

**SPECIAL MEETING FEBRUARY 28, 2007
MINUTES**

The Board of County Commissioners of San Miguel County held a Special Meeting on Wednesday February 28, 2007 at 12:00 p.m. in the San Miguel County 3rd Floor Conference Room 500 West National Ave., Las Vegas, New Mexico 87701. The agenda for the meeting is as follows:

CALL TO ORDER

Chairman Hugh H. Ley called the meeting to order at 12:00 p.m.

ROLL CALL

Chairman Hugh H. Ley, Vice-Chairman Kenneth C. Medina, Commissioner Davie Salazar, Commissioner June Garcia, and Commissioner Albert Padilla were present.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

County Manager Les Montoya submitted the agenda as prepared.

Motion made by Vice-Chairman Kenneth C. Medina to approve the Agenda as follows. Second by Commissioner Albert Padilla. Motion carried.

NEW BUSINESS:

1. IDENTIFY A COUNTY ROAD TO IMPROVE THROUGH THE 2007-2008 LOCAL GOVERNMENT ROAD FUND PROGRAM*

County Manager Les Montoya informed the Commission that the New Mexico Department of Transportation recently notified San Miguel County of the opportunity to apply for Local Government Road Funds through the Co-op, School Bus and County Arterial Programs. These funds have been made available to San Miguel County in the past wherein San Miguel County has successfully been awarded funds. The program will fund 75% from San Miguel County.

Mr. Montoya is at this time requesting the Commission review and approve the attached list of Road Projects identified by staff and give direction to staff on submittal of three (3) projects. These projects include an Asphalt Overlay of Cinder Road and Harris Road, Pothole Repair and Asphalt Overlay of Sheridan Road, and Storrie Project Phase IV Asphalt Improvements.

Motion made by Chairman Kenneth C. Medina to approve the School Bus Route Program for Storrie Project phase 4. The Co-op program for drainage and surface improvements in

Sheridan. And the County Arterial Program for Harris and Cinder Road. Second by Commissioner June Garcia. Motion carried.

2. DISCUSSION OF 2007 COUNTY SUMMER ROAD PROJECTS UPDATE REPORT*

County Manager Les Montoya presented to the Commission information on the 2007 County Summer Road Projects update report/

No action taken; for information only.

ADJOURNMENT

Motion made by Vice-Chairman Kenneth C. Medina to adjourn at 1:00 p.m. Second by Commissioner Albert Padilla. Motion carried.

Approved this _____ day of _____, 2007 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

Hugh H. Ley, Chairman

Kenneth C. Medina, Vice-Chairman

David R. Salazar Commissioner

June Garcia, Commissioner

Albert Padilla, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: James J. Marquez