

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF SAN MIGUEL COUNTY, NEW MEXICO HELD WEDNESDAY,
MAY 27, 2015, BEGINNING AT 8:30 AM**

CALL TO ORDER AND ROLL CALL

Chairman Arthur Padilla called the meeting to order at 8:33 am, at the Commission chambers on the 2nd floor of the San Miguel County Courthouse. Upon a call of the roll call three commissioners were present and a quorum was duly established and noted as follows: Chairman Arthur J. Padilla, and Commissioners Marcellino A. Ortiz, and Nicolas T. Leger.

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.

ITEM 1: RESOLUTION 2015-05-27-F1, FY15/16 INTERIM BUDGET

Les Montoya advised the Commission he met with each department two months ago to budget to meet the general operation expenditures, discussed the re-organization and new positions in the Public Works Division. Mr. Montoya discussed the taxes, health services for seniors, economic development, and debt service for road improvement services, and advised the Commission he would like to start a job summer youth employment program for 12 kids to work for the County for 6 weeks.

Melinda Gonzales presented this item and informed the Commission this is the interim budget that can be made towards the FY15/16 detail budget. Melinda went over the changes and comparisons to each fund. Ms. Gonzales advised the County will end with 2.1 million, which is \$686,000.00 above the 3/12ths requirement DFA requires.

County Manager Les Montoya advised that the money was allotted for Public Works to utilize the crusher three more months out of the year; \$75,000.00 was set aside to be used for Economic Development; the Senior Program is going well and the City requested an increase of \$50,000.00, Mr. Montoya wants to change the \$5,000.00 from last year to \$22,000.00 this year; the dental program based on the presentation by Dr. Aragon, \$10,000.00 has been set aside; and money was set aside from General funds to pay for the summer program for 12 kids(ages 14-18), at \$8.00 an hour. Mr. Montoya advised that the amounts are open for discussion and change. \$50,000.00 was set aside for the air infusion systems and \$10,000.00 for landscaping the Courthouse.

At 9:44 am, Chairman Padilla opened the floor for Supervisors and Elected Officials to speak on behalf of their budget.

Warden Snedeker spoke on projects and accreditation for the detention center.

Sheriff Gold advised the Commission that he is working on policies and procedures for much more efficiency. Two shifts have been implemented to cover the County.

Office of Emergency Management Dennis English spoke on the storage needed for equipment, trailers and sandbags that are currently being stored at the Public Works warehouse.

Mr. Montoya advised that truck drivers and convenient center operators from Public Works Division will have more responsibilities, and therefore, asking for salary adjustments. Mr. Montoya stated that monies were set aside to match for a grant for Planning and Zoning.

Mr. Montoya stated that there was a phone call for request for public records relevant to bids for equipment. Request was to provide resolution authorizing application of loan, request to obtain assessment on equipment needs, request to obtain request for bids and request to obtain the purchase order to purchase equipment. Attorney General also called in reference to that phone call, and Jay Seagull advised Mr. Montoya she would provide a report to her committee with the Attorney Generals' office that there is no concern.

Commissioner Leger requested to increase the senior program Line item to \$35,000.00, solely to provide funds for senior health care with the idea that the Commission solicits proposals from entities that are providing health services to citizens within the county.

Motion made by Commissioner Leger to adopt Resolution 2015-05-27-F1, FY 15/16 Interim Budget with the increase for senior health. Second by Commissioner Ortiz. Motion carried.

Motion made by Commissioner Ortiz to adjourn. Second by Commissioner Leger. Motion carried.

MOVED, SECONDED AND ADOPTED this ____ day of May, 2015, as the minutes of the special meeting of the Board of County Commissioners of San Miguel County, New Mexico, held Wednesday, May 27, 2015.

Arthur J. Padilla, Chairman

Gilbert J.B. Sena, Vice Chairman

Rock G. Ulibarri, Member

Marcellino A. Ortiz, Member

Nicolas T. Leger, Member

Attest:

Geraldine E. Gutierrez
San Miguel County Clerk

(S E A L)

Minutes submitted by:

Michelle J. Cordova