

**REGULAR MEETING
DECEMBER 12, 2006
MINUTES**

The Board of County Commissioners of San Miguel County held a Regular Meeting and a County Finance Meeting on Tuesday December 12, 2006 at 1:30 p.m. at the Board Room of the Donaldo A. Martinez Administration Building of the West Las Vegas Schools, 179 Bridge Street, Las Vegas, New Mexico 87701. The agenda for the meeting is 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, Vice-Chairman Hugh H. Ley, Commissioner Susano F. Ortiz, Commissioner David R. Salazar and Commissioner Kenneth C. Medina were present.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Commissioner Kenneth C. Medina to approve the agenda. Second by Vice-Chairman Hugh H. Ley. Motion carried.

APPROVAL OF MINUTES: REGULAR MEETING NOVEMBER 14, 2006 AND FOR SPECIAL MEETING ON OCTOBER 20,2006*

County Manager Les Montoya and County Attorney Jesus Lopez had no recommended changes to the minutes of Regular Meeting November 14, 2006 and Special Meeting October 20,2006.

Motion made by Commissioner Kenneth C. Medina to approve the minutes of the following Regular and Special meeting's. Second by Commissioner David Salazar. Motion carried.

PRESENTATIONS OF PLAQUES TO THE OUTGOING ELECTED OFFICIALS:

LEROY H. GARCIA, CHAIRMAN, COMMISSIONER, DISTRICT 1
SUSANO F. ORTIZ, COMMISSIONER, DISRTICT 3
ALBERT T. PADILLA, COUNTY ASSESSOR
MELANIE Y. RIVERA, PROBATE JUDGE
CHRIS NAJAR, COUNTY SHERIFF,

Mr. Najar was not able to attend the meeting, so Mr. Garcia would personally hand deliver the plaque to him.

**PRESENTATION BY ANDREW FELDMAN, WATER BOARD.
PRESENTATION TO COUNTY RE: WATER BOARD PLAN OF ACTION.**

Mr. Feldman did not attend the meeting.

INTRODUCTION OF NEW EMPLOYEES

County Manager Les Montoya introduced the following new County employees:

Dennis Enlgish (Probationary Employee)	Safety Coordinator	Fire Marshal Division
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Bobby Villanueva (Probationary Employee)	Deputy I	Sheriffs Office
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NEW BUSINESS:

1. DISCUSSION AND APPOINTMENT OF NEW MEXICO HOUSE OF REPRESENTATIVE DISTRICT 68 REPRESENTATIVE. APPOINTMENT NECESSARY DUE TO RESIGNATION OF REPRESENTATIVE HECTOR BALDERAS*

Chairman LeRoy Garcia informed the Commission that Hector Balderas had resigned as the New New Mexico State Representative District 68, a multi- county legislative district which is comprised of parts of five separate counties. Under New Mexico law, as concerns a vacancy in a multi-county legislative district, each County Commission may submit a recommendation to the Governor, for his appointment of a replacement legislator,

Chairman Garcia opened the discussion to allow interested parties to present themselves for consideration as replacements to representation of Balderas to Governor Richardson a person for District 68.

Paula Garcia approached the Commission, to introduce herself and state why she would be the best recommendation for New Mexico State Representative, District 68.

Thomas Garcia approached the Commission to introduce himself and state why he would be the best recommendation for New Mexico State Representative, District 68.

Planning and Zoning Supervisor Alex Tafoya approached the Commission to inform them that Arthur Padilla is another individual interested in being recommended for the position.

County Manager Les Montoya also stated the other individuals interested in the position of NM House of Representatives, District 68, were Jeff Carr from Eagle Nest, Anna M. Aragon, and Benji Regensburge.

Chairman LeRoy Garcia stated for the record that Ms. Paula Garcia, and Mr. Thomas Garcia are no relation to him.

Chairman LeRoy Garcia recommended to the Commission that Thomas Garcia's name be submitted to Governor Richardson.

Motion made by Chairman LeRoy Garcia to recommend Thomas Garcia District 68 Representative. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Roll call was taken to show that the decision was unanimous.

2. COUNTY TREASURER'S MONTHLY REPORT*

County Treasurer Alfonso Ortiz went over the monthly report for the month of November 2006. Discussion ensued.

No action taken; for information only.

3. REQUEST TO APPROVE OUT OF STATE TRAVEL TO ATTEND WESTERN RESOURCE CONSERVATION AND DEVELOPMENT ASSOCIATION CONFERENCE*

Planning and Zoning Supervisor Alex Tafoya informed the Commission that as the County's representative in the Adelante Resource Conservation and Development District, he was asked to attend the Western Resource Conservation and Development Association Conference in Colorado Springs, Colorado, on January 21-24, 2007. There will be no cost to the County as registration fees and hotel costs will be paid by Adelante RC & D. The Conference will focus on water, land and energy issues.

Mr. Tafoya submitted for approval for the out of state travel for him to attend the Western RC & D Association Conference in Colorado Springs, Colorado.

Motion made by Vice-Chairman Hugh H. Ley to approve the out of state travel for Alex Tafoya to attend the Western RC & D Association Conference in Colorado Springs. Second by Commissioner Kenneth C. Medina. Motion carried.

4. RESOLUTION IN SUPPORT OF CAPITAL OUTLAY FUNDING FOR EL CENTRO FAMILY HEALTH CLINIC IN THE VILLAGE OF SAN MIGUEL*

Planning and Zoning Supervisor Alex Tafoya and Dan Burke of El Centro Family Health Clinic informed the Commission the County is working with El Centro Family Health Clinic (formerly Health Centers of Northern New Mexico) to obtain funds for the design and construction of a new health clinic building in the village of San Miguel. El Centro Family Health Clinic has requested the Board of County Commissioners adopt a resolution in support of the new health clinic and making the new clinic one of the County's priorities for Capital Outlay funding in the 2007 Legislative Session.

Mr. Burke informed the Commission on the many needed advantages of having this clinic and how it has benefited San Miguel County residents.

Mr. Tafoya submitted for approval adoption of Resolution No. 12-12-06 in support of El Centro Family Health Clinic and making the new clinic one of the County's priorities for Capital Outlay Funding in the 2007 Legislative Session.

Motion made by Commissioner David Salazar to adopt Resolution No. 12-12-06. Second by Commissioner Kenneth C. Medina. Motion carried.

5. ADDENDUM TO CONTINUING AGREEMENT BETWEEN MILLER ENGINEERING CONSULTANTS AND SAN MIGUEL COUNTY*

Planning and Zoning Division Supervisor Alex Tafoya informed the Commission that San Miguel County has an agreement with Miller Engineering Consultants for engineering services. The agreement expires in January 2007, however, Section VI of the agreement provides for renewal of the agreement for an additional year not to exceed four (4) years.

Mr. Tafoya submitted for approval the Addendum to continue the agreement between Miller Engineering consultants and San Miguel County.

Motion made by Vice-Chairman Hugh H. Ley to approve the Addendum extending the Agreement between Miller Engineering Consultants and San Miguel County for an additional year. Second by Commissioner Kenneth C. Medina. Motion carried.

6. NEW MEXICO MORTGAGE FINANCE AUTHORITY REVIEW OF APPLICATION FOR HOUSING ASSISTANCE GRANT SUBMITTED BY SAN MIGUEL ASSISTED LIVING COMMUNITY*

Planning and Zoning Division Supervisor Alex Tafoya informed the Commission that San Miguel County submitted certification in writing to the New Mexico Mortgage Finance Authority (MFA) that San Miguel County Assisted Living Community is a qualifying grantee for the award of a housing assistance grant. The grant is the Ribera Housing Property. MFA conducted a “Compliance Review” of the application submitted by San Miguel Assisted Living Community and noted nineteen (19) findings of which only six (6) findings indicate full compliance with the San Miguel County’s Affordable Housing Ordinance and the MFA Affordable Housing Act. It appears as per the findings noted by MFA that San Miguel assisted living community does not fully meet the requirements of the County Ordinance and the MFA Affordable Housing Act.

Mr. Tafoya and staff request that an award of a housing assistance grant, the grant being the Ribera Housing Property, not be made to San Miguel Assisted Living Community. Staff requests that the Board of County Commissioners considers one of the following options: (1) issue another request for proposals to solicit applications to determine a qualifying grantee for a housing assistance grant; or (2) issue notice of public sale of Ribera Housing Property and accept public bids; or (3) not take further action on the property until such time that the Santa Fe Community Housing Trust, Special Projects Office, completes and infrastructure assessment of the Ribera housing Property.

Motion made by Commissioner Kenneth C. Medina to table the item until such time the Santa Fe Community Housing Trust, Special Projects Office, completes and infrastructure assessment of the Ribera housing project. Second by Vice-Chairman Hugh H. Ley. Motion carried.

7. RESOLUTION SMC NO. 12-12-2006-S8-2 TO RATIFY PAYMENT STANDARDS MANDATED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. SAID STANDARDS ENSURE THE INTEGRITY OF THE SAN MIGUEL COUNTY SECTION 8 HOUSING AUTHORITY. THESE NEW STANDARDS APPLY ONLY TO THE PECOS AREA DUE TO THE HIGH RENTAL MARKET, BECAUSE OF ITS CLOSE PROXIMITY TO THE SANTA FE AREA *

Section 8 Housing Director Gilbert Almanza, Jr. informed the Commission the Department of Housing and Urban Development mandates payment standards, setting subsidy limits to landlords. The San Miguel County Section 8 Housing Authority must abide by these payment standards to ensure that the allotted subsidy is not misappropriated and is used efficiently and effectively.

Mr. Almanza submitted for approval the Resolution to ratify payment standards mandated by the Department of Housing and Urban Development.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution No. 12-12-2006-s8-2. Second by Commissioner David Salazar. Motion carried.

Chairman LeRoy Garcia wanted the record to show that Chairman LeRoy Garcia and Commissioner Kenneth C. Medina voted against this Resolution and Vice-Chairman Hugh H. Ley, Commissioner Susano Ortiz, Commissioner David Salazar voted for it.

8. RESOLUTION SMC NO. 12-12-2006-S8-1 TO RATIFY PAYMENT STANDARDS MANDATED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SAID STANDARDS ENSURE THE INTEGRITY OF THE SAN MIGUEL COUNTY SECTION 8 HOUSING AUTHORITY. THESE NEW STANDARDS APPLY TO SAN MIGUEL COUNTY EXCLUDING THE PECOS AREA*

Section 8 Housing Director Gilbert Almanza, Jr. informed the Commission that the Department of Housing and Urban Development mandates payment standards, setting subsidy limits to landlords. The San Miguel County Section 8 Housing Authority must abide by these payment standards to ensure that the allotted subsidy is not misappropriated and is used efficiently and effectively.

Mr. Almanza submitted for approval Resolution SMC No. 12-12-2006-S8-1 to ratify payment standards mandated by the department of Housing and Urban Development.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution SMC No. 12-12-2006-S8-1. Second by Commissioner David Salazar. Motion carried.

The record will show that the decision is unanimous.

9. RESOLUTION 12-12-06-911-08, E-911 RURAL ADDRESSING UPDATE*

Mario Vasquez informed the Commission the E-9-1-1 Rural Addressing Division periodically adds new public and private roads to the Official Road List of San Miguel County at the request of County residents as declared by the E-911 Road Name Ordinance.

Mr. Vasquez submitted for approval of the new public and private roads to the Official Road list of San Miguel county residents.

Motion made by Vice-Chairman Hugh H. Ley to approve the new public and private roads to the Official Road list. Second by Commissioner David Salazar. Motion carried.

10. SAN MIGUEL COUNTY DETENTION CENTER-STRATEGIC PLAN PRESENTATION*

Warden Patrick W. Snedeker informed the Commission that a strategic plan has been developed for the San Miguel County Detention Center. The plan shall address public safety as well as treatment, reintegration and restoration to the community. Facility refurbishment treatment aspects for juveniles and adults, development of community partnerships/ stakeholders, and financial aspects are included.

Mr. Lawrence Medina presented this item to the Commission with a very detailed plan on how they can improve and make the detention center more beneficial and with what programs they can use to better off inmates.

Mr. Snedeker submitted for approval the plan presented to the Commission so that they can sign the agreement.

No action was taken, as item was discussed with the Commission to pursue legislative funding for a reintegration facility Board of County Commissioners was asked to acknowledge the plan, and comment regarding the information contained in the plan and offer support to continue to get funding for this important plan.

11. CONTRACT FOR INMATE CONFINEMENT, MORA COUNTY, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO (1ST EXTENSION)*

Warden Patrick W. Snedeker informed the Commission of the extension agreement of the contract by and between Mora County, New Mexico and San Miguel County, New Mexico for the confinement of Mora County inmates at the San Miguel County Detention Center. The cost of detaining an inmate (at \$65.00/day) and other provisions remain the same pursuant to said contract.

Mr. Snedeker submitted for approval the extension agreement between Mora County and San Miguel County.

Motion made by Commissioner Kenneth C. Medina to approve the agreement between both set County's. Second by Vice-Chairman Hugh H. Ley. Motion carried.

12. CONTRACT FOR INMATE CONFINEMENT, TOWN OF TOAS, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO (4TH EXTENSION)*

Warden Patrick W. Snedeker informed the Commission of the extension agreement of the contract by and between the Town of Taos, New Mexico and San Miguel County, New Mexico for the confinement of Town of Taos inmates at the San Miguel County Detention Center. The cost of detaining an inmate (\$65.00/day) and other provisions remain the same pursuant to said agreement.

Mr. Snedeker submitted for approval the extension agreement between the Town of Taos, New Mexico and San Miguel County, New Mexico.

Motion made by Commissioner Kenneth C. Medina to approve the extension agreement between Taos County and San Miguel County. Second by Commissioner David Salazar. Motion carried.

13. RESOLUTION NUMBER RES-12-12-06-PW-EXCESS PROPERTY AUTHORIZING THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY TO DECLARE CERTAIN PROPERTY EXCESS PROPERTY AND AUTHORIZING THE COUNTY MANAGER TO SELL SAID PROPERTY AS PROVIDED IN THE STATE STATUTE*

Public Works Division Supervisor Harold Garcia informed the Commission that San Miguel County has excess vehicles and equipment that are in disrepair and no longer needed for use by the County. The County is preparing to have these vehicles and equipment declared excess and auctioned off or bid for sale.

Mr. Garcia submitted for approval the ability to authorize public sale by sealed bids. Minimum bids should be set at \$500.00 for items excluding property from finance.

Motion made by Vice-Chairman Hugh H. Ley to authorize sale through sealed bids. Second by Commissioner Kenneth C. Medina. Motion carried.

14. MONTHLY REPORT FOR THE PUBLIC WORKS DIVISION FOR THE MONTH OF OCTOBER 2006*

Public Works Division Supervisor Harold Garcia presented to the Commission information on issues addressed within the Public Works Division for the month of November 2006.

No action taken; for information only,

15. APPOINTMENT OF COUNTY COMMISSIONER TO SERVE ON THE NEW MEXICO COUNTY INSURANCE AUTHORITY (NMCIA) MULTI-LINE POOL BOARD. A REPLACEMENT OF LEROY H. GARCIA OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE AS A VOTING REPRESENTATIVE AND APPOINTMENT OF AN ALTERNATE*

County Manager Les Montoya informed the Commission that Commissioner David Salazar would like the opportunity to serve on the Multi Line Pool Board. County Manager, Les Montoya is willing to continue to serve as the alternate.

Mr. Montoya submitted for approval the documentation regarding the appointment of a voting representative to the NMCIA Multi-Line Pool Board and consider taking action to appoint Commissioner David Salazar as the voting representative from San Miguel County and Les Montoya, County Manager as the alternate.

Motion made by Commissioner Kenneth C. Medina to approve Commissioner Salazar to serve on the Board and represent San Miguel County and that Les Montoya remain the alternate. Second by Vice-Chairman Hugh H. Ley. Motion carried.

16. LEASE PURCHASE AGREEMENT WITH THE FIRST NATIONAL BANK TO PURCHASE THE SMOKEY'S BUILDING LOCATED ON THE CORNER OF NEW MEXICO AVENUE AND VALENCIA STREET FORMERLY BELONGING TO NICK AND HELEN ARAGON*

County Manager Les Montoya informed the Commission that the County will purchase the Smokey's Building for the purpose of housing the County Manager's, Housing, Fire and Safety Offices. The First National Bank is providing a Lease Purchase Agreement to allow the County to acquire the building.

Mr. Montoya submitted for approval the Lease Purchase Agreement and to consider approval as follow up to previous direction to purchase the mentioned property.

Motion made by Commissioner David Salazar to approve the Lease Purchase Agreement for the Smokey's Building. Second by Commissioner Susano Ortiz. Motion carried.

17. INDEPENDENT CONTRACTOR AGREEMENT WITH THE SAFETY INSTITUTE*

County Manager Les Montoya informed the Commission about the Independent Contractor Agreement with the Safety Institute. The Safety Institute has been providing the third party administration of the San Miguel County Drug and Alcohol Policy and Mobile on-site urine collection for random drug testing, breath alcohol testing and pre-employment drug testing.

Mr. Montoya submitted for approval the Independent Contractor Agreement with the Safety Institute.

Motion made by Commissioner Kenneth C. Medina to approve the Independent Contractor Agreement with the Safety Institute. Second by Vice-Chairman Hugh H. Ley. Motioned carried.

18. 2007 HOLIDAY CALENDAR RESOLUTION # SMC-RES-12-12-2006-HR*

County Manager Les Montoya informed the Commission that the employee group met on November 30, 2006. A recommendation to set the County 2007 Holiday Calendar was prepared. Attached is the list of Holidays Calendar recommended.

Mr. Montoya submitted for approval the proposed 2007 Holiday Calendar.

Motion made by Commissioner Kenneth C. Medina to approve the Holiday Calendar as presented. Second by Vice-Chairman Hugh H. Ley. Motion carried.

19. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE AND RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE FULL TIME CLASSIFIED POSITION OF APPRAISER II WITH THE SAN MIGUEL COUNTY ASSESSOR'S DIVISION AS PER THE RECOMMENDATION OF ALBERT PADILLA, COUNTY ASSESSOR*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Fabian Montoya	Appraiser II	Salary: \$ 18,720.00 Annually
Effective Date of Hire:	January 2, 2006	

County Manager Les Montoya informed the Commission the position has been vacant for the past few months due to the resignation of two employees in department.

Mr. Montoya submitted for approval the hiring of Fabian Montoya as our new Appraiser II.

Motion made by Commissioner David Salazar to approve the hire of Mr. Montoya. Second by Commissioner Susano Ortiz. Motion carried.

20. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUAL TO FILL THE VACANT POSITION OF MAINTENANCE WORKER I WITH THE SAN MIGUEL COUNTY PUBLIC WORKS DIVISION*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Cresencio Baca	Maintenance Worker I	Salary: \$14,250.00 Annually
Effective Date of Hire:	December 18, 2006	

County Manager Les Montoya informed the Commission of the vacant position of Maintenance Worker I with the San Miguel County Public Works Division.

Mr. Montoya submitted the hire of Cresencio Baca for the vacant position at the San Miguel County Public Works Division.

Motion made by Commissioner Kenneth C. Medina to approve the hiring of Mr. Baca as our new Maintenance Worker I. Second by Vice-Chairman Hugh H. Ley. Motion carried.

21. PERSONNEL ACTIONS*

County Manager Les Montoya informed the Commission of personnel actions within the month of November, that have taken place in San Miguel County, for ratification and approval.

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

Motion made by Vice-Chairman Hugh H. Ley to approve the personnel actions. Second by Commissioner Kenneth C. Medina. Motion carried.

22. SAN MIGUEL COUNTY BOARD OF FINANCE MEETING, TO INCLUDE ITEMS 23, 24, 25 AND 26

23. RESOLUTION 2006-12-12-F1 APPROVING THE SOLE COMMUNITY REQUEST MADE BY ST. VINCENT HOSPITAL*

Finance Division Supervisor Melinda Gonzales informed the Commission that every year hospitals requesting sole-community provider funding are required to submit their next fiscal year funding requests. St. Vincent has submitted their FY07/05 request in the amount of \$ 95,168.00 the amount of this increase represents a 3.8% increase as compared to the amount of \$ 91,684.00 last year.

Ms. Gonzales submitted for approval Resolution 2006-12-12-f1 to approve the Sole Community Provider with the funding required.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution 2006-12-12-F1 approving the funding request. Second by Commissioner Kenneth C. Medina. Motion carried.

24. INDEGENT CLAIMS*

Finance Division Supervisor Melinda Gonzales presented to the Commission the Indigent Claims submitted and reviewed by the Finance Department from Alta Vista Regional Hospital in the amount of \$ 54,024.54.

Ms. Gonzales submitted for approval the Indigent Claims submitted and reviewed by the Finance Department.

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

25. CASH BALANCE REPORT*

Finance Division Supervisor Melinda Gonzales informed the Commission of the November 30,2006 cash balances.

No action taken; for information only;

26. ACCOUNTS PAYABLE LISTING*

Finance Division Supervisor Melinda Gonzales submitted Accounts Payable Listing for approval and certified each expenditure as a true, legitimate, and lawful expense, since the last regular Meeting.

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)(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 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 4:12 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 Susano Ortiz. Motion carried.

Roll call was taken before County Commission retired into Executive Session at 4:12 P.M.

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 4:54 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.

ADJOURNMENT

Motion made by Commissioner Kenneth C. Medina to adjourn. Second by Vice-Chairman Hugh H. Ley. Motion carried.

The record will show the time is 4:55 p.m.

Approved this _____ day of _____, 2006 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: James J. Marquez