SAN MIGUEL COUNTY SPECIAL MEETING MINUTES for May 4, 2010

CALL TO ORDER

The Board of County Commissioners of San Miguel County held a Special Meeting on Tuesday May 4, 2010, 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 87701. The agenda for the County Commission meeting was as follows:

ROLL CALL

Chairman David Salazar, Vice-chair June Garcia, Commissioner Albert J. Padilla, Commissioner Marcellino A. Ortiz, and Commissioner Nicolas T. Leger 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 made by Commissioner Marcellino A. Ortiz to approve agenda as prepared. Second by Commissioner June Garcia. Motion carried.

NEW BUSINESS:

1. APPEAL OF PLANNING AND ZONING COMMISSION RESOLUTION NO. PZ-235 FOR PECOS RIVER RANCH

Planning and Zoning Supervisor Alex Tafoya advised the Commission that on March 24, 2010, San Miguel County Planning and Zoning Commission heard Application No. CU-0224 for conditional use permit approval to establish and operate three (3) guest houses for overnight lodging at the Pecos River Ranch. After reviewing the application and conducting a public hearing, the Planning and Zoning Commission voted to approve Application No. CU-0224 as provided under Resolution No. PZ-235. San Miguel County has received an appeal to the decision.

Mr. Tafoya advised that the notice of meeting was posted in the Las Vegas Daily Optic on April 23, 2010 and in the Santa Fe New Mexican on April 27, 2010, also twelve (12) certified letters were sent out.

Abran Tapia, a resident of Pecos, took the stand and expressed his gratitude for publication of the public hearing. Mr. Tapia spoke of the disappointing comments Mr. Val Kilmer made about the people in New Mexico.

Floyd Valdez advised the Commission that the boundaries for Val Kilmores' property is in question.

Chief Executive Officer for the Sangre de Cristo Land Grant Paul Martinez read to the Commission Articles from the Constitution.

Jose Gonzales advised the Commission that the lands belong to everybody.

Mario Martinez advised the Commission that he was present to reintegrate what the public is stating.

Larry Hill advised the Commission Mr. Kilmore is not compatible with the land.

Neighbor to Val Kilmore, Jose Garcia advised that Val Kilmore has thrown kids out of the land and pointed guns at the kids.

Rock Ulibarri advised that he is concerned that there is no metering of the wells.

Brian Sandoval advised he is a business owner and a resident of Pecos. Mr. Sandoval also stated that Mr. Kilmore was misquoted, and helps the people out all the time with food, money, or whatever he can.

Miguel Pacheco asked that the Commission support Mr. Tapia's appeal. Mr. Pacheco has been offended by Mr. Kilmer as well as many of his family members.

Manager of Pecos River Ranch Pam Sawyer advised the Commission that what the public is stating is hearsay.

Commissioner Nicolas T. Leger asked Ms. Sawyer if Mr. Kilmore has ever publicly apologized for his comments. Ms. Sawyer advised that Mr. Kilmore has apologized numerous times. Ms. Sawyer advised Mr. Kilmore wants to support the community.

Phil House advised he lives on the ranch and deals with a lot of private property issues.

Discussion ensued.

Pecos River Ranch Foreman Melvin Lopez advised the Commission that Mr. Kilmore was misquoted.

Chairman David Salazar advised he understands comments were unnecessary, but advised Mr. Kilmore should be here to apologize to the people. Mr. Salazar recommended to table this item to look into the matter further.

County Attorney Jesus Lopez advised the Commission that the Commission is not bound by Planning and Zoning Commission. Matters are entirely imposed to the Commission.

Discussion ensued.

Motion made by Chairman David Salazar to table the Resolution for approximately thirty (30) days to allow Mr. Val Kilmer to appear and speak to the Commission. Second by Commissioner Marcellino A. Ortiz. Motion carried.

The time is 3:30-Chairman David Salazar calls for a break at this time.

The time is 3:40-Chairman David Salazar reconvenes.

2. FY 10-11 COMMUNITY DWI APPLICATION

DWI Coordinator Wendy Armijo advised the Commission that the San Miguel County DWI Planning Council continues to receive Community DWI Grant funds. The identified funding is a result of court fees collected from DWI convictions within the San Miguel County. Its purpose is to undertake activities that will impact the DWI Problem in our County through the use of prevention/education and enforcement. A total of \$18,072 has been appropriated in CDWI funds for the upcoming FY 10-11.

The San Miguel County DWI Planning Council has unanimously agreed to continue requesting the funds needed to support the present transportation service. The service referred to, as the Safe-Ride-Home service allows citizens/visitors/tourists etc. with an alternative to driving drunk. The DWI program is fortunate to have received a vehicle (van) from the County to operate such a service. The proposed CDWI application includes the majority of costs associated with the overall operation of the service.

The year-round service will operate Thursday, Friday and Saturday nights from, 8 p.m. to 3 a.m. and during most recognized governed holidays.

Ms. Armijo submitted for approval of the presented Community DWI (CDWI) Grant Application for FY 10-11.

Motion made by Commissioner Albert Padilla to approve FY 10-11 CDWI Application. Second by Commissioner Marcellino A. Ortiz. Motion carried.

3. MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SAN MIGUEL AND THE CITY OF LAS VEGAS-COMMUNITY DWI PROGRAM

DWI Coordinator Wendy Armijo advised the Commission that the City of Las Vegas, and the County of San Miguel agree to combine funds and resources in achieving a common goal of removing the DWI from the streets and highways of San Miguel County in effort to reduce highway traffic accidents that are alcohol related.

Ms. Armijo submitted for approval of Memorandum of Agreement between the County of San Miguel and the City of Las Vegas.

Motion made by Commissioner Marcellino A. Ortiz to approve the Memorandum of Agreement. Second by Commissioner Albert Padilla. Motion carried.

ADJOURNMENT

Commissioner Albert Padilla made motion to adjourn. Second by Commissioner June Garcia. Motion carried. The meeting ended at 3:45 P.M.

Approved this ______day of _______, 2010 as the official minutes of the Board of County Commissioners of San Miguel County, New Mexico, of its regular meeting held May 4, 2010.

David R. Salazar, Chairman	June J. Garcia, Vice-Chair
Nicolas T. Leger, Commissioner	Marcellino A. Ortiz, Commissioner
Albert J. Padilla, Commissioner	
ATTEST	
Melanie Y. Rivera, County Clerk	
Minutes Submitted by: Michelle J. Pac	dilla