

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 April 02, 2019
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 3 through 6 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of March 19, 2019.
2. Review payment of bills in the amount of \$282,492.27 from March 14th, 2019 through March 27th, 2019.
 - a. Ratify payment of bill in the amount of \$422,206.00

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.

ACTION:

3. Review and Approve Revised Exhibit H (Deer Springs Road, Mexican Springs Chapter) - IGA NN and McKinley County. Jeff Irving; Roads, Muriel Plummer; Grants
4. Review and Approve Resolution #'s APR-19-025, 026, and 027. Sara Saucedo; Finance Director
 - a. Resolution APR-19-025 in the amount of \$1,797,925 to increase budgeted revenues for money to be received from the Navajo Nation for the CR 19 project from FET funding.
 - b. Resolution APR-19-026 in the amount of \$2,811,444 to increase budgeted for money to be received from the Navajo Nation for the CR 19 project from SIHASIN funding.

- c. Resolution APR-19-027 in the amount of \$60,456 in increase budgeted revenues and expensed for money to be received from the Navajo Nation for the CR 19 program from the TIF funding.

5. Review and approve the CDBG site certificate (Exhibit F) to the application for the White Cliffs Water Storage Project. Doug Decker; County Attorney, Muriel Plummer; Grants

6. Review and Possible Approval of RMCHCS' Request as follows: Juliana Dooly; RMCHCS Services Coordinator
 - a. Request for Commission to approve structural repairs on RMCH building (non-budgeted).
 - b. Request for Commission to participate in the upgrading of the hospital building by excusing rent due in the amount of \$739,481.97 the cost of construction.

Closed Session:

7. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
 - a. Two items under NMSA 1978 Section 10-15-1-(H)(7), pending or threatened litigation;
 - i. Litigation regarding a lawsuit against the U.S on the Waters of the United States (WOTUS) regulations;
 - ii. Litigation on entering a lawsuit against the state of New Mexico taxation and Revue Department-Distributions.
 - b. Action in Open Session on items discussed if needed

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment