

Bill Lee
Chairman

Billy Moore
Commissioner

Manager

Tommy Nelson
Commissioner

Attorney



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County

Douglas W. Decker
County

AGENDA

Tuesday March 19, 2019
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. Review and approve the 2nd Quarter Treasurer's report to the Board of Finance. Ernest Becenti Jr., County Treasurer.
2. Review and approve 2nd Quarter report sent to DFA in Santa Fe; and, to advise the Commissioners of financial position of McKinley County. Sara Keeler; Finance
3. Review and approve Budget Resolution MAR-19-020 accepting and approving the FY18 Audit as presented. Sara A. Saucedo; Finance Director

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 4 through 6 on the consent agenda.

4. Approval of minutes:
 - a. **Regular meeting minutes** of February 19, 2019
 - b. **Special Meeting minutes** of February 26, 2019.
5. Review payment of bills in the amount of \$313,638.18 from March 8th, 2019 through March 13th, 2019.
 - a. Ratify payment of bill in the amount of \$282,069.39
 - b. P-Card payment in the Amount of \$38,186.20 for the month of January 2019.
6. Review and approve county health cares presented in the agenda packet: Marci Clark; Indigent
 - a. Other Health Care (Inmate/Detainee):\$2,502.75
 - b. Approval for Indigent Burial Request: \$500

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.

7. To introduce JPSA to New Commissioners along with continued support; and, to present a plaque to the Commission. Tammy Houghtaling; JDSA Program Director

ACTION:

8. Second reading and Adoption of an Ordinance No. MAR-19-003 approving a local economic development project for Personal Property Tax Abatement Incentives propose by Arroyo Solar LLC, and Arroyo Energy Storage LLC. Jared McKee
9. Adopt a proclamation proclaiming April 11, 2019 as “Fair Housing Day”. This is part of the County’s Commitment to promote fair housing in compliance with the Community Block Grant Program (CDBG). Muriel Plummer; Grants Manager
10. Review a request for McKinley County to become the Fiscal Agent for the Illegal Dumping Landscape Restoration and Community Engagement Projects Current Recycling and Illegal Dumping (RAID) grant. This will be a reimbursement grant which McKinley County would front the money and wait for reimbursement. It would be for the cleanup of public, private and tribal land. Mike Grace, and Jackie Leyba
11. Review and approve Budget Resolution MAR-19-019: Sara A. Saucedo; Finance Director
 - a. Review and approve MAR-19-019 in the amount of \$10,000 to increase budgeted revenues and expenses to purchase hazmat equipment funded by a grant received from BSNF Railway Foundation.
 - c. Review and approve MAR-19-023 in the amount of \$51,000 to increase budgeted expenses using carryover cash to have soil work done for the Timberlake Construction project currently in progress.
12. Review and approved a Revised Exhibit G under NN IGA. Jeff Irving; Roads
13. Discuss, review, and potentially approve certified mileage report for 2019. Jeff Irving; Roads
14. Review and approve the Job Evaluation Team (JET) recommendation for a change in one position classification within the Manager’s Office. Anthony Dimas Jr.; County Manager

Closed Session:

15. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act and other laws.
- a. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
 - b. Collective bargaining, NMSA, 1978 Section 10-15-19(H)(8)(5).
 - c. One item under NMSA 1978 Section 10-15-1-(H)(2), limited personnel matters; one item from the Sherriff's Office.
 - d. The acquisition or disposal of real property, NMSA 15-15-1(H)(8).

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment