



*Melanie Y. Rivera*  
*BOE Supervisor*

*Geraldine E. Gutierrez*  
*Chief Deputy*

*Martha Sena*  
*Deputy Clerk*

# **County Clerk**

*Melanie Y. Rivera*



*Michelle Padilla*  
*Deputy Clerk*

*Javier Lopez*  
*Deputy Clerk*

*Ebeny Mondragon*  
*Probate Deputy Clerk*



## **PUBLIC NOTICE**

### **CALL TO ORDER**

The Board of County Commissioners of San Miguel County held a Special Meeting on Tuesday July 21, 2009 at 12:00 p.m., at the County Manager's Office, 518 Valencia Street, Suite 100, Las Vegas, New Mexico 87701.

The agenda was available 24 hours prior to meeting in the County Manager's Office, 518 Valencia St. Suite 100, Las Vegas, New Mexico 87701.

The Agenda for the County Commission meeting was as follows:

All Commissioners were present except for Commissioner Nicolas T. Leger.

The record will show a quorum was present

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **SALUTATION TO THE NEW MEXICO STATE FLAG**

### **APPROVAL OF AGENDA**

County Manager Les Montoya requested approval of the agenda as submitted.

Motion to approve agenda as submitted by Commissioner June Garcia. Second by Commissioner Marcellino A. Ortiz. Motion carried.

### **NEW BUSINESS:**

- 1. FINAL BUDGET ADJUSTMENTS FOR FY 08/09 IS JULY 31, 2009. DURING THE YEAR-END CLOSE THE FINANCE OFFICE DETERMINED THAT THERE ARE TWO BUDGET ADJUSTMENTS THAT NEEDED TO BE ACCOUNTED AND PRESENTED TO THE COMMISSION FOR ITS APPROVAL.**

Finance Division Supervisor Melinda Gonzales reviewed and discussed the Final Budget Adjustments for FY 08/09 and requested review and approval from the Commission.

Motion to approve Final Budget Adjustment for FY 08/09 by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

## **2. BUDGET FINAL APPROVAL 2009/2010 OPERATING BUDGET**

Finance Division Supervisor Melinda Gonzales advised that the Commission is required to submit the final FY 09-10 budget to the department of finance and administration (DFA) by July 31, 2009. This budget submittal was based on the interim budget approved by the Commission in May of 2009. There have been some modifications made that include the efforts of beginning cash balances and other minor changes that needed to be accounted for during FY 09/10.

Ms. Gonzales reviewed and discussed the 2009/2010 operating budget as submitted and requested Commission approval.

Discussion ensued

Commissioner Garcia asked if any monies were set aside for the Senior Citizens Center as she was asked if any assistance will be offered.

County Manager Les Montoya advised that he has been in contact with the Company involved with the Senior Citizens Center and will be meeting with them to determine what funding is provided and where San Miguel County can be of some assistance.

Ms. Gonzales reviewed and discussed the cash balances with the Commission as per the request of County Manager Les Montoya.

Motion to approve 2009/2010 operating budget by Commissioner Albert Padilla. Second by Commissioner June Garcia. Motion carried.

End of meeting.

Motion to adjourn Special Meeting by Commissioner Marcellino A. Ortiz. Second by Commissioner Albert Padilla. Motion carried.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009 as the Official Minutes of  
The Board of County Commissioners of San Miguel County, New Mexico.

\_\_\_\_\_  
David R. Salazar, Chairman

\_\_\_\_\_  
June Garcia, Vice-Chair

\_\_\_\_\_  
Nicholas T. Leger, Commissioner

\_\_\_\_\_  
Marcellino A. Ortiz, Commissioner

\_\_\_\_\_  
Albert Padilla, Commissioner

**ATTEST**

\_\_\_\_\_  
Melanie Y. Rivera, County Clerk

\_\_\_\_\_  
Minutes Submitted by: Javier L. Lopez