

REGULAR MEETING
June 10, 2008
MINUTES

PUBLIC NOTICE

CALL TO ORDER

The Board of County Commissioners of San Miguel County held a Regular monthly Meeting and a County Finance Meeting on Tuesday, June 10, 2008, at 1:30 p.m. at the San Miguel County Commission Chambers, 500 West National, 2nd Floor., Las Vegas, New Mexico 87701. The agenda for the County Commission meeting was as follows:

ROLL CALL

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

The record showed a quorum was present.

PLEDGE OF ALLEGIANCE

County Manager Les Montoya requested that item #23 (Resolution 2008-06-10-F1) be removed from the agenda.

APPROVAL OF AGENDA

Motion to approve agenda as presented and amended by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

APPROVAL OF MINUTES: Regular Meeting May 13, 2008 *

Motion made by Commissioner Kenneth Medina to approve minutes for regular meeting held on May 13, 2008. Second by Commissioner Albert Padilla. Motion carried

INTRODUCTION OF NEW EMPLOYEES:

Kenneth Abeyta	Financial Specialist II	Finance Division
(Probationary Employee)		

***PRESENTATION, AWARD CERTIFICATES TO
MR. ELOY GONZALES AND MS. DIANE GRIEGO
FOR THEIR 8 YEARS OF SERVICE TO THE
EL VALLE DE SAN MIGUEL FLYING DIAMOND SCHOLARSHIP COMMITTEE***

Chairman Salazar made the presentation of Award Certificates. Mr. Gonzales and Ms. Griego were not present to receive the awards.

***SAN MIGUEL COUNTY TRANSIT FEASIBILITY STUDY
BY MARIANA PADILLA, PLANNER WITH PARAMETRIC***

Ms. Padilla gave a presentation to the Commission as an overview of the San Miguel County Transit Feasibility Study. The study was made to assess the transportation needs for San Miguel and Mora Counties.

Discussion ensued.

Ms. Padilla Introduced Lucia Lopez, planner with the New Mexico Department of Transportation Transit and Rail Bureau from which the study was funded. Ms. Lopez commented that San Miguel County and the City of Las Vegas were great communities and looked forward to working with the community.

Chairman David Salazar asked a question about the number of people commuting to work.

Ms. Padilla advised that 73% of the people commute to work.

Commissioner June Garcia asked a question about the elderly who have Doctor appointments. Would they be taken and picked up.

Ms. Padilla answered that a demand response program would pick up individuals and take them to their destination. In addition, Ms. Padilla advised of a subscribed ride which is a standing ride for these types of situations.

Discussion ensued.

The Commission thanked Mariana Padilla for her presentation, for the study document and provided direction to County Manager Montoya to continue to pursue identifying funding to support a transit system in San Miguel County.

Commissioner David Salazar introduced City Manager Jeff Condrey, who was in attendance for this item.

***REPORT TO COUNTY ON
LAS VEGAS/SAN MIGUEL COUNTY ECONOMIC DEVELOPMENT ACTIVITIES
BY SHARON CABALLERO, EXECUTIVE DIRECTOR***

Sharon Caballero was not present to present Report to Commission.

NEW BUSINESS:

1. COUNTY TREASURER'S MONTHLY REPORT *

Alfonso Ortiz, County Treasurer presented to the Commission the County Treasurer's monthly report for the month of May 2008.

No action taken, for information only.

Chairman David Salazar commented on the hard work and dedication of Mr. Ortiz.

2. 2008-09 SAN MIGUEL COUNTY LODGERS' TAX APPROPRIATIONS AS RECOMMENDED BY THE SAN MIGUEL COUNTY LODGERS' TAX ADVISORY BOARD *

Glen Post, President of the LTAB advised and explained to the Commission of the Proposals that were received by the County Lodgers' Tax Advisory Board (LTAB), proposals were reviewed by the LTAB on June 4, 2008, and recommendations by the LTAB were made after review, scoring and interviews of the respective offerors. The following were the recommendations by the LTAB:

Las Vegas/San Miguel Chamber of Commerce ----- Recommended \$23,595.00
(Advertising, Promotion and Special Events)

Music from Angel Fire. ----- Recommended \$3,500.00
(Advertising, Promotion and Special Events)

Fair Grounds. ----- Recommended \$2,055.00
(advertising and Promotions)

Fair Grounds. ----- Recommended \$3,500.00
(Facility Improvements County Property)

Las Vegas Arts Council. ----- Recommended \$2,500.00
(Advertising and Promotion)

Mr. Post requested the Commission review the recommendations and award the proposals, as presented and concur with the LTAB recommendation for use of funds.

Motion by Commissioner Albert Padilla to approve Lodger's Tax Funding for fiscal year 2008/09 as noted above. Second by Commissioner Kenneth Medina. Motion carried.

3. EXTENSION OF AGREEMENT BETWEEN NEW MEXICO DEPARTMENT OF PUBLIC SAFETY AND SAN MIGUEL COUNTY DETENTION CENTER AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM *

Patrick W. Snedeker, Warden/Facility Administrator advised the Commission the Department of Public Safety serves as the State Central Repository of Criminal History. Law enforcement agencies are required by statute to submit fingerprint and photograph information for all persons arrested for felony, misdemeanor and DWI offenses. The Department of Public Safety provided a Livescan/Cardscan Automated Finger system and equipment to the Detention Center and provided training, maintenance and upkeep of all systems and equipment. The extension agreement is valid through June 30, 2011 and is reviewed for extension on an annual basis.

Mr. Snedeker requested the Commission Review and approve the Extension of Agreement as presented.

Motion to approve Extension of Agreement between New Mexico Department of Public Safety And San Miguel County Detention Center, Automated Fingerprint Identification System by Commissioner Kenneth Medina. Second by Commissioner June Garcia. Motion carried.

4. CARE OF PRISONERS CONTRACT BY AND BETWEEN CIBOLA COUNTY, NEW MEXICO AND SAN MIGUEL COUNTY, NEW MEXICO*

Patrick W. Snedeker, Warden/Facility Administrator advised the Commission the Care of Prisoners Contract, by and between Cibola County, New Mexico and San Miguel County, New Mexico is presented. The contract provides for the temporary housing of high security/high risk San Miguel County detainees, at the Cibola County Detention Center. The cost of housing each inmate per day is fifty four dollars (\$54.00).

Mr. Snedeker requested the Commission Review and approve the Contract as submitted.

Motion to approve contract by and between Cibola County, New Mexico and San Miguel, County New Mexico by Commissioner June Garcia. Second by Commissioner Albert Padilla. Motion carried.

5. NEW MEXICO HIGHLANDS UNIVERSITY SCHOOL OF SOCIAL WORK, SAN MIGUEL COUNTY DETENTION CENTER DESIGNATION AS A FIELD PRACTICUM SITE *

Patrick W. Snedeker, Warden/Facility Administrator advised the Commission that the San Miguel County Detention Center currently participates with New Mexico Highlands University in a pilot Child Resource Advocacy/Family Visitation Program. As such, the Detention Center is entering into an agreement with New Mexico Highlands University to be a Designated Field Practicum site.

Dr. Andrew Israel, Associate Dean of Social Work at NMHU, gave an overview to the Commission of the Child Resource Advocacy/Family Visitation Program.

Discussion ensued.

Mr. Snedeker requested the Commission approve the San Miguel County Detention Center entering into an agreement with New Mexico Highlands University to be a Field Practicum site.

Chairman David Salazar asked if there was a follow up with the families even after the detainee has been released. Mr. Snedeker and Mr. Israel answered that the families do receive follow up.

Discussion ensued.

Motion by Commissioner Albert Padilla to approve San Miguel County Detention Center as a Field Practicum Site. Second by Commissioner Kenneth Medina. Motion carried.

6. MONTHLY REPORT IN THE PUBLIC WORKS DIVISION FOR THE MONTH OF MAY 2008 *

Harold Garcia, Public Works Division Supervisor, informed the Commission on issues dealt with in the Public Works Division for the month of May 2008.

No action taken, for information purposes only.

Commissioner Kenneth Medina wanted to thank Mr. Garcia and Mr. Montoya for the quick response to the Conchas area after the heavy rain storm and hail storm in that area.

Discussion ensued.

7. REQUEST FOR AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH TOP RANKED FIRM SUBMITTING PROPOSAL FOR THE PLANNING SERVICES FOR THE SAN MIGUEL COUNTY CINDER ROAD/LAS VEGAS CITY SCHOOLS SAFE ROUTES TO SCHOOLS PROGRAM *

Harold Garcia, Public Works Division Supervisor, advised the Commission that San Miguel County in conjunction with the Las Vegas City Schools recently submitted an Application to the New Mexico Department of Transportation for Planning Funds in the amount of \$15,000 for the purpose of developing a Safe Routes to Schools Program within San Miguel County Cinder Road in conjunction with the Las Vegas City Schools. Staff was notified of approved funds. The County advertised for Request for Proposals from qualified firms to perform the Planning Service for this SRTS Program and received three proposals. An Evaluation Committee comprised of County Commission Vice-Chairperson June Garcia, Mr. Alex Tafoya, Ms. Elaine Luna and Ms. Michelle Aragon from the Las Vegas City Schools, evaluated the three proposals submitted and are prepared to make a recommendation for Contractual Services with the most qualified firm.

Mr. Garcia requests the Commission approve to enter into negotiations with the most qualified firm submitting a proposal, Parametric.

Motion for approval to enter into negotiations with the most qualified firm submitting a proposal, Parametric by Commissioner June Garcia. Second by Commissioner Albert Padilla. Motion carried.

8. EXTENSION OF CONTRACT WITH GREER'S REPAIR AND WELDING FOR HEAVY EQUIPMENT AND LIGHT-DUTY DIESEL POWERED MECHANIC SERVICES FROM THE PERIOD OF JULY 1, 2008 THRU JUNE 30, 2009 *

Harold Garcia, Public Works Division Supervisor, advised the Commission that San Miguel County Public Works Division has had Heavy Equipment Diesel Mechanic Services for the past 12 months

with Greer's Repair and Welding. This was based on a Request for Bids put together in 2005 and awarded to Greer's for one-year with the option to extend for an additional 12-months for up to 4-years. The County is entering into the 4th year of these services to be effective July 1, 2008 thru June 30, 2009.

Mr. Garcia requests the Commission approve and authorize staff to proceed in extending the contract with Greer's Repair and Welding for heavy equipment and light-duty diesel powered mechanic services from the period of July 1, 2008 thru June 30, 2009.

Motion to approve extension of contract with Greer's Repair and Welding by Commissioner Kenneth Medina. Second by Commissioner June Garcia. Motion carried.

9. AWARD OF BID ON ROAD IMPROVEMENTS TO STORRIE PROJECT *

Harold Garcia, Public Works Division Supervisor, advised the Commission that the San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia advised the Commission that the lowest bidder did not have the proper license for the job and that the bid be rejected. Mr. Garcia also requested from the Commission that the bidding be re-advertised.

Motion to reject low bid and re-advertise bidding for the Road Improvements to the Storrie Project by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

10. AWARD OF BID ON ROAD IMPROVEMENTS TO PENDARIES *

Harold Garcia, Public Works Division Supervisor, advised the Commission that San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia requests the Commission award the contract to Sangre de Cristo Gravel for \$72,494.48 as the lowest bidder based on the recommendation of the engineer and the availability of funds for this project.

Motion to award contract to Sangre de Cristo for \$72,494.48 as the lowest bidder for the Road Improvements to Pendaries by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

11. AWARD OF BID ON ROAD IMPROVEMENTS TO OJITOS FRIOS *

Harold Garcia, Public Works Division Supervisor advised the Commission that San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia requests that the Commission award the contract to Rocky Road Gravel for \$228,984.42 as the lowest bidder based on the recommendation of the engineer and the availability of funds for this project.

Motion to award contract to Rocky Road Gravel for \$228,984.42 as the lowest bidder by Commissioner Albert Padilla. Second by Commissioner Kenneth Medina. Motion carried.

12. AWARD OF BID ON ROAD IMPROVEMENTS TO EAST PECOS *

Harold Garcia, Public Works Division Supervisor, advised the Commission that the San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia advised the Commission that Duran Sand and Gravel was the lowest bidder but did not have the proper license for the project but did have a subcontractor that did have the proper license. Mr. Garcia requests that the Commission allow the Sub-contractor with Duran Sand and Gravel to be the lowest bidder for the project based on the recommendation of the engineer and the availability of funds for this project.

Mr. Garcia Requests the Commission award Duran Sand and Gravel as the lowest bidder based on the recommendation of the engineer.

No amount was given since negotiations will be taken with the sub-contractor of Duran Sand and Gravel.

Motion to approve Duran Sand and Gravel as lowest bidder for the East Pecos Project by Commissioner Hugh Ley. Second by Commissioner Albert Padilla. Motion carried.

13. AWARD OF BID ON ROAD IMPROVEMENTS TO COUNTRY ACRES *

Harold Garcia, Public Works Division Supervisor, advised that the San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia request the Commission award contract to lowest bidder Sangre de Cristo Gravel for \$234,937.22 based on the recommendation of the engineer and the availability of funds for this project.

Motion to award contract to Sangre de Cristo Gravel as lowest bidder for \$234,937.22 for the Country Acers Project by Commissioner June Garcia. Second by Commissioner Kenneth Medina. Motion carried.

14. AWARD OF BID ON ROAD IMPROVEMENTS TO CHAPELLE *

Harold Garcia, Public Works Division Supervisor, advised that the San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia requests that the Commission award contract to Sangre de Cristo Gravel for \$152,960.34 as the lowest bidder based on the recommendation of the engineer and the availability of funds for this project.

Motion to award contract to Sangre de Cristo Gravel as the lowest bidder for \$152,960.34 for the Road Improvements to Chapelle by Commissioner Albert Padilla. Second by Commissioner Kenneth Medina. Motion carried.

15. AWARD OF BID ON ROAD IMPROVEMENTS TO CHAPELLE CROSSING *

Harold Garcia, Public Works Division Supervisor, advised the Commission that the San Miguel County Public Works Division has been working diligently over the past few months with Miller Engineering and Gannett Fleming West on the design of several Grip II Projects. These projects were recently advertised for bid for construction. Bid openings were held on Friday, June 6, 2008.

Mr. Garcia requests that the Commission award contract to JAG Construction Company as the lowest bidder for \$89,248.63 based on the recommendation of the engineer and the availability of funds for this project.

Motion to award contract to JAG Construction Company as the lowest bidder for \$89,248.63 for the Chapelle Crossing Project by Commissioner Kenneth Medina. Second by Commissioner June Garcia. Motion carried.

Chairman Salazar asked the total for all the projects and when the projects are expected to be completed. Mr. Garcia answered that the total is roughly 2.4 million dollars and the time of completion would be in September 2008.

16. PETITION TO VACATE ROAD-JOHN AND MARYBETH WOLF *

Alex Tafoya, Planning and Zoning Supervisor, advised the Commission that San Miguel County has received a petition to discontinue a road as a public road from John and Marybeth Wolf. The road is identified as La Cinta Road located in the vicinity of Hooverville in San Miguel County.

Mr. and Mrs. Wolf are requesting that a portion of La Cinta Road, approximately one hundred feet (100') in length, be vacated. La Cinta Road is identified in the County Road Log as being a County road approximately 0.08 mile in length.

Mr. Tafoya advised that a petition is required to be signed by at least 10 residents of the area, and asked for permission to conduct a Public Road Viewing.

Mr. Tafoya also advised that after the Road Viewing he would present the recommendation from the Road Viewers to the County Commission for Approval or Denial.

Motion to authorize County staff to conduct a public road viewing so that recommendation can be made to the County Commission at a public hearing in regard to the petition, by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

17. ADOPTION OF INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) 2010-2014 *

Alex Tafoya, Planning and Zoning Supervisor, advised the Commission that San Miguel County has developed its Infrastructure Capital Improvements Plan (ICIP) for 2010-2014. Public comment has been received via letter and public hearings. To proceed with finalizing the 2010-2014 ICIP it is necessary to adopt the ICIP by resolution so that it can be submitted to DFA-Local Government Division. In addition, it is necessary to select the top six (6) priority projects that will be submitted for funding consideration to the Governor in the January 2009 Legislative Session.

Mr. Tafoya requested the Commission (1) review and approve the projects listed on the attached ICIP list; (2) approve the top six priority projects as submitted; (3) adopt Resolution No. 6-10-08-ICIP.

Motion to Review and approve the projects and top six priority projects as submitted and adopt Resolution No. 6-10-08-ICIP, by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

18. RESOLUTION NO. 06-10-08 CM SUPPORTING A REQUEST OF THE NEW MEXICO STATE LEGISLATURE TO DESIGNATE NEW MEXICO GAME AND FISH COMMISSION PROPERTIES IN THE PECOS CANYON AS A NEW MEXICO STATE PARK AND TRANSFER MANAGEMENT FROM NEW MEXICO STATE GAME AND FISH TO NEW MEXICO STATE PARKS *

Les Montoya, County Manager, advised the Commission that residents and non-profit entities are soliciting support to change the administration of State Game and Fish Commission Property in the Pecos Canyon to State Parks Division and designate the area as the Pecos Canyon State Park.

Mr. Montoya requested the Commission review Resolution and consider approval thereby supporting the position to change management from Game and Fish Commission to State Parks and recognize the area as the Pecos Canyon State Park.

Per request of Commissioner David Salazar, Mr. Montoya read Resolution to the Commission and the public.

Commissioner Hugh Ley asked County Attorney Lopez if the wording was strong enough as recognizing the Pecos Canyon as Pecos Canyon State Park. Mr. Lopez responded that it was sufficient.

Motion to Review the resolution and consider approving by Commissioner Hugh Ley. Second by Commissioner June Garcia. Motion carried.

Commissioner Hugh Ley requested that copies of resolution be submitted to all parties necessary.

19. CONTRACT OF EMPLOYMENT WITH PATRICK W. SNEDEKER WARDEN/FACILITY ADMINISTRATOR *

Les Montoya, County Manager, came before the Commission seeking to renew the Contract of Employment with Patrick W. Snedeker, as Jail Administrator with San Miguel County. The terms are same as prior contract with exception of inserting language to review salary semi-annually and, extending terms of contract from two years to three years.

Mr. Montoya requested the Commission review Contract of Employment and consider approving.

Motion to approve contract with changes as presented, by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

20. COUNTY MANAGER'S PERSONNEL RECOMMENDATIONS TO HIRE AND RATIFY THE FOLLOWING INDIVIDUALS TO FILL VACANT POSITION AT THE SAN MIGUEL COUNTY DETENTION CENTER AS PER THE RECOMMENDATION OF PATRICK SNEDEKER, WARDEN/FACILITY ADMINISTRATOR *

RECOMMENDATION TO HIRE:

PROBATIONARY EMPLOYEES

Daniel Trujillo	Detention Officer	Salary: \$19,950.00 Annually
Shiney Shontai Gallegos	Detention Officer	Salary: \$19,950.00 Annually

Les Montoya, County Manager, advised the Commission that the vacant positions needed to be filled immediately due to employees resigning their positions.

Mr. Montoya requested approval from the Commission to hire and ratify the above individuals to fill vacant positions at the San Miguel County Detention Center.

Motion to hire and ratify the above individuals to fill vacant positions at the San Miguel County Detention Center by Commissioner Kenneth Medina. Second by Commissioner June Garcia. Motion carried.

21. COUNTY MANAGER'S PERSONNEL RECOMMENDATIONS TO HIRE AND RATIFY THE FOLLOWING INDIVIDUAL TO FILL THE CASUAL POSITION OF THE GRIP II PROJECT MANAGER 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:

CASUAL EMPLOYEE

Richard Gutierrez	Grip II Project Manager	Salary: \$ 20.00 Hourly
Effective:	June 2, 2008 through August 29, 2008	

Les Montoya, County Manager, requested approval from the Commission to hire and ratify the above individual to fill vacant position of the GRIP II PROJECT MANAGER with the San Miguel County Public Works Division..

Motion to hire and ratify the above individual to fill vacant position of the GRIP II PROJECT MANAGER with the San Miguel County Public Works Division by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

Mr. Montoya did highlight the qualifications of Mr. Gutierrez.

22. PERSONNEL ACTIONS *

Les Montoya, County Manager, requested that personnel actions that have taken place in San Miguel County are submitted for ratification and approval by the San Miguel County Board of Commissioners.

Motion to approve Personnel Actions that have taken place in San Miguel County, by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

23. RATIFICATION OF RECOMMENDATION TO HIRE MEYNERS AND COMPANY, LLC, TO PERFORM THE FY07/08 AUDIT *

Melinda Gonzales, Finance Division Supervisor, advised the Commission that the County of San Miguel received notice from the State Auditors Office to obtain requests for proposals for the FY07/08 audit. The County published Request for Proposals to conduct the County 07/08 Audit and to Audit the Sangre de Cristo Solid Waste Authority in the Las Vegas Optic and the Albuquerque Journal. Only one proposal from Meyners & Company was received. No response to perform the Solid Waste Authority Audit was received. The deadline to submit to the County's RFP was June 2, 2008.

Ms. Gonzales requested the Commission for authorization to select the firm of Meyners and Company.

Motion to award contract to Meyners and Company, LLC to perform the FY07/08 Audit, by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

24. EMERGENCY MEDICAL SERVICES WEEK *

Melinda Gonzales, Finance Division Supervisor, asked the Commission to proclaim the week of June 15-21, 2008 as Emergency Medical Services Week throughout San Miguel County and urge all citizens to recognize and honor all emergency medical service providers in San Miguel County.

Ms. Gonzales requested the Commission proclaim the week of June 15-21, 2008 as Emergency Medical Services Week throughout San Miguel County and urge all citizens to recognize and honor all emergency medical service providers in San Miguel County.

Motion to Proclaim the week of June 15-21, 2008 as Emergency Medical Services Week throughout San Miguel County by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

25. MEMORANDUM OF UNDERSTANDING BETWEEN SAN MIGUEL COUNTY AND THE COMMISSION FOR THE BLIND *

Melinda Gonzales, Finance Division Supervisor, advised the Commission that the Commission for the Blind has requested the County to utilize their vending services in place of the vending services that we currently have. Ms. Gonzales advised the Commission that the Commission for the Blind presented a State Statute that governed the Commission for the Blind having the preference of money vending stands within government property.

Motion to approve Memorandum of Understanding between San Miguel County and the Commission for the Blind by Commissioner Kenneth Medina. Second by Commissioner Hugh Ley. Motion carried.

26. CASH BALANCE REPORT *

Melinda Gonzales, Finance Division Supervisor, informed the County Commissioners of the May 29, 2008 cash balances.

No action taken, For information only;

27. ACCOUNTS PAYABLE LISTING *

Melinda Gonzales, Finance Division Supervisor, presented the report to the County Commission for payments since the last regular meeting.

Ms. Gonzales requested approval of accounts payable.

Motion to approve accounts payable by Commissioner Hugh Ley. Second by Commissioner Kenneth Medina. Motion carried.

No executive/closed session was held by the County Commission

ADJOURNMENT

Motion to adjourn by Commissioner Albert Padilla. Second by Commissioner Kenneth Medina. Motion carried, and the meeting ended at 3:00 P.M.

Approved this _____ day of _____, 2008 as the Official Minutes of
The Board of County Commissioners of San Miguel County, New Mexico.

David R. Salazar, Chairman

June J. Garcia, Vice-Chairman

Hugh H. Ley, Commissioner

Kenneth C. Medina, Commissioner

Albert J. Padilla, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: Javier L. Lopez