

## **PUBLIC NOTICE**

### **CALL TO ORDER**

The San Miguel County Board of Commissioners held a Budget Workshop on May 15, 2009 at 9:00 a.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 was available 24 hours prior to meeting in the County Manager's Office, 518 Valencia St. Suite 100, Las Vegas, New Mexico

The agenda for the County Budget Workshop was as follows:

### **ROLL CALL:**

Chairman David Salazar, and Commissioners Albert Padilla and Marcellino A. Ortiz were present.

Vice-Chair June Garcia and Commissioner Nicholas T. Leger were not 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 by Commissioner Albert Padilla. Second by Commissioner Marcellino A. Ortiz. Motion carried.

### **NEW BUSINESS:**

***PRESENTATION BY MICHAEL ADAMS,  
GOVERNORS' GRANT ADVISORY TEAM, SAN MIGUEL COUNTY  
RE: AMERICAN RECOVERY AND REINVESTMENT ACT***

County Manager Les Montoya introduced Mr. Michael Adams from the Governors' grant advisory team.

Mr. Adams informed the Commission that a lot is happening with the stimulus package and a lot of grant monies will be available. Mr. Adams advised that approximately 72 to 74 billion dollars are available for shovel ready projects. He also recommended a collaborative effort with all areas within the county to see what projects could be funded on the American Recovery and Reinvestment Act. Mr. Adams submitted a packet to the Commission with all this information.

Mr. Adams did advise the Commission an application can be filled out online and that he can be contacted for any assistance with grants.

Discussion ensued.

**1. RESOLUTION NUMBER 05-15-09-SMC-PW FOR THE PURPOSE OF CERTIFYING THE AUTHORIZATION OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009 BEING FUNDED BY THE UNITED STATES CONGRESS TO SAN MIGUEL COUNTY \***

County Manager Les Montoya advised the Commission San Miguel County and the City of Las Vegas recently applied for Economic Stimulus Funds through the American Recovery and Reinvestment Act (ARRA) for the construction of the Cinder Road Pedestrian and Bicycle Path Improvements. Mr. Montoya also advised the Commission that San Miguel County will be receiving \$937,015.00 of Stimulus Funds through the American Recovery and Reinvestment Act (ARRA) for this project. This project must be shovel ready within 90 days after the appropriation of funds is made by San Miguel County. The Resolution and Certification being presented to the County Commission is required in order to inform the New Mexico Department of Transportation that San Miguel County will comply with the requirements set forth through the American Recovery and Reinvestment Act of 2009 for these funds being funded to San Miguel County through the U.S. Congress.

Mr. Montoya requested the Commission approve Resolution Number 05-15-09 SMC-PW and Certification for the purpose of certifying the Authorization of funds from the American Recovery and Reinvestment Act (ARRA) of 2009 being funded by the United State Congress to San Miguel County.

Motion to approve Resolution Number 05-15-09 SMC-PW and certification and submittal to the New Mexico Department of Transportation by Commissioner Albert Padilla. Second by Commissioner Marcellino A. Ortiz. Motion carried.

**2. THE FISCAL YEAR 2009/10 INTERIM BUDGET WORKSHOP \***

County Manager turned the meeting over to Finance Supervisor Melinda Gonzales, who informed the Commission that the County Manager and the Finance Division Supervisor met with all County Departments regarding their FY 09/10 budget requests. All requests were noted

and either incorporated in the budget and/or noted for discussion. The Commission was informed of what expenditures have been accounted for and requested consideration and input from the Commission.

The Commission reviewed the information presented from the preliminary budget and determined what action is necessary to finalize the budget and provide final approval.

Ms. Gonzales highlighted the revenues and expenditures as proposed. Ms. Gonzales also highlighted the fact that the County's projected cash balance for 2010 would exceed DFA's cash balance requirement with the budget presented.

Discussion ensued.

**The following Elected Officials and Supervisors were present to provide Justification for their budget as presented.**

**Melanie Y. Rivera- County Clerk**

**Elaine Estrada- County Assessor**

**Alfonzo Ortiz- County Treasurer**

**Benjie Vigil- County Sheriff**

**Alex Tafoya- Planning and Zoning Supervisor**

**Wendy Armijo- DWI Coordinator**

**Patrick Snedeker- Warden/Facility Administrator (not present)**

**Harold Garcia-Public Works Supervisor**

**Gilbert Almanza-Housing Section 8 Administrator (not present)**

Each presentation was made. Commissioners commented on items of concern and requested changes in specific areas.

In closing the Budget review the Commission determined to provide direction to move forward with the budget as presented, but provide one more time for Commission to review with intent to approve.

Discussion ensued.

Motion made by Commissioner Albert Padilla to approve budget for submittal to DFA. Second by Commissioner Marcellino A. Ortiz. Motion carried.

**Executive/Closed Session was not held**

**ADJOURNMENT**

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 May 15, 2009.

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David R. Salazar, Chairman

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June Garcia, Vice-Chair

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Nicholas T. Leger, Commissioner

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Marcellino A. Ortiz, Commissioner

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Albert Padilla, Commissioner

**ATTEST**

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Melanie Y. Rivera, County Clerk

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Minutes Submitted by Michelle J. Padilla