

**REGULAR MEETING
AUGUST 9, 2005
MINUTES**

The Board of County Commissioners of San Miguel County held a Regular Meeting on Tuesday, August 9, 2005 at 1:30 p.m. at the Las Vegas City Schools Administration Building, Central Office Board Room, 901 Douglas Ave., Las Vegas, New Mexico. Immediately following the Regular Scheduled Meeting, a County Board of Finance Meeting followed. The minutes for the meeting are as follows:

CALL TO ORDER

Chairman LeRoy H. Garcia called the meeting to order at 1:30 p.m.

ROLL CALL

Chairman LeRoy H. Garcia, Commissioner David R. Salazar, Commissioner Kenneth C. Medina and Commissioner Susano Ortiz were all present. Vice-Chairman Hugh H. Ley was present via telephone.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

The Board of County Commissioners observed a moment of silence for Jimmy Bustamante who passed away.

APPROVAL OF AGENDA

County Manager Les Montoya submitted the agenda as prepared.

Motion made by Commissioner David R. Salazar to approve agenda as prepared. Second by Commissioner Susano Ortiz. Motion carried.

APPROVAL OF MINUTES – Regular Meeting July 12, 2005.

County Attorney Jesus Lopez and County Manager Les Montoya had no recommended changes to the minutes of Regular Meeting of July 12, 2005.

Motion made by Commissioner Susano Ortiz to approve minutes of Regular Meeting (July 12, 2005) as presented. Second by Commissioner Kenneth C. Medina. Motion carried.

INTRODUCTION OF NEW EMPLOYEES

County Manager Les Montoya introduced the following new employees:

Laura Silva (Probationary Employee)	Administrative Assistant/ Dispatcher	Public Works Division
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Lorenzo Mata Probationary Employee	Deputy	Sheriff's Office
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Joseph Roybal (Probationary Employee)	Equipment Operator III	Public Works Division
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LAS VEGAS/SAN MIGUEL ECONOMIC DEVELOPMENT MID-YEAR END SUMMARY AS PRESENTATION BY WAYNE SONCHAR, PRESIDENT OF ECONOMIC DEVELOPMENT COOPERATION

Mr. Wayne Sonchar gave a brief year end review/summary presentation on behalf of the Las Vegas/San Miguel Economic Development Corporation. Discussion ensued.

NEW BUSINESS:

County Manager Les Montoya informed the Commission that Commissioner LeRoy H. Garcia was recently appointed to serve on the National Association of Counties (NACO) Board of Directors. Discussion ensued.

1. COUNTY TREASURER'S MONTHLY REPORT

County Treasurer Alfonso Ortiz went over the County Treasurer's Monthly Report for the month of July 2005. Discussion ensued

No action taken for information only.

2. PROPOSED ROSTER FOR THE SAN MIGUEL FAMILY COMMUNITY HEALTH COUNCIL, SAN MIGUEL, SAN MIGUEL COMPREHENSIVE COMMUNITY HEALTH PROFILE AND HEALTH COUNCIL STRATEGIC PLAN

Barbara Perea-Casey, Chair, Maternal Child Health Council submitted for approval the roster for the San Miguel Family Community Health Council, San Miguel Comprehensive Community Health Profile and Health Council Strategic Plan.

Ms. Perea-Casey introduced the members of the Council and gave the Commission a brief update on what the Council has done this year. Discussion ensued.

Motion made by Commissioner David Salazar to approve the roster for the San Miguel Family Community Health Council, San Miguel Comprehensive Community Health profile and Health Council Strategic Plan. Second by Commissioner Susano Ortiz. Motion carried.

3. BIRDS OF A FEATHER SUBDIVISION IMPROVEMENTS-REDUCTION OF THE AMOUNT OF IRREVOCABLE COMMERCIAL LETTER OF CREDIT.

Planning & Zoning Supervisor Alex Tafoya informed the Commission that the County currently holds an Irrevocable Commercial Letter of Credit from Century Bank for improvements to the Birds of a Feather Subdivision.

Mr. Tafoya stated that Ms. McGowan is requesting a fourth (4th) reduction of the Letter of Credit in the amount of \$114,107.27 and is also requesting a full release of the cost of installation of the septic system in the amount of \$137,703.88.

Mr. Tafoya also stated that the previous requests to reduce the amount of the Letter of Credit have not accurately reflected the gross receipts tax, the 25% over and above actual cost of improvements and the 10% contingency amount.

Bonnie McGowan from Birds of a Feather Subdivision explained to the Commission the reason why she was requesting a full release of the cost of installation of the septic system in the amount of \$137,702.88 being that the work has not been completed. Discussion ensued.

County Attorney Jesus Lopez stated he found no problem releasing the cost of installation of the septic system in the amount of \$137,703.88, that the improvements were in the subdivision covenants and could be enforced against Ms. McGowan by any purchaser. Discussion ensued.

Motion made by Commissioner Susano Ortiz to approve the reduction of Letter of Credit in the amount of \$114,107.27 as requested. Second by Commissioner Kenneth C. Medina. Motion carried.

Motion made by Commissioner David Salazar to release the cost of installation of the septic system in the amount of \$137,703.88 as requested. Second by Commissioner Kenneth C. Medina. Motion carried.

4. ABBEY BEVERAGE COMPANY, LLC. -APPLICATION FOR WHOLESALE LIQUOR LICENSE

Planning & Zoning Supervisor Alex Tafoya informed the Commission that the Abbey Beverage Company, LLC, submitted an application to the New Mexico Alcohol and Gaming Division requesting a wholesale liquor license, and

a public hearing is required to be held by the County to approve or deny the application.

Mr. Tafoya requested the Commission review the application; conduct a public hearing on the application and accept public comment and approve the application.

Chairman LeRoy H. Garcia requested public comment from the audience who were in favor of the application for the wholesale liquor license.

The following persons were in favor of the application for the wholesale liquor license:

William Woytavich
Rev. Paul Mooden
Brad Kraus

Chairman LeRoy H. Garcia requested public comment from the audience who were against the application for the wholesale liquor license.

The following person was against the wholesale liquor license:

Ernest Lujan

County Attorney Jesus Lopez confirmed that the County had published a legal notice in the Las Vegas Daily Optic of the hearing and stated that the Commission could not consider policy issues related to alcohol when determining whether to approve a license; that's the domain of the state Legislature. Discussion ensued.

Motion made by Vice-Chairman Hugh H. Ley to approve the application for the wholesale liquor license. Second by Commissioner Kenneth C. Medina. Motion carried.

5. INVITATION TO SUBMIT COMPETITIVE SEALED BIDS FOR LEASE OF COUNTY OWNED PROPERTY SITUATED ON NORTH GRAND AVENUE AND AGREEMENT BETWEEN SAN MIGUEL COUNTY AND A LEASE

Planning & Zoning Supervisor Alex Tafoya informed the Commission that an invitation to release competitive sealed bids for lease of the County owned property and corresponding agreement have been prepared and are ready for review and comment. Discussion ensued.

Mr. Tafoya requested the Commission review both documents; provide comment and direct staff to proceed with advertising the invitation to accept competitive sealed bids.

Vice-Chairman Hugh H. Ley requested to include language on the lease agreement and on the bid packet that indicates that the consumer price index will be used to increase the lease amount on a yearly basis to adjust for inflation.

Chairman LeRoy H. Garcia requested that Mr. Tafoya makes sure that the encroachment issues are resolved before an award to lease is made.

Motion made by Commissioner Susano Ortiz to proceed to advertise the invitation to accept competitive sealed bids providing all issues are resolved as requested by the Commission. Second by Commissioner David Salazar. Motion carried.

6. MONTHLY REPORT FOR THE PUBLIC WORKS DIVISION FOR THE MONTH OF JULY 2005

Public Works Division Supervisor Harold Garcia went over the monthly report for the month of July 2005 and answered questions from the Commission. Discussion ensued.

No action taken; for information only.

Mr. Garcia informed the Commission that the New Mexico Environment Department is proposing to modify the environment regulations. Discussion ensued.

7. AWARD OF BID FOR CONSTRUCTION OF LOWER COLONIAS PHASE I ROAD IMPROVEMENTS PROJECT

Public Works Division Supervisor Harold Garcia informed the Commission that the County had received bids for road improvements at Lower Colonias and Storrie Project. Bids were opened on Thursday, August 4, 2005.

Mr. Garcia's recommendation was to award to the low bidder which was Duran's Sand and Gravel for the Lower Colonias Project in the amount of \$75,207.16.

Motion made by Vice-Chairman Hugh H. Ley to award bid to the low bidder which was Duran's Sand and Gravel for the Lower Colonias Project in the amount of \$75,207.16. Second by Commissioner Kenneth C. Medina. Motion carried.

8. AWARD OF BID FOR CONSTRUCTION OF THE STORRIE PROJECT PHASE II ROAD IMPROVEMENT PROJECT

Public Works Division Supervisor Harold Garcia informed the Commission that the County had received bids for road improvements for Lower Colonias and Storrie Project and bids were opened on Thursday, August 4, 2005.

Mr. Garcia's recommendation was to award the Storrie Project to the low bidder which was Rocky Road Gravel Products in the amount of \$34,754.38.

Motion made by Commissioner Susano Ortiz to award bid to Rocky Road Gravel Products for the amount of \$34,754.38. Second by Commissioner David Salazar. Motion carried.

9. REVISED JOB DESCRIPTION FOR THE SAN MIGUEL COUNTY ADMINISTRATIVE ASSISTANCE/DISPATCHER WITHIN THE PUBLIC WORKS DIVISION

Public Works Division Supervisor Harold Garcia submitted for approval a revised job description for the San Miguel County Administrative/Dispatcher within the Public Works Division.

Motion made by Commissioner Kenneth C. Medina to approve the revised job description for the San Miguel County Administrative/Dispatcher within the Public Works Division as presented. Second by Commissioner Susano Ortiz. Motion carried.

10. RESOLUTION NO. 08-09-2005-PW-CAP-4-06(454), APPROVING 2005-06 COUNTY ARTERIAL PROGRAM FUNDING

Public Works Division Supervisor Harold Garcia submitted for approval Resolution No. 08-09-2005-PW-CAP-4-06(464) approving 2005-06 County Arterial Program Funding.

Mr. Garcia informed the Commission that the County received an agreement from the Department of Transportation for funding assistance for road projects through the Local Government Road County Arterial Program for fiscal year 2005-2006 in the amount of \$131,092.00. Funding is earmarked for road improvements for county roads and is funded by 75% of the total amount (\$98,319.00) by the Department of Transportation, with the remaining 25% (\$32,773.00) funding required to be matched by the County. These funds from the Department of Transportation for improvements to County Road B-52 (Los Alamos Road) in the Pecos area.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution No. 08-09-2005-PW-CAP-4-06(464) approving 2005-06 County Arterial Program Funding. as presented. Second by Commissioner David Salazar. Motion carried.

11. RESOLUTION NO. 08-09-2005-PW-SP-4-06(902), APPROVING 2005-06 CO-OP PROGRAM FUNDING

Public Works Division Supervisor Harold Garcia submitted for approval Resolution No. 08-09-2005-PW-SP-4-06(902) approving 2005-06 CO-OP Program Funding.

Mr. Garcia informed the Commission that the County received an agreement from the Department of Transportation for funding assistance for road projects through the Local Government Road Cooperative Program Funding for fiscal year 2005-2006 in the amount of \$90,666.67. Funding is earmarked for road improvements for county roads and is funded by 75% of the total amount (\$68,000.00) by the Department of Transportation, with the remaining 25% (\$22,666.67) funding required to be matched by the County. These funds from the Department of Transportation for improvements to County Road A-3 (Las Dispensas).

Motion made by Commissioner Susano Ortiz to approve Resolution No. 08-09-2005-PW-SP-4-06(902) approving 2005-06 Co-op Program Funding. as presented. Second by Commissioner David Salazar. Motion carried.

12. RESOLUTION NO. 08-09-2005-PW-SB-7724(924)06, APPROVING 2005-06 SCHOOL BUS ROUTE FUNDING

Public Works Division Supervisor Harold Garcia submitted for approval Resolution No. 08-09-2005-PW-SB-7724(942)06 approving 2005-06 School Bus Route Funding.

Mr. Garcia informed the Commission that the County received an agreement from the Department of Transportation for funding assistance for road projects through the Local Government Road School Bus Program for fiscal year 2005-2006 in the amount of \$108,000.00. Funding is earmarked for road improvements for county roads and is funded by 75% of the total amount (\$81,000.00) by the Department of Transportation, with the remaining 25% (\$27,000.00) funding required to be matched by the County. These funds from the Department of Transportation for improvements to County Road C-22-C (Storrie Project Road in the Las Vegas area).

Motion made by Commissioner Kenneth C. Medina to approve Resolution No. 08-09-2005-PW-SB-7724(924)06 approving 2005-06 School Bus Route Funding. Second by Commissioner David Salazar and Vice-Chairman Hugh H. Ley. Motion carried.

13. CIBOLA COUNTY DETENTION CENTER INMATE CONFINEMENT AGREEMENT RENEWAL

Warden Patrick W. Snedeker submitted for review and approval the agreement between San Miguel County and Cibola County Detention Center, for the housing of high risk and high security exception instance inmates, the cost per day shall remain \$45.00 per day.

Motion made by Vice-Chairman Hugh H. Ley to approve Inmate Confinement Agreement between the San Miguel County and Cibola County Detention Center as presented. Second by Commissioner Susano Ortiz. Motion carried.

14. HEALTH SERVICE ADMINISTRATOR JOB DESCRIPTION

Warden Patrick W. Snedeker submitted for review and approval the Health Service Administrator Job Description.

Mr. Snedeker informed the Commission that the Health Service Administrator is a professional, supervisory, position that has the singular responsibility of planning and managing the day to day operations(s) of the healthcare delivery system for the San Miguel County Detention Center.

Motion made by Commissioner Susano Ortiz to approve the Health Service Administrator Job Description as presented. Second by Commissioner David Salazar. Motion carried.

15. PREPARED AND ADVERTISED RFP FOR ARCHITECTURAL SERVICES FOR THE FACILITY IMPROVEMENT MASTER PLAN AT THE SAN MIGUEL COUNTY DETENTION CENTER.

Warden Patrick W. Snedeker informed the Commission that a legislative appropriation of funds, along with a Finance County Government Division \$1.587 million dollar loan has been requested and approved for the San Miguel County Detention Center and an RFP process is underway for architectural services.

Mr. Snedeker stated that this item was presented for information purposes.

For information only; no action taken.

16. PREPARED AND ADVERTISED RFP FOR INMATE TELEPHONE SERVICE/WINDOWS BASED JAIL MANAGEMENT SYSTEM

Warden Patrick W. Snedeker informed the Commission that an Inmate Telephone Service/Windows Based Jail Management System is presently in place at the San Miguel County Detention Center and the RFP process shall insure obtainment of a qualified service provider in continuance of provision of these needed services.

Mr. Snedeker stated that this item was presented for information purposes.

For information only; no action taken.

17. PREPARED AND ADVERTISED RFP FOR CONTRACTED FOOD SERVICE OPERATIONS AT THE SAN MIGUEL COUNTY DETENTION CENTER

Warden Patrick W. Snedeker informed the Commission that a review process and a study was taken including the financial impact that indicates that a professional detention center food service operation that is also financially cost effective can be realized via a valid RFP process for obtainment of such services.

Mr. Snedeker stated that this item was presented for information purposes.

For information only; no action taken.

18. MANAGEMENT TEAM SOLUTIONS “INMATE HEALTHCARE MANAGEMENT CONTRACT RENEWAL”

Warden Patrick W. Snedeker submitted for approval the Medical Management Contract between the County and Management Team Solutions, Inc.

Mr. Snedeker explained to the Commission that the management process of comprehensive inmate healthcare services as well as management of direct care costs for the Detention Center is provided via a contract agreement with Management Team Solution, Inc. The decrease from \$4,000.00 per month to \$3,000.00 per month for the management service that are provided.

Motion made by Commissioner Kenneth C. Medina to approve Medical Management Contract as presented. Second by Commissioner David Salazar. Motion carried.

19. AMENDMENT NO. 1 JOINT POWERS AGREEMENT CONCERNING COMPENSATION FOR WATER MASTERS OPERATING EXPENSES BETWEEN NEW MEXICO OFFICE OF THE STATE ENGINEER/INTERSTATE STREAM COMMISSION AND SAN MIGUEL COUNTY

County Manager Les Montoya informed the Commission that an agreement was entered in September 2004 with New Mexico Office of the State Engineer/Interstate Stream Commission that required the County to compensate the State for the water master and operating expenses and since then an amendment has been made to the agreement that the County would be required to compensate the State Engineer’s Office for the operational cost of the water master budget.

Mr. Montoya requested the Commission review the amendment to the agreement and consider approving.

Motion made by Commissioner Susano Ortiz to approve Joint Powers Agreement with amendments between the New Mexico Office of the State Engineer/Interstate Stream Commission and San Miguel County. Second by Commissioner David Salazar. Motion carried.

20. SPECIAL APPROPRIATION RESOLUTION NO. 08-09-2005-CM PROJECT 05-1129-GF SOLID WASTE COLLECTION VEHICLES AGREEMENT WITH NEW MEXICO ENVIRONMENT DEPARTMENT, SAN MIGUEL COUNTY AND MORA COUNTY SOLID WASTE COLLECTION VEHICLES GRANT AGREEMENT

County Manager Les Montoya submitted for approval Resolution No. 08-09-2005-CM Project 05-1129-GF Solid Waste Collection vehicles Agreement with New Mexico Environment Department, San Miguel County and Mora County Solid Waste collection vehicles Grant Agreement.

Motion made by Commissioner David Salazar to approve Resolution No. 08-09-2005- CM Project 05-1129-GF Solid Waste Collection vehicles Agreement with New Mexico Environment Department, San Miguel County and Mora County Solid Waste collection vehicles Grant Agreement as requested. Second by Commissioner Susano Ortiz. Motion carried.

21. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE AND RATIFY THE FOLLOWING INDIVIDUALS AS PER THE RECOMMENDATION OF HAROLD GARCIA, PUBLIC WORKS SUPERVISOR TO FILL THE FOLLOWING VACANT POSITIONS AT THE SAN MIGUEL COUNTY PUBLIC WORKS DEPARTMENT

County Manager Les Montoya submitted the following recommendations for hire and ratifications to fill the positions at the San Miguel County Public Works Department as per the recommendation of Harold Garcia, Public Works Supervisor:

Casual Employees:

Benny Romero	Project Inspector
Hire date:	July 19, 2005
Salary:	\$20.00 hourly

Andrew Jaramillo	Project Inspector
Hire date:	July 19, 2005
Salary:	\$20.00 hourly

Probationary Employees:

Joseph Roybal Equipment Operator III Public Works Division
Effective Date: August 1, 2005
Salary: \$20,373.00 Annually

John Sandoval Convenience Center Operator Public Works Division
Effective Date: August 8, 2005
Salary: \$ 6.50 hourly

Lee Ann Muniz Convenience Center Operator Public Works Division
Effective Date: August 8, 2005
Salary: \$ 6.50 hourly

Commissioner David Salazar asked the County Manager what type of work and experience these individuals had as Project Inspectors.

Mr. Montoya explained to the Commission that these individuals are at the project site to insure that the contractors are complying with the specifications and not taking short cuts and also informed them of the qualifications each individual had.

Commissioner Susano Ortiz expressed his concerns regarding the two (2) inspectors and questioned why two (2) inspectors are needed for the road projects. Discussion ensued.

Mr. Montoya explained that two (2) inspectors are needed because several projects are being worked on a daily basis and he can not pull an inspector from a project to go work on another. Discussion ensued.

Motion made by Commissioner David Salazar to approve recommendations to hire and ratifications to fill the positions at the San Miguel County Public Works Department as per the recommendation of Harold Garcia, Public Works Supervisor. Second by Commissioner Kenneth C. Medina. Motion carried.

The record will show that Commissioner Susano Ortiz abstained from voting

22. COUNTY MANAGER’S PERSONNEL RECOMMENDATION TO HIRE AND TO RATIFY THE FOLLOWING EMPLOYEES TO FILL THE POSITIONS AT THE SAN MIGUEL COUNTY DETENTION CENTER.

County Manager Les Montoya submitted the following recommendations for hire and ratifications to fill the positions at the San Miguel County Detention Center:

Probationary Employees:

Aggie Bachicha	Detention Officer	Salary: \$17,843.28 Annually
Samuel Hern	Detention Officer	Salary: \$17,843.28 Annually
Darlene Chavez	Detention Officer	Salary: \$17,843.28 Annually
Maria Baldonado	Detention Officer	Salary: \$17,843.28 Annually

Motion made by Commissioner David Salazar and Vice-Chairman Hugh H. Ley to approve recommendations to hire and ratifications to fill the positions at the San Miguel County Detention Center. Second by Commissioner Susano Ortiz. Motion carried.

23. PERSONNEL ACTIONS

County Manager Les Montoya submitted Personnel Actions that have taken place in San Miguel County for ratification and approval.

Motion made by Commissioner David Salazar to approve Personnel Actions as presented. Second by Commissioner Susano Ortiz. Motion carried.

24. SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

Chairman LeRoy H. Garcia announced that the Board of County Commissioners would meet as the Board of Finance for San Miguel County.

25. FINANCIAL RESOLUTION 2005-8-9-2005 REQUESTING A TEMPORARY BUDGET ADJUSTMENT

Finance Division Supervisor Melinda Gonzales submitted for approval Resolution No. 2005-8-9-2005 requesting a temporary budget adjustment.

Ms. Gonzales informed the Commission that in September an interest payment on the 1997 A Bond Series is due and the amount of payment is \$136,580.00 which is budgeted to be paid out of the debt service fund. However there is a timing factor with the payment due date and with the equalization distribution which is partially used to make this payment. The interest payment is due on or before September 1, 2005 and the equalization distribution is not received until mid to late September. As soon as the equalization distribution is received and deposited the cash will be transferred back to the general fund.

Motion made by Commissioner David Salazar to approve Resolution No. 2005-8-9-2005 requesting a temporary budget adjustment as presented. Second by Commissioner Susano Ortiz. Motion carried.

26. INDIGENT CLAIMS

Finance Division Supervisor Melinda Gonzales requested to discuss Indigent Claims in executive session.

27. CASH BALANCE REPORT

Finance Division Supervisor Melinda Gonzales went over the Cash Balance Report. Discussion ensued.

No action taken; for information only.

28. ACCOUNTS PAYABLE LISTING

Finance Division Supervisor Melinda Gonzales submitted Accounts Payable Listing for approval and certified each expenditure as a true and legitimate expense.

Motion made by Commissioner Kenneth C. Medina to approve Accounts Payable Listing as presented. Second by Commissioner David Salazar. Motion carried.

Executive/Closed Session

- A. Personnel Matters as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, as permitted by Section 10-15-1(H) and of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1 (H)(8) of the Open Meeting Act, NMSA 1978.**

County Manager Les Montoya recommended to retire into Executive Session to discuss Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978, matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, as permitted by Section 10-15-1(H) (7) of the New Mexico Open Meetings Act, NMSA 1978 and matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978.

Motion made by Commissioner David Salazar to retire into Executive Session at 3:40 p.m. to discuss Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978, matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which

SMC is or may become a participant, as permitted by Section 10-15-1(H) (7) of the New Mexico Open Meetings Act, NMSA 1978 and matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978. Second by Commissioner Kenneth C. Medina. Motion carried.

Roll call was taken before County Commission retired into Executive Session.

Chairman LeRoy H. Garcia	yes
Vice-Chairman Hugh H. Ley	yes
Commissioner Kenneth C. Medina	yes
Commissioner Susano Ortiz	yes
Commissioner David Salazar	yes

Unanimous vote to retire into executive session.

Chairman LeRoy H. Garcia called the meeting back into public session at 4:45 p.m.

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.

Finance Division Supervisor Melinda Gonzales submitted the following Indigent Claims:

Alta Vista Hospital – total approved was \$104,554.16

St. Vincent Hospital- total approved was \$11,382.61

Alta Vista Hospital-Two appeals were presented and approved. The Commission requested Ms. Gonzales negotiate the appeals.

Presbyterian-Three claims totaling \$20,438.00 and requested Ms. Gonzales ask to settle for a total of \$5,000.00

Heart Hospital-Two claims totaling \$1,054.00 and requested Ms. Gonzales to settle for \$400.00.

Motion made by Commissioner Kenneth C. Medina to approve Indigent Claims as requested. Second by Commissioner David Salazar. Motion carried.

ADJOURNMENT

Motion made by Commissioner Kenneth C. Medina to adjourn. Second by Commissioner David Salazar. Motion carried.

The record will show the time is 4:46 p.m.

Approved this _____ day of _____, 2005 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

LeRoy H. Garcia, Chairman

Hugh H. Ley, Vice-Chairman

David R. Salazar Commissioner

Kenneth C. Medina, Commissioner

Susano Ortiz, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: Geraldine E. Gutierrez

