

Carol Bowman-Muskett  
Chairperson

Bill Lee  
Jr.  
Commissioner  
Manager  
Genevieve Jackson  
Decker  
Commissioner  
County Attorney



Supporting Staff:

Anthony Dimas  
County

Douglas W.

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### AGENDA

Tuesday March 14, 2017  
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 21, 2017
2. Review payment of bills in the amount of \$183,069.01 from February 22, 2017 through March 7, 2017.
3. Review county health care as presented in the agenda packet:
  - A. Other Health care (Adult Inmates): \$58,456.68

**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. Acknowledge Jeff Irving Road Superintendent and the roads crew, for the hard work and commitment to maintain McKinley County roads in providing safe roads to the county and its people. Dr. Carolene Whitman.
5. 5<sup>th</sup> reading with a hearing for comments on the Animal Control Ordinance No. JAN-17-001. Doug Decker; County Attorney.

**ACTION:**

6. Review and approve MOU for building repairs to the hospital between McKinley County and RMCHCS. John McMullin; CFO RMCHCS; and, Douglas W. Decker, County Attorney.
7. Review and approve Resolution MAR-17-023 to dispose of K-9 Dog-Cedar free of charge to Lieutenant Melecio (Pat) Salazar. Sheriff Ron Silversmith; Sheriff's Department.
8. Review and approve Resolution MAR-17-024 authorizing the submission of a New Mexico CDBG application for \$50,000 as a planning grant to update the Comprehensive Plan and to commit the required 10% cash match of up to \$5,000 for a project total of \$55, 000. Rhonda Berg; Grants Department.
9. Review and approve revocable use permit for Sacred Wind to run fiber along Red Mountain Rd and Blackwood Rd in the Haystack area. Jeff Irving; Roads.
10. Review and approve Resolution MAR-17-025 Certified mileage report for 2017. Jeff Irving; Roads.
11. Executive session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
  - a. One to three items under (H)(8) real property.
  - b. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment