

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, February 21, 2023  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**CONSENT AGENDA:** These items are 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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting Minutes of February 3, 2023.**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 1/28/2022–2/14/2023 in the amount of \$264,123.83.

***Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.***

### **ACTION ITEMS:**

3. REVIEW AND APPROVE: Resolution No. FEB-23-016 Declaring and Approving the “2023 Annual Certified County-maintained Mileage Report” for McKinley County Road Department. Rodney Skersick, Road superintendent

4. REVIEW AND APPROVE: Resolution No. FEB-23-026 the disposition by transfer the following: Michelle Esquibel, Procurement Manager.
  - a. 2020 Kenworth T680 Tractor Truck from McKinley County to the Community Pantry.
  - b. Beige glass case, tag # 17778 from McKinley County to the Cultural Center.
  
5. REVIEW AND APPROVE: NM Department of Finance Authority Recreation Quality of Life Agreement No. 22-ZG1023-35 for Red Rock Park in the amount of \$3,500,000. Muriel Plummer Grants Manager.
  
6. REVIEW AND APPROVE: Resolution No.'s FEB-23-018 to FEB-23-020 all concerning the Community Development Block Grant Program (CDBG). Muriel Plummer, Grants Manager
  - a. FEB-23-018 Community Development Block Grant (CDBG) Annual Certification and Commitments.
  - b. FEB-23-019 Fair Housing Proclamation for "Fair Housing Day" April 11, 2023.
  - c. FEB-23-020 Community Block Development Grant (CDBG) Citizen Participation Plan 2023.
  
7. REVIEW AND APPROVE: Resolution No.'s FEB-23-014 to FEB-23-015 and FEB-23-021 to FEB-23-025. Sara Keeler, Finance Director.
  - a. FEB-23-014 in the amount of \$69,000 to increase budgeted revenues and expenses for the 2022 State Homeland Security Grant Program awarded to McKinley County.
  - b. FEB-23-015 in the amount of (\$5,233,852) to increase budgeted transfers and decreases budgeted salaries and benefits expenses paid by ARPA funds.
  - c. FEB-23-021 in the amount of \$3,500,000 to increase budgeted revenues and expenses for FY23 Quality of Life Grant for Red Rock Park awarded by NM Department of Finance and Administration.
  - d. FEB-23-022 in the amount of \$ 0.00 to change account numbers for previously budgeted revenues and expenses under a different DFA account number.
  - e. FEB-23-023 in the amount of \$ 20,343,247 to increase budgeted revenues and expenses for bond proceeds to be received and related expenses for the renovation of buildings within McKinley County.
  - f. FEB-23-024 in the amount of \$1,257,620 to increase new revenue bonds for building renovations.
  - g. FEB-23-025 in the amount of \$105,000 to increase budgeted expenses to replace 2 worn-out vehicles for the Assessor's Office.
  
8. REVIEW AND APPROVE: Resolution No. FEB-23-027 approving general concept and content Memorandum of Understanding (MOU) between McKinley County and Gallup Land Partners, LLC. Anthony Dimas, Jr., County Manager; Douglas Decker, County Attorney.
  
9. REVIEW AND APPROVE: Resolution No. FEB-23- 017 intent for proposed Industrial Revenue Bonds (IRB) in the amount of \$280,000,000 for the "Escalante Solar LLC Project" within McKinley located on the property around the Tri-State Escalante Power Plant. James Diven, Director of Development from Origis Energy; Chris Muirhead, Modrall Sperling; Douglas Decker, County Attorney; Anthony Dimas Jr., County Manager.

**Executive Session:** To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One (1) item under §(H)(7) threatened or pending litigation.
  - a. Opioid/legal action update and direction.
  
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAR 7, 2023 at 9:00 am**
- **Regular Meeting MAR 21, 2023 at 9:00 am**

Adjournment