

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS OF  
SAN MIGUEL COUNTY, NEW MEXICO,  
HELD TUESDAY, APRIL 16, 2013, BEGINNING AT 1:30 P.M.**

**CALL TO ORDER AND ROLL CALL**

Chairman Nicolas T. Leger called the meeting to order at 1:35 p.m., at the Commission chambers on the 2<sup>nd</sup> floor of the San Miguel County Courthouse. Upon a call of the roll by the Clerk, all five County Commissioners were present, and a quorum was duly established and noted as follows: Chairman Nicolas T. Leger, Vice Chairman Ron R. Ortega, and Commissioners Marcellino A. Ortiz, Arthur J. Padilla and Gilbert J. B. Sena.

**PLEDGE OF ALLEGIANCE AND SALUTATION OF THE NM FLAG**

Joined by staff and all in attendance, the Commissioners pledged allegiance to the U.S. flag and offered their salutation to the NM state flag.

**APPROVAL OF MINUTES**

Upon a motion by Commissioner Padilla, and a second by Vice Chairman Ortega, the Commission approved the minutes of its regular monthly meeting held March 12, 2013. ***[Unless otherwise indicated, minutes are approved without change, correction or revision.]***

**APPROVAL OF AGENDA**

Upon a motion by Commissioner Padilla and a second by Commissioner Ortiz, the Commission approved the Agenda as presented by the County Manager, without change. ***[Unless otherwise indicated, the meeting agenda is approved without change or deletion.]***

***(ALL MOTIONS MADE AND SECONDED ARE DULY APPROVED AND ADOPTED WITHOUT FURTHER INDICATION OF SAID ACTION; AND ALL FORMAL ACTION IS BY UNANIMOUS VOICE VOTE, UNLESS OTHERWISE INDICATED.)***

**PUBLIC INPUT FORUM**

The following persons addressed the Commission, all speaking relative the oil and gas issues, including hydraulic fracturing and a community rights ordinance, and their comments are preserved verbatim in the audio recording of the meeting, and made an integral part of these minutes: Meredith Britt, Cordelia Sammath, Diane Lindsay, Ralph

Laumbach, Paula Hern, Catherine Montano (who also spoke about military aircraft flying over Las Vegas, and environmental pollution), Sarah Moore, Salvador Higgins, Clara Lucero, Bernadette Fernandez and Lee Einer.

## **INTRODUCTION OF NEW EMPLOYEE(S)**

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The County Manager introduced newly-hired county employee Diane Ortiz (DWI Tracker/Prevention Specialist), who was present and welcomed by the Commission.

## **PRESENTATIONS**

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Three presentations were made, as follows:

- (1) The County Commission recognized El Valle Water Alliance for its important work in preserving and developing the rural water systems in the Valley area of the county. Appearing on behalf of the Alliance were Business Manager Ken Lucero and Office Manager Veronica Castro, who received the award on behalf of the organization. (Alliance President Ramon Lucero was absent, Chairman Leger noting that he was in Mexico, helping with a rural water project there.)
- (2) A presentation was made by representatives of the water and utilities department of the City of Las Vegas, regarding the status of the water shortage in Las Vegas and the outlying areas. Appearing for the City were Maria Gilvarry, City Utilities Team assistant, Vaness Marquez, Water Conservation Specialist and Alexis Sotres, an intern with the City. Ms. Gilvarry made a presentation regarding existing water storage and capacity, conservation efforts and other matters relating to the exigent water situation in Las Vegas (and throughout the county). Questions were propounded by Commissioners, who urged the officials to be vigilant and make plans for even more severe (even crisis) developments, if the drought continues – and to make more concerted efforts to inform the public of the water status and future plans.
- (3) County Manager Les Montoya addressed the Commission concerning the regional water planning initiatives being undertaken by NEEDO-NM, of which he is Vice President. (The non-profit organization is composed of officials from throughout northeastern New Mexico, and its purpose is to provide strategic planning and development of joint economic and infrastructure development.) Montoya provided the Commission with a comprehensive summary of the activities being undertaken by NEEDO-NM, and Commissioners exchanged ideas and recommendations with the Manager in this regard.

**AT 2:45 P.M., THE COMMISSION CONVENED AS THE  
SAN MIGUEL COUNTY BOARD OF FINANCE, AS FOLLOWS:**

## **ITEM 1: COUNTY TREASURER'S MONTHLY REPORT**

In the absence of County Treasurer Bertha Bustamante, Chief Deputy Treasurer Arturo Marlow made the monthly presentation for the Treasurer's office, and answered questions propounded by Commissioners.

## **ITEM 2: APPROVAL OF INDIGENT CLAIMS/PAYMENTS (ALTA VISTA HOSP.)**

Upon a presentation by Finance Supervisor Melinda Gonzales, Commissioner Ortiz moved and Commissioners Padilla seconded, approval of indigent fund payments to Alta Vista Regional Hospital in the amount of \$14,881.01; Gonzales certifying to the Commission that all claims recommended for approval met eligibility requirements and otherwise qualified for payment under the County's Indigent Fund guidelines.

## **ITEM 3: APPROVAL OF INDIGENT CLAIMS/PAYMENTS (CHRISTUS ST. VINCT)**

Upon a presentation and recommendation by Finance Supervisor Melinda Gonzales, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of indigent fund payments to Christus St. Vincent Hospital in the amount of \$16,562.17; Gonzales certifying that all claims recommended for approval met eligibility requirements and otherwise qualified for payment under the County's Indigent Fund guidelines.

## **ITEM 4: INDIGENT BURIAL PAYMENT TO ROGERS MORTUARY**

Upon a presentation and recommendation of Finance Supervisor Melinda Gonzales, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of a maximum payment of \$1,200.00 to Rogers Mortuary for an indigent burial, as provided and allowed by law.

## **ITEM 5: CASH BALANCE REPORT AS OF MARCH 31, 2013**

Finance Supervisor Gonzales made a brief presentation to the Commission concerning the status of the budget and the cash balance report as of March 31, 2013, and no questions were propounded by any Commissioners.

## **ITEM 6: APPROVAL OF ACCOUNTS PAYABLE/2013-9-1 THROUGH 2013-9-580**

Upon a motion by Commissioner Ortiz and a second by Commissioner Padilla, the Commission approved the County's disbursements as recommended by Finance Supervisor Gonzales, inclusive of Items 2013-9-1 through 2013-9-580, who certifies in corresponding written documentation that all disbursements are lawful and proper.

## **ITEM 7: CONTRACT RENEWAL FOR FISCAL YEAR AUDIT**

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Commissioner Padilla seconded, approval of contract (final extension) of professional services agreement with CliftonLarsonAllen for the independent audit of the County's financial statements for FY 2013.

**HAVING CONCLUDED ITS BUSINESS AS THE  
COUNTY BOARD OF FINANCE, AT 3:08 P.M. THE COMMISSION  
PROCEEDED TO REGULAR ORDER, AS FOLLOWS:**

**ITEM 8: APPROVAL OF MOA WITH WORKFORCE DEVELOPMENT BOARD**

Following a presentation by R. Adrian Ortiz and Vince Howell of the Northern Area Workforce Development Board, and upon the recommendation of the County Manager, Vice Chairman Ortega moved and Commissioner Padilla seconded, approval of the Memorandum of Understanding between SMC and the Workforce Development Board; and upon the motion of Commissioner Padilla and the second of Commissioner Ortiz, the Commission designated Commissioner Sena to represent SMC on said Workforce Development Board.

**[At 3:30 p.m. Chairman Leger called a recess of the meeting, which reconvened at 3:47 p.m.]**

**ITEM 9: DISCUSSION, DELIBERATION AND FORMAL ACTION ON FORMULATION OF ORDINANCE RE OIL AND GAS DEVELOPMENT IN SAN MIGUEL COUNTY**

Chairman Leger introduced this Item, noting that the County has had in place for 3-1/2 years, a moratorium on the approval of any applications for oil and gas exploration and development in San Miguel County, that the Commission has conducted extensive public hearings on the issue and received voluminous data and public input, and that more recently the Commission retained the expertise of consultant/attorney Robert Freilich to help with the formulation of an ordinance relating to oil and gas exploration and development in the County.

Chairman Leger concluded his introductory remarks by noting that it was now time for the Commissioners to express their desires and concerns relative to the development of the subject ordinance, and that the same be deliberated upon by the entire Commission, and that the Commission determine formally how it desires staff and Dr. Freilich to proceed in crafting and developing an ordinance relating to oil and gas exploration and development in the county.

Whereupon Chairman Leger invited Commissioners to express their individual opinions, concerns and desires, and each Commissioner proceeded to do so, and concurrently engaged in discussion and deliberation upon the same, with each Commissioner

expressing his support for the recommendations made by each other Commissioner, without dissent.

Whereupon, Chairman Leger summarized the recommendations, concerns and issues raised by the Commissioners, as follows:

- (1) That the ordinance make it virtually impossible for any oil and gas development to occur in the western part of the county, near Las Vegas or the Gallinas and Pecos rivers and other tributaries, and that development be confined to the far eastern part of the county;
- (2) That the application process be absolutely stringent concerning water availability, use and quality, and all matters relating thereto, and that intense water assessments be required early in the application process, to be paid for by the applicant; and that to the extent possible, developers be required to provide all necessary water from outside the county;
- (3) The whole issue of water waste, how it will be disposed of and how it may affect the area, and how it can best be utilized, should be a focus of the application process, as does the matter of air quality and pollution (prohibition of methane gases), and noise.
- (4) Oil and gas development should be slow and phased-in, especially in the early stages of the industry coming into the county, and in the early application of the ordinance itself (so that it can be amended as the need arises early-on); and “sprawling” of wells and development should be minimized if not entirely controlled; and that the same slow and phased-in policy apply to growth of all collateral consequences, noted in the following paragraph;
- (5) That all collateral consequences of development, including infrastructure, schools, health and emergency care and response, crime and law enforcements, roads, affordable housing, etc., also be addressed to the county’s satisfaction early in the application process, and that developers pay the cost of all such collateral consequences to the extent legally permissible;
- (6) That any oil and gas development and collateral consequences have, and be required to have, a positive fiscal impact for the area and the county, and that impact fees be imposed to the maximum extent legally permissible.
- (7) That early in the application process, developers disclose all ingredients to be used in hydraulic fracturing, and that any known or suspected contaminants no be allowed;
- (8) That development be prohibited near communities, arroyos, acequias, rivers and stream, flood plains, cultural and historical sites, and even ranch and agricultural areas;

- (9) As concerns split estates, the ordinance should protect the rights of surface owners to the extent permitted by law;
- (10) To the extent legally permissible, if severe drought and water unavailability continues – and during any future period when it may persist – existing/permitted development be suspended, and new development prohibited.
- (11) The ordinance should contain requirements for substantial bonds or other indentures to ensure compliance and remediation; and that enforcement of all county requirements have teeth through a robust enforcement office, all to be paid for by development fees;
- (12) That the flaws experienced in other communities throughout the county (South Dakota, for example), be illustrated in the ordinance as not permissible here; and that developers with a history of bad acts be discouraged or disallowed entirely.

Whereupon, at 5:00 p.m. Chairman Leger moved and Vice Chairman Ortega seconded, that the above summary of the Commissioners' consensus of requirements to be included in an oil and gas ordinance, be adopted as the formal determination of the County Commission, and that staff and Dr. Freilich proceed accordingly as they draft an ordinance, and the motion was adopted by unanimous vote.

#### **ITEM 10: APPOINTMENT OF PROBATE JUDGE**

Upon a presentation by the County Manager, and his explanation of the process undertaken by the County in regard to the appointment of a Probate Judge (to fill the vacancy created by the resignation of Horace Lucero), Vice Chairman Ortega moved and Commissioner Padilla seconded, that Charlyne Otero be appointed San Miguel County Probate Judge for the remainder of the term of that position, as required by Section 10-3-3, NMSA 1978, and the motion carried unanimously.

#### **ITEM 11: APPOINTMENT OF PROTEST BOARD MEMBERS**

Upon the recommendation of County Assessor Elaine Estrada (and the presentation of Chief Deputy Patricia Gallegos), Commissioner Ortiz moved and Commissioner Sena seconded, appointment of the following persons as members of the SMC Protests Board, for a term beginning July 1 2013 and ending June 30, 2015: Roland Medrano and Lorraine Garduno as members, and Rubel Vigil and Jay Moore as alternates.

#### **ITEM 12: APPOINTMENT OF ROAD VIEWER**

Upon the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Ortiz seconded, appointment of Dwight Torres as a road viewer, for all duties required by statute relating to the establishment, alteration or abandonment of county roads.

#### **ITEM 13: REVIEW AND DIRECTION RE LOCAL ECONOMIC DEVELP. ORDINANCE**

Upon a presentation by the County Manager and Antoinette Vigil from the NM Economic Development Department, Commissioner Sena moved and Commissioner Ortiz seconded, that the County's current Local Economic Development Ordinance be reviewed by staff for revision and amendment to expand business eligibility under the Ordinance, and to include recent legislative changes to the Local Economic Development Act, and subsequently presented to the Commission for consideration and formal action.

#### **ITEM 14: APPLICATION BY T-MOBILE FOR TELECOMMUNICATIONS TOWER**

Planning & Zoning Supervisor Alex Tafoya presented this Item, noting that a public hearing is required by the application by T-Mobile for the location of a telecommunications tower, and noting also that the Planning & Zoning Commission previously approved the application.

Whereupon, Chairman Leger convened a public hearing and invited public comment. Only Ben Feldman (appearing on behalf of the applicant) sought recognition, and briefly spoke in support of the application. There being no other person seeking recognition, Chairman Leger closed the public hearing and deferred to the pleasure of the Commission; whereupon Commissioner Padilla moved approval of the T-Mobile application, and upon a second by Vice Chairman Ortega, the application was duly approved by unanimous vote of the Commission.

#### **ITEM 15: APPLICATION FOR VACATION OF PLAT/STEVEN & PATRICIA WALKER**

Planning & Zoning Supervisor Tafoya presented this item, explaining that the applicants desired a vacation of their subdivision plat at Pendaries Village, and noting that a public hearing is required in the matter.

Whereupon Chairman Leger convened a public hearing and invited comment. Only applicant Steven Walker sought recognition and explained the reasons for the application, and answered several questions propounded by Commissioners. There being no other person seeking to address the Commission, Chairman Leger deferred to the pleasure of the Commission, and Commissioner Padilla moved approval of the application for plat vacation, and upon a second by Commissioner Sena, the subject plat was duly vacated and the two lots described therein consolidated.

**[Following the above Agenda Item, at 5:58 p.m., Chairman Leger absented himself temporarily, and the meeting continued uninterrupted, with Vice Chairman Ortega presiding.]**

**ITEM 16: APPROVAL OF ADMIN. REG. RE ON-THE-JOB INCIDENT REPORTING**

Upon a presentation and recommendation by the County Manager, Commissioner Ortiz moved and Commissioner Padilla seconded, approval and adoption of Administrative Regulation No. ADM-R-11-12-02-1, governing reporting procedures for county-related incidents and accidents.

**ITEM 17: APPROVAL OF ADMIN. REG. RE SAFETY INSPECTIONS**

Upon a presentation by and recommendation by County Manager, Commissioner Ortiz moved and Commissioner Sena seconded, approval and adoption of Administrative Regulation No. ADM-R-11-12-02-2, establishing guidelines and procedures for completing safety and operational inspections.

**ITEM 18: APPROVAL OF LEASE RE MTZ.&SONS FOR TRUCK AND TRAILER**

Upon a presentation by Planning & Zoning Supervisor Tafoya, and a brief explanation by County Attorney Jesus L. Lopez (in response to inquiry from Vice Chairman Ortega), Commissioner Padilla moved and Commissioner Sena seconded, the USDA-required and approved lease agreement between the County and Martinez & Sons, for their use and possession of one pick-up and one 14-foot trailer, as part of their meat processing business (sponsored by the County as an economic development project under LEDA and the County's LEDA Ordinance).

**[Following action on the above Agenda Item, Chairman Leger returned to the meeting at 6:03 p.m., and following Item 20, below, resumed his position as presiding officer, and the meeting continued without interruption.]**

**ITEM 19: PROFESSIONAL SERVICES FOR COMPREHENSIVE PLAN**

Upon a presentation by Planning & Zoning Supervisor Tafoya, Chairman Leger moved and Commissioner Padilla seconded, award of a professional services contract for updating the County's Comprehensive Plan, to Architectural Research Consultants, Inc., an Albuquerque firm, and to authorize staff to negotiate with said firm to obtain the best and most advantageous price/cost to the county. (Tafoya informed the Commission that the firm is recommended by the evaluation committee as having submitted the most advantageous proposal in response to an RFP issued by the County pursuant to the NM Procurement.)

***(AS NOTED AT THE INCEPTION OF THE MINUTES, UNDER APPROVAL OF AGENDA, ALL MOTIONS MADE AND SECONDED ARE DULY APPROVED AND ADOPTED, WITHOUT FURTHER INDICATION OF SAID ACTION; AND ALL***



**FORMAL ACTION IS BY UNANIMOUS VOICE VOTE, UNLESS OTHERWISE INDICATED.)**

**ITEM 20: APPROVAL OF CONTRACT WITH WITT ASSOCIATES**

Upon a presentation by Emergency Manager Dennis English, Commissioner Ortiz moved and Commissioner Padilla seconded, approval of contract with WITT Associates for completion of the multi-jurisdictional all-hazard mitigation plan, in the amount of \$63,336.40. (The award to WITT was made previously, as the best and most advantageous proposal submitted in response to an RFP issued pursuant to the NM Procurement Code.)

**ITEM 21: APPROVAL OF SERVICE AGREEMENT WITH ALLIANCE SOLUTION**

Upon a presentation by Emergency Manager Dennis English, Commissioner Sena moved and Vice Chairman Ortega seconded, approval and ratification of service agreement between the office of Emergency Management and Alliance Solution Group in the amount of \$14,927.50, to up-date the LEPC hazardous material emergency response plan for the County's emergency operations.

**ITEM 22: BID AWARD TO ROCKY MOUNTAIN FOR BACK-UP GENERATOR**

Upon a presentation by Emergency Manager English, Commissioner Padilla moved and Commissioner Sena seconded, that the bid submitted by Rocky Mountain Power Generation, in the amount of \$35,755.97, be accepted as the lowest and most responsible bid for purchase of a back-up generator for the City of Las Vegas Police Department, all pursuant to the procurement process under the NM Procurement Code.

**ITEM 23: DETENTION CENTER AGREEMENT FOR DISH MACHINE RENTAL**

Upon a presentation by Warden Patrick W. Snedeker, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of the first extension (renewal) of agreement with Pro-Clean/Economy Sales, for a dish machine rental and dish machine products, per set prices and costs in the underlying parent agreement.

**ITEM 24: DETENTION CENTER AGREEMENT FOR JANITORIAL SUPPLIES**

Upon a presentation by Warden Patrick W. Snedeker, Commissioner Sena moved and Commissioner Padilla seconded, approval of the first extension (renewal) of agreement with Brady Industries, Inc., for janitorial supplies and laundry products at the Detention Center, per set prices and costs in the underlying parent agreement.

**ITEM 25: DETENTION CENTER AGREEMENT FOR FOOD SERVICES**

Upon a presentation by Warden Snedeker, Commissioner Padilla moved and Commissioner Sena seconded, approval of first extension (renewal) of agreement with Summit Food Services/Commissary Services Management, for the operation and management of food services/commissary services at the Detention Center.

**ITEM 26: COOPERATIVE PROJECT AGREEMENT FOR LOS VIGILES**

Upon a presentation by Public Works Division Supervisor Harold Garcia, Commissioner Padilla moved and Commissioner Sena seconded, approval of first amendment to Cooperative Project Agreement (No. D13731/1, in the amount of \$119,000.00), for planning, design and construction of guardrail project on County Road A-11-A in the Los Vigiles area, and authorizing staff to submit same to NMDOT.

**ITEM 27: APPROVAL OF GRANT APPLICATION FOR RECYCLING ENCLOSURES**

Upon a presentation by Public Works Division Supervisor Garcia, Commissioner Sena moved and Commissioner Ortiz seconded, approval and ratification of County's submission of grant application to the NM Environment Department, in the amount of \$43,681.02, for construction of four recycling enclosures.

**ITEM 28: APPROVAL OF ADDENDUM TO AMBULANCE SERVICES AGREEMENT**

Upon a presentation by the County Manager, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of Addendum to the Ambulance Service Contract with Superior Ambulance, pursuant to and in accordance with the formal action taken by the Commission at it March, 2013, regular monthly meeting.

**ITEM 29: APPROVAL OF OUT-OF-STATE TRAVEL (EMERGENCY MANAGEMENT)**

Upon a presentation by Emergency Manager English, Commissioner Sena moved and Commissioner Padilla seconded, approval of out-of-state travel for English and NIMS Coordinator Kurt Parkinson, at the Emergency Management Institute in Emmitsburg, Maryland.

**ITEM 30: PUBLIC WORKS DIVISION REPORT FOR MONTH OF MARCH, 2013**

Public Works Foreman Daniel Encinias made his monthly report about activities in the Road Department, and stood for questions from Commissioners. No questions were asked of Encinias, but Commissioner Ortiz thanked him and staff for their work on the Colonias Road, and Commissioner Sena urged Encinias to disseminate public information that wash-board condition of many roads is due to drought conditions, and presently beyond the County's remediation.

**ITEM 31: PERSONNEL ACTION/CHANGES FOR MARCH, 2013**

Upon the recommendation of the County Manager, Commissioner Sena moved and Commissioner Padilla seconded, approval and ratification of all personnel changes made in the County for and during the month of March, 2013.

**ITEM 32: APPROVAL OF EMPLOYMENT (CONVENIENCE CENTER OPERATOR)**

Upon the recommendation of the County Manager and Public Works Supervisor Garcia, Commissioner Ortiz moved and Commissioner Sena seconded, approval of employment of Jesus A. Tafoya as convenience center operator at a salary of \$16,150.00, effective April 02, 2013, as a probationary employee.

**ITEM 33: APPROVAL OF EMPLOYMENT (SHERIFF'S DEPUTY)**

Upon the recommendation of the County Manager and Sheriff Benjie Vigil, Commissioner Sena moved and Commissioner Ortiz seconded, approval of employment of Jacob Martinez as a Sheriff's deputy, effective April 08, 2013, as a probationary employee at a salary of \$27,550.00

**ITEM 34: APPROVAL OF EMPLOYMENT (DETENTION OFFICER)**

Upon the recommendation of the County Manager and Warden Snedeker, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of employment of Joseph R. Garcia as a detention officer, effective March 11, 2013, as a probationary employee at a salary of \$20,900.00.

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**HAVING CONCLUDED THE FOREGOING REGULAR ORDER, THE COUNTY MANAGER RECOMMENDED THAT THE COMMISSION RETIRE INTO EXECUTIVE/CLOSED SESSION TO CONSIDER THE FOLLOWING MATTERS:**

Personnel matters, matters subject to the attorney client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, matters pertaining to the discussion of the acquisition or disposal of real property, and matters pertaining to the discussion of bargaining strategy preliminary to collective bargaining negotiations, all as permitted by Section 10-15-1(H)(2), (5), (7) and (8) of the Open Meetings Act, NMSA 1978, as amended.

Whereupon, at **6:45 p.m.**, Commissioner Ortiz moved and Commissioner Padilla seconded, that the Commission retire into executive/closed session to consider the matters noted and recommended by the County Manager, as particularized above. Upon a call of the roll by the Clerk, all five Commissioners answered in the affirmative

on the motion to retire into executive/closed session, and the Commission proceeded to close the meeting as permitted by law.

At **7:21 p.m.**, Commissioner Ortiz moved and Commissioner Padilla seconded, that the Commission reconvene in public session, and the motion carried. Whereupon Chairman Leger noted for the record that the Commission considered and discussed in executive/closed session only those matters and subjects for which the motion for closure was made.

There being no further business to come before the Commission, and no person seeking recognition by the Commission, at **7:23 p.m.** Commissioner Sena moved and Vice Chairman Ortega seconded, adjournment of the meeting, the motion carried and the meeting was duly adjourned.

**MOVED, SECONDED AND ADOPTED** this 14<sup>th</sup> day of May, 2013, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of its regular monthly meeting held April 16, 2013.

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Nicolas T. Leger, Chairman

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Ron R. Ortega, Vice Chairman

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Marcellino A. Ortiz, Member

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Arthur J. Padilla, Member

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Gilbert J. B. Sena, Member

ATTEST:

Melanie Y. Rivera  
San Miguel County Clerk

( S E A L )