

**MINUTES OF THE SPECIAL MEETING**  
**OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD WEDNESDAY JULY 23RD, 2014**

**CALL TO ORDER AND ROLL CALL**

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Chairman Nicolas T. Leger called the meeting to order at approximately 9:00 A.M., 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: Chairman Nicolas T. Leger, Vice-Chairman Ron R. Ortega, and Commissioners Marcellino A. Ortiz, and Gilbert J.B. Sena, with the absence of Commissioner Arthur J. Padilla. Also present for the special meeting was San Miguel County Finance Division Supervisor Melinda Gonzales.

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

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

**APPROVAL OF AGENDA**

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Upon a motion by Commissioner Ortega and a second by Commissioner Ortiz, the agenda was adopted and without change, upon the recommendation of the County Manager Les Montoya.

**(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.)**

San Miguel County Manager Les Montoya began by informing the Commission that a proposed Memorandum of Agreement had been established between San Miguel County and Bernalillo County for the management of the Section 8 program. San Miguel County Manager intends on having the MOA presented to the Commission for the August Regular Meeting.

**ITEM 1: RESOLUTION 2014-07-23-F1 FY13/14 FINAL BUDGET ADJUSTMENT AND QUARTERLY REPORT**

San Miguel County Finance Division Supervisor Melinda Gonzales presented Item 1 by informing the Commission of the reports that consisted of an overview of all the budgets within the county and all the expenditures, transfers and revenues year to date as well as other financial necessities. San Miguel County Manager Les Montoya asked San Miguel County Finance Division Supervisor to summarize in further detail as to why budget adjustments were made for the FY13/14. At this point, discussion ensued.

Upon a motion by Commissioner Sena, and a second by Commissioner Ortega, the approval of Resolution 2014-07-23-F1, FY 13/14 Final Budget Adjustment and Quarterly Report was adopted unanimously, also with the absence of Commissioner Arthur J. Padilla.

**ITEM 2: RESOLUTION 2014-07-23-F2 FY14/15 FINAL BUDGET PROPOSAL**

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission that since the budget is prepared prior to the close of FY13/14, the County is required to submit a Final Budget for FY14/15 that would reflect changes in ending cash balances, grant balances, and in all other fund balances from which was projected during the interim budget process. San Miguel County Finance Division Supervisor Melinda Gonzales then informed the Commission of cash balances and adjustments for the funds of San Miguel County. At this point, discussion ensued.

Upon a motion by Commissioner Ortiz, and a second by Commissioner Ortega, the approval of Resolution 2014-07-23-F2 FY14/15 Final Budget Proposal was adopted unanimously, also with the absence of Commissioner Arthur J. Padilla.

**ITEM 3: SAFETY NET CARE POOL PAYMENT PROGRAM**

San Miguel County Finance Division Supervisor Melinda Gonzales began Item 3 by notifying the Commission of payments needed to be made to the New Mexico Human Services Department. Upon a completion of payments, the County will receive a certification from the New Mexico Human Services Department. San Miguel County Finance Division Supervisor Melinda Gonzales wanted to inform the Commission of the payments she will be making on the County's behalf in regards to the Safety Net Care Pool Payment Program.

Upon a motion by Commissioner Sena, and a second by Commissioner Ortiz, the approval of Item 3, the Safety Net Care Pool Payment Program.



**ADJOURNMENT**

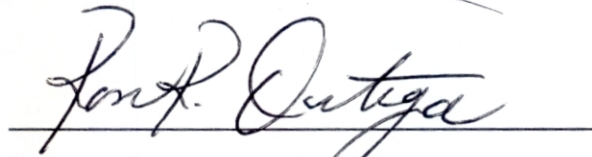
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Upon a motion by Commissioner Sena, and a second by Commissioner Ortega, the motion carried and the meeting was duly adjourned.

MOVED, SECONDED AND ADOPTED this 12th day of August, 2014, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of a special meeting held July 23rd, 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*

Melanie Y. Rivera

San Miguel County Clerk

(SEAL)



Minutes prepared by:

Diego Romero

Deputy Clerk