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

CALL TO ORDER AND ROLL CALL

At 1:38 p.m., Vice Chairman Ron Ortega called the meeting to order (in the absence of Chairman Nicolas T. Leger), at the Commission chambers on the 2nd floor of the San Miguel County Courthouse. Upon a call of the roll by the Clerk, four of the five County Commissioners were present, and a quorum was duly established and noted as follows: Vice Chairman Ron R. Ortega, and Commissioners Marcellino A. Ortiz, Arthur J. Padilla and Gilbert J. B. Sena. (Ortega stated that Chairman Leger was unable to attend the meeting because of an unexpected and unavoidable engagement.)

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 Ortiz, the Commission approved the minutes of its regular monthly meeting held February 11, 2014. [Unless otherwise indicated, minutes are approved without change, correction or revision.]

APPROVAL OF AGENDA

County Manager Les Montoya informed the Commission that the Public Input item was inadvertently omitted from the Agenda, and that the same should be added; and there being no objection, Vice Chairman Ortega so ordered. [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 sixteen persons addressed the Commission, as follows:

Martin Honneger, Chief of the Trementina Fire Department, whose email was read by the County Manager, and requested that the oil and gas moratorium be lifted, that the proposed oil and gas ordinance be rejected, and that state regulations alone be relied upon to regulate the industry.

Jeff Strong, Conchas Dam, who expressed his opposition to oil and gas exploration and drilling in east San Miguel County.

Vice Harp, Conchas Dam, who expressed his opposition to oil and gas exploration and drilling in east San Miguel County.

Ralph Laumbach, who expressed his opposition to oil and gas exploration and drilling in San Miguel County, and asked the Commission to consult with and rely upon the many interested persons who have appeared before them regarding the matter, who have acquired extensive knowledge and expertise.

Paula Hern, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, and asked that the oil and gas moratorium be extended.

Catherin Kahn, who expressed her opposition to oil and gas exploration and drilling in San Miguel County.

Ellen Drew, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, asked that the moratorium be extended, and that the Commission take action similar to that taken by the Mora Board of Commissioners.

Miguel Pacheco, who expressed his opposition to oil and gas exploration and drilling in San Miguel County, and asked that the moratorium be extended for two years.

Drew Hager, who expressed his opposition to oil and gas exploration and drilling in San Miguel County.

Diana Presser, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, and asked that the moratorium be extended for two years.

Molly Smollett, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, and asked that the moratorium be extended.

Cordia Sammeth, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, asked that the moratorium be extended, and that the county's comprehensive plan be amended as per the process built into said plan.

Bernadette Fernandez, who expressed her opposition to oil and gas exploration and drilling in San Miguel County, and asked why the proposed oil and gas ordinance and the county's comprehensive plan are being tied together.

Salvador Higgins, who expressed his opposition to oil and gas exploration and drilling in San Miguel County, and emphasized the drought and lack of water in the area.

Leslie Hammel-Turk, who submitted a one-page letter from her, and a twenty-page handout dated March 7 2014, being comments on the January draft of the proposed oil and gas ordinance, and asked that the same be addressed and considered by the Commission, as per the specific requests in her aforesaid letter.

Ann O'Hallon, who expressed her opposition to oil and gas exploration and drilling in San Miguel County.

[The comments made by the foregoing persons are preserved, verbatim, in the audio recording of the meeting, as maintained by the office of the County Clerk, and available for public inspection at any time.]

The public input forum ended at 2:30 p.m., and Vice Chairman Ortega thanked all the speakers, and commended them for their courtesy and decorum at today's meeting.

PRESENTATIONS

One presentation was made to the Commission, as follows:

County Extension Agent Samantha Ortiz (NM State University Cooperative Extension Office) provided her quarterly report to the Commission, covering sundry endeavors and accomplishments, and informing Commissioners of training workshops attended by her.

Following her presentation, Vice Chairman Ortega asked about agricultural development in the Valley area of the county (as previously asked by for Commissioner David Salazar), and Ortiz said she tried to address any particular issue presented to her by Valley residents. Ortega also asked Ortiz what efforts she is undertaking to enhance 4-H Club participation in Pecos and east San Miguel County, and Ortiz said there was little interest in Pecos, and not enough potential participants in east SMC, though three families attend activities in Las Vegas. Ortega also extended an invitation to Extension Service officials at New Mexico State University, to visit the county and also address the Commission.

Commissioner Marcellino Ortiz recommended to Samantha Ortiz that she visit Pecos in person, to attract interest in Extension Service and 4-H Club activities, and that he would be happy to accompany her.

AT 2:43 P.M., THE COMMISSION PROCEEDED TO REGULAR ORDER, AS FOLLOWS:

ITEM 1: ORDINANCE NO. 03-11-14-LED (INTERGALACTICA, LLC)

Planning & Zoning Supervisor Alex Tafoya introduced this Item, noting that at its last meeting the Commission adopted a resolution proposing adoption of the above-titled and numbered Ordinance which will allow Intergalactica, LLC, to become a qualifying entity for economic development funding under the LEDA Act and the County's LEDA Ordinance. Tafoya noted that the title and content of the proposed Ordinance and notice of today's hearing thereon, was published in the Las Vegas Optic at least two weeks in advance, as required by law. (At the request of Vice Chairman Ortega, County Attorney Jesus Lopez explained the LEDA Act and the County's LEDA Ordinance, and the funding mechanisms through the NM Economic Development Department.)

Whereupon, at 2:49 p.m., Vice Chairman Ortega convened a public hearing on the proposed Ordinance, and first invited all persons in support of the proposed Ordinance to address the Commission, and the following persons appeared before the County Commission and expressed their support: Catherine Kahn, and Antoinette Gallegos of the NM Economic Development Department. [The verbatim comments made by each of the foregoing persons are preserved in the audio recording of the meeting, which recording is maintained in the office of the San Miguel County Clerk and available for public inspection.]

Vice Chairman Ortega then asked if anyone desired to speak against adoption of the proposed Ordinance; and after making a call for the third time, Vice Chairman Ortega noted that no person sought recognition.

Whereupon, Vice Chairman Ortega concluded the public hearing on proposed Ordinance No. 03-11-14-LED and asked the pleasure of the Commission. Commissioner Padilla moved adoption of the proposed Ordinance, and upon a second by Commissioner Sena, the Clerk called the roll of the Commission, and all four Commissioners voted in the affirmative and Ordinance No. 03-11-14-LED was duly adopted, approved and ordained by the County Commission.

ITEM 2: P&Z COMM. RECOMMENDATIONS ON DRAFT OIL&GAS ORDINANCE

Planning and Zoning Supervisor Alex Tafoya presented this item, as follows:

Tafoya noted that the County's Planning & Zoning Commission met and held a public hearing on the draft proposed ordinance relating to oil and gas exploration and drilling in San Miguel County. Tafoya said the public hearing was well attended, and that more than 40 persons offered comment and recommendations to the Planning & Zoning Commission.

Tafoya then informed the Commission, that the Planning & Zoning Commission has made eight specific recommendations to the County Commission, as a result of its public hearing and review of the proposed draft ordinance, as follows: (1) that the existing oil and gas moratorium be extended for an additional two years, to allow the County Commission sufficient time to entertain and deliberate upon public comment and written data and reports concerning oil and gas exploration and drilling in San Miguel County, (2) that the County Commission consider and address the loopholes and fine points summarized by Bob Wessely, (3) that the County Commission consider and address the findings recommended by Leslie Hammel-Turk, (4) that the proposed draft ordinance lacks, and should include, a water monitoring protocol, as pointed out by Brad Turk, (5) that the proposed draft ordinance lacks, and should include, air quality monitoring and a baseline protocol for same, (6) that while the proposed draft ordinance contains noise regulations, it lack a protocol relating thereto, (7) that the County Commission consider adopting a ten-mile setback around and from the Conchas Dam Reservoir in east San Miguel County, for any oil and gas exploration and drilling, and (8) that the County Commission do its utmost to protect air, water and the environment in San Miguel County.

Whereupon, Vice Chairman Ortega announced that the recommendations made by the Planning & Zoning Commission were duly acknowledged and received by the County Commission, and that they would be carefully reviewed by each Commissioner individually, and deliberated upon at future meetings and hearings of the County Commission. Ortega then invited comment from the other County Commissioners.

All Commissioners stated that the recommendations made by the Planning & Zoning Commission need to be carefully reviewed by them, with Commissioner Padilla stating that he was particularly concerned about water availability and whether the County's Comprehensive Plan is being adequately addressed as the process moves forward. Padilla also stated that Commissioners need to seriously consider whether to implement the Planning & Zoning Commission's recommendation to extend the oil and gas moratorium for an additional two years, to allow Commissioners more time to consider the extensive and sometimes conflicting data and information relating to oil and gas drilling.

Commissioners Padilla, Ortiz and Sena all stated they felt it was necessary for a meeting to be scheduled as soon as possible between the County Commission and the Planning & Zoning Commission, so that County Commissioners could hear from the P&Z Commission, and fully understand the reasons and rationale for their recommendations.

Whereupon, at 3:13 p.m., Vice Chairman Ortega directed staff to schedule a joint meeting of and between the County Commission and the Planning & Zoning Commission, per the consensus expressed by the County Commission, as noted above.

ITEM 3: MARTINEZ & SONS LEDA FUNDING INCREASE

Planning and Zoning Supervisor Tafoya presented this Item, and informed the Commission that the NM Economic Development Department has made an additional funding grant of \$75,000.00 to Martinez & Sons (meat packing plant), previously recognized by the Commission as a qualifying entity for LEDA funding. (The funds will be used to complete the meat market portion of the facility.)

Vice Chairman Ortega and County Manager Montoya both recognized Antoinette Gallegos of the NM Economic Development Department, who addressed the Commission and thanked Commissioners and staff for their continued work and cooperation in LEDA projects and economic development generally. Ortega, in turn, thanked Gallegos and commended her and the Economic Development Department for their "partnership" with San Miguel County.

Whereupon, Commissioner Padilla moved and Commissioner Sena seconded, that the additional LEDA funding for Martinez & Sons be approved and accepted by the Commission, and the motion carried unanimously.

ITEM 9: LOAN AGREEMENT WITH SOUTHWEST CAPITAL (PECOS FIRE DEPT.)

[At 3:36 p.m., Vice Chairman Ortega suggested that Item 9 of the Agenda be advanced and taken-up out of order at this time, and there being no objection, the Commission proceeded to Item 9 as follows:]

Upon a presentation and recommendation by County Fire Chief Russell Pacheco, Commissioner Ortiz moved and Commissioner Padilla seconded, approval of a loan agreement between the County and Southwest Capital Bank for purchase of a brush unit for the Pecos Canyon Volunteer Fire Department, and that the County Manager and Finance Supervisor be authorized to execute said loan agreement, which will be paid from fire protection excise tax funds received by the Pecos Canyon Fire Department, until such time as a legislative appropriation is available for payment of the loan. The motion carried, and Pecos Canyon Fire Department Chief Eric Roybal thanked the Commission and made a brief presentation.

ITEM 4: APPROVAL OF OUT-OF-STATE TRAVEL (VOLUNTEER FIRE FIGHTERS)

Upon the recommendation of Fire Chief Pacheco, Commissioner Sena moved and Commissioner Ortiz seconded, approval of out-of-state travel for the following volunteer fire fighters, for attendance at a hazardous materials conference in Alabama in April and

May, 2014: Shawn Habgood, Michael Connone, Corey Pacheco, Agustin Romero, Daniel Atencio, Justin Burhkhull and David Rivas.

ITEM 5:APPROVAL OF 2014-2015 LOCAL GOVERNMENT ROAD FUND PROJECTS

Following a presentation by Public Works Supervisor Harold Garcia (and County Manager Montoya), and deliberation and discussion by the Commission, Commissioner Padilla moved and Commissioner Sena seconded, that the following three projects be designated and submitted by the County for 2014-2015 Local Government Road Funds: (1) La Tewa/County Road A-1 low water crossing, for \$80,000.00, (2) Tecolotito/CAP project, for \$130,000.00, and (3) Country Acres retention pond completion, for \$80,000.00.

ITEM 6: ADMIN. REG. 03-11-14-PW (UNIFORM ATTIRE FOR PUB. WORKS DIV.)

Upon a presentation and recommendation by Public Works Supervisor Garcia, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of the above-titled and –numbered administrative regulation for the use of uniforms by employees of the Public Works Department.

ITEM 7: APPROVAL OF LEGAL SERVICES AGREEMENT WITH JESUS L. LOPEZ

Upon the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Sena seconded, approval of the Professional Services Agreement with Jesus L. Lopez, for legal services for San Miguel County. (Vice Chairman Ortega noted for the record that the Agreement is the end-result of a procurement process undertaken by the County for legal services, as required by law.)

[At 4:02 p.m., Vice Chairman Ortega called a recess, during which Commissioners, staff and others in attendance offered birthday wishes and sang Happy Birthday to Commissioner Arthur J. Padilla, and all enjoyed a birthday cake for the occasion.]

ITEM 16:ACCEPTANCE OF LAW ENFORCEMENT PROTECTION FUNDS(SHERIFF)

[At 4:22 p.m., following a recess as noted above, Vice Chairman Ortega reconvened the meeting, and also advanced Item 16 on the Agenda, there being no objection, and Item 16 was taken-up by the Commission as follows:]

Upon the recommendation of Sheriff Benjie Vigil, Commissioner Padilla moved and Commissioner Ortiz seconded, approval and acceptance of Law Enforcement Protection funds for the Sheriff's Department, in the amount of \$23,600.00, to be used exclusively for the purchase of equipment.

ITEM 8: APPROVAL OF AGREEMENT WITH HOLCOMB LAW OFFICE

Upon the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Sena seconded, approval of the Professional Services Agreement with the Holcomb Law Office (Dina E. Holcomb, Esq., Albuquerque, NM), for professional services relating to County matters in the area of labor, collective bargaining and related issues.

ITEM 9:LOAN AGREEMENT WITH SOUTHWEST CAPITAL (PECOS FIRE DEPT.)

This Item was previously advanced on the Agenda, and taken-up by the Commission following Item 3, above.

ITEM 10: APPROVAL OF INVITATION FOR BIDS (ROWE FIRE STATION)

Upon the recommendation of Fire Chief Pacheco, Commissioner Ortiz moved and Commissioner Sena seconded, approval for staff to issue an invitation for bids for back filling, leveling and paving at the Rowe Fire Station.

ITEM 11: APPROVAL OF INVITATION FOR BIDS (RINCONA FIRE STATION)

Upon the recommendation of Fire Chief Pacheco, Commissioner Ortiz moved and Commissioner Padilla seconded, approval for staff to issue an invitation for bids for Phase 1 construction of the Rincona Fire Station, to include rough-in and plumbing, at a cost of \$52,000.00.

ITEM 12: APPROVAL OF INVITATION FOR BIDS (EMPLOYEE UNIFORMS/PW DIV.)

Upon the recommendation of Public Works Supervisor Garcia, Commissioner Padilla moved and Commissioner Sena seconded, approval for staff to issue an invitation for bids for employee uniforms at the Public Works Division. (Vice Chairman Ortega asked the County Attorney if the invitation could include a condition that uniforms be manufactured in the U.S.A., and the attorney answered in the negative; and in answer to a question from Commissioner Ortiz, Supervisor Garcia said that he and Public Works administrative assistant are exempt from the policy requiring the wearing of uniforms.)

ITEM 13: PUBLIC WORKS DIVISION REPORT FOR FEBRUARY, 2014

Public Works Supervisor Garcia made a presentation to the Commission relating to work and activities at the Public Works and Road Department, the highlights of which were: Improvements to roads in the Maes area are on-going, a motor grader was pulled out of the Maes area and will be in San Ignacio, a motor grader now at San Agustin will be in El Cerrito, the third motor grader will be at Magnolia Road in east San Miguel County, work is needed at Los Alamitos Road due to flooding, most bear-proof solid

waste containers are being used, and only 13 are lacking, and the Public Works and Road Departments are looking at a busy schedule the entire month of March, 2014.

Following Garcia's presentation, the following questions, comments or concerns were expressed by Commissioners:

Vice Chairman Ortega: Inquired about guard rail and other flood damage at the bicycle path (Cinder Road), and Garcia stated that staff would attend to it, and immediately secure the area.

Commissioner Ortiz: Inquired about the future of the County's crusher operation, and Garcia replied that staff is looking at getting the crusher started soon.

Commissioner Padilla: Inquired about damaged culverts at El Llano Road, and Garcia replied that the same have been cleaned and road is passable, and railing was fixed after being damaged by a passing truck.

Whereupon, County Manager Les Montoya introduced Ignacio Rudy Salazar, the newly-appointed Road Foreman, and expressed to the Commission how important the position is to the County. Commissioners welcomed and congratulated Salazar, and offered advice as follows: Vice Chairman Ortega said Salazar had big shoes to fill, but that he should not try to fill any shoes, but "make your own footprint." Commissioner Ortiz said it was important to return telephone calls, and to always be courteous. Commissioner Padilla advised Salazar not to make promises he cannot keep, and to set his priorities. Padilla also said he would call Salazar only in an emergency, but always goes through the County Manager. Commissioner Sena advised Salazar that he should always be honest and never promise what he (road department) cannot deliver, and that he should always return telephone calls.

Salazar thanked all Commissioners and the County Manager, said he would always maintain an open-door policy, that he is committed to being a good public servant, and that Commissioners should feel free to call him anytime.

ITEM 14: RESOLUTION 03-11-14-IT FOR DISPOSAL OF SURPLUS COPIERS

Upon the recommendation of Information Technology Supervisor John Tiernan, Commissioner Sena moved and Commission Padilla seconded, approval of the above-numbered and –titled Resolution, authorizing staff to proceed with the disposition of obsolete and excess copying machines having an aggregate value of less than \$5,000.00, as noted with particularity in said Resolution, pursuant to statutory requirements, as also recited in the Resolution.

ITEM 15: OUT-OF-STATE TRAVEL REQUEST/DETENTION CENTER

Upon the recommendation of SMC Detention Center Chief of Security Antonio Padilla, in the absence of Warden Patrick W. Snedeker, Commissioner Sena moved and

Commissioner Ortiz seconded, approval of out-of-state travel for Detention Center employee John Montano, for attendance at a conference in San Diego, California, June 9 to 13, 2014.

ITEM 16:ACCEPTANCE OF LAW ENFORCEMENT PROTECTION FUNDS(SHERIFF)

[This Item was advanced on the Agenda, and taken-up by the Commission following Item 7, above.]

ITEM 17: PERSONNEL CHANGES FOR THE MONTH OF FEBRUARY, 2014

Upon a presentation by Human Resources Supervisor Kiki Arellano, and the recommendation of the County Manager, Commissioner Padilla moved and Commissioner Ortiz seconded, approval of all personnel actions and changes made in the County during the month of February, 2014.

ITEM 18: APPROVAL OF EMPLOYMENT/SMC DETENTION CENTER

Upon the recommendation of the County Manager and Warden Snedeker (represented by Chief of Security Antonio Padilla), Commissioner Padilla moved and Commissioner Sena seconded, approval of employment of the following persons at the SMC Detention Center:

Julie A. Silva, detention officer, effective March 3, 2014, as a probationary employee with a beginning salary of \$20,900.00.

Richard A. Garduno, detention officer, effective March 3, 2014, as a probationary employee with a beginning salary of \$20,900.00.

Daniel D. Sanchez, detention officer, effective March 17, 2014, as a probationary employee with a beginning salary of \$20,900.00.

HAVING CONCLUDED ITS REGULAR ORDER, THE COUNTY COMMISSION CONVENED AS THE COUNTY BOARD OF FINANCE, AS FOLLOWS:

ITEM 19: COUNTY TREASURER'S MONTHLY REPORT

In the absence of County Treasurer Bertha Bustamante (who was attending a training conference), Finance Supervisor Melinda Gonzales presented the Treasurer's report, and stated that Bustamante informed her that operations at the Treasurer's office are running smoothly and that activities and collections there have been routine.

ITEM 20: INDIGENT CLAIMS FOR CHRISTUS ST. VINCENT (\$6,472.56)

Upon the recommendation of Finance Supervisor Melinda Gonzales, Commissioner Ortiz moved and Commissioner Padilla seconded, approval of indigent claim payments to Christus St. Vincent Hospital in the amount of \$6,472.56; Gonzales certifying that all claims met the eligibility requirements of County policy.

In response to an inquiry from Vice Chairman Ortega, Gonzales made a brief presentation on the major changes which will ensue concerning indigent fund claims and payments, under recent major changes in law.

Vice Chairman Ortega also asked Gonzales to invite the newly-appointed chief executive officer of Alta Vista Regional Hospital to make a presentation to the Commission, so that channels of communication can remain open between the Commission and the Hospital.

ITEM 21: APPROVAL OF ACCOUNTS PAYABLE

Upon the recommendation of Finance Supervisor Gonzales, Commissioner Sena moved and Commissioner Ortiz seconded, approval of Accounts Payable between January 29 and January 31, 2014, being Items 2014-7-425 through 2014-7-488, and Accounts Payable for the period from February 1 through February 26, 2014, being Items 2014-8-1 through 2014-8-507; Gonzales certifying by concurrent written instrument, that all payments are lawful and proper.

(Gonzales informed the Commission that henceforth it will be her practice to submit two sets of accounts payable, for ease and accuracy in reporting and accounting in her office.)

ITEM 22: CASH BALANCE REPORT AS OF FEBRUARY 26, 2014

Finance Supervisor Gonzales informed the Commission of the County's cash balance as of February 26, 2014. (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 5:07 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 **5:08 p.m.,** Commissioner Sena moved and Commissioner Ortiz 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 four Commissioners present 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 Sena moved and Commissioner Ortiz seconded, that the Commission reconvene in public session, and the motion carried. Whereupon Vice Chairman Ortega 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 **7:22 p.m.** 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 8th day of April, 2014, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of its regular monthly meeting held March 11, 2014.

Nicolas F. Leger, Chairman

Ron R. Ortega, Vice Chairman

Marceline A. Ortiz, Member

Arthur J. Padilla, Member

Gilbert J. B. Sena, Member

Melanie Y. Rivera
San Miguel County Clerk

(SEAL)

Minutes of Regular Monthly Meeting of the Board of Mexico held	of County Commissioners of San Miguel County, New2014, beginning at <u>/ , 30</u> P.M.
Minutes prepared by:	
Mr. Jesus Lopez	
County Attorney	