

MINUTES of the REGULAR MEETING
of the BOARD of COUNTY COMMISSIONERS
of SAN MIGUEL COUNTY, NEW MEXICO
HELD TUESDAY, SEPTEMBER 14, 2021

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.

1. CALL TO ORDER

Chairman Harold Garcia called the meeting to order at 2:00 PM at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Zoom link is active.

2. ROLL CALL

Chairman Harold Garcia present, Vice-Chairman Janice Varela present, Commissioner Max Trujillo present, Commissioner Martin Sena present, and Commissioner Kenneth Medina present.

The record will show a quorum.

3. PLEDGE OF ALLEGIANCE

Citizen Manuel Martinez led the Chambers in the Pledge and Salute to the NM flag,

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

Chairman Harold Garcia asked to move item f. Contract for County Attorney to be acted upon after exiting Executive Session. County Manager Joy Ansley asked to move item's j. and k. to be heard after item 8a.

Motion made by Commissioner Kenneth Medina to approve Agenda with the changes proposed by Chairman Harold Garcia and Manager Ansley. Second by Vice-Chair Janice Varela. Motion carried.

6. APPROVAL OF MINUTES

a. 8-10-2021-RM

Commissioner Martin Sena indicated approval with the format of the minutes, and commended the Clerk's office.

Motion to Approve minutes of 8-10-2021-RM made by Commissioner Martin Sena. Second by Commissioner Kenneth Medina. Motion carried.

b. 8-17-2021-SM

Motion to approve minutes of 8-17-2021-SM made by Chairman Harold Garcia. Second by Commissioner Kenneth Medina. Motion carried.

7. PUBLIC INPUT FORUM

Two citizens signed up for Public Input:

Manuel Garcia spoke on on-going concern about CR53B and bridge, covid-19 and variant surges in SMC, and his IPRA requests; he requested that hard-drives when Supervisors quit not be wiped clean as that may hinder future requests for Public Records.

Manuel Martinez spoke on the clean-up project at Kings Stadium and informed that the project is complete, and that the grounds look like a park in comparison to how the area looked before large amounts of trash and other debris that was hauled from the area.

NEW BUSINESS

8. REGULAR BUSINESS

a. WOMEN OF INFLUENCE AWARD PRESENTED TO ELAINE LUNA

Sheriff Chris Lopez and Patricia Gallegos of the Mora-San Miguel-Guadalupe Counties Collaborative and Rio Grande Treatment Centers, presented Elaine Luna with the Women of Influence Award for her dedication to serving San Miguel and surrounding counties with her proactive and influential support of Health, Education and Work initiatives through her direction and work with NM Alliance for Health, Luna Community Foundation and the Health Council, and a member of the Mora-San Miguel-Guadalupe Collaborative.

j. PROCLAMATION FOR NATIONAL RECOVERY MONTH IN SAN MIGUEL COUNTY

Sheriff Chris Lopez introduced Tiffany Abeyta with Law Enforcement Assisted Diversion, and Patricia Gallegos with Rio Grande Treatment Center to speak on September being National Recovery Month whose theme is "Recovery is for Everyone, Every Person, Every Family, Every

Community.” Mathew Probst also spoke. Commission indicated approval of these efforts and understands that a healthy community reaps benefits for the greater community by lowering crime rates and increasing labor and tax revenues.

Motion made to Approve SMC Proclamation for National Recovery Month by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

k. MEMORANDUM OF UNDERSTANDING FOR LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM (LEAD)

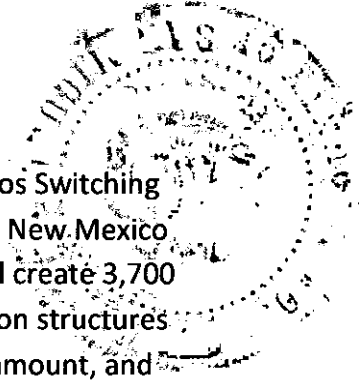
Sheriff Chris Lopez informed the Commission on the standards used in the diversion prospect from arrest to assisting low-level offenders in counseling to curb addiction and harm-reduction to become productive members of our community. Tiffany Abeyta informed there are four parameters in determining who is eligible for Counseling Diversion. The program is collaboration between NM State Police, SMC Sheriff, Las Vegas Police Dep’t., NMHU Police. The 4th Judicial District Attorney, El Centro Medical, the SMC Detention Center and Public Defender’s office are applied and/or advisory partners in the program.

LEAD substance abuse and harm-reduction therapists and social workers are integral to the success of this program and will work closely with the trained officers in determining eligibility. The arresting unit would contact counselors from the LEAD program to conduct an on-site field interview and assist in detox intake, medical/psychological needs and housing. The LEAD program is seeking an office site with an intake area for these interviews; however in the meantime, field interviews will be conducted. The Commission feels that any effort in curbing the drug and alcohol crime rates by assisting citizens in finding treatment and support on the road to recovery is a sound investment for the citizens of San Miguel.

Motion made by Vice-Chair Janice Varela to approve the MOU for LEAD. Second by Commissioner Martin Sena. Motion carried.

b. AMEREN VISTA TRAILS TRANSMISSION PROJECT PRESENTATION*

Gabe Goldsmith, shareholder relations, and team: Sean Black, Director of Transmission Business Development, Kimberly Gross, Real Estate Manager, and David Owuor Project Manager of Ameren Transmission Services Company are doing business as Lucky Corridor (www.luckycorridor.com). Ameren Services operates power transmission lines throughout the USA encompassing over 8,000 miles of power transmission lines in various markets and grids. Lucky Corridor LLC will develop transmission lines to transmit 11,500 MW of renewable energy (per allowance by NM Energy Transmission Act) in New Mexico’s effort to produce and transmit power from renewable sources throughout NM and surrounding states. The Mora Transmission and Vista Trails Projects will encompass 114 miles of transmission lines through the following



counties: San Miguel, Mora, Colfax, Union, Taos: the Mora Substation, Don Carlos Switching Station and Arriba Substation being the transmission anchors in these Northern New Mexico counties. The Projects will require between \$9-11 billion in investments and will create 3,700 production jobs and between 600-800 full time permanent jobs. The transmission structures will be two different types to transmit 115kV and 345kV. Fire safety will be paramount, and existing easements will be used as much as possible to minimize environmental and community concerns.

The NM Energy Transition Act calls for 50% renewable energy by 2030, and carbon-free energy production by 2045. Northern New Mexico is a wealth of renewable energy sources: wind, solar and geothermal.

The Commission asked where the power created would be transmitted to; and the answer was to tribal areas and the southern part of the state. The Commission asked if there were opportunities for the County to initiate Bond or LEDA Finance opportunities. Mr. Goldsmith said that the timing would need to be fast-tracked as development deadlines are nearing. Further discussions recommended. Eastern part of San Miguel County is seeking to be a part of power generation and how would Lucky Corridor incorporate eastern SMC in the transmission line. If there is generator lines available it would depend on the current route, but also to look at opportunities in creating inter-connections with existing lines in eastern SMC. Lucky Corridor will send information on the Open House for members of the Commission to attend.

*For Information Purposes Only

c. HUD ADMINISTRATIVE PLAN AMENDMENTS AND REVISIONS

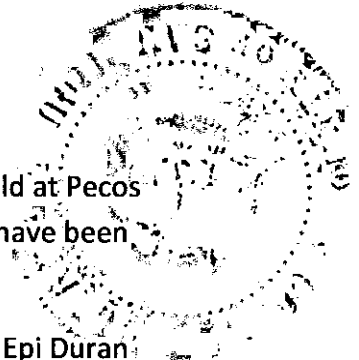
Betty Valdez, director of San Miguel Housing Authority, asked for approval for changes to amendments to Section 8 HUD Administrative Plan Update. These amendments were changed at the beginning of the covid-19 pandemic to continue to allow for virtual inspections, and other administrative issues that have become standard during covid-19 standard operating procedures.

Motion to approve HUD Section 8 Administrative Plan Amendments and Revisions made by Commissioner Max Trujillo. Second by Vice-Chair Janice Varela. Motion carried.

d. COUNTY MANAGER'S REPORT

County Manager Joy Ansley informed the Commission that the New Mexico Association of Counties Summer Conference scheduled September 22-23 in Hobbs has been cancelled due to rising covid-19 infections.

Manager Ansley informed of a Public Hearing on the Mining Ordinance to be held at Pecos Schools Auditorium in Pecos on September 15 at 5:00 PM. All email comments have been forwarded to County Attorney Dave Romero Jr. to be entered in the record.



Manager Ansley informed there is a fully executed Contract for the lease of the Epi Duran building for the SMC Crisis Treatment Center. Next steps are construction meeting and securing funding for improvements to the building.

Manager Ansley informed there is a fully executed agreement for Ambulance Services for the Village of Pecos. The cost is \$60,000 per year. The Village will pledge their EMS fund money to the County. The Commission tasked Manager Ansley to execute an MOU and it has been signed by both parties and is in operation.

Manager Ansley informed that a Special Meeting has been called on October 6 at Pendaries to receive the matching funds from NM DOT for ongoing road construction. The county was awarded \$4.7 million.

Manager Ansley informed the Commission that the SMC Detention Center had been locked down for 10 days due to a covid-19 outbreak. Situation is mitigated. 11 inmates were housed at Colfax, and are in process of being returned to SMC. Also, the IT and communications system was down. The situation has returned to normal operations.

Manager Ansley informed the Commission that Mora County requested that SMC be Fiscal Agent for two additional legislative projects: \$145,000 equipment for the road department, and \$20,000 equipment for the Sheriff's department. Manager Ansley indicated that this should be brought up for an action vote by the Commission at a future Commission meeting.

Vice-Chair Janice Varela brought up a concern about the funding for El Valle Community Center and Dave Cargo Villanueva Library in LEDA funding for the improvements planned at the Community Center. Further discussion is needed. The Commission thanked Manager Ansley for her work thus far in the four months she has been with SMC.

e. ADMINISTRATIVE OFFICE HOURS*

County Manager Joy Ansley informed the Commission about the change to the Business Hours needs a Public Hearing. The change was to be from 8:00-4:30 being open during the lunch hour, with a half-hour lunch. The current Ordinance states that SMC employees are entitled to a one-hour lunch break and in order to change this parameter a new ordinance would need to be enacted to supersede the current one. Human Resource Manager Eileen Sedillo spoke on the existing matter and read a statement from Planning and Zoning Supervisor Amanda Salas indicating support for the current administrative hours. Chairman Harold Garcia asked if this

could be handled administratively rather than alienating employees. Manager Ansley asked to enter a Public Hearing on the Issue as it was advertised as a Public Hearing.

Motion to Adjourn Regular Meeting and enter Public Hearing made by Commissioner Martin Sena. Second by Vice-Chair Janice Varela. Motion carried. Public Hearing entered into at 3:37 PM.

County Attorney Dave Romero Jr. asked the Chambers for anyone wanting to speak on the issue to take an oath of truth: Sally Witters, a citizen; and Melinda Gonzales, a citizen and SMC Finance Director took the podium. The testimony from HR Manager Elaine Sedillo and her read statement from P&Z Supervisor Amanda Salas will be referenced into the Public Hearing.

Ms. Witters indicated she wants employees to be available all day. Ms. Melinda Gonzales suggested staggering lunch hours for staff in each respective department so that the public can be served during the lunch hour. Human Resource Manager Elaine Sedillo indicated that the departments can determine staggered hours and still provide a one-hour lunch for employees and thus serve the public from 8:00AM to 5:00PM.

Motion to exit Public Hearing and re-adjourn Regular Meeting made by Vice-Chair Janice Varela. Second by Martin Sena. Motion carried. Public Hearing adjourned and Regular Meeting re-adjourned at 3:44PM.

Chairman Harold Garcia is pleased that the administrative services to the public be available for nine hours daily rather than eight. Chairman Garcia asked what the County Managers intent was in presenting this issue: Manager Ansley indicated a desire to provide continuous service to the public and allow employees to leave a half-hour early. The suggestion is to stagger lunch hours.

Motion made by Vice-Chair Janice Varela to keep administrative office hours as is and open lunch hour for service to the public and stagger lunch hours. Second by Commissioner Max Trujillo. Roll Call vote: all Commissioners voted in the affirmative, motion carried.

f. CONTRACT FOR COUNTY ATTORNEY SERVICES

This Item was moved to the end of Agenda as it a discussion item in the Executive Session.

g. APPROVAL OF ICIP

County Manager Joy Ansley asked for approval of the items for ICIP listed from previous Commission Meeting discussions. Commissioners discussed additional items to be included in the ICIP, including: 1) County shooting range and Rodeo Facility at the County Fairgrounds and additional improvements at the Fairgrounds - \$1 million. 2) Studios at Wood Business Park –

Chairman Harold Garcia and Commissioner Kenneth Medina expressed interest from various interested parties that it would be a good investment and profit for the county with the amount of filming that is conducted in SMC -- \$2-3 million. 3) Sheriff Chris Lopez asked to include an RTD (North Central Regional Transit District) to include a route from Pecos – Las Vegas – Mora. 4) Many citizens have requested that cattle guards be installed in additional areas throughout our rural county as NM is a free-range state for cattle and horse grazing. 5) Public Works Road Foreman Arnold Lopez requested adding a solid waste collection area at the PW headquarters (whereby Camp Luna and Kearney facilities will be closed); more importantly in adding to ICIP, the current collection sites need remodeling to enhance retaining walls and concrete and adding new railroad ties which support the collection bins. Many of the railroad ties are degrading. 6) Joya del Padre and CR 65. 7) Drug Treatment Center. 8) Trash truck and garbage bins need replenishing and personnel.

Manager Ansley asked for a prioritization and approval of the plan as the input to the state database requires specific information on needs with legislative language and coordinates, etc. The current list of ICIP will now be edited from last Commission meeting 8-10-2021 with these new prioritizations:

Crisis Treatment Center
Camp Luna Roads
Ribera HUD Project Facility
Public Works Heavy Equipment and Accessories
Solid Waste Collection Center(s)
Tocolotito – new construction of a fire house
El Pueblo Fire Department – new construction of firehouse in El Pueblo
Sapello/Rociada Fire Department – refurbishment
Covered drive-up testing and vaccination centers
Sheriff and Emergency Vehicles



A resolution needs to be enacted defining the ICIP plan. The resolution will be placed on October meeting agenda, and there acted upon by the Commission.

Motion made by Commissioner Max Trujillo to approve ICIP priority list. Second by Vice-Chair Janice Varela. Motion carried.

h. POSSIBLE CHANGES TO INDIGENT POLICY

County Manager Joy Ansley asked Finance Director Melinda Gonzales to address the Commission and presented that SMC indigent policy has been that indigent apply with AltaVista, Christus St. Vincent (rarely does SMC receive applications from Christus). The current policy states that indigent funds cannot be applied for if the applicant has medical insurance.

There is currently a SMC citizen whose poverty level is at federal standards who cannot apply for indigent help because he does have insurance. Finance Director asked for a change in criteria by allowing indigent citizens to apply with the County if they are denied by the hospitals because they have insurance. Finance Director asked for permission to accept this certain indigent citizens claim for assistance – they are a family of three and household income is \$22,000. The change to the resolution to allow different scenarios for application will be added to current resolution; however, the Commission is asked to rule on this particular indigent claim and to allow it this family's claim.

Motion made by Vice-Chair Janice Varela to approve Emergency Indigent Claim. Second by Commissioner Martin Sena. Motion carried.

i. DEPARTMENT HEAD UPDATES*

Public Works foreman Arnold Lopez informed the Commission on on-going road maintenance. The rains in August presented many challenges as the roads were graded, then graded again. Mowing has been done in various areas through SMC. County Manager Joy Ansley received a request for Romero Road that became a mud-bog, Public Works cleaned the culvert and minimized rain run-off.

King's Stadium clean-up project in collaboration with Manny Martinez of SM Hispano Chamber: 51 mattresses, 202 tires, 163,000 pounds of trash was collected and removed from the Kings Stadium area. Mr. Lopez indicated there is another area that needs clean-up and would utilize assistance from Hispano Chamber. The area in question is behind the cinder block wall at the shooting range. The National Guard expressed gratitude for the clean-up and indicated that the 720th will utilize this area for training exercises.

Vice-Chair Janice Varela expressed a clean-up need for property located in San Jose. Vice-Chair Janice Varela also indicated the County could add an educational component to minimize littering in our county.

*For Informational Purposes Only

j. PROCLAMATION FOR NATIONAL RECOVERY MONTH IN SAN MIGUEL COUNTY

Comments and action listed firstly after item 'b.'

k. MEMORANDUM OF UNDERSTANDING FOR LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM (LEAD)

Comments and action items listed secondly after item 'b.'

I. JOB DESCRIPTION CHIEF DEPUTY TREASURER (REVISED)

Human Resource Director Eileen Sedillo informed the Commission on follow-up from July on updated job descriptions. HR director Sedillo presented the revised job and asked for approval on the revised job description for Chief Deputy Treasurer.

Motion made by Commissioner Max Trujillo to approve revised job description Chief Deputy Treasurer. Second by Commissioner Martin Sena. Motion carried.

m. JOB DESCRIPTION DWI PREVENTION SPECIALIST (REVISED)

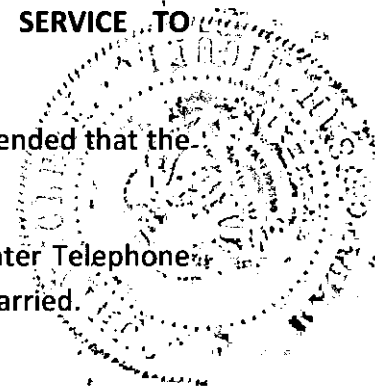
Human Resource Director Eileen Sedillo informed the commission about the duties of the revised duties of the DWI Prevention Specialist and that this position is full-time and grant funded. HR Director Sedillo asked for approval of revised job description.

Motion made by Commissioner Kenneth Medina to approve the revised job description DWI Prevention Specialist. Second by Vice-Chair Janice Varela. Motion carried.

n. RECOMMENDATION TO AWARD DETENTION CENTER TELEPHONE SERVICE TO SECURUS TECHNOLOGIES

Warden Antonio J. Padilla was not present; County Manager Joy Ansley recommended that the item be tabled.

Motion made by Commissioner Kenneth Medina to table Award Detention Center Telephone Service to Securus Technologies. Second by Commissioner Martin Sena. Motion carried.



o. RESOLUTION SMC 09-14-2021-T/LPA

Public Works Director Gerald Garcia asked for approval the resolution for the walking trail on the Cinder Road project. The trail runs from Mills Avenue to El Camino. Engineer's Opinion of Probable Construction Cost is attached. Total cost of the project is \$771,120.09 and SMCs matching share is 14.56% for 112,275.09, with Tribal/Local Public Agency covering 85.44% at \$658,845.00. Vice-Chair Janice Varela raised a concern about the acequia that is near the area.

Motion made by Commissioner Max Trujillo to approve Resolution SMC 09-14-2021-T/LPA. Second by Commissioner Martin Sena. Motion carried.

p. RESOLUTION NO. 09-14-21-RA01; ADDITION OF PRIDE ROCK ROAD, A NEWLY NAMED PRIVATE ROAD THAT WILL BE ADDED TO THE OFFICIAL E-9-1-1 ROAD LIST OF SAN MIGUEL COUNTY, NEW MEXICO

Information Technology Supervisor Tony Gallegos presented a Petition from citizens requesting a name change. All supporting documents and payments were received. IT Rural Addressing Supervisor Gallegos recommends the approval of the Resolution, and asked the Commission for approval.

Motion made by Vice-Chair Janice Varela to approve Resolution 09-14-21-RA01; addition of Pride Rock Road, a newly named private road that will be added to the official E-9-1-1 Road List of San Miguel County. Second by Commissioner Kenneth Medina. Motion carried.

q. RESOLUTION 9-14-2021-SEPTEMBER PREPAREDNESS MONTH

Emergency Manager Dennis Esquibel asked the Commission for approval of the Resolution for September Preparedness Month. Homes, business and communities use this month to prepare for any type of emergency: natural disasters to potential terrorist attacks. Encourages well-being and community building of families, neighbors and communities. SMC employees review safety protocols and evacuation routes, and to have care and concern about personal safety. Training in first-aid, CPR and AED is encouraged, as well as stocking up on supplies. Four simple steps to preparedness, the OEM recommends: 1) Get an emergency supply kit. 2) Create Family Emergency Plan. 3) Be informed on types of emergencies that can occur in New Mexico. 4) Familiarize oneself with local Office of Emergency Management and preparedness organizations and efforts.

Motion made by Commissioner Max Trujillo to approve Resolution 9-14-2021-September Preparedness Month. Second by Commissioner Martin Sena. Motion carried.

r. COVID-19 UPDATE*

Emergency Manager Dennis Esquibel informed the Commission that from September 11-13 there were 13 deaths. The county has 53 cases – the statewide confirmed covid-19 cases number 1,786. San Miguel County is, sadly, in the Top 10 list of infections in NM for the past three weeks.

Testing sites in San Miguel County are Abe Montoya Recreation Center on Monday, Wednesday and Friday from 9-10:00 AM. And at NMHU Melody Park Tuesday 10:00 AM - 12:00 PM; Thursday 2:00-4:00 PM, and Saturday 10:00 AM – 12:00 PM. To schedule vaccinations or register for booster shots, visit www.vaccinenm.org

Commissioner Max Trujillo expressed a strong concern that the segment of the population that refuses to be vaccinated are now endangering the overall health of the county, and in the wider world as well. Commissioner Trujillo would like to ramp up the amount of media and other

social media notifications to encourage testing, vaccination, social distancing and mask wearing.

*For Informational Purposes Only

s. ORDER SETTING PROPERTY TAX RATES – 2021 PROPERTY TAX YEAR

County Assessor Connie Gallegos stated that tax rates were mailed out to taxpayers on September 1st, 2021. The letter contained information on the inflation and valuations rates as determined by NM DFA. The property tax rates were slightly increased from last years' rates in SMC.

Motion made by Commissioner Max Trujillo to approve the Order Setting Property Tax Rates – 2021 Property Tax Year. Second by Vice-Chair Janice Varela. Motion carried.

t. CAPITAL APPROPRIATION PROJECT NO. 21-F-2858 – LAPEL CAMERAS AND OTHER LAW ENFORCEMENT EQUIPMENT FOR SHERIFF'S DEPARTMENT

County Manager Joy Ansley stated the Manager's Office is in receipt of the NM DFA Grant Appropriation Agreement for \$40,000 for IT and Lapel Cameras for the Sheriff's Department.

Motion made by Commissioner Kenneth Medina to approve Capital Appropriation Project No. 21-F-2858 Lapel Cameras and other Law Enforcement Equipment for Sheriff's Department. Second by Vice-Chair Janice Varela. Motion carried.

u. CAPITAL APPROPRIATIONS PROJECT NO. 21-F2860 CRISIS AND TREATMENT CENTER

County Manager Joy Ansley stated the Manager's Office is in receipt of the NM DFA Grant Appropriation Agreement for \$75,000 for determining construction needs the Crisis Treatment Center.

Motion made by Vice-Chair Janice Varela to approve Capital Appropriations Project No. 21-F2860 Crisis and Treatment Center. Second by Commissioner Martin Sena. Motion carried.

v. CAPITAL APPROPRIATIONS PROJECT NO. 21-F2861 – VEHICLES FOR SHERIFF'S DEPARTMENT

County Manager Joy Ansley stated the Manager's Office is in receipt of the NM DFA Grant Appropriation Agreement for \$130,000 for vehicles for the Sheriff's Department.

Motion made by Commissioner Max Trujillo to approve Capital Appropriations Project No. 21-F2861 Vehicles for Sheriff's Department. Second by Vice-Chair Janice Varela. Motion carried.

W. CAPITAL APPROPRIATIONS PROJECT NO. 21-F2862 VOTING MACHINE STORAGE FACILITY

County Manager Joy Ansley stated the Manager's Office is in receipt of the NM DFA Grant Appropriation Agreement for \$200,000 for Voting Machine Storage Facility.

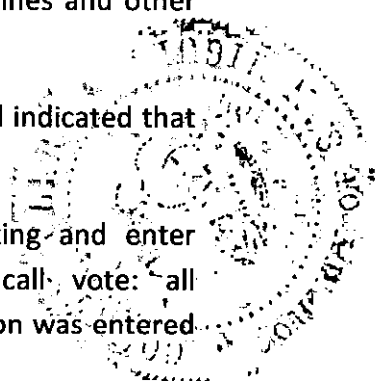
Motion made by Vice-Chair Janice Varela to approve Capital Appropriations Project No. 21-F2862 Voting Machine Storage Facility. Second by Commissioner Kenneth Medina: Motion carried.

Chairman Harold Garcia and the Commission would like to thank the NM State Legislative team: Senator Elizabeth Stefanics, Senator Pete Campos, and Representative Ambrose Castellano for their efforts and dedication in assuring that SMC received these appropriations through their legislative direction and lobbying on behalf of SMC.

Commissioner Martin Sena recognized and invited County Clerk Geraldine E. Gutierrez to address the Commission as she is in attendance at the Regular Meeting. County Clerk Gutierrez thanked the Commission for recognition, and stated that the building currently housing the voting machines and documents is not adequate. County Clerk Geraldine E. Gutierrez would like to initiate a way to build a new storage structure to house these voting machines and other documents that require storage.

Chairman Harold Garcia read the notice below on Executive/Closed Session, and indicated that item 'f' Contract for County Services will be debated in Executive Session.

Motion made by Commissioner Kenneth Medina to adjourn Regular Meeting and enter Executive/Closed Session. Second by Commissioner Max Trujillo. Roll call vote: all Commissioners voted in the affirmative; motion carried. Executive/Closed Session was entered into at 5:13 PM.



EXECUTIVE/CLOSED SESSION

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:

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.

RESUME REGULAR COMMISSION MEETING

Motion made by Commissioner Max Trujillo to approve Contract for County Attorney Services. Second by Vice-Chair Janice Varela. Roll call vote: all Commissioners voted in the affirmative. Motion carried.

9. ADJOURNMENT

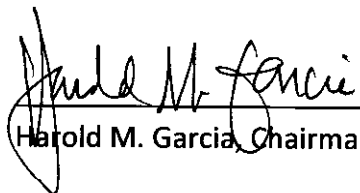
Motion to adjourn Regular Meeting made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried. Special Meeting adjourned at 6:33 PM.

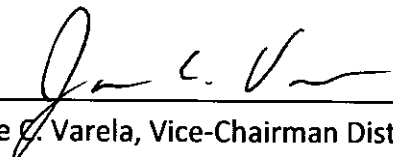
NOTICE TO PEOPLE WITH DISABILITIES

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



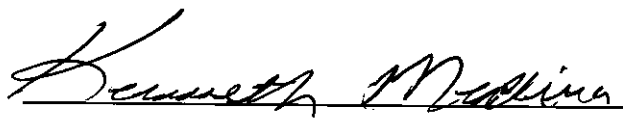
Approved this 12th day of Oct., 2021 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held September 14, 2021.


Harold M. Garcia, Chairman District 1


Janice C. Varela, Vice-Chairman District 2

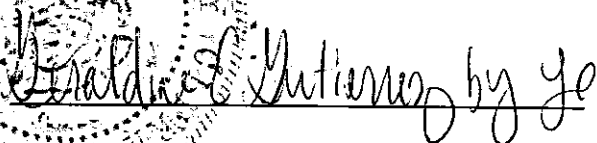

Max O. Trujillo, Commissioner District 3


Martin M. Sena, Commissioner District 4


Kenneth M. Medina, Commissioner District 5

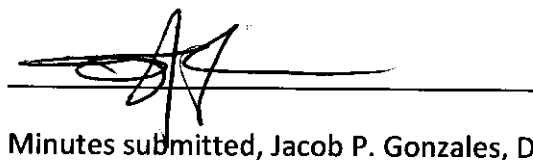


ATTEST:



Geraldine E. Gutierrez, San Miguel County Clerk

(SEAL)


Minutes submitted, Jacob P. Gonzales, Deputy Clerk