

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SAN MIGUEL COUNTY, NEW MEXICO,
HELD TUESDAY, FEBRUARY 11, 2014, BEGINNING AT 1:30 P.M.**

CALL TO ORDER AND ROLL CALL

Chairman Nicolas T. Leger called the meeting to order at 1:30 p.m., at the Commission chambers on the 2nd 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 special meeting held January 09, 2014 (inspection of Detention Center); and upon a motion by Commissioner Ortiz and a second by Vice Chairman Ortega, the Commission approved the minutes of its regular monthly meeting held January 14, 2014; and upon a motion by Commissioner Padilla and a second by Commissioner Sena, the Commission approved the minutes of its special meeting held January 30, 2014 (evaluation of legal services proposals). ***[Unless otherwise indicated, minutes are approved without change, correction or revision.]***

APPROVAL OF AGENDA

County Manager Les Montoya requested that Item 25 (possible changes to County Solid Waste Ordinance) be removed from the Agenda, as staff was not ready to proceed on the matter. Whereupon, Commissioner Sena moved and Commissioner

Ortiz second, approval of the Agenda, with the removal of Item 25 as recommended by the County Manager, and the motion carried. **[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 public input forum began at 1:35 p.m., and the following five persons addressed the Commission concerning oil and gas exploration in the county, hydraulic fracturing, a community rights ordinance, constitutional and civil rights, including constitutional notice and Commissioners' oaths of office, and sundry matters relating to their opposition to oil and gas exploration in the county, including water availability and contamination and environmental degradation, and detrimental health effects of oil and gas exploration and hydraulic fracturing: Mary Jean Ortiz, Catherine Kahn, Diana Presser, Bernadette Fernandez, and Catherine Montano.

In addition, Leslie Hamill-Turk expressed her concerns about the timeline adopted by the Commission for public hearings relating to an oil and gas ordinance, expressing her concern that adequate time needs to be set aside for the Commission to consider and deliberate upon public comment and data received, and she also stated that a 3-minute limitation-per-speaker is too short, especially when dealing with data, studies and the like.

The public input forum ended at 1:56 p.m.

INTRODUCTION OF NEW EMPLOYEE(S)

No employee was introduced.

PRESENTATIONS

Three presentations were made to the Commission, as follows:

By Richard L. Anklam, President and Executive Director of the New Mexico Tax Research Institute, a non-profit and non-partisan organization, who presented to the Commission the Institute's findings from fiscal impacts of oil and natural gas production in New Mexico (including a printed hand-out distributed to Commissioners and staff).

In summary, Anklam said, the oil and gas industry provides substantial revenues to New Mexico, accounting for 31.5% of the State's general fund, which is used for sundry purposes, especially education and capital improvements throughout the state. In answer to questions asked by Chairman Leger and Vice Chairman Ortega, Anklam said additional substantial revenues are realized in each county through gross receipts taxes, ad valorem production taxes and ad valorem production equipment taxes.

The second presentation was made by Warden Patrick W. Snedeker, who informed the Commission that the County Detention Center received a certificate of accreditation from the New Mexico Local Government Accreditation Program (NMAC & Municipal League), for the period from January 15 2015 through January 15, 2017.

Snedeker thanked the 47 "fine employees" of the Detention Center, and introduced the following, who were in attendance at the Commission meeting: Chief of Security Antonio Padilla, Sarah Flores, Tony Beth Romero, John Montano, Richard Rivera, Leroy Garcia, Shelly Trujillo, Lisa Gallegos, Sally Flores, Alfred Apodaca, Jesus Romero, Joseph Gutierrez and Sean Armijo.

All Commissioners expressed congratulatory remarks and thanked all Detention Center staff for their exemplary work. In addition, Vice Chairman Ortega acknowledged the Bibb family for their connection to the land exchange for the Detention Center; and Commissioner Sena noted that the Detention Center certification will result in an insurance premium decrease of 10%.

The third presentation was made to recognize Public Works Foreman Daniel Encinias, and acknowledge his up-coming retirement, after 13 years with San Miguel County.

County Manager Les Montoya reviewed the exemplary service performed by Encinias, and all five Commissioners joined in presenting a retirement plaque to Encinias, each Commissioner also expressing to Encinias their heart-felt thanks for his many years of service.

When recognized, Encinias thanked his staff, Les Montoya, Harold Garcia, and all Commissioners.

**AT 2:31 P.M., THE COMMISSION PROCEEDED
TO REGULAR ORDER, AS FOLLOWS:**

ITEM 1: RESOLUTION NO. 02-11-14-LEDA (INTERGALACTICA, INC.)

Planning & Zoning Supervisor Alex Tafoya presented this Item, noting that the Commission previously approved the application made by Intergalactica for funding

through the Local Economic Development Act and the County's LEDA Ordinance. Tafoya then informed the Commission that the above-numbered Resolution triggers the process for the adoption of an ordinance permitting funding for Intergalactica, after notice and hearing to be held at the March meeting of the Commission. (Applicant Amy Quirke also made a brief presentation to the Commission.)

Whereupon, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of the above-titled and numbered Resolution, and the same was adopted.

ITEM 2: SECTION 8 HOUSING PROGRAM UPDATE BY BERNALILLO COUNTY

The County Manager introduced this Item, noting that the County's Section 8 Housing Program is being administered by Bernalillo County's Housing Program, under a contract between the two entities. Montoya also noted that he is considering a recommendation to extend Bernalillo County's contract management of the SMC Section 8 Housing Program.

Montoya then introduced Betty Valdez, Executive Director of the Bernalillo County Housing Authority, who presented a report relative to Bernalillo County's administration of the SMC Housing Program, and Valdez noted the following salient points: That both the programmatic and financial aspects of the SMC Housing Program are being monitored closely, that SMC administers 34 vouchers (subsidies), that documentation, including lease agreements, are being updated, and that she and her staff work closely with both landlords and tenants in San Miguel County.

In answer to one or more questions from all Commissioners, Valdez noted the following: that Bernalillo County's administration has been well-received by HUD, and by landlords and tenants alike, that lack of face-to-face contact with personnel from her office has not been an obstacle, that there have been complaints and grumbling from some landlords and tenants because policies are being strictly enforced, and some subsidies and rent payments have been reduced, and that the compensation to Bernalillo County for its administration of the SMC Housing Program is \$4,000.00 per month.

Both the County Manager and Valdez concluded by saying they are working toward bringing the County's Section 8 Housing Program into full compliance with all HUD requirements.

No action was taken by the Commission, and the foregoing Agenda Item was presented solely for Commissioners' information and up-date.

ITEM 3: RESOLUTION 02-11-14-SECTION 8 HOUSING (UTILITY ALLOWANCES)

Upon a presentation and recommendation by Betty Valdez, contract administrator for the County's Section 8 Housing Program, Commissioner Sena moved and Vice Chairman Ortega seconded, approval of the above-titled and -numbered Resolution,

ratifying utility allowances for the Program, as mandated by the U.S. Department of Housing and Urban Development (HUD).

ITEM 4: RESOLUTION 02-11-14-SECTION 8 HOUSING (INCOME LIMITS)

Upon a presentation and recommendation by Betty Valdez, contract administrator for the County's Section 8 Housing Program, Commissioner Sena moved and Commissioner Ortiz seconded, approval of the above-titled and –numbered Resolution, ratifying income limits for the Program, as mandated by HUD.

ITEM 5: RESOLUTION 02-11-14-SECTION 8 HOUSING (FAIR MARKET VALUE)

Upon a presentation and recommendation by Betty Valdez, contract administrator for the County's Section 8 Housing Program, Commissioner Padilla moved and Vice Chairman Ortega seconded, approval of the above-titled and –numbered Resolution, ratifying fair market rents for the Program, as mandated by HUD.

ITEM 10: APPROVAL AND EXECUTION OF BIBB FAMILY QUITCLAIM DEED

[At 2:55 p.m., at the parliamentary prerogative of Chairman Leger, without objection, Item 10 of the Agenda was advanced and taken-up by the Commission at this time, as follows:]

County Attorney Jesus Lopez presented Item 10, informing the Commission that when the County exchanged property with Mabel Bibb for the jail site in 1993, the description in the deed to Bibb was incorrect; that the mistake was recently discovered; and that a new quitclaim deed was drafted for conveyance of the intended property by the County to the Bibb estate (Mabel Bibb is deceased). Bibb family attorney Danelle Smith also addressed the Commission, noting that Lopez was correct in his representations to the Commission, but noting that the new deed is not based on an independent survey, but that it accurately describes the property which the County intended to convey in 1993.

Whereupon, at 3:12 p.m., Commissioner Padilla moved and Vice Chairman Ortega seconded, that the corrected quitclaim deed from the County to the Bibb estate be approved and executed by the Commission, and the motion carried unanimously. (Commissioners then proceeded to execute the quitclaim deed, which was delivered to attorney Smith.)

ITEM 6: RESOLUTION NO. 02-11-14-CM, OPPOSING THE APPOINTMENT OF CARL FOSTER TO THE HIGHLANDS UNIVERSITY BOARD OF REGENTS

Chairman Leger introduced this Item, and noted that the above-numbered Resolution was drafted at his request. Leger expressed his sentiments that the appointment of Carl Foster to the Highlands University Board of Regents was not in the best interests of the university; that the entire community, including both the County and the City of Las Vegas, has a strong interest in the continued stability of Highlands; that Foster's

pending litigation against Highlands militates against his appointment; and that Foster himself, or the Governor, should withdraw the appointment.

Vice Chairman Ortega spoke in support of the Resolution, and commended Chairman Leger for taking the initiative in the matter, and said he agreed with the presentation made by Leger in urging adoption of the Resolution.

Whereupon, Commissioner Sena moved and Commissioner Padilla seconded, approval of the aforesaid Resolution No. 02-11-14-CM, and the motion carried unanimously.

ITEM 7: ADMINISTRATIVE REGULATION 02-11-14 (FUEL CARD PROGRAM)

Upon a presentation and recommendation by the County Manager, Vice Chairman Ortega moved and Commissioner Ortiz seconded, approval of the above-numbered Resolution, governing the use of county issued fuel cards for county vehicles, applicable to all elected officials, county employees and volunteer fire fighters.

ITEM 8: APPROVAL OF 2014 COUNTY ROAD LOG FOR SUBMISSION TO DOT

County Public Works Supervisor Harold Garcia presented this Item, noting that the County is required to submit annually to the NM Department of Transportation, a road log delineating all county roads. Commissioner Padilla then inquired about the absence of mileage for County Road A-4-C in lower Rociada. Garcia acknowledged the error and asked that the matter be delayed temporarily so that could may research the correction and return to the Commission. (In answer to a question from Vice Chairman Ortega, Garcia also noted that the Road Log mileage for the Maes road is correct.)

Whereupon, at 3:29 p.m., Chairman Leger noted this Item of the Agenda would be deferred temporarily, and taken-up when the Public Works Supervisor returns with the correct information for County Road A-4-C.

At 4:42 p.m., this matter was again taken-up by the Commission, and Pubic Works Supervisor Garcia noted that the correct mileage for County Road A-4-C is .53 miles, now correctly reflected in the Road Log, and that the total aggregate mileage for all County roads to 515.89 miles.

Whereupon, Commissioner Padilla moved approval of the County Road Log for 2014, as corrected, and upon a second by Vice Chairman Ortega, the motion carried unanimously.

ITEM 9: RESOLUTION NO. 02-11-14-RISK MANAGEMENT (NMAC REQUESTED)

Upon the recommendation of the County Manager, Commissioner Sena moved and Commissioner Padilla seconded, approval of the above-numbered and -titled Resolution, requested by the New Mexico Association of Counties, committing San Miguel County to active risk management practices, to reduce liabilities and claims.

(Vice Chairman Ortega, who is a member of the oversight committee for the NMAC multi-line insurance pool, spoke in favor of the Resolution.)

ITEM 10: APPROVAL AND EXECUTION OF BIBB FAMILY QUITCLAIM DEED

[This Item was taken-up by the Commission earlier, following Agenda Item 5, above.]

ITEM 11: DETENTION CENTER RESOLUTION 02-11-14 (CANINE DRUG PATROL)

Upon the recommendation of Warden Patrick W. Snedeker, Vice Chairman Ortega moved and Commissioner Ortiz seconded, approval of the above-titled Resolution authorizing disposition of the Detention Center's drug patrol dog, pursuant to and in accordance with statutory requirements for the disposition of tangible personal property.

[At 3:40 p.m., Chairman Leger called a recess, to allow all in attendance to stretch and take care of any personal business; and at 3:55, the Commission meeting resumed, as follows:]

ITEM 12: ADDITON OF ROAD NAME (CAMINO CUEVRO) TO E-911 ROAD LIST

Upon the recommendation of IT Supervisor John Tiernan, Commissioner Sena moved and Commissioner Padilla seconded, approval of the addition of Camino Cuevo to the County's 9-11 Road List, as requested by resident Rita Griego per the petition submitted by her. (Upon inquiry by the Commission, Tiernan said the name is as spelled and requested.)

ITEM 13: APPROVAL OF LANDSCAPING CONTRACT WITH WESTWIND

Upon the recommendation of the County Manager, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of the AIA contract with Westwind Landscape Construction, Inc., for the first phase of the courthouse landscaping project.

ITEM 14: 12-MONTH RENEWAL OF CONTRACT WITH TRANE FOR HVAC SERVS.

Upon the recommendation of Public Works Supervisor Harold Garcia, Commissioner Sena moved and Commissioner Padilla seconded, approval of a 12-month renewal of the contract with TRANE, for maintenance services for the County's heating, ventilation and air conditioning system, for seven distinct County buildings.

ITEM 15: APPROVAL OF USDA APPLICATION FOR SOLID WASTE GRINDER

Upon the recommendation of Planning & Zoning Supervisor Alex Tafoya, Commissioner Padilla moved and Vice Chairman Ortega seconded, authorization for staff to submit (and for Chairman Leger and Manager Montoya to sign) an application to USDA for funding for a solid waste grinder operation at the County's Public Works Facility.

ITEM 16: APPROVAL OF FY15 GRANT APPLICATION (DWI PROGRAM)

Upon the recommendation of DWI Program Coordinator Wendy Armijo, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of fiscal year 2015 grant application for the SMC DWI Program.

ITEM 17: RESOLUTION 02-11-14-DWI FOR DWI DISTRIBUTION PROGRAM

Upon the recommendation of DWI Program Coordinator Armijo, Vice Chairman Ortega moved and Commissioner Ortiz seconded, approval of above-titled and –numbered Resolution, authorizing submission of a grant application for participation in the local DWI Grant Distribution Program for fiscal year 2015.

ITEM 18: APPROVAL OF STATEMENT OF ASSURANCES FOR DWI PROGRAM

Upon the recommendation of DWI Program Coordinator Armijo, Commissioner Sena moved and Vice Chairman Ortega seconded, approval of the Statement of Assurances for the County's DWI Program, as required by law for continued funding of the DWI Program.

ITEM 19: MOU WITH DFA/LGD, ASSURING DWI PROGRAM COMPLIANCE

Upon the recommendation of DWI Program Coordinator Armijo, Commissioner Sena moved and Vice Chairman Ortega seconded, approval of Memorandum of Understanding between SMC and the Local Government Division of the NM Department of Finance and Administration, assuring the County's compliance with law, rules and regulations relating to research activities and confidentiality.

ITEM 20: COOPERATIVE AGREEMENT WITH NMDOH, DWI PROGRAM

Upon the recommendation of DWI Program Coordinator Armijo, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of Cooperative Agreement between SMC and the New Mexico Department of Health, assuring the County's compliance with law, rules and regulations relating to research activities, confidentiality and sundry other matters relating to the DWI Program.

ITEM 21: PUBLIC WORKS DIVISION REPORT FOR JANUARY, 2014

Having previously submitted his written monthly report, Public Works Foreman Daniel Encinias appeared before the Commission and entertained questions and comments.

All Commissioners again thanked Encinias for a job well done, and in answer to questions from Commissioner Sena, Encinias stated that work is almost complete on one cattle guard in the Maes area, with another cattle guard on its way; that the request for work in the Chappelle area has been addressed; and that a work order is in place for work in Tecolotito.

ITEM 22: PERSONNEL ACTIONS AND CHANGES FOR JANUARY, 2014

Upon a presentation by Human Resources Division Supervisor Kiki Arellano, Commissioner Sena moved and Vice Chairman Ortega seconded, ratification and approval of all personnel actions and changes made in the County for the month of January, 2014.

ITEM 23: APPROVAL OF EMPLOYMENT (CONVENIENCE CENTER OPERATOR)

Upon the recommendation of the County Manager and the Public Works Supervisor, Commissioner Ortiz moved and Commissioner Sena seconded, approval of employment of Fernandez Gonzales as a convenience center operator, as a probationary employee, effective March 01, 2014, at a salary of \$20,031.44.

ITEM 24: APPROVAL OF EMPLOYMENT (DETENTION CENTER OFFICER)

Upon the recommendation of the County Manager and Warden Snedeker, Vice Chairman Ortega moved and Commissioner Padilla seconded, approval of employment of James S. Duran as a detention officer at the SMC Detention Center, as a probationary employee, effective February 03, 2014, at a salary of \$22,660.00.

ITEM 25: PROPOSED CHANGES TO SOLID WASTE ORDINANCE

This Item was removed from the Agenda at the inception of the meeting. (See Approval of Agenda, above.)

**AT 4:29 P.M., HAVING CONCLUDED ITS REGULAR ORDER,
THE COUNTY COMMISSION CONVENEED AS THE
COUNTY BOARD OF FINANCE, AS FOLLOWS:**

ITEM 26: COUNTY TREASURER'S MONTHLY REPORT

Finance Division Supervisor Melinda Gonzales (in the absence of County Treasurer Bertha Bustamante), informed the Commission that the County Treasurer asked Gonzales to state that operations in the Treasurer's office have been routine, and that property tax collection are typical for this time of year.

ITEM 27: INDIGENT BURIAL PAYMENTS TO ROGERS AND BERARDINELLI

Upon the recommendation of Finance Supervisor Melinda Gonzales, Commissioner Ortiz moved and Commissioner Sena seconded, approval of indigent burial payments to Rogers Mortuary in Las Vegas in the amount of \$3,000.00, and to Berardinelli

Mortuary in Santa Fe, in the amount of \$600.00, as permitted by statute governing the burial of indigents.

ITEM 28: INDIGENT PAYMENTS TO ALTA VISTA HOSPITAL (\$14,487.30)

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Commissioner Ortiz seconded, approval of indigent claim payments to Alta Vista Regional Hospital in the amount of \$14,487.30, Gonzales certifying to the Commission that all claims met income and eligibility requirements established by SMC.

(Chairman Leger again stated that the Commission requests an appearance by officials of Alta Vista Regional Hospital, and Gonzales replied that she has made the request, and will continue to do so; and Gonzales also provided the Commission with a brief update on pending legislation which will make substantial changes to indigent fund revenues and distributions in New Mexico.)

ITEM 29: APPROVAL OF BUDGET ADJUSTMENT RESOLUTION 2014-02-11-F1

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Padilla moved and Vice Chairman Ortega seconded, approval of the above-titled and – numbered Resolution increasing the DWI Program budget (Fund 303) by \$14,115.00, to account for reversion funds approved for the Program by DFA.

ITEM 30: APPROVAL OF ACCOUNTS PAYABLE/2014-7-1 THROUGH 2014-7-424

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Ortiz moved and Vice Chairman Ortega seconded, approval of Accounts Payable for January, 2014 (Items 2014-7-1 through 2014-7-424); Gonzales certifying by concurrent written instrument, that all payments are lawful and proper.

ITEM 31: CASH BALANCE REPORT AS OF JANUARY 28, 2014

Finance Supervisor Gonzales informed the Commission of the County's cash balance as of January 28, 2014, and noted that the County is in good financial standing. (The Item is presented for the Commissioners' information, and formal Commission action is neither sought nor required.)

**AT 4:45 P.M., HAVING CONCLUDED ITS
MEETING AS THE COUNTY BOARD OF FINANCE,
THE COMMISSION PROCEEDED AS FOLLOWS:**

ITEM 32: CONTRACT AWARD FOR LEGAL SERVICES

County Manager Les Montoya introduced this Item, noting that a Request for Proposals for legal services for SMC was issued, that three proposals were received, that the

Commission, the Manager, County Clerk and Warden Snedeker interviewed and evaluated the three offerors at a special meeting held January 30, 2014, and that the proposal from attorney Jesus L. Lopez received the highest rating.

Vice Chairman Ortega then moved that the Commission retire into executive session to consider the contract award for legal services, as a personnel matter; whereupon Martin Salazar, Optic editor, objected, stating that the matter related to an independent contractor and did not qualify as a personnel matter for executive session. County Attorney Jesus Lopez then advised the Commission that the matter could be lawfully discussed in executive session under the Open Meetings Act exception relating to contract negotiations relating to competitive sealed proposals solicited pursuant to the Procurement Code.

Whereupon, at 4:48 p.m., Vice Chairman Ortega retracted his prior motion and moved that the Commission retire into executive session for contract negotiations relating to the legal services proposal submitted by attorney Jesus Lopez. Upon a second by Commissioner Ortiz, the Clerk called the roll of the Commission, and all Commissioners voted in the affirmative, and the Commission retired into executive session as per Ortega's motion.

Returning from executive session at 5:47 p.m., Commissioner Padilla moved and Commissioner Sena seconded, that the Commission resume its public session, and all Commissioners voted in the affirmative. Whereupon, Chairman Leger announced that no decisions were made in executive session, and that the Commission discussed in closed session only the one matter for which the closed meeting was held.

Chairman Leger then made a motion that the contract for legal services for San Miguel County be awarded to attorney Jesus L. Lopez, at \$97,500.00 per year, plus gross receipts tax, subject to annual renewal for a period not to exceed four years; that Lopez provide to the Commission a monthly summary of his legal services; that Lopez shall continue to represent the County in the case of Lee Einer v. Melanie Y. Rivera, and that his retention by the New Mexico Association of Counties in any other case shall first be approved by the Commission. Upon a second by Commissioner Padilla, Leger's motion was approved by unanimous vote of the Commission.

Whereupon, at 5:50 p.m., 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 5:51 p.m., Commissioner Padilla 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.

At 6:03 p.m., Commissioner Sena moved and Commissioner Ortiz 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 6:05 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 11th day of March, 2014, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of its regular monthly meeting held February 11, 2014.


Nicolas T. Leger, Chairman



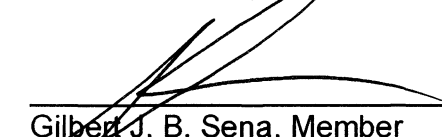
Ron R. Ortega, Vice Chairman




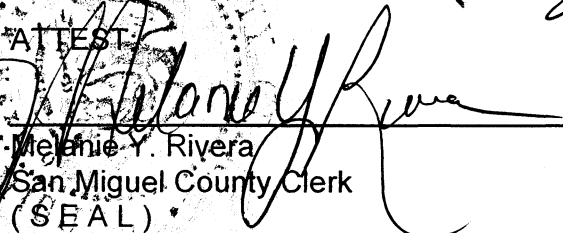
Marcellino A. Ortiz, Member



Arthur J. Padilla, Member



Gilbert J. B. Sena, Member


ATTEST


Melanie Y. Rivera
San Miguel County Clerk
(SEAL)

Minutes of Regular Monthly Meeting of the Board of County Commissioners of San Miguel County, New Mexico held FEBRUARY 11TH 2014, beginning at 1:30 P.M.

Minutes prepared by:

Mr. Jesus Lopez

County Attorney