

**SPECIAL MEETING
JANUARY 2, 2007
MINUTES**

The Board of County Commissioners of San Miguel County held a Special Meeting on Tuesday January 2, 2007 at 1:00 p.m. at the County Manager's Office, San Miguel County Courthouse, North Annex, Las Vegas, New Mexico. The purpose of the emergency meeting is to consider and act upon an emergency disaster declaration for San Miguel County concerning road and other conditions caused by snowfall, and to consider and take action on such other matters as may be necessary for the public health, safety and welfare. Minutes for the meeting are as follows:

CALL TO ORDER

Vice-Chairman Hugh H. Ley called the meeting to order at 1:00 p.m.

ROLL CALL

Vice-Chairman Hugh H. Ley, Commissioner June Garcia, Commissioner David Salazar, Commissioner Kenneth C. Medina, and Commissioner Albert Padilla 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 the Agenda as follows. Second by Commissioner David Salazar. Motion carried.

NEW BUSINESS:

1. RESOLUTION NO. 01-02-2007-CM DECLARING A DISASTER FOR SAN MIGUEL COUNTY*

County Manager Les Montoya informed the Commission about the County receiving extensive amounts of snow through out the County during December 28, 29 and 30, amounts as high as four feet were reported in some parts of the County. Disaster assistance is necessary to deal with the costs of associated with contracting for snow removal on County roads.

Mr. Montoya submitted for approval Resolution No. 01-02 2007-CM declaring San Miguel County a Disaster. Thereby enabling the County to qualify for costs incurred for snow removal on County roadways and other allowable costs and approve thereby authorizing Las Vegas/ San Miguel Emergency Management Office to inform the Governors Office of such action.

Motion made by Commissioner Kenneth C. Medina to approve Resolution No. 01-02-2007-CM declaring a disaster for San Miguel County. Second by Commissioner Albert Padilla. Motion carried.

2. RESOLUTION NO. 01-02-2007-CM-APPLICANT AGENT DISASTER DECLARATION*

County Manager Les Montoya informed the Commission the County in filing a Disaster Declaration is required to identify a Applicant Agent who shall be the single point of contact for San Miguel County and the Disaster Assistance Program.

Mr. Montoya submitted for approval Resolution No. 01-02-2007-CM-Applicant declaring LT Eugene Garcia, as the Las Vegas/ San Miguel Emergency Management Office as the Applicant Agent.

Motion made by Commissioner David Salazar to approve the Resolution No. 01-02-2007-CM-Applicant. Second by Commissioner Kenneth C. Medina. Motion carried.

ADJOURNMENT

Motion made by Commissioner Albert Padilla to adjourn at 1:32 p.m. Second by Commissioner Kenneth C. Medina. Motion carried.

Approved this _____ day of _____, 2007 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: James J. Marquez