

**REGULAR MEETING
MARCH 11, 2008
MINUTES**

The Board of County Commissioners of San Miguel County held a Regular Meeting and a County Board of Finance Meeting on Tuesday March 11, 2008 at 1:30 p.m. at the San Miguel County Commission Chambers, 500 West National, 2nd Floor, Las Vegas, New Mexico 87701. The agenda for the meeting was as follows:

CALL TO ORDER

Chairman David Salazar called the meeting to order at 1: 30 p.m. Chairman David Salazar acknowledged the new Commission Chambers, and thanked the staff for working to remodel District Court Room, into Commission Chambers 2nd floor of the Courthouse.

ROLL CALL

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

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion made by Commissioner Hugh Ley to approve agenda. Second by Commissioner June Garcia. Motion carried.

APPROVAL OF MINUTES: Regular Meeting February 12, 2008.

Motion made by Commissioner Hugh Ley to approve the minutes for Regular Meeting held on February 12, 2008. Second by Commissioner Albert Padilla. Motion carried.

Chairman David Salazar introduced Mr. Pablo Sedillo

Mr. Sedillo is a representative of the United States Senator Jeff Bingaman. Mr. Sedillo has been appointed by Mr. Bingaman to serve San Miguel County and surrounding areas. Mr. Sedillo will be traveling to Las Vegas frequently and working with Mr. Les Montoya to discuss projects and funding in the area starting with the Pecos Canyon.

INTRODUCTION OF NEW EMPLOYEES:

Leonor Encinias (Probationary Employee)	Section 8 Housing Specialist	Housing Division
Pamela Trujillo (Probationary Employee)	Secretary	Sheriff's Division
Francessa Baca (Probationary Employee)	Radio Dispatcher	Sheriff's Division
Javier Lopez (Probationary Employee)	Deputy Clerk	Clerk's Division

NEW BUSINESS:

1. COUNTY TREASURER'S MONTHLY REPORT*

San Miguel County Manager Les Montoya informed the Commission that San Miguel County Treasurer Alfonso Ortiz, Jr. was not present to report for the month of February 2008.

No action taken. For information purposes only.

2. INVENERGY, LLC: PRESENTATION OF POSSIBLE WIND FARM AND REQUEST FOR INDUSTRIAL REVENUE BOND ASSISTANCE*

Planning and Zoning Supervisor Alex Tafoya informed the Commission Invenergy, LLC, a national company engaged in the development of wind turbine farms for producing electricity, has conducted wind tests within San Miguel County could be a real possibility. County staff recently met with Sean Logsdon and Mark Jacobsen of Invenergy, LLC, in regards to the proposed project and the possible use of Industrial Revenue Bonds as a source of financing.

Mr. Sean Logsdon owner of top five wind producers in the United States was present to answer any questions. Mr. Logsdon is based out of Chicago, Illinois. Mr. Logsdon informed the Commission approximately 150-200 jobs will be created and 10-12 of those will be permanent jobs.

Mr. Tafoya submitted to (1) hear a presentation by Mr. Logsdon and Mr. Jacobson on the proposed project; (2) hear a short presentation from County staff in regard to the application requirements for a wind farm as provided under the San Miguel County Wind Generation Ordinance; (3) provide direction to the County Manager as to how to proceed in working with Invenergy, LLC, on the proposed project in regard to the possible use of Industrial Revenue Bonds.

County Manager Les Montoya requested direction to pursue the possibility of utilizing Industrial Revenue Bonds, to table this item for next meeting.

Commissioner Hugh Ley advised to look into Industrial Revenue Bonds project further. Commissioner June Garcia advised she was in favor of the Industrial Revenue Bonds. All

Commissioners agreed to look at using Industrial Revenue Bonds to work with Invenergy on this project. The Commission requested this be discussed in more detail.

3. REVISION AND AMENDMENT OF BUSINESS LICENSE ORDINANCE ADOPTION OF RESOLUTION NO. 03-11-08-BUSINESS*

Planning and Zoning Supervisor Alex Tafoya informed the Commission that the current Business License and Regulations Ordinance No. SMC-07-13-99-ORD-1 was adopted on July 13, 1999. At that time the office of the County Clerk issued the Business License Registrations. The office of the County Clerk no longer issues or processes Business License Registrations. In order to properly reflect how business license registrations are issued and processed. It is necessary to amend and adopt a proper ordinance.

Mr. Tafoya submitted for review of the proposed Business License Registration Ordinance and if said ordinance is acceptable, then adopt Resolution No. 03-11-08-BUSINESS, and direct County staff to present the proposed Business License Registration Ordinance at the County Commission public hearing for public comment and adoption.

Motion made by Commissioner Albert Padilla to review the proposed Business License Ordinance; adopt Resolution No. 03-11-08-BUSINESS; direct County staff to present proposed ordinance at the County Commission public hearing for public comment and adoption. Second by Commissioner June Garcia. Motion carried.

4. LAW ENFORCEMENT PROTECTION FUND*

San Miguel County Sheriff Benjie Vigil informed the Commission he is requesting funds that the Sheriff's Department receives each year from the Local Government Division (LGD). Funds are provided based on County population and number of certified patrolmen in the discussion.

Mr. Vigil submitted for approval of funds.

Motion made by Commissioner Kenneth C. Medina to approve funds as presented. Second by Commissioner Albert Padilla. Motion carried.

5. APPROVAL OF TRAFFIC SAFETY DWI EQUIPMENT PROJECT # 08-SF-EQ-087 IN THE AMOUNT OF \$12,000*

San Miguel County Sheriff Benjie Vigil informed the Commission that New Mexico Department of Transportation, Traffic Safety has assisted the Sheriff Department in the past with purchasing equipment; this is for eyewitness cameras and Radars.

Mr. Vigil submitted for approval of traffic safety DWI equipment project.

Motion made by Commissioner Kenneth C. Medina to approve traffic safety DWI equipment project. Second by Commissioner Albert Padilla. Motion carried.

6. APPROVAL AND RATIFICATION OF GRANT APPLICATIONS*

Fire Chief Russell Pacheco informed the Commission Tecolote, Sapello, Trementina, El Pueblo and Pecos Canyon Fire Districts are applying for the Fire Protection Grant Fund. The purpose is for class 9 and 10 Fire Districts is to improve ISO ratings for the communities and better equip fire fighters. Attached is the application information provided to us explaining the grants and the grants purpose. This grant will fund up to \$180, 000 for Class A Engines/Pumpers or \$150,000 for Water tenders. We are applying for monies to possibly purchase 1 pumper and 3 water tenders, if successful. There are no matching funds with this grant.

Mr. Pacheco submitted to approve and ratify the applications.

Motion made by Commissioner Albert Padilla to approve and ratify the applications. Second by Commissioner Kenneth C. Medina. Motion carried.

7. VFA/RFA GRANT APPLICATIONS*

Fire Chief Russell Pacheco informed the Commission the New Mexico Energy, Minerals and Natural Resources Department, Forestry Division, (EMNRD-Forestry). The agencies that make up the Department of the Interior including the Bureau of Indian Affairs (BIA), Bureau of Land Management (BLM), Fish and Wildlife Services (F&WS), and National Parks Services (NPS) are awarding grants that focus on fire management activities that include: training, equipping and organizing rural Fire Departments, and fire prevention. Rowe, Ilfeld, Sapello, Gallinas, Pecos Canyon, Tecolote and Trementina Fire Department including the County Fire Administration are applying for monies to equip the firefighters with personal protective gear (PPE's), to purchase much needed tools to prepare for the upcoming fire season, and to implement our County's Wildfire Protection Plan (CWPP) once it is finalized.

Mr. Pacheco submitted for approval and ratification of applications.

Motion made by Commissioner Hugh Ley to approve and ratify the applications. Second by June Garcia. Motion carried.

8. SAN MIGUEL COUNTY RECEIVED PROPOSALS FOR FOOD SERVICE OPERATIONS. SUMMIT FOOD SERVICE, LLC PROPOSAL RANKED AS HAVING THE BEST OVERALL BENEFIT TO THE SAN MIGUEL COUNTY DETENTION CENTER. WE ARE REQUESTING COMMISSION APPROVAL TO ENTER INTO NEGOTIATIONS FOR PROVISION OF CORRECTIONAL FOOD SERVICE OPERATIONS*

Warden/Facility Administrator Patrick W. Snedeker informed the Commission the food service provider for the San Miguel County Detention Center made notification of their intent to terminate the existing agreement. A request for Competitive Sealed Proposals process was initiated. Proposals were received and evaluated. The Summit Food Service, LLC proposal has been ranked as offering the best overall benefit to the San Miguel County Detention Center.

President of Summit Food Service, LLC, Mr. David Brewer and son John Brewer introduced themselves to the Commission, and were present to answer any questions.

Mr. Snedeker submitted for approval to enter into negotiations with Summit Food Service, LLC for the provision of food service operations at the San Miguel County Detention Center.

Motion made by Commissioner Hugh Ley to approve and enter into negotiations with Summit Food Service, LLC. Second by Commissioner Albert Padilla. Motion carried.

9. EXTENSION AGREEMENT/CONTRACT FOR INMATE CONFINEMENT, SAN MIGUEL COUNTY, NEW MEXICO AND THE CITY OF LAS VEGAS, NEW MEXICO*

Warden/Facility Administrator Patrick W. Snedeker informed the Commission the Extension Agreement/Contract for Inmate Confinement, by and between San Miguel County, New Mexico and the City of Las Vegas, New Mexico, for the confinement and care of prisoners of the City of Las Vegas, at the San Miguel County Detention Center is presented. The cost of detaining an inmate at the rate of \$65 per day per inmate for each full day and at the rate of \$53 per day per inmate for each partial day (less than 12 hours confinement) and other provisions shall remain pursuant to said contract. The extension Agreement/Contract has been approved by the City of Las Vegas.

Mr. Snedeker submitted for approval of the Extension Agreement/Contract as presented.

Motion made by Commissioner Hugh Ley to approve the Extension Agreement/Contract as presented. Second by Commissioner June Garcia. Motion carried.

10. RENEWAL OF COOPERATIVE AGREEMENT (D10728), BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE SAN MIGUEL COUNTY DETENTION CENTER*

Warden/Facility Administrator Patrick W. Snedeker informed the Commission the renewal of Cooperative Agreement (D10728), between the New Mexico Department of Transportation and the San Miguel County Detention Center is presented. The Agreement is specific to a highway maintenance/roadway beautification work agreement contract. The Detention Center provides inmate work crew(s) to provide minor maintenance/roadway beautification upon state highways. The NMDOT reimburses San Miguel County for all expenses incurred from this Agreement (all Detention Officers full salary/benefits). The NMDOT provides San Miguel County with a transportation van and all necessary equipment and materials for the purpose of accomplishing assigned tasks.

Assistant District Four Engineer, Abel Esquibel was present and commends the San Miguel County Detention Center for their assistance.

Mr. Snedeker submitted for approval of the Cooperative Agreement, as presented.

Motion made by Commissioner Kenneth C. Medina to approve the Cooperative Agreement. Second by Commissioner June Garcia. Motion carried.

11. MONTHLY REPORT IN THE PUBLIC WORKS DIVISION FOR THE MONTH OF FEBRUARY 2008*

Public Works Division Supervisor Harold Garcia informed the Commission on information on issues dealt with in the Public Works Division for the month of February 2008.

No action taken. For information purposes only.

Chairman David Salazar commends Mario Vasquez and Harold Garcia for providing assistance to the general public on roads information and addressing. Both attended a public meeting and were very informative on the matters.

12. APPOINTMENT OF COMMISSIONER ALBERT PADILLA TO THE DWI COUNCIL REPLACING CHAIRMAN DAVID SALAZAR*

Chairman David Salazar informed the Commission that he served on the Committee since 2004, and now would like to give the opportunity to Commissioner Albert Padilla to represent the commission on this Board.

Mr. Salazar submitted to approve the recommendation to appoint Commissioner Albert Padilla to the DWI Council .

Motion made by Commissioner Kenneth C. Medina to approve appointment. Second by Commissioner Hugh Ley. Motion carried.

13. (2007-08) NEW MEXICO TRAFFIC SAFETY COMMUNITY DWI (CDWI) AMENDMENT #1 TO PROJECT AGREEMENT #08-CD-05-087*

DWI Coordinator Wendy Armijo informed the Commission the present project Agreement Amendment #1 08-CD-05-087 includes the following changes: Appropriation of funds for the purpose of purchasing three digital alley in-car camera systems for the Las Vegas City Police Department. The amendment also includes a revision to the amount of funding allotted to implement the San Miguel County DWI Program Safe-Ride Service. Funding will also be appropriated for the salaries and fringe benefits for two Transit Operators, gas expenses, media advertisement items and materials associated with the operation of the Safe-Ride-Home Service.

Ms. Armijo submitted for recognition and approval of the FY (2007-08) Community DWI (CDWI) Amendment #1 Project Agreement #08-CD-05-087.

Motion made by Commissioner Albert Padilla to recognize and approve the FY (2007-08) Community DWI (CDWI) Amendment #1 Project Agreement #08-CD-05-087. Second by Commissioner Kenneth C. Medina. Motion carried.

14. APPOINTMENT TO THE LAS VEGAS/SAN MIGUEL ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE BOARD TO REPRESENT SAN MIGUEL COUNTY*

County Manager Les Montoya informed the Commission that Commissioner Hugh Ley served as representative on the EDC Board for 3 years, He provided notice of his intent to remove himself from this position and has received a request from the Las Vegas/San Miguel Economic Development Corporation Board and the County Commission to appoint a member of the County Commission to serve on the Las Vegas/San Miguel Economic Development Board.

Mr. Montoya submitted for appointment of Chairman David Salazar.

Motion made by Commissioner Kenneth Medina to appoint Chairman David Salazar. Second by Commissioner Albert Padilla. Motion carried.

15. PROFESSIONAL SERVICES AGREEMENT REQUEST FOR PROPOSALS PHASE I OF 10 LOTS NORTHERN NEW MEXICO WOOD BUSINESS PARK*

County Manager Les Montoya informed the Commission requested proposals to complete Planning, Designing and Construction of site improvements for the Northern New Mexico Wood Business Park. Two firms submitted proposals. The high scoring firm is Miller Engineering Consultants (MEC).

Mr. Montoya advised the Commission the Medite Plant will be used as Wood Business Park.

Mr. Montoya submitted to request authority to negotiate with MEC, for Professional Services Agreement.

Motion made by Commissioner Hugh Ley to authorize to negotiate with MEC, for Professional Services Agreement. Second by Commissioner Albert Padilla. Motion carried

16. RESOLUTION NO-03-11-08-CM-SOLE COMMUNITY*

Finance Supervisor Melinda Gonzales informed the Commission Federal appropriations bill provided for the elimination of a Federal base match of 97.5 million per year presently used to provide emergency, tertiary and primary care for many people in the State of New Mexico, (San Miguel County). New Mexico Association of Counties are lobbying to prevent this approach for taking effect.

Ms. Gonzales submitted for consideration of resolution and decision to adopt to support New Mexico Association of Counties plight to maintain this effort and to support Sole Community Funding, as it presently is used to provide assistance for those who require and qualify for such assistance.

Commissioner Hugh Ley made the motion to approve the revocation and to attempt to discover this issue with the State at the appropriate time in the future.

Motion made by Commissioner Hugh Ley to approve resolution and authorize distribution to Association of Counties and Federal Developing. Second by Commissioner Albert Padilla. Motion carried.

17. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE AND RATIFY THE FOLLOWING INDIVIDUALS TO FILL VACANT POSITIONS AT THE SAN MIGUEL COUNTY DETENTION CENTER AS PER THE RECOMMENDATION OF PATRICK SNEDEKER, WARDEN/FACILITY ADMINISTRATOR*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Patrick Reyna	Detention Officer	Salary: \$19,950.00 Annually
Eusebio Valdez	Detention Officer	Salary: \$19,950.00 Annually

Motion made by Commissioner Kenneth C. Medina to hire the above individuals to fill positions at the San Miguel County Detention Center. Second by Commissioner Hugh Ley. Motion carried.

18. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE AND RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE VACANT POSITION OF DEPUTY CLERK WITH THE SAN MIGUEL COUNTY CLERK’S DIVISION AS PER THE RECOMMENDATION OF PAUL MAEZ, SAN MIGUEL COUNTY CLERK*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Javier Lopez	Deputy Clerk	Salary: \$19,950.00 Annually
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Motion made by Commissioner Albert Padilla to hire the above individual at the San Miguel County Clerk’s Division. Second by Commissioner June Garcia. Motion carried.

19. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE THE FOLLOWING INDIVIDUALS TO FILL THE PART- TIME CLASSIFIED POSITION WITH THE SAN MIGUEL COUNTY DWI DIVISION AS PER THE RECOMMENDATION OF WENDY ARMIJO, DWI COORDINATOR*

RECOMMENDATION TO HIRE AND RATIFY:

PART-TIME EMPLOYEES

Carl Vigil	DWI Transit Operator	Salary: \$10.00 Hourly
John Roybal	DWI Transit Operator	Salary: \$10.00 Hourly

Motion made by Commissioner June Garcia to approve the hiring of the above individuals at the San Miguel DWI Division. Second by Commissioner Albert Padilla. Motion carried.

20. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE AND TRANSFER ANTONIO SALAZAR, DETENTION OFFICER TO FILL THE FULL TIME CLASSIFIED POSITION OF DEPUTY WITH THE SAN MIGUEL COUNTY SHERIFF’S DIVISION AS PER THE RECOMMENDATION OF BENJIE VIGIL, SAN MIGUEL COUNTY SHERIFF*

RECOMMENDATION TO HIRE AND TRANSFER:

PROBATIONARY EMPLOYEE

Antonio Salazar	Deputy	Salary: \$23,750.00 Annually
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Motion made by Commissioner Kenneth C. Medina to hire and transfer the above individual for the San Miguel County Sheriff’s Division. Second by Commissioner June Garcia. Motion carried.

21. PERSONNEL ACTIONS*

County Manager Les Montoya informed the Commission of personnel actions that have taken place in San Miguel County and submitted same for ratification and approval by the San Miguel County Board of Commissioners.

Mr. Montoya submitted for approval the personnel actions that have taken place within San Miguel County.

Motion made by Commissioner Kenneth C. Medina to approve the personnel actions that have taken place within San Miguel County. Second by Vice-Chairman Albert Padilla. Motion carried.

SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

22. RESOLUTION 2008-03-11-F1 MIDYEAR BUDGET ADJUSTMENTS*

Finance Division Supervisor Melinda Gonzales informed the Commission during the months of January/February, the County Manager and the Finance Division Supervisor met with each of the Departments to review the FY 07/08 budget. During the budget hearings, the departments provided input as to any changes that needed to be made to their current budget to get them through the remainder of the fiscal year. As a result of the meetings, the following budget adjustments have been compiled and are presented for approval.

Ms. Gonzales recommended approval of the budget adjustment.

Motion made by Commissioner Kenneth C. Medina to approve resolution 2008-03-11-F1 midyear budget adjustments. Second by Commissioner Albert Padilla. Motion carried.

23. BUDGET RESOLUTION 2008-03-11-F2*

Finance Division Supervisor Melinda Gonzales informed the Commission of miscellaneous budget adjustments.

Motion made by Commissioner June Garcia to approve Budget Resolution 2008-03-11-F2. Second by Commissioner Hugh Ley. Motion carried.

24. RESOLUTION 2008-03-11-F3 DESIRE NOT TO PARTICIPATE IN STATE INTERCEPT OF SOLE COMMUNITY PROVIDER FUNDS

Finance Division Supervisor Melinda Gonzales informed the Commission the Governor has signed House Bill 615 which changes the flow of money from a County's imposition of the second one-eighth increment of County gross receipts tax. Before distributing the revenue to the County, the Taxation and Revenue Department first will distribute the County's approved contribution to the Sole Community Provider Fund. Any amount left over would then go to the County's general fund or County indigent claims fund, as appropriate.

Ms. Gonzales recommended approval of Resolution 2008-03-11-F3.

Motion made by Commissioner Albert Padilla to approve Resolution 2008-03-11-F3. Second by Commissioner Hugh Ley. Motion carried.

25. INDIGENT CLAIMS *

Finance Division Supervisor Melinda Gonzales informed the Commission of Indigent Claims submitted and reviewed by the Finance Office.

Ms. Gonzales submitted for approval of Indigent Fund payments to Alta Vista Hospital in the amount of \$53,744.44, and St. Vincent's Hospital in the amount \$9,614.87.

Motion made by Commissioner Kenneth C. Medina for approval of Indigent Fund payments to Alta Vista Hospital in the amount of \$53,744.44, and St. Vincent's Hospital in the amount of \$9,614.87. Second by Commissioner Hugh Ley. Motion carried.

26. CASH BALANCE REPORT*

Finance Division Supervisor Melinda Gonzales informed the Commission of the February 29, 2008 cash balances.

No action taken; for information only.

27. ACCOUNTS PAYABLE LISTING*

Finance Division Supervisor Melinda Gonzales submitted Accounts Payable Listing for payments since the last regular meeting.

Ms. Gonzales submitted for approval the Accounts Payable Listings.

Motion made by Commissioner Kenneth C. Medina to approve Accounts Payable. Second by Commissioner Hugh Ley. Motion carried.

Executive/Closed Session

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)(7) 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 Meetings Act, NMSA 1978

County Manager Les Montoya recommended to retire into Executive/ Closed 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 Albert Padilla to retire into Executive/ Closed Session at 3:22 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 Hugh Ley. Motion carried.

Roll call was taken before County Commission retired into Executive Session at 3:22 P.M.

Chairman David Salazar	yes
Vice-Chairman June Garcia	yes
Commissioner Hugh Ley	yes
Commissioner Kenneth C. Medina	yes
Commissioner Albert Padilla	yes

Motion made by Commissioner Kenneth C. Medina to return from Executive Session. Second by Commissioner June Garcia. Motion carried.

The Commission returned to public session at 4:00 P.M. and Chairman David R. Salazar noted for the record that only those matters specified in the motion for closure were discussed in executive session.

No action taken in Executive Session.

ADJOURNMENT

Motion made by Commissioner Kenneth C. Medina to adjourn. Second by Commissioner Albert Padilla. Motion carried.

The record will show the time is 4:01 p.m.

Approved this _____ day of _____, 2008 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

David R. Salazar, Chairman

June J. Garcia, Vice-Chairman

Hugh H. Ley, Commissioner

Kenneth C. Medina, Commissioner

Albert J. Padilla, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: Michelle J. Padilla