

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD THURSDAY, JULY 27, 2017

CALL TO ORDER AND ROLL CALL

Chairman Rock Ulibarri called the special meeting to order at 2:00 P.M., at the Commission Chambers, 2nd Floor, San Miguel County Administration Complex Building, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. The purpose of the meeting is to present the mid-year budget to the Commission. Upon a call of the roll by Chairman Rock Ulibarri, all five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Rock Ulibarri present, Vice-Chairman Arthur Padilla present, Commissioner Janice Varela present, Commissioner Maria Martinez present, and Commissioner Chris Najjar present.

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. Commissioner Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

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

REGULAR ORDER



1. Resolution No. PZ 0260

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission on July 11, 2017 the Board of County Commissioners addressed the matter of the appeal of conditional use permit application CU-0260. The action requested of the County Commission was to either deny the appeal thus upholding the decision of the Planning and Zoning Commission, or to grant the appeal thus overturning the decision of the Planning and Zoning Commission. The Board of County Commissioners took action to grant the appeal. San Miguel County Ordinance No. 86-2, Section 7030, provides that the decision of the Board of County Commissioners be rendered by resolution within twenty (20) days after making such decision. Mr. Tafoya requested the Commission review and adopt Resolution No. PZ 0260.

Motion made by Commissioner Chris [REDACTED]. Second by Commissioner Maria Martinez.

2. Ratification of Lodgers' Tax Funding – Rough Rider Motorcycle Rally Inc.

San Miguel County Planning and Zoning Supervisor Alex Tafoya informed the Commission that San Miguel County Lodgers' Tax Advisory Board received a funding request from the Rough Rider Motorcycle Rally, Inc., for financial assistance for the 2017 Rough Rider Motorcycle Rally. An Award of \$4,220.00 was approved by the Lodgers' Tax Advisory Board with a Contractual Agreement for award and Expenditure of Lodgers' Tax Funds. Mr. Tafoya requested the Commission Ratify the action taken by the Lodgers' Tax Advisory Board.

Motion made by Vice Chairman Arthur Padilla to approve and ratify Lodgers' Tax Funding for the Rough Rider Motorcycle Rally. Second by Commissioner Chris Najjar. Motion carried.

3. Procurement Procedure on Point System

San Miguel County Chairman Rock Ulibarri informed the Commission of the RFP Procurement on point system for future reference.

For discussion only.