



*Paul Maez  
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**  
**SPECIAL MEETING**  
**NOVEMBER 20, 2009**

**CALL TO ORDER**

The Board of County Commissioners of San Miguel County held a Special Meeting on Friday, November 20, 2009, at 12:00 p.m. at the County Manager’s Office, 518 Valencia Street Suite 100, Las Vegas, New Mexico. The agenda for the County Commission meeting was as follows:

**ROLL CALL**

Chairman David R. Salazar, Vice-Chair June J. Garcia, Commissioner Nicolas T. Leger, and Commissioner Marcellino A. Ortiz were all present.

The record will show a quorum was present.

**PLEDGE OF ALLEGIANCE**

**SALUTATION TO THE NEW MEXICO STATE FLAG**

**APPROVAL OF AGENDA**

Motion to approve agenda as submitted by commissioner Nicolas T. Leger. Second by Commissioner June Garcia. Motion carried.

**NEW BUSINESS:**

**1. BID AWARD AUXILIARY TURN LANE FOR THE NORTHERN NEW MEXICO WOOD BUSINESS PARK.**

County Manager Les Montoya advised the Commission that San Miguel County advertised for bids for the Auxiliary Turn Lane for the Northern New Mexico Wood Business Park and requested the bid be awarded to Sangre de Cristo Productions, LLC in the amount of \$64,043.07.

Motion to award bid to Sangre de Cristo Productions for the Auxiliary Turn Lane for the Northern New Mexico Wood Business Park in the amount of \$64,043.07 by Commissioner Nicolas T. Leger. Second by Commissioner Marcellino A. Ortiz. Motion carried.

Discussion ensued.

**2. REQUEST FOR 2008-09-CAP-4-09-(404) EXTENSION IN THE PARTICIPATION IN LOCAL GOVERNMENT ROAD FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION.**

County Manager Les Montoya advised the Commission that Local Government Road Funds had not been expended and requested the Commission approve request extension. Resolution No. **2008-09-CAP-4-09-(404)**.

Discussion ensued.

Motion to approve Resolution **2008-09-CAP-4-09-(404)** authorizing a request for extension by Commissioner June Garcia. Second by Commissioner Marcellino A. Ortiz. Motion carried.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009 as the Official Minutes of  
The Board of County Commissioners of San Miguel County, New Mexico, of the Special  
Meeting held November 20, 2009.

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David R. Salazar, Chairman

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June Garcia, Vice-Chair

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Nicholas T. Leger, Commissioner

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Marcellino A. Ortiz, Commissioner

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Albert Padilla, Commissioner

**ATTEST**

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Melanie Y. Rivera, County Clerk

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Minutes Submitted by: Javier L. Lopez