

**Carol Bowman-Muskett**  
Commissioner

**Bill Lee**  
Commissioner

**Manager**

**Genevieve Jackson**

**Decker**

**Chairperson**

**County Attorney**



**Anthony Dimas Jr.**  
County Manager

**Brian Money**  
Deputy County

**Douglas W.**

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### AGENDA

Tuesday February 20, 2018

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 6, 2018.
2. Approve payment of bills in the amount of \$372,864.40 from February 1, 2018 through February 13, 2018.
3. Review and approve county health care as presented in the agenda packet;
  - a. Other Health Care (Adult Inmates): \$19,814.50

**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. To update the Commission on the 2018 NM Legislative Session. Representative Patricia Lundstrom.
5. To update the Commission on GallupARTS' County funded 2017-2018 Artist Business Management Workshop series and other recent accomplishments, as well as major 2018 projects and programs. Rose Eason; GallupARTS.
6. To present to the Commission the current drought indices report. This is for possible firework restriction action for upcoming firework holidays. Jason Carlisle and Susan Mahooty.

**ACTION:**

7. Review and approve Resolution FEB-18-015 requesting environmental gross receipts tax funding to support matching fund requirements and costs towards the White Cliffs Community Development Block Grant (CDBG) application; and direct staff to draw up an MOA detailing the conditions of this EGRT support between White Cliffs and the County. Michael Daly.
8. Review and approve Resolution No. FEB-18-012 authorizing the submission of the FY19 LDWI Grant Application. Maura Schanefelt; DWI.
9. Review and approve Resolution FEB-18-013 to increase budgeted expenses for FEMA 4152 Project to replace culverts. Sara Keeler; Finance.
10. Review and approve Budget Resolution FEB-18-014 to increase budgeted transfers and expenses for FEMA 1936 project for engineering and construction services. Sara Keeler; Finance.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment