SPECIAL MEETING MAY 1, 2006 MINUTES

The Board of County Commissioners of San Miguel County held a **Special Meeting** on Monday, **May 2, 2006** at 12:00 p.m. at the County Manager's Office 500 West National Ave. Suite 100 Las Vegas, New Mexico. The minutes for the meeting are as follows:

CALL TO ORDER

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

ROLL CALL

Vice-Chairman Hugh H. Ley, Commissioner David R. Salazar and Commissioner Susano Ortiz were present. Chairman LeRoy H. Garcia and Commissioner Kenneth Medina were absent.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

The record will show that Commissioner Kenneth C. Medina joined the meeting at 12:01 p.m.

APPROVAL OF AGENDA

Vice-Chairman Hugh H. Ley submitted the agenda as prepared.

Motion made by Commissioner Susano Ortiz to approve agenda as prepared. Second by Commissioner Kenneth C. Medina. Motion carried.

NEW BUSINESS:

1. PUBLIC HEARING ON APPLICATION BY LA RISA CAFÉ, LLC, FOR RESTAURANT LIQUOR LICENSE FOR BEER AND WINE ON – PREMISES CONSUMPTION ONLY.

County Attorney Jesus Lopez informed the Commissioner that the NM Alcohol and Gaming Division has granted preliminary approval for the application by La Risa Café, LLC for a restaurant liquor license for beer and wine in accordance with Section 60-6B-4 of the Liquor Control and the application is before the Commission for approval or disapproval. The County has published this notice of hearing as required by law and all requirements have been met.

Vice-Chairman Hugh H. Ley entertained public comment from any one that was against the liquor license application by La Risa Café, LLC.

No one came forward.

Vice-Chairman Hugh H. Ley entertained public comment from any one that was in favor of the liquor license application by La Risa Café, LLC.

No one came forward.

Motion made by Commissioner Kenneth C. Medina to approve liquor license application by La Risa Café, LLC. Second by Commissioner David R. Salazar. Motion carried. The approval form was executed by Vice Chairman Ley, for forwarding to the NM Alcohol and Gaming Commission.

ADJOURNMENT

Motion made by Commissioner Kenneth C. Medina to adjourn. Second by Commissioner David R. Salazar. Motion carried.

The record will show the time is 12:11 p.m.