

Anthony Tanner
Chairperson

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday March 1, 2016
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 February 16, 2016.
2. Review payment of bills in the amount of \$2,077,977.46 from February 11, 2016 through February 26, 2016.
3. Review County Health Care as presented in the agenda packet:
 - a. Indigent Burial: \$600.00

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. Present to the Commission a report on the 2016 NM Legislative Session. Representative Patricia Lundstrom.

ACTION:

5. Review and approve a Letter of support, supporting the Land Trade between Bluewater Park and Mr. and Mrs. Ford. Bill Lee, and Doug Decker.
6. Review and approve MOU between McKinley County and Baahaali Chapter. Gloria Skeets DeCruz and Jeff Irving.
7. Discuss, review and potentially approve Certified mileage report and Resolution MAR-16-021 for 2016. Jeff Irving, Road Department.
8. Review and approve Resolution No. MAR-16-016 approving a Land Lease Agreement with JJDAC, Inc., d.b.a MedStar Ambulance for the location of an Ambulance Facility. Doug Decker, County Attorney.
9. Review and approval of FY17 LDWI Application. Debra L. Martinez, DWI.
10. Review and approve Budget Resolution MAR-16-020 in the amount of \$200,000, increase revenue and expense for the purchase for a new fire engine for the Zuni VFD. Bill Woolman and Sara Keeler.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment