

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, March 2, 2021

Regular 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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes** of February 16, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for February 9, 2021 through February 23, 2021 in the amount of \$575,689.97.

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that needs to be shared; and those items from other organizations that are informational only and *require no action*.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution FEB-21-026 Certifying the mileage of County Maintained Roads, pursuant to NMSA 1978, Section 67-3-28.3: Rodney Skersick, Acting Roads Superintendent; McKinley County roads Department.
4. REVIEW AND APPROVE: Resolution MAR-21-027 Approving/Recognizing 911 Telecommunicators of McKinley County Metropolitan Dispatch Authority (Metro Dispatch) as First Responders: Georgene Dimas, Director; Metro Dispatch.
5. REVIEW AND APPROVE: Annual CDBG Documents and Resolutions MAR-21-028 through MAR-21-030: Muriel Plummer; Grants Manager, McKinley County, Doug Decker; Attorney, McKinley County.
 - a. MAR-21-028: Adoption of required Community Development Block Grant Annual Certifications and Commitments
 - b. MAR-21-029: Proclaiming a Fair Housing Day
 - c. MAR-21-030: Citizen Participation Plan 2021 CDBG Required Elements
 - d. Fair Housing Self-Assessment, Approve and Sign
6. REVIEW AND APPROVE: Reorganization of County Personnel and Departments: Anthony Dimas, Jr., County Manager; McKinley County.
7. REVIEW AND APPROVE: Resolution MAR-21-031 and MAR-21-032: Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation.
 - a. MAR-21-031: Support House Bill 270-Autonomous Vehicles in N.M.
 - b. MAR-21-032: Support House Bill 133-Schedule Rural Air Service

Executive Session:

1. EXECUTIVE SESSION: To Discuss items under NMSA 1978 sections 10-15-1 of the Open Meetings Act; and, 12-6-5 of the Audit Act.
 - a. One (1) item(s) under threatened or pending litigation, NMSA 1978 10-15-1(H)(7)
 - i. ABQ vs. TRD
 - b. One (1) item(s) under the acquisition or disposition of an interest in real property, NMSA 1978 10-15-1(H)(8)
 - i. Lease and SEU for property in downtown Gallup.
 - c. Action in open meeting if needed.

Announcements:

Next Commission Meeting
Adjournment