# MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, NEW MEXICO, HELD TUESDAY, OCTOBER 08, 2013, BEGINNING AT 1:30 P.M.

#### CALL TO ORDER AND ROLL CALL

Chairman Nicolas T. Leger called the meeting to order at 1:31 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 Commissioner Sena, the Commission approved the minutes of its regular monthly meeting held September 10, 2013; and upon a motion by Commissioner Padilla and a second by Commissioner Ortiz, the Commission approved the minutes of its special meeting held September 17, 2013. [Unless otherwise indicated, minutes are approved without change, correction or revision.]

#### APPROVAL OF AGENDA

County Manager Les Montoya recommended that Item 08 be removed from the Agenda, and upon a motion by Commissioner Padilla and a second by Commissioner Sena, the Commission approved the Agenda as presented by the County Manager, without Item 08. [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

Four persons addressed the Commission:

**Kenny Lujan** expressed concerns about the maintenance of County Road A-20 (Ojitos Frios), and asked the Commission to direct attention to the road. (Public Works Supervisor Harold Garcia indicated the road is maintained commensurate with the resources available to the county; Commissioner Sena noted that his photographs of the road, and other roads, show the road needs maintenance, and that culverts present a potentially dangerous condition; and County Manager Les Montoya informed the Commission that later in the Agenda, he will present an item relating to emergency road repairs.)

**Bill Madison** asked the Commission to extend the oil and gas moratorium, to listen to the position taken by Mr. Linsey of the Community Environmental Defense Fund, to explore options other than a regulatory ordinance, and Madison submitted an article re toxic waste generated by fracking.

**Miguel Pacheco** asked the Commission to consider alternatives to a regulatory ordinance, and announced a meeting at the Plaza Park.

**Sarah Moore** expressed her concerns generally on the issue of fracking, and also submitted a "kick me" sign to Commissioners.

#### INTRODUCTION OF NEW EMPLOYEE(S)

Three new employees were introduced and welcomed by the Commission, as follows: Jeanette Nolan (DWI transit operator), Diego Romero (deputy County Clerk), and Justin Garcia (Chief Deputy County Treasurer).

#### **PRESENTATIONS**

Three presentations were made, as follows:

County Assessor Elaine Estrada presented an Appraiser II License to Lorenzo Aragon of her office, and commended him for his achievement, as did the County Commission. (Ms. Estrada was also commended for her similar certification.)

The second presentation was made by SMC Detention Center Warden Patrick W. Snedeker, who introduced the following individuals, all associated with the NM Department of Health or Health Care Partners Foundation, Inc., and with the Detention Center, each of whom addressed the Commission and provided an overview of the Nalaxone Project and Harm Reduction Program: Melissa Heinz Bennett, Rita Torres, Olivia Sloan, Bette Fleishman, James Davis and Olivia Sloan. (On behalf of the entire Commission, Chairman Leger thanked all those who appeared during this presentation, commended them for their efforts, and said the Commission is available to assist them in any manner; Vice Chairman Ortega anecdotally noted his experience with

prescription medication, and also said that over-prescription and over-dependence on same are becoming serious problems.)

The third presentation was also introduced by Warden Snedeker, who informed the Commission that the SMC Detention Center has received full accreditation, and is the first small-county detention center in New Mexico to receive accreditation by the American Correctional Association. Warden Snedeker introduced Detention Center Chief of Security Antonio Padilla and Detention Center employees Sara Flores and Lisa Gallegos, and commended all three for their efforts regarding the accreditation. (All Commissioners expressed their commendations as well, and Commissioner Padilla thanked everyone for their hard work in securing the accreditation.)

### AT 2:44 P.M., THE COMMISSION PROCEEDED TO REGULAR ORDER, AS FOLLOWS:

## ITEM 1: REVIEW, REVISE (IF NECESSARY) AND APPROVE AMENDED DRAFT OIL & GAS ORDINANCE, AND DIRECT ITS REVIEW BY THE COUNTY PLANNING & ZONING COMMISSION

This Item was introduced by Planning & Zoning Supervisor Alex Tafoya, who reviewed for the Commission the process thus far undertaken to formalize an ordinance relating to oil and gas exploration and drilling in the county. Tafoya noted in particular that the latest draft ordinance prepared by Freilich & Popowitz was before the Commission for consideration and revision.

Whereupon Commissioners proceeded to deliberate upon the current draft ordinance, each expressing concerns and questions, with Chairman Leger asking staff whether all revisions theretofore requested by the Commission had been made and incorporated into the current draft; to which Tafoya replied that staff was still in the process of reviewing the current draft to make sure it reflected all revisions directed by the Commission, but that additional time was required in that regard.

Deliberation concluded with Commissioners expressing concern that before they continued they undertook the formal process of proceeding to adopt a proposed oil and gas ordinance, that they required additional adequate time to review the 116-page draft prepared by Freilich & Popowitz. In this regard, Commission Padilla said he would like to meet at length with staff to review the draft, and be satisfied that the draft ordinance contains all the requirements ordered by the County Commission. Commissioner Padilla also inquired of the county attorney whether, in the interim, it would be possible to extend the oil and gas moratorium, to allow Commissioners to properly review the draft. The county attorney responded in the affirmative, noting that the Commission should be fully satisfied with the proposed draft submitted by Freilich & Popowitz, and

that in the "last stretch" of the process, the Commission should not rush, and should be fully informed and advised.

Chairman Leger then noted that it was the consensus of the Commission that it was not prepared to take formal action on the current draft nor to direct its review by the Planning & Zoning Commission; and further, that it may be necessary to extend the oil and gas moratorium, and that staff should be prepared to address the matter of extending the moratorium.

Whereupon, at 3:15 p.m. Commissioner Padilla moved to table further action on the current draft ordinance submitted to the Commission by Freilich & Popowitz, pending further review by the Commission and staff. Upon a second by Commissioner Sena, Commissioner Padilla's motion was adopted by unanimous vote of the Commission.

#### ITEM 2: APPROVAL OF HEALTH COUNCIL MEMBERSHIP

Upon a presentation (and recommendation) by Dr. Barbara Perea-Casey of the Las Vegas/San Miguel County Health Council, Commissioner Padilla moved and Commissioner Sena seconded, approval of the membership roster for the Health Council.

#### ITEM 3: MOA WITH BERNALILLO COUNTY RE SECTION 8 HOUSING AUTHORITY

Upon the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Sena seconded, approval of a Memorandum of Agreement between SMC and Bernalillo County, permitting the latter to administer San Miguel County's Section 8 Housing Program, for a period not to exceed six months.

#### ITEM 4: APPROVAL OF LEASE WITH NMHU FOR USE OF FAIR GROUNDS

Upon the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of a lease between SMC, Highlands University and the San Miguel Fair Board, for use by Highlands of the county fair grounds on north Hot Springs Blvd, for the term and under the conditions specified in the Lease.

#### ITEM 5: RESOLUTION NO. 10-08-13-DWI RE RED RIBBON WEEK

Upon a presentation by Gina-Marie Medina of the SMC DWI Program, Commissioner Padilla moved and Vice Chairman Ortega seconded, adoption of the above-numbered Resolution, designating and declaring October 21 to 25, 2013, "Red Ribbon Week" in San Miguel County, honoring and celebrating the life of Enrique (Kiki) S. Camarena, a DEA agent killed in the line of duty in 1985.

#### ITEM 6: RESOLUTION RE BREAST CANCER AWARENESS MONTH

Upon a presentation and recommendation by the County Manager, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of the offered Resolution recognizing the month of October, 2013, as Breast Cancer Awareness month in San Miguel County, and designating October 25, 2013, as "Paint the County Pink Day," with all Commissioner expressing their enthusiastic support.

#### ITEM 7: COUNTY CLERK'S RESOLUTION DESIGNATING POLLING PLACES

In the absence of County Clerk Melanie Y. Rivera, the County Manager presented Resolution No. 2013-10-08-CLERK, designating polling places for the 2014 Primary and General elections, as required by law. Whereupon, Vice Chairman Ortega moved adoption of the Resolution, and upon a second by Commissioner Ortiz, the Resolution was adopted by unanimous vote of the Commission.

#### ITEM 8: RESOLUTION NO. 10-08-13-MEXICAN WOLF

This Item was removed from the Agenda, pursuant to action taken by the Commission earlier in the meeting. (See above, Approval of Agenda.)

#### ITEM 9: APPROVAL OF RFP FOR COPYING MACHINES

Upon a presentation by I.T. Supervisor John Tiernan, Commissioner Ortiz moved and Commissioner Padilla seconded, approval of the issuance of a request for proposals for the lease/purchase of copiers for county offices.

#### ITEM 10: APPROVAL OF INVITATION FOR BIDS FOR LEASE OF BULLDOZER

Upon the recommendation of Public Works Supervisor Harold Garcia, Commissioner Padilla moved and Commissioner Ortiz seconded, authorization for the issuance of an invitation for bids for the lease of bulldozer for the Gravel Crusher/Road Division.

#### ITEM 11: CONTRACT AWARD TO PLATEAU FOR INTERNET SERVICES

Upon the recommendation of I.T. Supervisor Tiernan, Commissioner Padilla moved and Vice Chairman Ortega seconded, contract award to Plateau for the County's high-speed network connection. (Tiernan noted the award is the result of a competitive procurement process; that two offers were submitted, one from CenturyLink for \$2,440 per month, and one from Plateau for \$1,307 per month, and that staff determined that Plateau's offer was the most advantageous for the County.)

#### ITEM 12: CONTRACT AWARD FOR ROWE FIRE STATION PAVING & BACK FILL

Upon the recommendation of SMC Fire Chief Russell Pacheco, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of contract award to RL Leader

of Santa Fe, as the lowest and most responsible bidder, for paving and back-fill work at the Rowe Fire Station, at a cost of \$48,700.00, all contingent on the bid meeting all project design specifications.

#### ITEM 13: CONTRACT AWARD FOR METAL BLDG./CABO LUCERO FIRE DEPT.

Upon the recommendation of SMC Fire Chief Pacheco, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of contract award to Franken Construction Company of Las Vegas, as the lowest and most responsible bidder, for the metal building and installation for the Cabo Lucero Fire Station, at a cost of \$51,300.00.

#### ITEM 14: AUTHORIZATION FOR GRANT APPLICATION/EMERG. MANAGEMENT

Upon a presentation by Emergency Manager Dennis English, Vice Chairman Ortega moved and Commissioner Ortiz seconded, that English be permitted to apply for State Homeland Security Grant funds as follows: (1) Enhancing incident command trailer, at \$35,800, (2) mass care services at \$111,500, (3) wilderness search & rescue at \$57,800, and (4) enhanced communication at Las Vegas Police Department, at \$268,905.

#### ITEM 15: APPROVAL OF DWI REVERSION GRANT APPLICATION

Upon the recommendation of DWI Coordinator Wendy Armijo, Commissioner Sena moved and Commissioner Padilla seconded, ratification of Armijo's application for reversionary grant funds for the DWI Program, in the amount of \$32,115., for fiscal year 2013-2014.

#### ITEM 16: ACCEPTANCE OF EMERGENCY MANAGEMENT GRANT

Upon a presentation by Emergency Manager Dennis English, Commissioner Padilla moved and Commissioner Ortiz seconded, acceptance of a FY 12 Emergency Management Performance grant in the amount of \$51,565.00, to be utilized for salary and benefits for the Emergency Manager, NIMS Coordinator and the administrative assistant.

#### ITEM 17:GRANT APPLICATION/CABO LUCERO AND PECOS CANYON FIRE DIST.

Upon the recommendation of SMC Fire Chief Pacheco, Commissioner Sena moved and Commissioner Padilla seconded, ratification of grant applications theretofore submitted by the Cabo Lucero and Pecos Canyon Fire Districts, for wild land equipment, through the NM Energy, Minerals and Natural Resources Department.

#### ITEM 18: APPROVAL OF LEASE WITH DOS FOR GALLINAS FIRE DEPARTMENT

Upon the recommendation of Fire Chief Pacheco, Commissioner Sena moved and Commissioner Padilla seconded, approval of a lease between the Gallinas Fire

Department and DOS, a Las Vegas internet provider, for installation of a repeater on a tower owned by DOS.

#### ITEM 19: MOA BETWEEN SMC AND VILLAGE OF PECOS RE FIRE PROTECTION

Upon the recommendation of Fire Chief Pacheco, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of a Memorandum of Agreement between SMC and the Village of Pecos, for fire services and protection in the Pecos area, outside the Village of Pecos, as therein provided.

[At 4:37 p.m., Chairman Leger left the chambers, temporarily, and Vice Chairman Ortega assumed the chair as presiding officer.]

#### ITEM 20: APPROVAL OF AGREEMENT WITH SOLEIL WEST

Upon the recommendation of Planning & Zoning Supervisor Tafoya, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of the professional services agreement between SMC and Soleil West, for the latter's as-needed architectural services, as previously awarded pursuant to the procurement process.

#### ITEM 21: MOU BETWEEN SMC AND U.S. FISH & WILDLIFE SERVICE

Upon the recommendation of Planning & Zoning Supervisor Tafoya, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of the above Memorandum of Understanding, permitting the County to receive notice and participate in hearings re proposed revisions to the management plan for the Mexican wolf population. (It was made clear by Tafoya and Commissioners, that the MOU did nothing more than permit the County to receive notice of and participate in any hearings on this matter, and did not commit the County to any position.)

#### ITEM 22: MOA WITH CITY OF LAS VEGAS FOR SENIOR CITIZEN EQUIPMENT

Upon the recommendation of Planning & Zoning Supervisor Tafoya, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of a Memorandum of Agreement between SMC and the City of Las Vegas, for the disposition of tangible personal property used at the senior citizen facility, all in furtherance of the transfer of the program from SMC to the City, as previously approved by the Commission.

#### ITEM 23: AGREEMENT WITH LEE GAMELSKY ARCHITECTS

Upon the recommendation of Planning & Zoning Supervisor Tafoya, Commissioner Ortiz moved and Commissioner Sena seconded, approval of the professional services agreement between SMC and Lee Gamelsky Architects, for professional architectural services, as needed, pursuant to a previous award made by the County Commission in conformity with the procurement process.

#### ITEM 24: AGREEMENT WITH JUSTICE SOFTWARE FOR INMATE MANAGEMENT

Upon the recommendation of Detention Center Warden Patrick W. Snedeker, Commissioner Padilla moved and Commissioner Sena seconded, approval of First Renewal of Agreement between Justice Software, Inc. for continuation of the Inmate Jail Management System/B.O.S.S. Software System, at the Detention Center.

[At 4:50 p.m., Chairman Leger returned to the chambers and assumed the gavel from Vice Chairman Ortega.]

#### ITEM 25: AGREEMENT WITH COLFAX COUNTY FOR INMATE CONFINEMENT

Upon the recommendation of Warden Snedeker, Commissioner Sena moved and Commissioner Padilla seconded, approval renewal agreement between SMC and Colfax County, for the latter's housing of prisoners at the SMC Detention Center, at \$80.00 per day, with a \$20.00 booking fee.

#### ITEM 26: MONTHLY REPORT BY PUBLIC WORKS & ROAD DEPARTMENTS

County Road Foreman Daniel Encinias and Public Works Supervisor Harold Garcia addressed the Commission, providing brief up-dates on activities and progress in their Departments, with Encinias noting, in particular, that all county roads in eastern San Miguel County are now passable, after having suffered flood damage; and that the County is in the process of securing and installing bear-proof trash containers.

Whereupon, Commissioners made the following remarks and observations:

**Chairman Leger**: Commended staff for hard work, and also asked when the Pecos Arroyo bridge will be opened, that it is causing much inconvenience for travelers (to which Encinias responded that all is being done to expedite the re-opening of the passage.)

**Vice Chairman Ortega**: Asked that his constituents, and all county residents, be patient as concerns road repairs, that personnel are working as quickly as possible; and Ortega asked the newspaper reporter to include Ortega's plea for patience in any news report; that Ortega trusts El Llano Road in on the schedule for up-coming work; that the Gallinas trash disposal site suffered flooding, and urged that it be cleaned and rehabilitated as soon as possible, and also complimented staff for fencing at site.

**Commissioner Ortiz**: Also commended staff for work during recent flooding, and urged staff to take care of issues with boulders and bar ditches at the area of Gonzales Ranch.

Commissioner Padilla: Asked that a hole by the river near La Tewa be taken care of as soon as possible; that he has received calls about a culvert needing repairs near the

Montezuma post office (though Commissioner Padilla deferred to Commissioner Ortega, as the matter is in the latter's district); and Commissioner Padilla also made inquiry about the bridge on El Llano Road, and asked that it be looked into.

**Commissioner Sena**: Expressed his thanks to all personnel for their hard work, especially after regular work hours, and during weekends, and asked Encinias and Garcia to inform all staff that they are very much appreciated.

#### ITEM 27: PERSONNEL CHANGES FOR MONTH OF SEPTEMBER, 2013

Upon a presentation by SMC Human Resources Supervisor Kiki Arellano, Commissioner Sena moved and Commissioner Ortiz seconded, ratification and approval of all personnel actions and changes made in the County during the month of September, 2013.

#### ITEM 28: JOB DESCRIPTION FOR PROJECT INSPECTOR

Upon the recommendation of Public Works Supervisor Garcia, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of a job description for the position of Project Inspector, as required by the County's Human Resources Division. (This is not a new position, but a job description was lacking.)

#### ITEM 29: APPROVAL OF EMPLOYMENT/DENTENTION CENTER

Upon the recommendation of Warden Snedeker and the County Manager, Commissioner Sena moved and Commissioner Padilla seconded, approval of employment of Lawrence G. Aragon as a detention officer, at a salary of \$23,566.40, as a probationary employee, effective September 16, 2013.

And upon a similar recommendation by Warden Snedeker and the County Manager, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of employment of Denise A. Patron as a detention officer, at a salary of \$20,900.00, as a probationary employee, effective October 15, 2013.

#### ITEM 30: APPROVAL OF EMPLOYMENT/PROBATE COURT CLERK

Upon the recommendation of Probate Judge Charlynne Otero and the County Manager, Commissioner Padilla moved and Commissioner Sena seconded, approval of employment of Samantha M. Armijo as Probate Court Clerk, at \$7.50 per hour, as a probationary employee, effective October 15, 2013.

AT 5:15 P.M., HAVING CONCLUDED ITS REGULAR ORDER, THE COUNTY COMMISSION CONVENED AS THE COUNTY BOARD OF FINANCE, AS FOLLOWS:

#### ITEM 31: COUNTY TREASURER'S MONTHLY REPORT

County Treasurer Bertha Bustamante made her monthly report to the Commission, recapitulating taxes collected and allocations made to political subdivisions, and noted that all is running well in her office.

#### ITEM 32: INDIGENT CLAIMS FOR ALTA VISTA REGIONAL HOSPITAL

Upon the recommendation of Finance Supervisor Gonzales, Vice Chairman Ortega moved and Commissioner Ortiz seconded, approval of indigent claim payments to Alta Vista Regional Hospital in the amount of \$7,550.40; Gonzales certifying that all claims met the eligibility requirements of County policy.

(Chairman Leger directed both the County Manager and Finance Supervisor to made request of Alta Vista Hospital administrators to be present at the next Commission meeting, to make a presentation to and answer questions from the Commission.)

#### ITEM 33: BUDGET ADJUSTMENT RESOLUTION 2013-10-08-F1

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Commissioner Padilla seconded, approval of the above-titled and numbered Resolution, which (1) transfers from the general fund to the disaster projects fund, a total of \$170,245 for flood disaster projects, (2) recognizes a state and federal grant of \$750,000, and the aforesaid \$170,245, for the disaster projects, and (3) & (4) are for law enforcement fund adjustments in the amount of \$47,356 and 3,009, respectively.

#### ITEM 34: BUDGET ADJUSTMENT RESOLUTION 2013-10-08-F2

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Vice Chairman Ortega seconded, approval of the above-numbered Resolution, correcting a discrepancy in a prior budget adjustment, and now accounting for \$2,302.00 in the Housing Fund (Fund 997).

#### ITEM 35: RESOLUTION 2013-10-08-F3 RE GENERAL FUND BALANCE

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of the above-numbered Resolution, which commits excess fund balances from the general fund (Fund 101) to meet match requirements for disaster declaration projects and for a new computer system.

#### ITEM 36: APPROVAL OF ACCOUNTS PAYABLE (2014-3-1 THROUGH 2014-3-421)

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Commissioner Padilla seconded, approval of Accounts Payable for September, 2013 (Items 2014-3-1 through 2014-3-421); Gonzales certifying by concurrent written instrument, that all payments are lawful and proper.

#### ITEM 37: CASH BALANCE REPORT AS OF JULY 31, 2013

Finance Supervisor Gonzales informed the Commission of the County's cash balance as of September 27, 2013. (The Item is presented for the Commissioners' information, and formal Commission action is neither sought nor required.)

HAVING CONCLUDED ITS BUSINESS AS THE
COUNTY BOARD OF FINANCE, AT 5:26 P.M. THE COMMISSION
PROCEEDED TO RETIRE INTO EXECUTIVE SESSION
AS THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO,
UNDER THE FOLLOWING ORDER AND PROCEDURE:

The County Manager recommended that the Commission retire into executive/closed session to consider the following matter: 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 **5:27 p.m.,** Commissioner Ortiz moved and Commissioner Sena 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.

Commissioner Padilla moved and Commissioner Sena 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 subject 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, Commissioner Padilla moved and Commissioner Sena seconded, adjournment of the meeting, the motion carried and the meeting was duly adjourned.

**MOVED, SECONDED AND ADOPTED** this 12<sup>th</sup> day of November, 2013, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of its regular monthly meeting held October 08, 2013.

	Nicolas T. Leger, Chairman
	Ron R. Ortega, Vice Chairman
	Marcellino A. Ortiz, Member
	Arthur J. Padilla, Member
	Gilbert J. B. Sena, Member
ATTEST:	
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Melanie Y. Rivera San Miguel County Clerk	
(SEAL)	