

COUNTY CLERK

Melanie B. Rivera

Paul Maes, BOE Supervisor Geraldine Gutierrez, Chief Deputy Martha Sena, Deputy Clerk Michelle J. Padilla, Deputy Clerk Javier Lopez, Deputy Clerk Ebeny Mondragon, Probate Clerk David R. Salazar Chairman-District 4

June J. Garcia Vice-Chairman-District 1

Marcellino A. Ortiz Commissioner-District 2

Albert I. Padilla Commissioner-District 3

Nicolas T. Leger Commissioner-District 5

> Les Montoya County Manager

MINUTES OF SPECIAL MEETING OF SAN MIGUEL COUNTY BOARD OF COMMISSIONERS FOR MID-YEAR BUDGET HEARING FEBRUARY 22, 2011

The Board of County Commissioners of San Miguel County held a special meeting for the purpose of holding and conducting a Mid-Year Budget Hearing, on Tuesday, February 22, 2011 at 9:00 a.m. at the San Miguel County Commission Chambers, County Courthouse, 2nd floor, 500 West National Ave., Suite 200, Las Vegas, New Mexico 87701.

The meeting was called to order by Chairman David R. Salazar at 9:00 a.m.

ROLL CALL

Roll call was taken by the Clerk, and the following Commissioners were present: Chairman David R. Salazar, Vice-Chairman Nicolas T. Leger, Commissioners Marcellino A. Ortiz, Arthur J. Padilla and nattendance, a quorum was duly noted.

PLEDGE OF ALLEGIANCE AND SALUTATION

The Commissioners, staff and public in attendance stood and joined in the pledge and salutation of the U.S. and NM flags.

APPROVAL OF AGENDA

Motion made by Commissioner Ortiz to approve agenda as presented. Second by Commissioner Ortega. Motion carried. (Unless otherwise noted, all motions were approved unanimously, by voice vote of the Commissioners).

NEW BUSINESS:

SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

BUDGET ADJUSTMENT 2011-02-22-F1, MIDYEAR REVIEW

Minutes-Regular Meeting of 01-11-11 SMC-Commission

The Commission, sitting as the County Board of Finance, proceeded to hear a comprehensive review of the 2011-12 budget from Finance Division Supervisor Melinda Gonzales and County Manager Les Montoya. Throughout the presentation, Commissioners propounded questions and offered recommendations concerning the proposed budget, and agreed with the County Manager that due to fiscal constraints, he would not fill any vacancies in county employment unless he determined that the position was needed for the efficient operation of county government.

Thereafter, the Commission sought and entertained comment and input from elected officials and division supervisors concerning the proposed budget, and the following persons appeared, made presentations and answered questions propounded by the Commissioners:

County Clerk Melanie Y. Rivera
County Assessor Elaine Estrada
Undersheriff Roy Pacheco
Planning and Zoning Supervisor Alex Tafoya
DWI Coordinator Wendy Armijo
Warden Patrick Snedeker
Public Works Supervisor Daniel Encinias
Section 8 Housing Administrator Christina Barajas

The Commissioners, joined by Manager Montoya and Finance Supervisor Gonzales, expressed appreciation to all who made presentations and advised them that their individual requests would be taken under advisement and every effort would be made to accommodate any reasonable request, but that due to fiscal constraints it was unlikely that any increases could be made to their respective budgets.

At 11:56 Chairman Salazar called a recess for lunch, noting that the meeting would reconvene at at 1:30 p.m.

At 1:34 p.m. the special meeting was reconvened by Chairman Salazar, and proceeded as follows:

Chairman Salazar entertained further deliberation on the proposed budget, and the same ensued, whereupon Commissioner Padilla moved approval of the proposed budget for fiscal year 2011-12, and upon a second by Commissioner Ortiz, a roll call vote was taken and each Commissioner voted affirmatively. The motion carried and the proposed budget was duly approved for submission to the NM Department of Finance and Administration, as required by law.

Whereupon, the Commission proceeded into regular session, as follows:

1. SAN MIGUEL COUNTY MANAGER REQUESTS THE APPROVAL TO RATIFY THE HIRING OF THE FOLLOWING INDIVIDUAL TO FILL THE VACANT POSITION OF DEPUTY WITH SAN MIGUEL COUNTY SHERIFF'S

DIVISION AS PER THE RECOMMENDATION OF BENJIE D. VIGIL, COUNTY SHERIFF

PROBATIONARY EMPLOYEE

MICHAEL PADILLA-DEPUTY-EFFECTIVE DATE OF HIRE: FEBRUARY 19, 2011

-ANNUAL SALARY: \$28,500.00

Upon the recommendation of Sheriff Benjie Vigil, the County Manager asked the Commission to approve and ratify the employment of the above noted individual, for the position and at the salary indicated. Whereupon Commissioner Padilla so moved, and upon a second by Commissioner Ortega, the motion carried.

ADJOURNMENT

There being no further business to come before the Commission, and no executive session being desired by any Commissioner, Chairman Salazar entertained a motion to adjourn the meeting. Whereupon Commissioner Padilla moved adjournment, and upon a second by Commissioner Ortiz, the motion carried and the special meeting was adjourned at 2:21 o'clock p.m.

l Meeting of the Board of County Comro, held February 22, 2011.	
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David R. Salazar, Chairman	Nicolas T. Leger, Vice-Chair
Arturo J. Padilla, Commissioner	Marcellino A. Ortiz, Commiss
Ron R. Ortega, Commissioner	
ATTEST	
Melanie Y. Rivera, County Clerk	
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