

Carol Bowman-Muskett
Commissioner



Anthony Dimas Jr.
County Manager

Bill Lee
Commissioner
Manager
Genevieve Jackson
Decker
Chairperson
County Attorney

MCKINLEY COUNTY

Brian Money
Deputy County

Douglas W.

AGENDA

Tuesday February 6, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

REGULAR MEETING:

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 9, 2018.
Regular meeting minutes of January 23, 2018.
2. Approve payment of bills in the amount of \$288,475.59 from January 18, 2018 through January 31, 2018.
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$380.00
 - b. 2 Indigent Burials: \$1,200.00

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. Discuss and ask Commissions input and direction on possible Fire District Consolidation (merger) for more efficient financial, administrative, and operational control of the County Fire Department. Jason Carlisle; Fire.

ACTION:

5. Discussion/Receive public comments to consider granting relief (waiver of requirements) to Sacred Wind Enterprises Inc. for certain items including the application fee amount of a permit for a communications facility. John Badal; Sacred Wind Communications and Doug Decker; County Attorney.
6. Review and choose a County construction project for the current 2018 Community Development Block Grant (CDBG) Application cycle. Rhonda Berg; Grants.
7. Review and ratify budget adjustment from non-capital to capital expenses for the purchase of road equipment; and, to review and approve budget adjustments from non-capital expenses for the purchase of conference room blinds. Sara Keeler; Finance.
8. Review and approve Resolution FEB-18-010 to reduce budgeted expenses for Bluewater Lake EMS. Sara Keeler; Finance.
9. Review and approve Resolution FEB-18-011 to reduce budgeted expenses for Road Projects. Sara Keeler; Finance.
10. Authorize the submittal to the Surface Transportation Board a request for extending the Certificate of Notice of Interim Trail Use. This extension is based upon McKinley County's 2012 request for BNSF Railroad to "Bank" the rail spur corridor between mile post 14.50 and mile post 19.61, North Defiance, in McKinley County New Mexico. Doug Decker; County Attorney.

SPECIAL WORK SESSION:

11. Review Code of Conduct Policy. Doug Decker; County Attorney.
12. Review Per Diem and Travel Policy. Sara Keeler; Finance.
13. Review P-Card Policy. Ron Caviggia; Purchasing.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment