



Melanie Y. Rivera
BOE Supervisor

Geraldine E. Gutierrez
Chief Deputy

Martha Sena
Deputy Clerk

County Clerk

Melanie Y. Rivera



Michelle Padilla
Deputy Clerk

Javier Lopez
Deputy Clerk

Ebeny Mondragon
Probate Deputy Clerk



PUBLIC NOTICE

CALL TO ORDER

The Board of County Commissioners of San Miguel County held a Special Meeting on Wednesday, September 2, 2009, at 1:30 p.m. at the Board Room of the Donaldo A. Martinez Administration Building, West Las Vegas Schools, 179 Bridge St., Las Vegas, New Mexico. The agenda for the County Commission meeting was as follows:

ROLL CALL

Chairman David R. Salazar, Vice-Chair June J. Garcia, Commissioner Albert J. Padilla, Commissioner Nicolas T. Leger, and Commissioner Marcellino A. Ortiz were all present.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

SALUTATION TO THE NEW MEXICO STATE FLAG

APPROVAL OF AGENDA

Motion to approve agenda as submitted by commissioner Albert Padilla. Second by Commissioner Marcellino A. Ortiz. Motion carried.

NEW BUSINESS:

**1. PRELIMINARY PLAT APPLICATION FOR MESA AZUL SUBDIVISION,
FILE NO. SC-0075.**

[\(Backup\)](#)

Chairman David Salazar advised that he would allow Planning and Zoning Supervisor Alex Tafoya 30 minutes to explain the application to the Commission then allow 30 minutes for public comment for approval and 30 minutes for public comment in opposition.

Planning and Zoning Supervisor Alex Tafoya advised the Commission that Mr. Melvin Varela, Anasazi MVJV, LLC, submitted application for preliminary plat approval for the proposed Mesa Azul Subdivision, a Type 3 Subdivision consisting of thirteen (13) lots and located in the vicinity of Rowe/Ilfeld. The County Planning and Zoning Commission has conducted a public hearing on the preliminary plat application and recommends approval as per Resolution No. PZ-230.

Mr. Tafoya requested the Commission review preliminary plat application during public hearing; review agencies comments and recommendations; review findings of fact of the Planning and Zoning Commission, approve with conditions or disapprove the preliminary plat.

Planning and Zoning Supervisor Alex Tafoya explained in detail the MESA AZUL SUBDIVISION application along with ordinances that are included and answered various questions from the Commission.

County Attorney Jesus Lopez swore in all persons speaking at the Public hearing.

Fire Chief Russell Pacheco answered questions pertaining to the requirements needed for fire safety in this subdivision.

Discussion ensued

Mr. Melvin Varela spoke on his behalf of meeting all requirements and submission of required applications and paperwork of subdivision approval. Mr. Varela also answered various questions and clarified all that has been done in the process of the subdivision application.

Mr. Henry Deherrera spoke in favor of the subdivision application and also answered various questions from the Commission.

Discussion ensued.

Mr. Ray Martin of 119 Cielo Azul spoke as follows: Zero criminal incidents in neighborhood. 11 homes in area. And approximately dozen property owners in area. Was only homeowner who received copy of special meeting and gave copies to nearby residents.

Requests a road agreement for each property to be made to contribute to upkeep.

Mr. Varela answered County Manager's question as to what mechanisms can be used by association to maintain covenants.

No further comment for or against. Preliminary plat approval good for 2yrs.

Mr. Lopez advised the Commission of the options it has in this matter. He added that Mr. Varela had met all standards as presented for the subdivision.

County Manager Les Montoya recommended that preliminary plat be approved on the condition that the developer comply with all recommendations to be made by the County's engineer and the Public Works Division concerning the design and construction of the road traversing the subdivision; and MR. Melvin Varela agreed.

Motion to approve preliminary plat on the conditions noted above by the County Manager by Commissioner Nicolas Leger. Second by Commissioner Albert Padilla. Motion carried.

Motion to adjourn by Commissioner Albert Padilla. Second by Commissioner Marcellino A. Ortiz. Motion carried.

Approved this _____ day of _____, 2009 as the Official Minutes of
The Board of County Commissioners of San Miguel County, New Mexico, of the Special
Meeting held September 2, 2009.

David R. Salazar, Chairman

June Garcia, Vice-Chair

Nicholas T. Leger, Commissioner

Marcellino A. Ortiz, Commissioner

Albert Padilla, Commissioner

ATTEST

Melanie Y. Rivera, County Clerk

Minutes Submitted by: Javier L. Lopez