

**REGULAR MEETING
FEBRUARY 13, 2007
MINUTES**

The Board of County Commissioners of San Miguel County held a Regular Meeting and a County Finance Meeting on Tuesday February 13, 2007 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. The agenda for the meeting is as follows:

CALL TO ORDER

Chairman Hugh H. Ley called the meeting to order at 1: 30 p.m.

ROLL CALL

Chairman Hugh H. Ley, Vice-Chairman Kenneth C. Medina, Commissioner David Salazar, Commissioner June Garcia and Commissioner Albert Padilla were present.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

County Manager Les Montoya recommended to the Commission that they remove item No. 19 and item No. 20 from the Agenda due to the fact the items need to be corrected.

Motion made by Vice-Chairman Kenneth C. Medina to remove item No. 19 and item No. 20 from the agenda and approves the remaining items. Second by Commissioner June Garcia. Motion carried.

APPROVAL OF MINUTES: Regular Meeting January 9, 2006 and Special Meeting January 2, 2007*

County Manager Les Montoya had no recommended changes to the minutes of Regular Meeting December 12, 2006.

Motion made by Commissioner David Salazar to approve the minutes of the following Regular meeting and Special meeting.. Second by Commissioner Albert Padilla. Motion carried.

INTRODUCTION OF SHARON CABALLERO AS THE LAS VEGAS/ SAN MIGUEL COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC), EXECUTIVE DIRECTOR.

PRESENTATION OF THE NEW MEXICO HEALTH SECURITY PLAN BY DANA MILLEN, EDUCATION AND OUTREACH COORDINATOR.

INTRODUCTION OF NEW EMPLOYEES

County Manager Les Montoya introduced the following new County employees:

Connie Gallegos Appraiser II Mobile Home Div. Assessor's Office
(Probationary Employee)

Fernandez "Freddie" Gonzales Convenience Center Operator Public Works Division
(Probationary Employee)

NEW BUSINESS:

1. COUNTY TREASURER'S MONTHLY REPORT*

County Treasurer Alfonso Ortiz went over the monthly report for the month of January 2007. Discussion ensued.

No action taken; for information only.

2. REQUEST FOR RESTORATION OF BUDGET SHORTFALL IN FY 06-07 FOR THE SAN MIGUEL COUNTY EXTENSION SERVICE PROGRAM*

Roberta O. Rios was not present, CES Northern District Department Head request the Commission to restore the budget shortfall for the San Miguel County Extension Service Program.

Student Garret Chavez presented some information to the Commission for its support in restoring the budget for the FY 06-07.

Pat Smith presented some information to the Commission.

Ron Ortega presented some information to Commission.

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The Commission made no decision on the matter at the time all decided to deal with the matter while they review midyear budget adjustments item no. 26.

3. A SALE RESOLUTION ESTABLISHING THE INTEREST RATES AND THE FINAL TERMS OF THE SALE OF \$6,500,000 SAN MIGUEL COUNTY, NEW MEXICO GROSS RECEIPTS TAX REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2006*

County Manager Les Montoya informed the Commission the County will save approximately \$700,000 net present value by refunding the County's Series 1997A and Series 1997B Gross Receipts Tax Bonds. Approximately \$1,500,000 will be available for new projects.

Robert Strummer presented some information regarding resolution No. 02-03-2007-CM.

Mr. Montoya submitted for approval adopting the Sale Resolution No. 02-03-2007-CM.

Motion made by Vice-Chairman Kenneth C. Medina to adopt Resolution No. 02-03-2007-CM,
Second by Commissioner June Garcia. Motion carried.

4. JOB DESCRIPTION FOR FIELD SUPERVISOR/SERGEANT*

Sheriff Benjie Vigil informed the Commission that we do not have a Sergeant position in our Department. There is a need of a supervisor for the night shift, having a supervisor at night. Mr. Vigil feels that we could produce more patrol and investigation during the night shift.

Mr. Vigil submitted for approval the Job description for field Supervisor/ Sergeant at the Sheriff's Department during the evening shift.

Motion made by Vice-Chairman Kenneth C. Medina to approve the job description for Supervisor/ Sergeant. Second by Commissioner Albert Padilla. Motion carried.

5. APPOINTMENTS TO PLANNING AND ZONING COMMISSION*

Planning and Zoning Supervisor Alex Tafoya informed the Commission of vacancies in Planning and Zoning Commission District 1 and District 3.

Mr. Tafoya requested the Commission reappoint Dr. C. Leo Martinez to the Planning and Zoning Commission as the representative for County Commission District 1, and appoint Archie Allemand as the representative for County Commission District 3. Both appointments are for four year terms expiring on December 31, 2010.

Motion made by Commissioner Albert Padilla to reappoint Dr. C. Leo Martinez for District 1 and Archie Allemand for District 3. Second by Commissioner June Garcia. Motion carried.

6. JOINT POWERS AGREEMENT BETWEEN SAN MIGUEL COUNTY AND THE NEW MEXICO ECONOMIC DEVELOPMENT DEPARTMENT; REFERENCE A \$500,000,00 LEGISLATIVE APROPRIATION FOR THE LAS VEGAS WOOD HARVESTING PROJECT IN SAN MIGUEL COUNTY*

Planning and Zoning Supervisor Alex Tafoya informed the Commission that in 2006 the New Mexico State Legislature appropriated \$500,000.00 for rural development projects, one such project being the Las Vegas Wood Harvesting Project in San Miguel County. In order to access the appropriation and proceed with the project, it is necessary to enter into a Joint Powers Agreement with the New Mexico Economic Development Department. The JPA has been prepared and forwarded to the Economic Development Department for review.

Mr. Tafoya submitted for approval the Joint Powers Agreement authorizing Chairman Hugh H. Ley to sign the JPA.

Motion made by Commissioner Albert Padilla to approve the Joint Powers Agreement for Chairman Hugh H. Ley to sign. Second by Commissioner David Salazar. Motion carried.

7. GRANT AMENDMENT NO. 1 FOR CDBG NO. 06-NR-I-6-G-70 (PLANNING GRANT)*

Planning and Zoning Supervisor Alex Tafoya informed the Commission that in December of 2006, San Miguel County submitted to DFA-Local Government Division a request for extension of the grant agreement term for Planning Grant CDBG No.06-C-NR-6-G-70. San Miguel County has received Grant Amendment No. 1 extending the grant agreement term from May 1, 2007 to December 31, 2007.

Mr. Tafoya submitted for approval of Chairman Hugh H. Ley to sign Grant Amendment No.1.

Motion made by Commissioner David Salazar to approve that Chairman Hugh H. Ley sign Grant Amendment No. 1. Second by Commissioner Albert Padilla. Motion carried.

8. AGREEMENT TO USE OUR LADY OF SORROWS PARISH PARKING AREA FOR EMPLOYEE PARKING*

Safety Coordinator Dennis English informed the Commission this agreement will allow County employees to use the parking lot area while the construction of the District Courthouse is going on. This is being carried over from the 2006 year.

Mr. English submitted for approval the agreement to use the Our Lady of Sorrows Parish parking area.

Motion made by Vice-Chairman Kenneth C. Medina to approve the agreement allowing County employees to use the parking area during the construction of the District Courthouse. Second by Commissioner Albert Padilla. Motion carried.

9. STATE FIRE MARSHAL'S GRANT FOR ISO CLASS 9 AND 10 FIRE DEPARTMENT*

Fire Chief Dan Wright informed the Commission that Governor Bill Richardson appropriated \$2 million dollars to assist Class 9 and 10 departments to improve their ISO rating. The application deadline for this grant was February 9, 2007 and the application was received in the County Manager's Office on January 25, 2007 and the Fire Chief's at approximately the same time, so the applications had been submitted prior to approval.

Mr. Wright submitted for approval the grant application by Fire Districts in San Miguel County that are able to cover the matching amount and which are class 9 or 10 to submit the applications that have already been prepared by staff and departments prior to the deadline.

Motion made by Vice-Chairman Kenneth C. Medina to approve the grant application for the ISO class 9 and 10 Fire Department.

10. NEW MEXICO ENERGY MINERALS AND NATURAL RESOURCES, FORESTRY VOLUNTEER FIREFIGHTER ASSISTANCE GRANTS*

Fire Chief Dan Wright informed the Commission that the New Mexico Energy Minerals and Natural Resources, Forestry Division is administrating a grant program that provides money to Fire Departments for equipment. The money has not been allocated by the Federal Government but in anticipation of this ENMRD has requested that interested departments apply at this time.

Mr. Wright submitted for approval allowing the 12 Fire Districts in San Miguel County to submit the applications that have already been prepared by staff and the departments and agree to accept any grant money that is obtained through these grants.

Motion made by Vice-Chairman Kenneth C. Medina to approve the assistance grant. Second by Commissioner Albert Padilla. Motion carried.

11. APPLICATION FOR THE FEMA GRANT FOR GALLINAS FIRE DEPARTMENT*

Fire Chief Dan Wright informed the Commission that the Gallinas Fire Department Chief, George Asi has submitted an application for the grant from FEMA Fighters Assistance Grant. The department is being seriously considered for receiving the grant.

Mr. Wright submitted for approval the application for the project and allow staff to process the needed paper work to complete the grant application.

Motion made by Vice-Chairman Kenneth C. Medina to approve the application for the FEMA grant for Gallinas Fire Department. Second by Commissioner Albert Padilla. Motion carried.

12. COOPERATIVE AGREEMENT/SAN MIGUEL COUNTY AND LUNA COMMUNITY COLLEGE, 1ST YEAR NURSING STUDENT INTERNSHIP FIELD EXPERIENCE PROGRAM*

Warden/ Facility Administrator Patrick W. Snedeker informed the Commission that the San Miguel County Detention Center though its medical department has participated/ partnered on an annual basis with Luna Community College to provide a 1st year nursing student internship/field experience program. The Cooperative Agreement Contract is submitted for the San Miguel County Commission's review and approval. The agreement has been reviewed by the Risk Manager for the NMAC and the San Miguel County Attorney.

Mr. Snedeker submitted for approval cooperative/agreement between San Miguel County and Luna Community College 1st year nursing student internship field experience program.

Motion made by Commissioner David Salazar to approve the agreement between San Miguel County and Luna Community College. Second by Commissioner June Garcia. Motion carried.

13. MONTHLY REPORT FOR THE PUBLIC WORKS DIVISION FOR THE MONTH OF JANUARY 2007*

Public Works Division Supervisor Harold Garcia presented to the Commission information on issues addressed within the Public Works Division for the month of January 2007.

No action taken; for information only.

14. 2007 SAN MIGUEL COUNTY ROAD LOG*

Public Works Division Supervisor Harold Garcia presented to the Commission that the New Mexico Department of Transportation requires that San Miguel County adopt the County Road Log on an annual basis. This is required in order to qualify for funds when applying for road improvements through the Department of Transportation.

Mr. Garcia submitted for approval the adoption of the 2007 San Miguel County Road Log.

Motion made by Commissioner Albert Padilla to approve the adoption of the 2007 County Road Log. Second by Vice-Chairman Kenneth C. Medina.

15. RESOLUTION NO. SMC-RES-02-13-07-PW-EXCESS PROPERTY AUTHORIZING THE BOARD OF COMMISSIONERS OF SAN MIGUEL COUNTY TO DECLARE CERTAIN PROPERTY EXCESS PROPERTY AND AUTHORIZING THE COUNTY MANAGER TO SELL SAID PROPERTY AS PROVIDED IN THE STATE STATUTES*

Public Works Division Supervisor Harold Garcia informed the Commission that San Miguel County has excess vehicles and equipment that are in disrepair and should be declared excess and auctioned off for sale.

Mr. Garcia submitted for approval Resolution No. SMC-RES-02-13-07-PW-EXCESS PROPERTY.

Motion made by Vice-Chairman Kenneth C. Medina to approve Resolution No. SMC-RES-02-13-07-PW-EXCESS PROPERTY. Second by Commissioner David Salazar. Motion carried.

16. IDENTIFIACATION OF THREE (3) ROAD IMPROVEMENT PROJECTS FOR SUBMITTAL TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR ALLOCATION OF LOCAL GOVERNMENT ROAD FUNDS FOR FY 2007-2008*

Public Works Division Supervisor Harold Garcia informed the Commission the New Mexico Department of Transportation recently notified San Miguel County of the opportunity to apply for local Government Road Funds through the Co-op School Bus and the County Arterial Programs. These funds have been made available to San Miguel County in the past and San Miguel County has successfully been awarded funds. The program will fund 75% of the funds through the Department of Transportation with a required match of 25% from San Miguel County.

Recommendation made by Chairman Hugh H. Ley to only discuss this item and to take action at a later meeting.

17. INFORMATION REGARDING THE ALLOCATION OF FUNDS IN THE AMOUNT OF \$402,723.00 BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTION OF A BRIDGE WITHIN COUNTY ROAD B-41-E IN THE VILLAGES OF RIBERA/CORRUCO*

Public Works Supervisor Harold Garcia informed the Commission that the New Mexico Department of Transportation held its monthly meeting in Santa Fe on Wednesday, January 17, 2007. An item on the agenda included allocation of funds to San Miguel County for the construction of the Ribera/Corruco Bridge through the Federal Off-Systems Bridge Program. The Highway Commission approved funds in the amount of \$402,723.00 for San Miguel for the construction of the bridge.

No action taken; for information only.

18. DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) LOCAL GOVERNMENT FY 2007-08 DISTRIBUTION/GRANT APPLICATION**

County Manager Les Montoya informed the Commission the San Miguel County DWI Planning Council receives the majority of operational funding from the DFA-Local Government. Distribution and Grant funds are generated from the County liquor excise tax. Distribution funds are received quarterly while Grant funds are program based expenditures and received on a cost reimbursement basis. The proposed distribution amount for the FY 2007-08 is \$128,161.00 and the proposed requested grant amount for FY 2007-08 is \$64,280.00

Mr. Montoya submitted for approval the FY 2007-08 DWI Distribution/ Grant Application for funding.

Motion made by Vice-Chairman Kenneth C. Medina to approve the FY 2007-08 DWI Distribution/Grant application for funding. Second by Commissioner David Salazar. Motion carried.

19. PURCHASE AND SALE AGREEMENT BETWEEN MEDITE CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY TO PURCHASE APPROXIMATELY 143.06 ACRES OF A PROPERTY SITE FORMERLY KNOWN AS THE MEDITE SITE*

County Manager Les Montoya informed the Commission that the Board of County Commissioners and Las Vegas/San Miguel Economic Development Corporation (EDC) have been negotiating to purchase the mentioned property. Funding to purchase the property will come from a legislative appropriation and EDC. The purchase price is \$450,000.00. The County will pay \$365,000.00 and EDC will pay \$85,000.00. The property will be planned, developed and managed by EDC. The property will be used to promote economic development in San Miguel County.

Mr. Montoya submitted for approval the Purchase and Sale Agreement and allowing the County Commission Chairman to officially execute the agreement within the next 30 days.

Motion made by Commissioner David Salazar to approve the Purchase and Sale Agreement for the Medite site. Second by Vice-Chairman Kenneth C. Medina. Motion carried.

20. COUNTY MANAGER’S PERSONNEL RECOMMENDATION TO HIRE AND RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE VACANT POSITION OF CONVENIENCE CENTER OPERATOR WITH THE SAN MIGUEL COUNTY PUBLIC WORKS DIVISION*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Fernandez “Freddie” Gonzales	Convenience Center Operator
Salary: \$14,560.00 Annually	
Effective Date of Hire:	January 20, 2007

Mr. Montoya informed the Commission that the Position was vacant due to the termination of Dominic Trujillo.

Motion made by Vice-Chairman Kenneth C. Medina to hire Fernandez “Freddie” Gonzales. Second by Commissioner David Salazar. Motion carried.

21. COUNTY MANAGER’S PERSONNEL RECOMMENDATION TO HIRE AND RATIFY THE FOLLOWING INDIVIDUALS TO FILL THE VACANT POSITIONS OF DETENTION OFFICER AT THE SAN MIGUEL COUNTY DETENTION CENTER AS PER THE RECOMMENDATION OF PATRICK SNEDEKER, WARDEN/FACILITY ADMINISTRATOR*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEES

Joseph Gutierrez	Detention Officer	Salary: \$17,843.28 Annually
Effective Date of Hire:	January 29, 2007	
Richard Morales	Detention Officer	Salary: \$17,843.28 Annually
Effective Date of Hire:	January 12, 2007	

Mr. Montoya informed the Commission of the vacant positions needing to be filled immediately due to employees resigning their positions.

Motion made by Commissioner David Salazar to hire Joseph Gutierrez and Richard Morales to fill the vacant positions at the Detention Center. Second by Vice-Chairman Kenneth C. Medina. Motion carried.

22. COUNTY MANAGER'S PERSONNEL RECOMMENDATION TO HIRE THE FOLLOWING INDIVIDUAL TO FILL THE POSITION OF HEAVY EQUIPMENT OPERATOR 1 WITH THE SAN MIGUEL COUNTY PUBLIC WORKS DIVISION AS PER THE RECOMMENDATION OF HAROLD GARCIA, SAN MIGUEL COUNTY PUBLIC WORKS DIVISION SUPERVISOR*

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEE

Wesley Bowmaster Heavy Equipment Operator Salary: \$17,971.20 Annually
Effective Date of Hire: February 24, 2007

Mr. Montoya informed the Commission the position needs to be filled due to the resignation of Julian Bustamante.

Motion made by Commissioner David Salazar to hire Wesley Bowmaster to fill the vacant position of Heavy Equipment Operator 1. Second by Commissioner Albert Padilla. Motion carried.

23. PERSONNEL ACTIONS*

County Manager Les Montoya informed the Commission of personnel actions in the month of January, that have taken place in San Miguel County, for ratification and approval.

Mr. Montoya submitted for approval the personnel actions that have taken place within San Miguel County.

Motion made by Commissioner David Salazar to approve the personnel actions. Second by Commissioner June Garcia. Motion carried.

24. SAN MIGUEL COUNTY BOARD OF FINANCE MEETING*

25. RESOLUTION 2007-02-13-F1 THE FY 04/05 FISCAL YEAR AUDIT REPORT*

Finance Division Supervisor Melinda Gonzales informed the Commission that the County received a letter dated January 17, 2007 stating that the Fiscal Year 2004/05 audit has been completed. The County received an unqualified opinion. The audit is being presented to the Commission, for approval per section 2.2.3.10.J(3)(d) of 2.2.2 New Mexico Code (NMAC) requirements for contracting and conducting audits.

Ms. Gonzales submitted for approval the audit per Section 2.2.3.10J(3) and 2.2.2, NMAC.

Motion made by Commissioner David Salazar to approve the audit. Second by Vice-Chairman Kenneth C. Medina. Motion carried.

26. FINANCIAL RESOLUTION 2007-02-13-F2, MID-YEAR BUDGET ADJUSTMENTS*

The Commission met from 9:00 a.m. to 12:30 p.m. earlier today to review the midyear Budget as prepared by Division Supervisor and County Manager. Based on the hearings the Commission acted to approve the budget as presented. Based on those hearings, midyear budget adjustments were compiled and are presented accordingly.

Ms. Gonzales submitted for approval Resolution 2007-02-13-F2 mid-year budget adjustments.

Motion made by Commissioner Albert Padilla to approve the mid-year budget adjustments. Second by Commissioner David Salazar. Motion carried.

27. RESOLUTION 2007-02-13-F3*

Finance Division Supervisor Melinda Gonzales asked the Commission to create fund (481), entitled the Ambulance/ Medical Service Fund. This fund will be used to account for indigent costs that are paid from sources other than the gross receipts tax dedicated for indigent purposes.

Ms. Gonzales presented Resolution 2007-02-13-F3.

Motion made by Vice-Chairman Kenneth C. Medina to approve Resolution 2007-02-13-F3. Second by Commissioner June Garcia. Motion carried.

28. RESOLUTION 2007-02-13-F4*

Finance Division Supervisor Melinda Gonzales informed the Commission on miscellaneous budget adjustments.

Motion made by Vice-Chairman Kenneth C. Medina to approve the miscellaneous budget adjustments. Second by Commissioner June Garcia. Motion carried.

29. LEASE AGREEMENT BETWEEN SAN MIGUEL COUNTY AND GENERAL MAILING AND SHIPPING SYSTEMS, INC., (GMSS) THROUGH AXIS CAPITAL*

Finance Division Supervisor Melinda Gonzales informed the Commission that the County currently leases a mail machine from Pitney Bowes. The lease is scheduled to end in the next few months. General Mailing Services has the State contract for the equipment.

The machine will continue to be located in the Finance Office and is used to mail out County related mailings with the exception of Notices of Values, Solid Waste Bills and Property Tax Bills.

Ms. Gonzales submitted for approval that the County Finance Office enter into a lease agreement with GMSS as noted above.

Motion made by Commissioner David Salazar to approve the lease agreement between the County Finance Office and GMSS. Second by Commissioner June Garcia. Motion carried.

30. INDIGENT CLAIMS*

Finance Division Supervisor Melinda Gonzales presented to the Commission the Indigent Claims submitted and reviewed by the Finance Department.

Motion made by Commissioner Albert Padilla to approve the Indigent Claims as noted above. Second by Commissioner David Salazar. Motion carried.

31. CASH BALANCE REPORT*

Finance Division Supervisor Melinda Gonzales informed the Commission of the February 2, 2007 cash balances.

No action taken; for information only;

32. ACCOUNTS PAYABLE LISTING*

Finance Division Supervisor Melinda Gonzales submitted Accounts Payable Listing for approval and certified each expenditure as a true, legitimate, and lawful expense, since the last regular meeting.

Motion made by Commissioner David Salazar to approve Accounts Payable Listing as presented. Second by Commissioner June Garcia. 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/ Closed 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/ Closed Session at 4:25 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 Albert Padilla. Motion carried.

Roll call was taken before County Commission retired into Executive Session at 4:26 P.M.

Chairman Hugh H. Ley	yes
Vice-Chairman Kenneth C. Medina	yes
Commissioner David Salazar	yes
Commissioner June Garcia	yes
Commissioner Albert Padilla	yes

The Commission returned to public session at 5:05 P.M. and Chairman Hugh H. Ley noted for the record that only those matters specified in the motion for closure were discussed in executive session.

ADJOURNMENT

Motion made by Commissioner David Salazar to adjourn. Second by Commissioner June Garcia. Motion carried.

The record will show the time is 5:08 p.m.

Approved this _____ day of _____, 2007 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

Hugh H. Ley, Chairman

Kenneth C. Medina, Vice-Chairman

David R. Salazar Commissioner

June Garcia, Commissioner

Albert Padilla, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: James J. Marquez