

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD MONDAY JUNE 21, 2021

1. CALL TO ORDER

2. ROLL CALL

Chairman Harold Garcia called the meeting to order at 2:00 P.M., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Jacob Gonzales, 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 is present.

3. PLEDGE OF ALLEGIANCE and 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. Commissioner Max Trujillo led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

4. APPROVAL OF AGENDA

Motion made Commissioner Kenneth Medina to approve the agenda. Second by Vice-Chairman Janice Varela. Motion carried.

NEW BUSINESS

REGULAR ORDER



5. REJECTION OF BID – WATER TENDER FOR ROWE FIRE DEPARTMENT

San Miguel County Fire Chief Andrew Duran informed the Commission that San Miguel County has solicited twice for an invitation to bid for the purchase of a new water tender apparatus for the Rowe Volunteer Fire Department. On the first solicitation we received no bids, on the recent solicitation we received a single bid from Midwest Fire. The bid did not meet all specifications to include some specifications that are detailed in NFPA 1901 Standard for Automotive Fire Apparatus. Other specifications not met are relevant to procurement. Fire Chief Duran requested the Commission reject the bid submitted by Midwest Fire.

Motion made by Commissioner Max Trujillo to reject the bid submitted by Midwest Fire. Second by Chairman Harold Garcia. Motion carried.

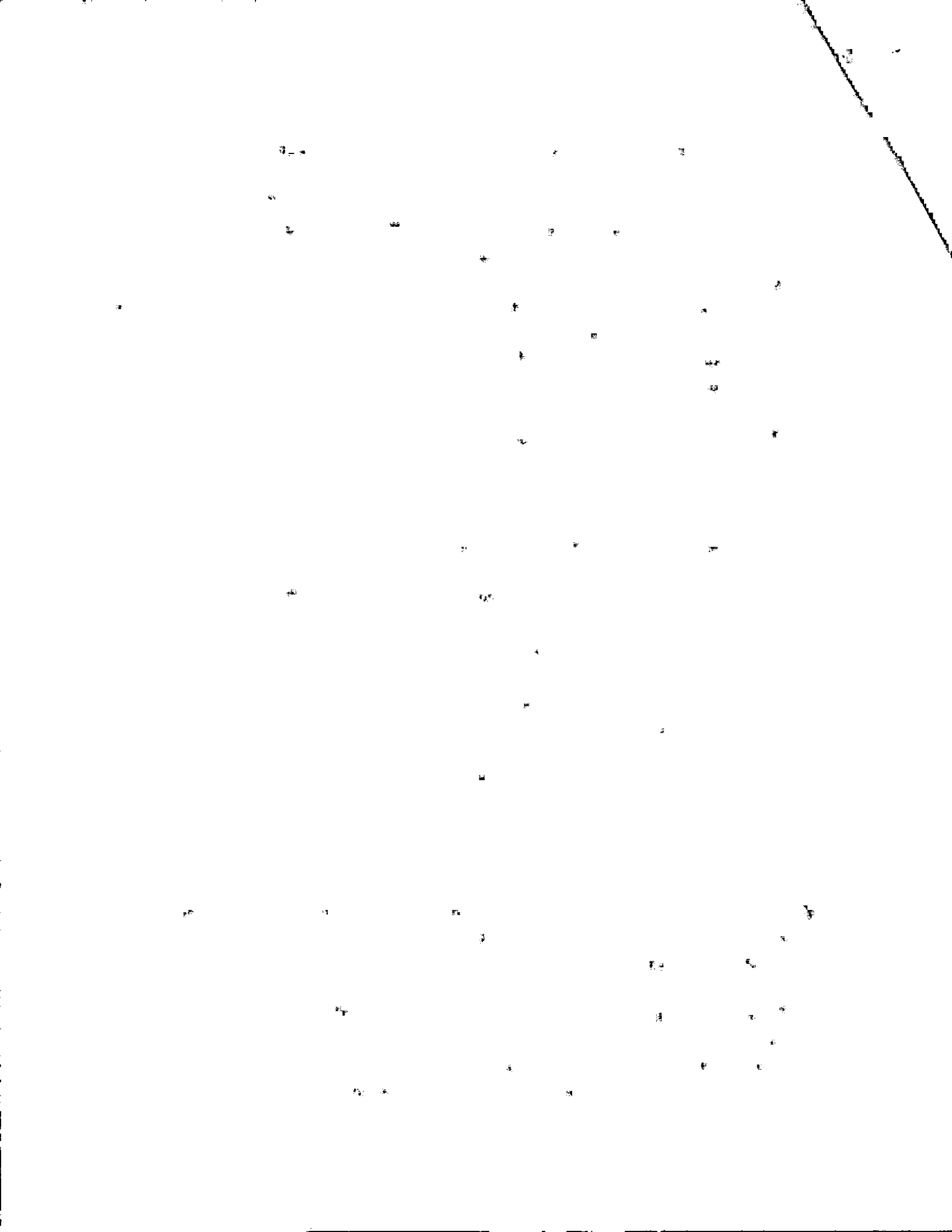
6. AWARD OF BID – WATER STORAGE SYSTEM FOR CABO LUCERO FIRE DEPARTMENT

San Miguel County Fire Chief Andrew Duran informed the Commission that San Miguel County has received a bid for the construction of a water storage and delivery system for the Cabo Lucero Volunteer Fire Department. The sole bidder met the requirements during the bid opening. The base bid is submitted by New Image Construction and is under budget. Fire Chief Duran requested the Commission award the bid to New Image Construction in the amount of \$165,000.00.

Motion made by Commissioner Martin Sena to award the bid to New Image Construction in the amount of \$165,000.00. Second by Commissioner Kenneth Medina. Motion carried.

7. RECONSIDERATION OF FIREWORKS RESTRICTIONS IN SAN MIGUEL COUNTY AND PROCLAMATION DECLARING DROUGHT CONDITIONS AND RESTRICTING SALE AND USE OF CERTAIN FIREWORKS

San Miguel County Fire Chief Andrew Duran presented to the Commission an update of the current drought conditions for San Miguel County for the last three months and informed the Commission that San Miguel County falls in the category of Severe Drought conditions and with that we can enter into a Proclamation declaring extreme



and severe drought conditions exist, limiting the sell and use of specific fireworks which are listed below:

Missile type rockets

Helicopters

Aerial spinners

Stick type rockets

Ground audible devices

Motion made by Vice-Chairman Janice Varela to approve the reconsideration of fireworks restrictions in San Miguel County and proclamation declaring drought conditions and restricting sale and use of certain fireworks. Second by Commissioner Kenneth Medina. Motion carried.

Roll call vote

Chairman Harold Garcia – Yes

Vice-Chairman Janice Varela – Yes

Commissioner Kenneth Medina – Yes

Commissioner Martin Sena – Yes

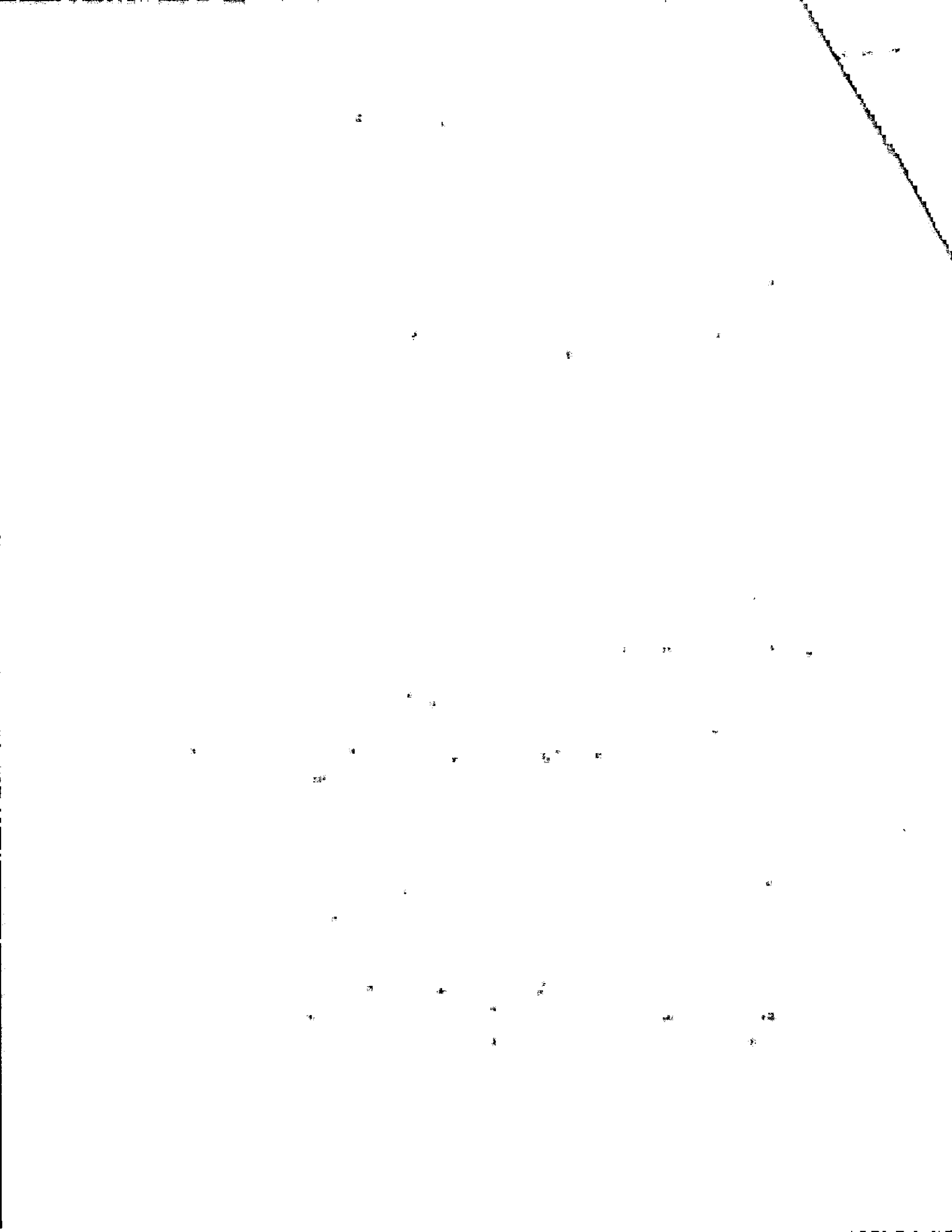
Commissioner Max Trujillo - Yes

8. APPROVAL OF REVISED JOB SPECIFICATIONS FOR EMERGENCY MANAGER

San Miguel County Manager Joy Ansley presented to Commission a revised job description for the Emergency Manager position. The position was restructured at a later date and was moved under the fire department and was given additional fire duties. County Manager Joy Ansley requested the Commission re assign the position so that it's under the county manager. This position is an exempt position and would be eligible for 100% federal funding.

Motion made by Commissioner Martin Sena to approve of the revised job specifications for emergency manager. Second by Commissioner Max Trujillo. Motion carried.

9. ADDENDUM #3 TO CONTRACT WITH DAG ENTERPRISES FOR MAINTENANCE AND REPAIR SERVICES TO DIESEL POWERED HEAVY EQUIPMENT AND LIGHT DUTY GASOLINE VEHICLES AND EQUIPMENT



San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that San Miguel County wishes to renew a contract with DAG enterprises into February 29, 2022 for maintenance and repair services to diesel powered heavy equipment and light duty gasoline vehicles and equipment.

Motion made by Chairman Harold Garcia to approve addendum #3 to contract with DAG enterprises. Second by Vice-Chairman Janice Varela. Motion carried.

ADJOURNEMENT

Motion made by Commissioner Kenneth Medina to adjourn the meeting at 2:32 p.m. Second by Commissioner Martin Sena. Motion carried.



Approved this 13th day of July, 2021 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held June 21, 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

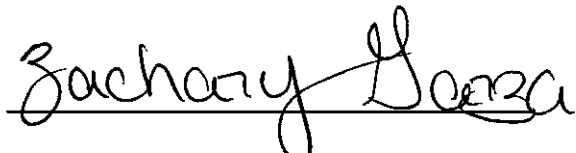
ATTEST:



Geraldine E. Gutierrez, San Miguel County Clerk

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(S E A L)



Minutes submitted by Zachary Garza

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