



Board of County Commissioners

Chris A. Najjar
Chairman-District 5

Janice C. Varela
Vice-Chair-District 2

Rock G. Ulibarri
Commissioner-District 1

Arthur J. Padilla
Commissioner-District 3

Maria L. Martinez
Commissioner-District 4

Vidal Martinez, Ed.D.
County Manager

PUBLIC NOTICE DISSEMINATED FOR TODAY'S MEETING

The San Miguel County Board of Commissioners will hold a special meeting on Wednesday, May 29, 2018 beginning at 3:30 p.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701.

The purpose of the meeting is to approve the FY 18/19 Interim Budget. The County Manger and the Finance Supervisor conducted budget hearings with each of the departments. Because of those meetings, staff is presenting the FY18/19 interim budget

NOTICE TO PEOPLE WITH DISABILITIES: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the San Miguel County Managers Office at (505) 425-9333 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Commission Administrator at either of the above numbers if a summary or other type of accessible format is needed.

Notice Published: Las Vegas Optic: May 19, 2019

Notice Posted on the SMC Website at www.co.sanmiguel.nm.us: May 16, 2019

At least 72 hours in advance of the meeting, the following agenda for today's meeting was posted and available for public inspection on the San Miguel County Website at www.co.sanmiguel.nm.us, and also available in hard copy at the office of the San Miguel County Manager.

AGENDA

CALL TO ORDER

ROLL CALL

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.

Administration Complex
500 West National Avenue, Suite 201 Las Vegas, New Mexico 87701 (505) 425-9333 phone (505) 425-7019 fax

APPROVAL OF AGENDA

NEW BUSINESS

BOARD OF FINANCE MEETING

APPROVAL OF RESOLUTIONS FOR GONZALES RANCH ROAD IMPROVEMENTS, SHERIDAN ROAD RECONSTRUCTION PROJECT, AND WHITE BARN ROAD IMPROVEMENT PROJECT

Background Information: Approval of resolutions for 5% match from San Miguel County for Gonzales Ranch Road improvements, Sheridan Road reconstruction project, and White Barn Road improvement project.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Arnold Lopez, Interim Public Service Supervisor

RESOLUTION 2019-05-29-F2 – BUDGET ADJUSTMENT RESOLUTION MODIFYING THE FY18/19 BUDGET

Background Information: To budget for remaining legislative appropriations and to budget a temporary transfer until such time reimbursement is received from FEMA.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Melinda Gonzales, Finance Supervisor

RESOLUTION 2019-05-29-F1 – ESTABLISHING THE FY19/20 INTERIM BUDGET

Background Information: The County Manager and the Finance Supervisor held budget hearings with each department. As a result of those hearings, staff is presenting the FY19/20 interim budget.

Action Requested of Commission: Review and approve.

Staff Recommendation: Review and approve.

Presenter: Melinda Gonzales, Finance Supervisor