

**MINUTES OF REGULAR MONTHLY MEETING OF  
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS  
HELD TUESDAY, MARCH 14, 2017 BEGINNING AT 2:00 P.M.**

**CALL TO ORDER**

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday March 14, 2017, beginning at 2:00 p.m. The meeting convened at the San Miguel Administration Complex located at 500 West National Avenue, Suite 200, New Mexico 87701.

**ROLL CALL:**

Upon a call of the roll, Chairman Rock Ulibarri present, Vice-Chairman Arthur J. Padilla present, Commissioner Janice Varela present, Commissioner Maria Martinez present, and Commissioner Chris Najjar present and a quorum was duly noted.

**PLEDGE OF ALLEGIANCE AND SALUTATION TO NM STATE FLAG**

Commissioners, staff and citizens in attendance joined in the pledge and salute.

**APPROVAL OF AGENDA**

Motion made by Vice-Chairman Padilla to approve the agenda. Second by Commissioner Varela. Motion carried.

**APPROVAL OF MINUTES**

Motion made by Vice-Chairman Padilla to approve the minutes of the March 6, 2017 Special meeting. Second by Commissioner Najjar. Motion carried.

**PRESENTATIONS**

**PRESENTATION: DONATED FIRE TRUCKS**

**PRESENTER:** Mike Montano, SMC Fire Chief and Members of the Gallinas and Rowe Volunteer Fire Departments

San Miguel County Fire Chief Mike Montano presented to the Commission the two trucks that were donated by the City of Santa Fe New Mexico for the Gallinas and Rowe Volunteer Fire Department. Letters of appreciation were sent out to the City of Santa Fe Chief Lesenberg and Chief Syder thanking them for their kind generosity in donating these two fire trucks to San Miguel County.

**PRESENTATION: EDC Contract Quarterly Report**

**PRESENTER:** Bill Hendrickson, EDC

EDC presenter Bill Hendrickson presented to the Commission the EDC Contract Quarterly Report consisting of advertising in SMC, the Community Kitchen, and the wood business.