

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Manager

Genevieve Jackson

Decker

Chairperson

County Attorney



MCKINLEY COUNTY

Anthony Dimas Jr.
County Manager

Brian Money
Deputy County

Douglas W.

AGENDA

Tuesday March 13, 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 20, 2018.
2. Approve payment of bills in the amount of \$77,788.48 from February 14, 2018 through March 7, 2018.
Ratify payment of bills in the amount of 567,354.65
P-Card payment for the month of January 2018 in the amount of \$40,019.92
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$55,513.58

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 inform the County of plans to open a Methadone Clinic. Wayne Wilcken.
5. Present the County Commission with plaques from the JPSA. Tammy Houghtaling; JPSA.
6. Discussion and direction to start the process of publication and readings to adopt an Ordinance relating to the promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments required of Employees in McKinley County. Commissioner Bill Lee.

ACTION:

7. Review and approve NM Counties Loan/Credit Counseling Benefit Program. Susan Mayes; NMAC.
8. Review and approve Real Property Use Permit for JPSA to obtain space at the Sheriff's Office back parking lot for a storage unit. Tammy Houghtaling; JPSA.
9. Review and approve Commissioner Jacksons request to remove Maryann Armijo from the RMCH Board and replace with Sunshine Martin as a representative to represent the County Commission. Commissioner Genevieve Jackson.
10. Request the Commission's recommendation and thoughts on the proposed naming of three geographic features in McKinley County within the Cibola National Forest. Suggested names are 1) Rose Creek, 2) Rose Springs, both because of wild roses growing in that area, and Dragonfly Springs because of the abundance of blue dragonflies seen there. Doug Decker and Anthony Dimas.
11. Review and approve the certificate of property tax mil rate of one half mil for property located within the Rio San Jose Flood District for the 2018 property tax year. Doug Decker; County Attorney.
12. Review and approve the Liquor Excise Tax 4th quarter accountability report. Maura Schanefelt; DWI.
13. Review and approve deed of easement across one property on Two Wells Rd, Vanderwagen. Julia Alonzo; Roads.
14. Review and approve revocable use permit for Sacred Wind to run fiber east of Thoreau. Mario Gomez; Roads.
15. Review and approve recommended award of IFB 2017-02 Waterline Crossings for Johnson Road to Dallago Corporation. Hugo Cano; Purchasing.
16. Review and approve construction contract recommended award to Murphy Builder to demolish the Mother Goose property located at 317 Wyatt St. Contract will be awarded under a Cooperative Educations Services Contract. Ronald Caviggia and Darrell Jimson.
17. Review and approve construction contract recommending award to Mick Rich Contractors to Construct a Bay Addition at the Timberlake Fire Station in Ramah, NM. Contract awarded under a Cooperative Educations Services Contract. Ronald Caviggia & Jason Carlisle.
18. Review and approve the following Budget Amendments. Sara Keeler; Finance.
 - a. Resolution MAR-18-018 in the amount of \$(22,881.70) to decrease budgeted revenues and expenses for closed projects for Ramah/Thoreau Vehicles, Ramah NPD and Forest Reserve.
 - b. Resolution MAR-18-019 in the amount of \$(560,648.31) to decrease budgeted revenues from Road Fund projects.
 - c. Resolution MAR-18-020 in the amount of \$136,000. To increase budgeted expenses for the Pueblo Pintado Fire Station.
 - d. Resolution MAR-18-021 in the amount of \$586.00 to increase budgeted revenues and for Actual monies received from State for multiple EMS departments.

- e. Resolution MAR-18-022 in the amount of \$(43,371.93) to decrease budgeted expenses for Manuelito Canyon Bridge project.
- f. Resolution MAR-18-023 in the amount of \$40,000.00 to increase budgeted revenues and expenses for the CDBG – White Cliffs project.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment