzales

ATTEST:

NOTICE TO PEOPLE WITH DISABILITIES

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the San Miguel County Managers Office at (505) 425-9333 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the county at the above number if a summary or other type of accessible format is needed

ZOOM LINK is active. At least 72 hours in advance of this meeting, the following agenda for today's meeting was posted and available for public inspection on the San Miguel County Website at www.co.sanmiguel.nm.us and available in hard copy at the office of the San Miguel County Manager.