

Anthony Tanner
Chairperson



Supporting Staff:

Carol Bowman-Muskett
Jr.
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday November 15, 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 and 2 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of November 1, 2016.
2. Review payment of bills in the amount of \$65,874.71 from October 28, 2016 through November 9, 2016.

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.

3. 1st reading of Ordinance No. NOV-16-004 Establishing a Moratorium on Uranium Mining, Processing and exploration; Establishing Information gathering meetings; and Establishing penalties; and, a hearing to receive public comment. Janene Yazzie; Citizen.
4. 1st reading of Ordinance No. NOV-16-003 an Ordinance authorizing McKinley County to impose a Local Liquor Excise Tax; Providing for disposition of the revenue; Providing for exemptions; Providing for a refund or credit or tax; and Providing for an effective date for imposition of the tax; and, a hearing to receive public comment. Debra Martinez and Doug Decker.

5. Discuss moving McKinley County Administrative Offices/Departments to a 4-10 - Monday through Thursday schedule and directing County staff to compile comments and data for the County Commission to consider prior to adoption of any resolution making the change.

ACTION:

6. To present and accept the final Four Corners Intermodal Transloading Equinox (4CITE) Master Plan. Evan Williams; NWNMCOG.
7. Review and approve request for infrastructure improvements at RMCH. John McMullin; RMCHCS.
8. Review and approve Resolution No. NOV-6-075 Supporting the Dakota Access Pipeline Protestors in Morton County, North Dakota. Commissioner Genevieve Jackson.
9. Approve and delegate to the County Manager and Finance Director specific authority limited to paying Purchase Orders that become due by December 6th, 2016. Doug Decker; County Attorney.
10. Review and approve McKinley County's Holiday Schedule for 2017. Dezirie Gomez; HR.
11. Review and approve Resolution No. NOV-16-074 regarding the Land Lease with MedStar Ambulance in preparation to submit the project to the State Board of Finance (SBOF); and, Approve the Land Lease Agreement (as changed by suggestions of the SBOF) with JJDAC, Inc., d.b.a. MedStar Ambulance for the location of an Ambulance Facility. Doug Decker; County Attorney.
12. Review and approve the following Budget Amendments Sara Keeler.
 - a. Resolution No. NOV-16-070 in the amount of \$8,419.25 to increase budgeted revenues and expenses, from FY16, for the comprehensive outside evaluation for the McKinley County's SNAPSSA Coalition through the JSACC Program.
 - b. Resolution No. NOV-16-071 in the amount of \$257,375.00 to decrease budgeted cash or revenues and expenses for the reduced capital projects funding for road projects from the state of New Mexico.
 - c. Resolution No. NOV-16-072 in the amount of \$151,000.00 to increase budgeted expenses, from FY16, assisting the City of Gallup in purchasing a new ambulance.
 - d. Resolution No. NOV-16-073 in the amount of \$16,500.00 to increase budgeted expenses for additional funding needed to purchase (replace) the control panel at the Adult Detention Center.
 - e. Resolution No. NOV-16-076 in the amount of \$119,783.22 to budget additional cash, revenues and expenses for the repayment of State Fire Allotments funds for un-allowed mechanic fee charges.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment