

**FY 07/08 BUDGET WORK SHOP
JULY 31, 2008
MINUTES**

The Board of County Commissioners of San Miguel County will hold an Emergency Meeting on Thursday July 31, 2008 at 3:00 p.m. at the San Miguel County Commission Chambers, 500 West National, 2nd Floor., Las Vegas, New Mexico 87701. The agenda will be available 24 hours prior to the meeting in the County Managers Office, 518 Valencia St. Suite 100, Las Vegas, New Mexico. The agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL

Chairman David Salazar, Vice-Chair June Garcia, Commissioner Hugh Ley, Commissioner Kenneth 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 to approve the agenda by Commissioner Kenneth Medina. Second by Commissioner Albert Padilla. Motion carried.

NEW BUSINESS:

1. FINANCIAL RESOLUTION 2008-07-31-F1; FINAL FY07/08 BUDGET ADJUSTMENT REQUEST.*

Melinda Gonzales, Finance Supervisor presented and summarized to the Commission the 2007-08 FY budget adjustment request. Ms. Gonzales summarized FY adjustment by Division.

Discussion ensued

Motion to approve Financial Resolution 2008-07-31-F1; FY07/08 Budget Adjustment Request by Commissioner Albert Padilla. Second by Commissioner Hugh Ley. Motion Carried.

2. FINANCIAL RESOLUTION 2008-07-31-F2; FINAL FY07/08 BUDGET ADJUSTMENT REQUEST.*

Melinda Gonzales, Finance Supervisor advised the Commission that the interim budget was approved during the month of May. The final budget is adjusted to include increases/decreases to various funds/departments based on year ending cash balances. The budget has also been modified to allow for employee raises to become effective upon Department of Finance and Administration (DFA) approval of the final budget.

Ms. Gonzales presented to the Commission the final 2008-09 budget with final charges based on cash balances as recently determined. Ms. Gonzales also summarized the final adjustment by division.

Special final adjustment to include salary increase's total was under \$220,000.00, to include benefits.

\$30,000.00 and below	10%
\$30,000.00 to \$40,001.00	6%
\$40,001.00 to \$60,000.00	5%

Salary increases will take affect after (DFA) approval.

Salary increases will only apply to non-probationary employees.

Ms. Gonzales also summarized the General Fund Operating Budget Revenue and Expenditures.

Commissioner Ley commented that the percentages of increase to employees are good based on other area circumstances, and is a reflection of good budget oversight and a good management of operating budget.

Motion to approve Resolution approving 2008-09 operating budget with increases for employees contingent upon (DFA) approval by Commissioner Kenneth Medina. Second by Commissioner Hugh Ley. Motion carried.

Motion to adjourn Emergency Meeting at 3:40 P.M. by Commissioner Kenneth Medina. Second by Commissioner Hugh Ley. Motion carried.

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

David R. Salazar, Chairman

June Garcia, Vice-Chairman

Hugh Ley Commissioner

Kenneth Medina, Commissioner

Albert Padilla, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by: Javier L. Lopez