

**MINUTES OF  
SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF SAN MIGUEL COUNTY, NEW MEXICO  
HELD TUESDAY, AUGUST 3, 2010.**

**CALL TO ORDER**

The San Miguel County Board of Commissioners held a special meeting on August 3, 2010 at 1:30 p.m.

The meeting was held at the San Miguel County Commission Chambers, County Courthouse, 2<sup>nd</sup> Floor, 500 West National Ave., Suite 200, 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 Albert J. Padilla, Commissioner Nicolas T. Leger, and Commissioner Marcellino A. Ortiz were all present.

All Commissioners being in attendance, a quorum was established.

**PLEDGE OF ALLEGIANCE**

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

**“I salute the flag of the State of New Mexico and the Zia Symbol of perfect  
friendship among United Cultures.”**

**APPROVAL OF AGENDA**

Motion to approve agenda as submitted, by Commissioner June Garcia. Second by Commissioner Albert Padilla.  
Motion carried.

Chairman Salazar stated for the record that the Commission will not be adopting any ordinance and would only be entertaining public comment.

Planning and Zoning Supervisor Alex Tafoya advised the Commission the on July 13, 2010 the Commission began consideration of a resolution proposing adoption of a wind energy facility ordinance, and noted that the purpose of today’s special meeting was to allow and solicit additional public comment on the matter.

**NEW BUSINESS**

**1. CONSIDER A RESOLUTION PROPOSING TO LATER ADOPT A WIND ENERGY FACILITY ORDINANCE.**

Commission Chairman Salazar advised that he would allow public comment the resolution proposing a wind energy facility ordinance, and all matters relating thereto, and proceeded to do so.

Mr. Mark Jacobson, representing Invenergy, spoke briefly about some concerns relating to noise, setback and variance language in the draft ordinance, as did Stuart Butzier, an attorney for Invenergy. Butzier noted his participation with the Task Force, and noted also that he had previously submitted a red-lined version of the draft ordinance, noting Invenergy's concerns. In addition to Jacobson and Butzier, the following persons also addressed the Commission concerning the draft ordinance and matters relating thereto:

**Lorraine Lewis  
Gloria Luz Gonzales  
Louisa Quintana  
Ellen Drew  
Miguel Pacheco  
Rick Gonzales  
Connie Ortiz  
Jeff Rodack  
Roberto Rios  
Irene Waktell  
Amanda Hardges  
Leandro Quintana  
Natasha Muldavin Romer  
Taylor Reed  
Bud Bradford  
Eddie Rivera  
Carlos Trujillo  
Mahabba Kauffman  
Ralph Laumbach  
Cecilia Abeyta  
Lisa Gamble  
Adam Cauldwell  
Rob Larranaga  
Coral Clark  
Franchesca Thompson  
Roberto Ortiz  
Jonathan Cauldwell  
Gilbert Ortiz  
Bill Madison**

Mr. Mark Jacobson gave a closing statement and answered questions from the Commission.

Commissioner Nicolas Leger thanked everyone for their comments and taking the time to present them.

Chairman Salazar advised that no action would take place on the resolution until a subsequent meeting.

Commissioner Nicolas Leger made a motion to table agenda item No. 1. Second by Commissioner Marcellino Ortiz. Motion carried.

**ADJOURNMENT**

Motion to adjourn by Commissioner June Garcia. Second by Commissioner Albert Padilla. Motion carried.

The meeting was adjourned at 4:20 P.M

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010 as the official Minutes of the special meeting of the Board of County Commissioners of San Miguel County, New Mexico, held August 3, 2010.

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David R. Salazar, Chairman

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June J. Garcia, Vice-Chair

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Nicholas T. Leger, Commissioner

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Marcellino A. Ortiz, Commissioner

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Albert J. Padilla, Commissioner

**ATTEST**

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Melanie Y. Rivera, County Clerk

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Minutes Submitted by: Javier L. Lopez