

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD WEDNESDAY DECEMBER 28, 2016

CALL TO ORDER AND ROLL CALL

Chairman Gilbert J. B. Sena called the meeting to order at 2:00 P.M., at the Commission Chambers, 2nd Floor, San Miguel County Administration Complex Building, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. The purpose of the meeting is to hear an appeal on Conditional Use Permit CU-0245. Upon a call of the roll by Chairman Sena, three of the five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Gilbert Sena present, Vice-Chairman Rock Ulibarri present, and Commissioner Arthur Padilla present.

APPEAL REGARDING APPROVAL OF CONDITIONAL USE PERMIT

San Miguel County Planning and Zoning Division Supervisor Ralph Bustos informed the Commission that an appeal was received from Kerri Sedillo regarding the Planning and Zoning Commission approval of Conditional Use Permit CU-0245. The appeal was received in a timely manner, and as provided by County Ordinance No. 86-2; the appeal must be heard by the San Miguel County Board of Commissioners by December 28, 2016. Mr. Bustos asked that the Commission conduct a public hearing and accept comment; and to render a decision to either approve or deny the appeal. Kerri Sedillo informed the Commission she was in favor of the appeal. Ms. Sedillo asked if the Salvage and Towing Yard would be following all procedures to meet all compliances of the County. Ms. Sedillo stated that there was too many Loop Holes in this Resolution for the County and the Applicant. Ms. Sedillo requested the Commission address this matter. Mr. Chris Trujillo (the applicant) informed the Commission of his opposition of the Resolution. Mr. Trujillo informed the commission he is working with the Small Business Center, DOT, PRC, and other regulations including the County. Mr. Trujillo stated he is following all procedures, but cannot give a definite time frame because everyone has their own time frame. Also speaking in behalf of the opposing appeal were, LuAnna Bustamante, Ramona Bustamante, and Ted Trujillo. County Manager Les Montoya requested that the Commission set a time when the Applicant Chris Trujillo can set a business plan before the County can proceed with this plan.

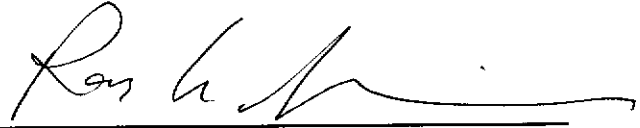
Motion made by Vice-Chairman Ulibarri to table this appeal for 90 days and then bring forward again for review. Second by Commissioner Padilla.

RESOLUTION NO 12-28-16-UPPERTOWN SAN ANTONIO

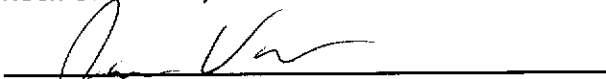
San Miguel County Grants Writer Alex Tafoya informed the Commission that on December 13, 2016, the Board of County Commissioners selected the Upper Town San Antonio Road and Drainage Project as a project for 2017 Community Development Block Grant application. Selection of a project must be finalized by a resolution adopted by the governing body. Mr. Tafoya requested the Commission adopt Resolution No. 12-28-16-Uppertown San Antonio and authorize Chairman Gilbert Sena to sign the Resolution.

Motion made by Vice-Chairman Ulibarri to approve Resolution No. 12-28-16-Uppertown San Antonio. Second by Commissioner Padilla. Motion carried.

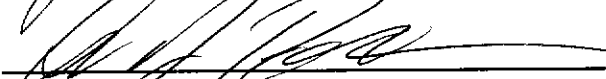
MOVED, SECONDED AND ADOPTED this 10th day of January 2017, as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico of its Special Meeting held December 28, 2016.



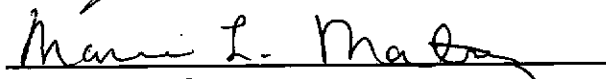
Rock G. Ulibarri, Commissioner District 1



Janice Varela, Commissioner District 2



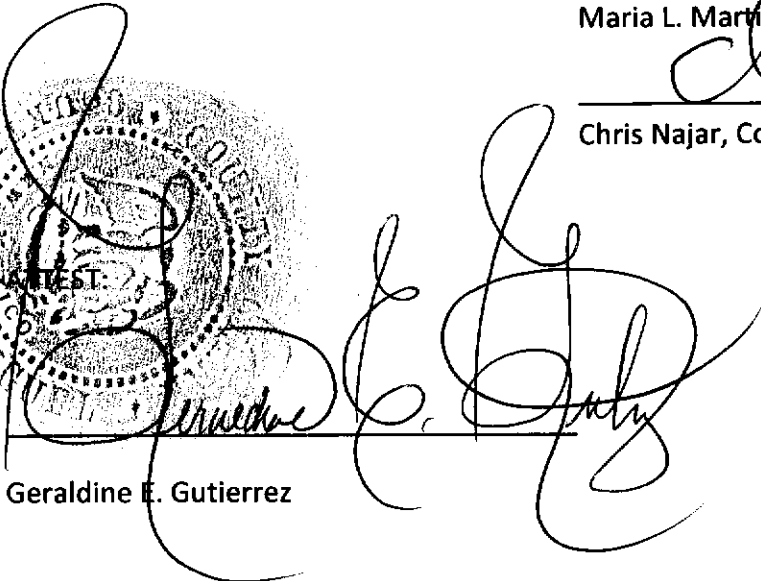
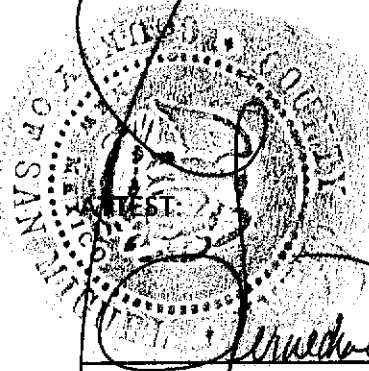
Arthur L. Padilla, Commissioner District 3



Maria L. Martinez, Commissioner District 4



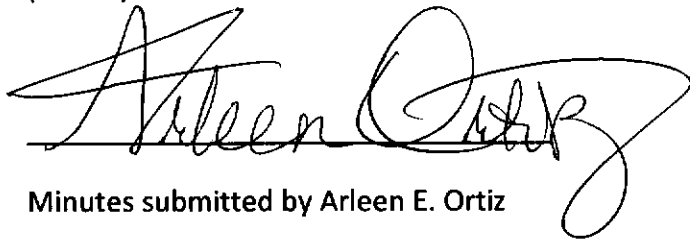
Chris Najar, Commissioner District 5



Geraldine E. Gutierrez

San Miguel County Clerk

(SEAL)



Minutes submitted by Arleen E. Ortiz