

William Lee
Commissioner



Supporting Staff:

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

McKINLEY COUNTY

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday January 3, 2017
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- Selection of County Chairperson

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 December 13, 2016.
2. Review payment of bills,
 - A. Payments in the amount of \$181,579.95 for purchase orders from December 8, 2016 through December 28, 2016;
 - B. Payment to MHQ, aka, Don Chamlers in the amount of \$214,985.26 purchase order for Sheriff Office units;
 - C. Review P-card payment in the amount of 30,045.86 for the month of November 2016.
3. Review county health care as presented in the agenda packet:
 - A. Other Health Care (Adult Inmates): \$1,541.56
 - B. 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. 1st Reading of Animal Control Ordinance No. JAN-17-001. Doug Decker; County Attorney.

ACTION:

5. Review and Approve Resolution No. JAN-17-001 Open Meetings Act. Doug Decker; County Attorney.
6. Review and Approve Resolution No. JAN-17-002 Suspending the Minimum Tax Penalty. Ernest Becenti and Robert Griego; Treasurer's Office.
7. Public Hearing to consider whether or not McKinley County should adopt an ordinance giving an Income tax rebate available under NMSA 1978 section 7-2-14.3. This public hearing is required January of every odd numbered year see NMSA section 7-2-14.3(G). Doug Decker; County Attorney.
8. 4th reading of Ordinance No. NOV-16-004 Establishing a Moratorium on Uranium Mining, Processing and exploration; Establishing Information gathering meetings; and Establishing penalties. Holding a hearing to receive public comment; and, Action if desired by the Commission. Janene Yazzie; Citizen.
9. Review and approve recommended award for IFB 2016-13; 6 Pursuit Rated SUV Vehicles, and 1 pickup for Sheriff's Department. Ron Cavviggia; Purchasing.
10. Review and approve recommended award for IFB 2016-14; Fleet Vehicle for Road Department. Ron Cavviggia; Purchasing.
11. Review and Approve the following resolutions: Rhonda Berg; Grants.
 - A. Resolution No. JAN-17-003 Adopting the required community development block grant (CDBG) annual certifications and commitments.
 - B. Resolution No. JAN-17-004 To complete Fair Housing Self-Assessment.
12. Review and Approve Resolution No. DEC-16-084 Establishing a Four-Day Work week for Administrative Offices and Departments. Anthony Dimas Jr.; County Manager.
13. Review and Approve Budget Resolution No. JAN-17-005 in the amount of \$21,120.00 to increase budget revenue and expenses for JAG 2016 received. Sara Keeler; Finance.
14. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Five to thirteen items under (H)(2) personnel out of the Community Services Department.
 - b. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment