

**MCKINLEY COUNTY
BOARD OF COMMISSIONERS**

Commissioners:

Anthony Tanner
Chairperson

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday February 2, 2016
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 3 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of January 5, 2016.
2. Review payment of bills in the amount of \$365,989.57 from December 25, 2015 through January 28, 2016. P-Card Payment in the amount of \$48,738.06 for the month of December.
3. Review County Health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$800.23
 - b. Out of County Hospital Claims: \$444.80

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

4. Provide a report on the McKinley County Senior Center Programs and an update on changes to the reimbursement from the State for operations. Genevieve Robran; Presbyterian Medical Services.

ACTION:

5. Review request for road improvement to Dine Estates. Eve Little; Citizen.
6. Review request for road improvements on Mentmore road/County road 1. Mary J. Ethelbah; Citizen.
7. Review and approve recommended award for IFB 2015-09 fleet vehicle for Fire Directors Office. Recommendation for award is made in favor of Rico Auto Complex for one new 2016 Crossover vehicle. Ron Caviggia; Purchasing.
8. Approval of 4th Quarter and 2015 Final Accountability report and, Approval of the 2015 Final Accountability Report. Debra L. Martinez; DWI.
9. Review and approve Budget Resolution No. FEB-16-008 in the amount of \$5,765.84 to budget revenues and expenses for the FY14 and FY15 BVP grants. The grants will be used to purchase bullet proof vests for MCSO. Antony L. Dimas, Jr.; OEM.
10. Review and approve the updated Emergency Operations Plan (EOP), Resolution No. JAN-16-007 adopting the EOP and the letter of delegation for emergencies. Anthony L. Dimas, Jr.; OEM.
11. Review and approve Resolution No. FEB-16-009 in the amount of \$100,000. To budget revenues and expenses for the FY14 Emergency Management Performance Grant – Training & Exercise. Anthony L. Dimas, Jr.; OEM.
12. Review and approve Budget Resolution FEB-16-011 in the amount of \$490,270 for Liquor Excise Tax allocation for Detox, City of Gallup, DWI and BHS. Sara Keeler; Finance.
13. Review and approve the FY15 Annual Audit report. Sara Keeler; Finance.
14. Review and approve Sick Bank Policy and Procedures. Bill Lee; Manager.
15. Approve or deny Thoreau Veterans Request to waive the 5% fiscal agent fee pursuant to the County Legislative Request Policy (Resolution No. NOV-03-069) contingent on the Navajo Nation accepting the McKinley County edited draft dated 12/28/15 of the IGA between Navajo Nation and McKinley County, New Mexico for Fiscal Agent status relating to a State Intergovernmental Agreement. Doug Decker & Bill Lee.
16. Review and approve Resolution No. FEB-16-012 to oppose imposition of additional payment to safety net care pool: to protect County discretion of Indigent Health Care Funds; and, support for mandatory County participation in any discussions or planning on safety Net Care Pool. Doug Decker and Bill Lee.
17. Review and approve Resolution No. FEB-16-010 in support of Historic Rights-of-Ways legislation H.R. 4313. Doug Decker and Bill Lee.
18. Review, update and approve McKinley County's Committee and Board appointments. Bill Lee.
19. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Five items under NMSA 1978 Section 10-15-1(H)(8), dealing with the disposition of real property;
 - b. One item Under (H)(5), bargaining strategy in Collective Bargaining Negotiations.
 - c. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment