

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, March 17, 2020

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 items 1 through 3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of February 4, 2020
 - b. **Special Meeting minutes** of February 19, 2020
2. REVIEW AND APPROVE: Payment of bills from February 28, 2020-March 11, 2020 in the amount of \$668,832.91.
 - a. Ratify payment of bills to vendors from 2/5/2020-2/27/2020 in the amount of \$1,127,776.23.
 - b. Ratify payment of bills to B&M Cillessen Construction Co. on February 26, 2020 in the amount of \$335,377.75.
 - c. Ratify payment of P-Cards registry in the amount of \$37,537.69.
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Align MD of New Mexico-Two Adult Inmate Medical Claims for November 2019 in the amount of \$1,554.40.
 - b. Medstar Ambulance-Three Adult Inmate Claims for October and December of 2019 in the amount of \$1,612.75.

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.

4. PRESENTATION: Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr.; County Manager, McKinley County
 - a. Ray Arviso, McKinley County Roads Department
5. PRESENTATION: New Mexico Legislative Session Report: Evan Williams, Executive Director; Northwest New Mexico Council of Governments.
6. PRESENTATION: Briefing on COVID-19 preparedness actions: Adam Berry, Emergency Manager; McKinley County Office of Emergency Management.

ACTION ITEMS:

7. REVIEW AND APPROVE: Resolution MAR-20-028 Providing leave for employees diagnosed with COVID-19 or who live with person(s) diagnosed with COVID-19: Jody Sowers, HR Assistant Director; McKinley County; Brian Money, Deputy County Manager; McKinley County; Douglas Decker, Attorney; McKinley County.
8. REVIEW AND APPROVE: Resolution MAR-20-022 Certifying the mileage of County Maintained Roads (537.168 mi.) to the Secretary of the New Mexico Department of Transportation: Rodney Skersick, Road Maintenance Supervisor; McKinley County Roads Department.
9. REVIEW AND APPROVE: Resolution MAR-20-023 Declaring official intent to reimburse itself with the proceeds of a future tax-exempt borrowing for capital expenditures: Douglas Decker, County Attorney; McKinley County.
10. REVIEW AND APPROVE: Resolution MAR-20-027 Supporting FY 2020/2021 New Mexico Department of Transportation Local Government Road Program (LGRP) and Authorizing McKinley County to submit a Grant Application to the LGRP: Muriel Plummer, Grants Manager; McKinley County.
11. REVIEW AND APPROVE: Request to proceed with a Fire District Consolidation Ordinance to consolidate eighteen Fire Districts into six: Rich Austin, Deputy Fire Chief; McKinley County Fire.
12. REVIEW AND APPROVE: Request to use Thoreau Community Center for a grant funded, youth led mural project: Rose Eason, Executive Director; gallupARTS.
13. REVIEW AND APPROVE: Use of space request to host walk/run and dancing events, as covered by insurance, at the Law Enforcement Building: Cheryl Toledo; Navajo Nation Division of Behavioral and Mental Health Services; Andrew Rodriguez, Risk Manager; McKinley County; Douglas Decker, County Attorney; McKinley County.
14. REVIEW AND APPROVE: Resolution No.'s MAR-20-024, 025, 026: Sara Saucedo, Finance Director; McKinley County.
 - a. MAR-20-024 increase budgeted revenues and expenses for a SHSGP Grant, received from Homeland Security for the purchase of equipment.
 - b. MAR-20-025 increase budgeted revenues and expenses for more revenue fees being collected due to Magistrate Judges placing more defendants on SCRAM and electronic monitoring bracelets.
 - c. MAR-20-026 increase budgeted transfer and expenses for the demolition of the sally port connected to the Adult Detention Center.

Closed Session:

15. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
 - a. Three (3) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - i. Rico Street area
 - ii. Prewitt area
 - iii. Wal-Mart/Home Depot area
 - b. Action in Open Meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting
Adjournment