

**SPECIAL MEETING
JULY 26, 2005
MINUTES**

The Board of County Commissioners of San Miguel County held a **Special Meeting** on Tuesday, **July 26, 2005** at 10:00 a.m. at the County Manager's Office 500 West National Ave. Suite 100 Las Vegas, New Mexico. The minutes for the meeting are as follows:

CALL TO ORDER

Vice-Chairman Hugh H. Ley called the meeting to order at 10:00 a.m.

ROLL CALL

Vice-Chairman Hugh H. Ley, Commissioner David R. Salazar, Commissioner Kenneth C. Medina and Commissioner Susano Ortiz were present. Chairman LeRoy H. Garcia was absent.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

County Manager Les Montoya submitted the agenda as prepared.

Motion made by Commissioner Kenneth C. Medina to approve agenda as prepared.
Second by Commissioner David Salazar. Motion carried.

NEW BUSINESS:

1. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE DEPUTY POSITION AS PER THE RECOMMENDATION OF CHRIS NAJAR, SAN MIGUEL COUNTY SHERIFF

County Manager Les Montoya submitted the following recommendations as per recommendation of Chris Najjar, San Miguel County Sheriff:

Probationary Employees:

Lorenzo Mata Deputy Salary: \$25,168.00 Annually

Effective Date of Hire: August 1, 2005

Motion made by Commissioner Kenneth C. Medina to approve recommendations to hire Lorenzo Mata to fill the position at the San Miguel County Sheriff's Department. Second by Commissioner Susano Ortiz. Motion carried.

2. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUAL TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT/DISPATCHER AS PER THE RECOMMENDATION OF HAROLD GARCIA, PUBLIC WORKS DIVISION SUPERVISOR.

County Manager Les Montoya submitted the following recommendations as per recommendation of Harold Garcia, Public Works Division Supervisor:

Probationary Employees:

Laura Silva	Administrative Assistant/ Dispatcher	Public Works Division
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Effective Date of Hire: August 1, 2005 Salary: \$21,800.00 Annually

Motion made by Commissioner Susano Ortiz to approve recommendations to hire Laura Silva to fill the position at the Public Works Division. Second by Commissioner David Salazar. Motion carried.

The record will show that Chairman LeRoy H. Garcia joined the meeting at 10:30 a.m.

3. FINAL MODIFICATIONS TO THE FY 2004/2005 BUDGET

Finance Division Supervisor Melinda Gonzales submitted for approval Resolution No. 7-26-2005 F1 and identified the final changes to the FY 2004/2005 budget. Discussion ensued.

Motion made by Commissioner Kenneth C. Medina to approve Resolution No. 7-26-2005-F1 as presented. Second by Commissioner Susano Ortiz. Motion carried.

4. THE FY 2005/2006 BUDGET

Finance Division Supervisor Melinda Gonzales submitted for approval Resolution # 7-26-2005-F2 adopting the 2005/2006 Fiscal year Budget for San Miguel County.

Ms. Gonzales went over the proposed budget and answered questions from the Commission regarding the budget. Discussion ensued.

The Commission directed Public Works Division Supervisor Harold Garcia to provide them with a road maintenance plan to take care of the roads before school starts. Discussion ensued.

Motion made by Commissioner David Salazar to approve Resolution # 7-26-2005-F2 adopting the 2005/2006 Fiscal year Budget for San Miguel County. Second by Commissioner Kenneth C. Medina. Motion carried.

ADJOURNMENT

Motion made by Vice Chairman Hugh H. Ley to adjourn. Second by Commissioner Susano Ortiz. Motion carried.

The record will show the time is 10:50 a.m.

Approved this _____ day of _____, 2005 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

LeRoy H. Garcia, Chairman

Hugh H. Ley, Vice-Chairman

David R. Salazar Commissioner

Kenneth C. Medina, Commissioner

Susano Ortiz, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: Geraldine E. Gutierrez

