

**REGULAR MEETING
APRIL 11, 2006
MINUTES**

The Board of County Commissioners of San Miguel County held a Regular Meeting and a County Finance Meeting on Tuesday, April 11, 2006 at 1:30 p.m. at the Board Room of the Donaldo A. Martinez Administration Building of the West Las Vegas Schools, 179 Bridge Street, Las Vegas, New Mexico 87701. Immediately following the Regular Scheduled Meeting, a County Board of Finance Meeting followed. The minutes for the meeting are as follows:

CALL TO ORDER

Chairman LeRoy H. Garcia called the meeting to order at 1: 30 p.m.

ROLL CALL

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

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 Vice-Chairman Hugh H. Ley. Motion carried

APPROVAL OF MINUTES Regular Meeting of March 14, 2006.

County Manager Les Montoya and County Attorney Jesus Lopez had no recommended changes to the minutes of Regular Meeting of March 14, 2006.

Vice-Chairman Hugh H. Ley recommended a change be made to Item 10 (Resolution No. 3-14-06-E-911-04) regarding the color coding of signage differentiating between county roads and state roads. Commissioner Ley stated that the signage should be white with blue letters and should read county roads and private roads not county and state roads as stated in the minutes.

Motion made by Vice-Chairman Hugh H. Ley to approve the minutes of Regular Meeting of March 14, 2006 with the changes requested. Second by Commissioner David Salazar and Commissioner Susano Ortiz. Motion carried

INTRODUCTION OF NEW EMPLOYEES

County Manager Les Montoya introduced the following new County employees:

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|---|-----------------------------|-----------------------|
| Inca Garduno-Crespin (Probationary Employee) | Financial Specialist II | Finance Division |
| Joelyn Sanchez | Maintenance Worker I | Public Works Office |
| John Gomez (Probationary Employee) | Convenience Center Operator | Public Works Division |

Chairman LeRoy H. Garcia and the Commission also welcomed back County Manager Les Montoya.

NEW BUSINESS:

PRESENTATION ON RESOLUTION TO PROTECT AND PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF SAN MIGUEL COUNTY BY ADVOCATING FOR THE PROTECTION OF THE VALLE VIDAL UNIT, BY THE COALITION FOR THE VALLE VIDAL

Jim O'Donnell from Taos, New Mexico gave a presentation advocating the protection of the Valle Vidal Unit and requested Commission's approval of the resolution to protect and promote the health, safety and welfare of the people of San Miguel County by advocating the Valle Vidal Unit, by the coalition for the Valle Vidal. Discussion ensued.

Motion made by Chairman LeRoy H. Garcia to approve Resolution No. 04-11-2006 to protect and promote the health, safety and welfare of the people of San Miguel County by advocating the Valle Vidal Unit, by the coalition for the Valle Vidal. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Chairman LeRoy H. Garcia requested the Commission take a moment of silence for Pedro V. Gallegos who passed away.

PRESENTATION REGARDING THE OFFICE OF EMERGENCY MANAGEMENT OPERATION PLANS AND PREPAREDNESS BASED ON EXISTING CONDITION FACED TODAY IN SAN MIGUEL COUNTY BY TIM GALLEGOS, CHIEF OF POLICE

Las Vegas Capitan William Cruz gave a presentation about the Las Vegas-San Miguel County Emergency Management Office and the area's disaster plan. Discussion ensued.

Captain Cruz updated the Commission on different exercises that are performed for emergency preparedness. Discussion ensued.

1. COUNTY TREASURER'S MONTHLY REPORT

County Treasurer Alfonso Ortiz went over the County Treasurer's Monthly Report for the month of March 2006.

No action taken for information only.

PRESENTATION FROM THE PUBLIC SERVICE COMPANY OF NEW MEXICO FOR THE SL AND VS LINE UPGRADE PROJECT BY ROBERT CASTILLO, PNM

Robert Castillo, Northern Regent Director for PNM introduced himself to the County Commissioners.

Richard Precek and Emilie Dohleman from the Public Service Company gave a presentation regarding the SL and VS Electric Transmission Line Improvement Project. Mr. Precek went over the purpose of the project, construction process, phase raising, bayoneted truss and construction schedule. Discussion ensued.

2. PETITION TO DISCONTINUE A PORTION OF COUNTY ROAD B-48

Planning & Zoning Supervisor Alex Tafoya informed the Commission that on March 10, 2006 the county conducted a public road viewing of County Road B-48 for the purpose of determining whether or not to discontinue the road as a County road. Approximately 18 people attended the road viewing and the road viewers submitted a recommendation to keep County Road B-48 as a County road.

Mr. Tafoya requested the Commission conduct a public hearing and accept public comment and review the recommendations of the road viewers and accept their recommendation.

Chairman LeRoy H. Garcia requested public comment regarding the petition to discontinue a portion of County Road B-48.

The following persons who were in favor of keeping the road open came forward:

William Gonzales spokesperson for 87 land grant members

No one came forward against keeping the road open.

Motion made by Commissioner David R. Salazar to keep County Road B-48 open and maintain said road whenever is needed. Second by Commissioner Kenneth C. Medina. Motion carried.

3. VILLAGE OF TECOLOTE ROAD DRAINAGE PROJECT-REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES

Planning and Zoning Supervisor Alex Tafoya reminded the Commission that on March 30, 2006, the Community Development Council conducted its hearings for the allocation of Community Development Block Grant funds. It was determined that the County would be receiving an award of \$366,000.00 in CDBG funds for a road and drainage project in the Village of Tecolote. A preliminary engineering report was prepared for the Tecolote Road and Drainage Project, however, a final design of the project has not been prepared. It is necessary to have a final design of the project prepared so that the County can issue an invitation

Mr. Tafoya requested authorization to issue a Request for Proposals for Engineering and Design for the Tecolote Road and Drainage Project.

Commissioner David Salazar expressed his gratitude to Mr. Tafoya, Mr. Montoya and all the Commissioners for all their support for this project.

Motion made by Commissioner David Salazar to authorize staff to issue a Request for Proposals for Engineering and Design for the Tecolote Road and Drainage Project as requested. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Mr. Tafoya also thanked Tecolote residents, Joe and Angela Herrera for all their help.

Mrs. Angela Herrera and Mr. Joe Herrera on behalf of the residents of Tecolote thanked all the County Commissioners.

County Manager Les Montoya invited Commissioner Salazar and the Herrera's to join the committee for the selection of the engineer. Discussion ensued.

Chairman LeRoy H. Garcia thanked Mr. Tafoya and his staff for the cleaning of the Pena property.

4. REQUEST FOR PROPOSALS-HOUSING ASSISTANCE GRANT/RIBERA HOUSING PROJECT

Planning & Zoning Supervisor Alex Tafoya submitted for approval a Notice of Request for Proposals to solicit applications to determine qualifying grantees for the use of a housing assistance grant to be awarded, loaned or distributed under the County's Affordable Housing Ordinance.

Mr. Tafoya requested the Commission review the Request for Proposals (RFP) and authorize the release of the REP for advertisement. Discussion ensued.

Motion made by Commissioner David Salazar to authorize the release of RFP for advertisement as requested. Second by Vice-Chairman Hugh H. Ley. Motion carried.

5. FAIR HOUSING POLICY

Planning & Zoning Supervisor Alex Tafoya submitted for approval the Fair Housing Policy.

Mr. Tafoya informed the Commission that the County's current Fair Housing Policy was last reviewed in September 2002 and is now three (3) years old. DFA-Local Government Division recommends that such policies be reviewed and approved every two or three years. The review and approval ensures that the County is in compliance with the various grant funding sources that are administered by DFA-Local Government Division. The language of the Fair Housing Policy has not been changed.

Motion made by Vice-Chairman Hugh H. Ley to approve the Fair Housing Policy as requested. Second by Commissioner David R. Salazar. Motion carried.

6. VOTING DELEGATE FOR ADELANTE RESOURCE CONSERVATION AND DEVELOPMENT (RC&D)

Planning & Zoning Supervisor Alex Tafoya informed the Commission that Adelante Resource Conservation and Development Council, Inc., submitted its annual report for Fiscal Year 2005 and also submitted a request for Council dues and a request for San Miguel County to appoint a voting delegate.

Mr. Tafoya requested that he be re-appointed to serve as the voting delegate for San Miguel County or a new delegate be appointed. Mr. Tafoya also requested approval for payment of yearly dues in the amount of \$75.00.

Motion made by Vice-Chairman Hugh H. Ley to re-appoint Planning and Zoning Supervisor Alex Tafoya as the voting delegate for San Miguel County and to approve payment of yearly dues in the amount of \$75.00. Second by Commissioner Susano Ortiz. Motion carried.

County Manager Les Montoya thanked Planning and Zoning Supervisor Alex Tafoya for all his efforts and hard work regarding the CDBG Grants.

7. RESOLUTION SMC -04-11-06-EM DECLARING DROUGHT CONDITIONS IN SAN MIGUEL COUNTY CONSTITUTE A DISASTER SITUATION

Fire Marshal Dan Wright submitted for approval Resolution SMC-04-11-06-EM Declaring San Miguel County Drought a Disaster.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution SMC- 04-11-06-EM Declaring San Miguel County Drought a Disaster as requested. Second by Commissioner Susano Ortiz. Motion carried.

8. RESOLUTION TO AMEND FIRE ORDINANCE TO CONFORM WITH RECOMMENDATION OF THE GOVERNOR AND TO BRING CURRENT ORDINANCE INTO COMPLIANCE WITH CHANGING STATE AND FEDERAL LAWS

Fire Marshal Dan Wright submitted for review and approval, Resolution to amend Fire Ordinance to conform with recommendation of the Governor and to bring current ordinance into compliance with changing State and Federal Laws.

Vice-Chairman Hugh H. Ley went over the changes he wanted made to the resolution. Discussion ensued.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution as amended. Second by Commissioner Susano Ortiz. Motion carried.

9. DONATION OF PROPERTY FOR A FIRE STATION IN ILFELD

Fire Marshal Dan Wright informed the Commission that Glenn Post has offered to donate one acre piece of real property to the County for the purpose of constructing a fire station. The property is located just north of San Juan/San Jose exit off I 25.

Mr. Wright requested the Commission accept the property and waive the subdivision fee of \$225.00.

Commissioner David Salazar asked Mr. Wright if he had looked into the County owned property, which is located approximately one (1) mile down the road from the property Glen Post wants to donate which has a water tank and electricity.

Mr. Wright explained that the boundary line goes right in between the two (2) fire departments. The two (2) fire departments are the El Pueblo Fire Department and the Ifeld Fire Department. Discussion ensued.

After much discussion it was decided to table this item until the County Manager, the Fire Marshal, Commissioner Ley and Commissioner Salazar meet with the fire departments involved.

Motion made by Commissioner Susano Ortiz to table this item until the County Manager, the Fire Marshal, Commissioner Ley and Commissioner Salazar meet with the fire departments involved. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Fire Marshall Dan Wright clarified the use of citations that would be issued if any of the provisions in the ordinance are violated. Discussion ensued.

10. MONTHLY REPORT FOR THE PUBLIC WORKS DIVISION FOR THE MONTH OF MARCH 2006 AND BLADING SCHEDULE FOR APRIL 2006

Public Works Division Supervisor Harold Garcia went over the monthly report for the month of March 2006 and answered questions from the Commission. Discussion ensued.

Commissioner Susano Ortiz wanted to thank Mr. Robert Gerhardt for donating material for the county road located in upper Rociada.

Vice-Chairman Hugh H. Ley thanked Public Works Supervisor Harold Garcia for the blading schedule that was provided to the Commission.

No action taken; for information only.

11. SOLID WASTE JOINT POWERS AGREEMENT BETWEEN SAN MIGUEL COUNTY AND GUADALUPE COUNTY FOR THE PURPOSE OF SOLID WASTE COLLECTION SERVICES IN THE VILLAGE OF TECOLOTITO IN SAN MIGUEL COUNTY

Public Works Division Supervisor Harold Garcia informed the Commission that the County experienced problems in the Village of Tecolotito with the Solid Waste Services that the County is providing. The open-top roll off containers in the area have had littering problems in that facility and along the adjoining property of the Tecolotito Land Grant.

Mr. Garcia informed the Commission that he had contacted Guadalupe County to provide assistance with their front end loader to illuminate the problem in Tecolotito.

Mr. Garcia submitted for review and approval a proposed Joint Powers Agreement between San Miguel County and Guadalupe County. The Guadalupe County would assess an amount of \$18,000.00 per year to provide the service. Discussion ensued.

Vice-Chairman Hugh H. Ley expressed his concerns regarding the solid waste fees that need to be collected if the County is extending the solid waste service. Commissioner Ley asked the County Attorney Jesus Lopez what recourse the County would have if they the residents are provided the service and refuse to pay.

County Attorney Jesus Lopez response to Commissioner's Ley question was that the County gave up no rights of enforcement under this Joint Powers Agreement regardless of who collects the fees as per the ordinance. Discussion ensued.

Mr. Lopez also explained the avenues the County could take for failure of none payment of their account. Discussion ensued.

Chairman LeRoy H. Garcia requested County Manager Les Montoya to look into getting a part-time worker for the Solid Waste Department for the new fiscal year. Discussion ensued.

County Manager Les Montoya also informed the Commission that he is looking to purchase transport equipment for transporting solid waste. Discussion ensued.

Commissioner Ley and Commissioner Salazar feel that if the County is extending solid waste services to the residents all should pay for the service.

County Attorney Jesus Lopez suggested the Commission direct the County Manager and the Finance Division Supervisor to get a listing of all residents that are delinquent for the next meeting.

Vice-Chairman Hugh H. Ley wants all outstanding delinquencies addressed and if the account is past due to take the proper measures as to file in court. Discussion ensued.

Motion made by Commissioner David R. Salazar to approve Joint Powers Agreement between San Miguel County and Guadalupe County as requested. Second by Vice-Chairman Hugh H. Ley. Motion carried.

12. LOCAL LAW ENFORCEMENT PROTECTION FUND

County Sheriff Chris Najjar submitted for approval the Local Law Enforcement Protection Fund.

Annual Grant awarded to New Mexico Law Enforcement Agencies in the amount of \$24,000.00. Grant is used to pay for Sheriff's Patrol Units through the New Mexico Financial Authority.

Motion made by Vice-Chairman Hugh H. Ley to approve the Local Law Enforcement Protection Fund Grant as requested. Second by Commissioner Kenneth C. Medina. Motion carried.

13. LAW ENFORCEMENT CONTRACT WITH U.S. CORPS OF ENGINEERS IN CONCHAS DAM

County Sheriff Chris Najjar submitted for approval Law Enforcement Contract with U.S. Corps of Engineers.

Contract in the amount of \$9,100.00 from 5/26/2006 through 9/5/2006 to include maintenance of vehicle and salary for a Deputy.

Motion made by Commissioner Kenneth C. Medina to approve Contract with U.S. Corps of Engineers as requested. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Chairman Hugh H. Ley requested to take a ten (10) minute break.

Chairman LeRoy H. Garcia called meeting back to order at 3:53 p.m.

14. EXTENSION OF AGREEMENT/CONTRACT FOR INMATE CONFINEMENT-CITY OF LAS VEGAS, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO

County Manager Les Montoya submitted for review and approval Extension of Agreement/Contract for Inmate Confinement-City of Las Vegas, New Mexico and San Miguel County, New Mexico.

Motion made by Vice-Chairman Hugh H. Ley to approve Extension of Agreement/Contract for Inmate Confinement-City of Las Vegas, New Mexico and San Miguel County, New Mexico. Second by Commissioner Kenneth C. Medina. Motion carried.

15. EXTENSION OF AGREEMENT/CONTRACT FOR INMATE CONFINEMENT-HARDING COUNTY, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO

County Manager Les Montoya submitted for review and approval Extension of Agreement/Contract for Inmate Confinement-Harding County, New Mexico and San Miguel County, New Mexico.

Motion made by Vice-Chairman Hugh H. Ley to approve Extension of Agreement/Contract for Inmate Confinement-Harding County, New Mexico and San Miguel County, New Mexico. Second by Commissioner Kenneth C. Medina. Motion carried.

16. REQUEST TO AWARD BID FOR INSTALLING WIRING FOR TELECOMMUNICATIONS AND DATA PROCESSING SYSTEMS IN NEW DISTRICT COUNTY COMPLEX

County Manager Les Montoya informed the Commission that Request for proposals was received on March 7, 2006, only one proposal was received. Highlands Business Communications was the only bidder. The District Court reviewed the worked to be performed and the required specifications. The County and District Court are pleased with the submittal.

Mr. Tafoya requested the Commission consider accepting the proposal from Highlands Business Communication and award the contract to perform the work for the amount of \$21,024.00

Motion made by Commissioner Kenneth C. Medina to award contract to Highlands Business Communication to perform the work for \$21,024.00. Second by Commissioner David Salazar. Motion carried.

17. COUNTY MANAGER'S PERSONNEL RECOMMENDATIONS TO HIRE AND RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE POSITION OF FINANCIAL SPECIALIST II WITH THE SAN MIGUEL COUNTY FINANCE DIVISION AS PER THE RECOMMENDATION OF MELINDA GONZALES, SAN MIGUEL COUNTY FINANCE DIVISION SUPERVISOR.

County Manager Les Montoya submitted the following recommendation to hire and ratify the following individual to fill the position of Financial Specialist II with the San Miguel County Finance Division as per the recommendation of Melinda Gonzales, San Miguel County Finance Supervisor.

Probationary Employee

**Inca Garduno-Crespin Financial Specialist II Salary: \$25,000.00 Annually
Date of Hire: April 3, 2006**

Motion made by Commissioner Kenneth C. Medina to approve recommendation to fill the position of Financial Specialist II with the San Miguel County Finance Division as per the recommendation of Melinda Gonzales, San Miguel County Finance Supervisor. Second by Vice-Chairman Hugh H. Ley. Motion carried.

18. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE AND TO RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE POSITION OF MAINTENANCE WORKER I WITH THE SAN MIGUEL COUNTY PUBLIC WORKS DIVISION AS PR THE RECOMMENDATION OF HAROLD GARCIA, SAN MIGUEL COUNTY PUBLIC WORKS SUPERVISOR

Probationary Employee

**Joylene Sanchez Maintenance Worker I Salary: \$14,520.00 Annually
Date of Hire: March 20, 2006**

Motion made by Vice-Chairman Hugh H. Ley to approve to hire Joylene Sanchez as Maintenance Worker I as recommended. Second by Commissioner Susano Ortiz. Motion carried.

19. COUNTY MANAGER’S PERSONNEL RECOMMENDATIONS TO HIRE AND TO RATIFY THE FOLLOWING EMPLOYEES TO FILL THE POSITIONS AT THE SAN MIGUEL COUNTY DETENTION CENTER

County Manager Les Montoya submitted the following recommendations for hire:

Probationary Employees:

Lorraine Lopez Detention Officer Salary: \$17,848.28 Annually

James Lay Detention Officer Salary: \$17,843.28 Annually

Jeffrey Romero Detention Officer Salary: \$17,843.28 Annually

Adrian Naranjo Correction Medical Office Salary: \$20,800.00 Annually

The vacant positions need to be filled immediately due to several vacant positions at the SMC Detention Center.

Motion made by Vice-Chairman Hugh H. Ley. to approve recommendations of hire as requested. Second by Commissioner Susano Ortiz. Motion carried.

20. PERSONNEL ACTIONS

County Manager Les Montoya submitted Personnel Actions that have taken place in San Miguel County for ratification and approval.

Motion made by Vice-Chairman Hugh H. Ley to approve and ratify Personnel Actions as requested. Second by Commissioner Susano Ortiz. Motion carried.

21. SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

Chairman LeRoy H. Garcia announced that the Board of County Commissioners would meet as the Board of Finance for San Miguel County.

22. FINANCIAL RESOLUTION 2006-04-1-F1

Finance Division Supervisor Melinda Gonzales submitted for approval Resolution No. 2006-04-1-F1.

Ms. Gonzales went over the budget adjustments. Discussion ensued.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution No. 2006-04-1- F1 as requested. Second by Commissioner Susano Ortiz. Motion carried.

23. FINANCIAL RESOLUTION 2006-04-11-F2

Finance Division Supervisor Melinda Gonzales submitted for approval Resolution No. 2006-04-11-F2. Discussion ensued.

Motion made by Vice-Chairman Hugh H. Ley to approve Resolution No. 2006-03-14- F2 as requested. Second by Commissioner Susano Ortiz. Motion carried.

24. INDIGENT CLAIMS

Finance Division Supervisor Melinda Gonzales submitted Indigent Claims for review and approval. Discussion ensued.

Motion made by Commissioner Kenneth C. Medina to approve Indigent Claims for Alta Vista Regional Hospital for the amount of \$14,838.44 as requested. Second Vice-Chairman Hugh H. Ley. Motion carried.

25. CASH BALANCE REPORT

Finance Division Supervisor Melinda Gonzales went over the Cash Balance Report. Discussion ensued.

No action taken; for information only.

26. ACCOUNTS PAYABLE LISTING

Finance Division Supervisor Melinda Gonzales submitted Accounts Payable Listing for approval and certified each expenditure as a true and legitimate expense.

Motion made by Commissioner Kenneth C. Medina to approve Accounts Payable Listing as presented. Second by Vice-Chairman Hugh H. Ley. Motion carried.

Executive/Closed Session

- A. Personnel Matters as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, as permitted by Section 10-15-1(H)(7) and of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1-(H)(8) of the Open Meetings Act, NMSA 1978**

County Manager Les Montoya recommended to retire into Executive Session to discuss Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978, matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, as permitted by Section 10-15-1(H) (7) of the New Mexico Open Meetings Act, NMSA 1978 and matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1-(H)(8) of the Open Meetings Act, NMSA 1978

Motion made by Commissioner David Salazar to retire into Executive Session at 4:12 p.m. to discuss Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978, matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which SMC is or may become a participant, as permitted by Section 10-15-1(H) (7) of the New Mexico Open Meetings Act, NMSA 1978 and matters pertaining to the discussion of the acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978. Second by Commissioner Kenneth C. Medina. Motion carried.

Roll call was taken before County Commission retired into Executive Session.

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| Chairman LeRoy H. Garcia | yes |
| Vice-Chairman Hugh H. Ley | yes |
| Commissioner Kenneth C. Medina | yes |
| Commissioner Susano Ortiz | yes |
| Commissioner David Salazar | yes |

Unanimous vote to retire into executive session.

Chairman LeRoy H. Garcia called the meeting back into public session at 5:38 p.m.

The record will show no action was taken in Executive Session, and matters discussed in the closed meeting were limited only to those specified in the motion for closure.

ADJOURNMENT

Motion made by Vice-Chairman Hugh H. Ley to adjourn. Second by Commissioner David R. Salazar. Motion carried.

The record will show the time is 5:39 p.m.

Approved this _____ day of _____, 2006 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

