

Carol Bowman-Muskett
Chairperson



Anthony Dimas Jr.
County Manager

Bill Lee
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

Brian Money
Deputy County

Douglas W.

AGENDA

Tuesday January 9, 2018

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 and 2 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of December 12, 2017.
2. Review and approve payment of bills:
 - a. Accounts payable in the amount of \$17,848.34 from December 27, 2017 through January 3, 2017.
 - b. Ratify payment in the amount of \$679,435.00 for 2 firetrucks for Mariano Lake and Ramah VFD.
 - c. Ratify payment in the amount of \$199,490.83 from December 13, 2017 through December 27, 2017.
 - d. P-Card payment for the month of November in the amount of \$33,441.83

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. 2nd reading of Ordinance No. JAN-18-001 placing restrictions on the hours during which a dispenser or retailer may sell alcoholic beverages in unbroken packages for consumption off the licenses premises and not for resale within the local option district that is the unincorporated area within the statutory boundaries of McKinley County New Mexico; (proposed for adoption at the January 23, 2018 meeting). Doug Decker; County Attorney.

ACTION:

4. Review and approve Resolution No. JAN-18-001 Open Meetings Act. Doug Decker; County Attorney.
5. Review and approve Resolution No. JAN-18-002 Suspending the Minimum Tax Penalty; Ernest Becenti; County Treasurer.
6. Review and approve Resolution No. JAN-18-003 Administrative Manual Policy No. P-23 Governing Rules of order and procedure for meetings of the board of County Commissioners and, other advisory and fiscal agent boards. Doug Decker; County Attorney.
7. Review and approve McKinley County to be Fiscal Agent for “Dzil Dit’ooi School of Empowerment, Action and Perseverance”; and consider waiving or imposing the 5% fiscal agent service fee. Prestene Garnenez.
8. Review and approve revocable use permit for CDEC/Kinder Morgan to run an electric service line along China Springs Loop in the China Springs area. Jeff Irving; Roads.
9. Review and approve the following:
 - a. Amendments to Resolutions No. JUN-16-040, JUN-16-041 and JUN-16-042 to extend the termination dates to December 31, 2018.
 - b. Local Government Fund Cooperative Agreements; No. 16-JUL-3737-A, 16-JUL-3736-A, and, 16-JUL-3738-A. Muriel Plummer; Grants.
10. Review and approve Resolution No. **JAN-18-004** adopting the required Community Development Block Grant (CDBG) Annual Certifications and commitments; AND, Resolution No. **JAN-18-005** Fair Housing Self-Assessment. Rhonda Berg; Grants.
11. Review and approve county board(s) and committees for 2018. Anthony Dimas Jr.; County Manager.
12. Review and approve Budget Amendment Resolution JAN-18-006 in the amount of \$18,000.00 to increase budgeted revenues and expenses for a severance tax bond received for the purchase of a stove hood for the Thoreau Senior Center. Sara Keeler; Finance.
13. Review and approve Budget Amendment Resolution JAN-18-007 in the amount of \$66,000.00 to increase budgeted expenses to purchase 2 cardiac monitors. Sara Keeler; Finance.
14. Review and approve recommended award of RFP 2017-10 On-call Engineering Services for McKinley County. Hugo Cano; Purchasing.
15. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One item under (H)(6) if needed to discuss the contents of a competitive sealed proposal regarding item 14
 - b. One item under (H)(8) disposition of real property at the old JDC location.
 - c. Action in open session meeting if needed.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment