

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF
SAN MIGUEL COUNTY, NEW MEXICO**

HELD TUESDAY, JANUARY 26, 2016, BEGINNING AT 10:00 A.M.

CALL TO ORDER AND ROLL

Chairman Gilbert Sena called the meeting to order at 10:00 a.m., at the San Miguel County Detention Center. Upon a call of the roll by the Clerk, three County Commissioners were present, and a quorum was duly established and noted as follows: Chairman Gilbert J.B. Sena, Vice-Chairman Rock G. Ulibarri, and Commissioners Marcellino A. Ortiz. Manager Les Montoya advised for the record Arthur J. Padilla was out due to inclement weather, and Nicolas T. Leger was out due to teaching class.

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.

Vice-Chair Rock Ulibarri advised to remove item #2 RESOLUTION DECLARING 2016 LAS VEGAS AND SAN MIGUEL COUNTY DAY AT THE LEGISLATURE AND LAS VEGAS AND SAN MIGUEL COUNTY YOUTH LEADING OUR COMMUNITY INTO THE FUTURE

Motion made by Commissioner Ulibarri to remove item #2. Second by Commissioner Ortiz. Motion carried.

County Manager Les Montoya advised the Commission to address item #3 first administratively and get direction.

1. THE ANNUAL COUNTY COMMISSION INSPECTION OF THE SAN MIGUEL COUNTY DETENTION CENER

Chairman Gilbert J. B. Sena opened the meeting by acknowledging the work of all employees at the Detention Center and expressing on behalf of the Commission appreciation for effort and dedication of all employees.

Warden Patrick Snedeker informed the Commission of ongoing efforts to manage and improve the operations. The Warden summarized highlighted areas that identify funding requests from Legislator for priorities including the refurbishing of kitchen, laundry, showers, etc. Re-Accreditation by the NMAC is in the process. San Miguel is the only small rural Detention Center in New Mexico to be Accredited.

Indicating all of these efforts will contribute to the management of the Detention Facility and health of the Community.

Training Director Sara Flores advised Art Murphy and Sal Burziola audited the Detention Center; out of 20 counties, San Miguel was the only County to answer 130 questions correctly.

Warden Snedeker advised Comprehensive Health Services are up for bid. The contract has remained the same for thirteen years and it is a \$312,000.00 agreement. Costs will be expected to rise due to risks, costs and litigations with mental health.

The inspection of the facility began at 10:36 a.m., The Commission and others took part in the inspection and walk throughout the facility. Major Antonio Padilla and Warden Patrick Snedeker offered commentary throughout.

The Commission convened in the Administrative Conference Room at 12:10 p.m. acknowledging a clean and safe facility.

2. RESOLUTION DECLARING 2016 LAS VEGAS AND SAN MIGUEL COUNTY DAY AT THE LEGISLATURE AND LAS VEGAS AND SAN MIGUEL COUNTY YOUTH LEADING OUR COMMUNITY INTO THE FUTURE

Vice-Chair Rock G. Ulibarri advised the Commission the City of Las Vegas organizers of the event will be recognizing this year's Las Vegas and San Miguel County Day at the Legislature in honor of the youth of our community and involving our youth in their day and night activities.

Item removed, therefore, no motion was made.

3. AGREEMENT FOR FISCAL AGENT SERVICES

SMC Planning and Zoning Division Supervisor Alex Tafoya advised the Commission San Miguel County has been advised by DFA-Local Government Division that the County will be required to contract with an entity for fiscal agent services in regard to the County's 2015 Severance Tax Bond Legislative Appropriations. The County has contacted the North Central New Mexico Economic Development District(NCNMEDD) to determine if the NCNMEDD is willing to serve as fiscal agent. An agreement has been prepared and is being submitted for review and approval.

Vice-Chair Ulibarri requests a copy of the audit finding and the responses.

Motion made by Commissioner Ortiz to approve Agreement for Fiscal Agent Services. Second by Commissioner Ulibarri. Motion carried.

County Manager advised for the record the appropriations are \$155,000.00; to purchase patrol vehicles for the County Sheriffs' Division, \$60,000.00 for installation of security cameras at the Detention Center, \$81,100.00 for purchase of equipment for transportation at the Detention Center, \$50,000.00 for purchase of equipment for transport trucks for Solid Waste.

The meeting was adjourned at 12:40 p.m. Motion by Commissioner Ortiz to adjourn. Second by Commissioner Ulibarri.

MOVED, SECONDED AND ADOPTED this 9th day of February, 2016, as the minutes of the special meeting of the Board of County Commissioners of San Miguel County, New Mexico, held Tuesday, January 26, 2016.



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