

**SPECIAL MEETING
May 21, 2008
MINUTES**

The Board of County Commissioners of San Miguel County held a Special Meeting on May 21, 2008 at 1:30 p.m. at the Village of Pecos Municipal Building, 54 South Main Street Pecos, New Mexico 87552 . The agenda will be available 24 hours prior to meeting in the County Manager's office, 518 Valencia St. Suite 100, Las Vegas, New Mexico. The agenda for the meeting was as follows:

CALL TO ORDER

ROLL CALL

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

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion made by Commissioner Albert Padilla to approve agenda. Second by Commissioner Hugh Ley. Motion carried.

The Commission introduced themselves as well as all staff that attended.

NEW BUSINESS:

1. PUBLIC HEARING AND DISCUSSION REGARDING GAME AND FISH PROPERTY IN THE PECOS CANYON AND PROPOSED RESOLUTION TO SUPPORT THE COUNTY'S CONCERNS REGARDING THESE MATTERS.

Commissioner Hugh Ley spoke of the camping area in the Pecos Canyon and the issues related to the area. Mr. Ley also mentioned the issue of keeping the land for recreational use. And the possibility of the Jemez Pueblo purchasing of the land.

Chairman David Salazar opened a public hearing for comments on the possible sale of State Property.

Members of the community spoke in opposition of the sale of this property.

Pecos Mayor Tony Roybal also spoke in opposition of the sale of the Pecos Canyon camping area. And the importance of keeping the land for the Community of Pecos.

Discussion ensued.

Presentation by Doug Jeffers

Presentation by Upper Pecos watershed Association in reference to the impact of recreational use on water quality in the Pecos River.

Discussion ensued.

County Manager Les Montoya read Resolution No. 5-21-08. as requested.

Motion by Commissioner Hugh Ley to approve resolution 05-21-08 second by Commissioner June Garcia. motion carried.

2. 2008/09 BUDGET APPROVAL

On May 16, 2008 the County Commission held a four (4) hour Budget Work Session. The Commission reviewed each budget with Elected Officials and Supervisors and provided direction.

Finance supervisor Melinda Gonzales requested that the Commission approve Budget 2008/09 as discussed and consider final approval .

Ms. Gonzales advised the Commission that the only adjustments to the budget were the fuel line item for the Sheriff's office and for a fulltime Animal Control; Officer.

Motion by Commissioner Hugh Ley to approve Budget 2008/09. Second by Commissioner June Garcia. Motion carried.

Motion to adjourn by Commissioner June Garcia. Second by Commissioner Hugh Ley. Motion carried

Executive/Closed Session

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 1

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

ADJOURNMENT

Motion made by Commissioner Kenneth C. Medina to adjourn. Second by Commissioner June Garcia. Motion carried.

The record will show the time is 3:00 PM.

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