

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, April 6, 2021

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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:

a. **Regular Meeting Minutes** of March 16, 2021.

2. REVIEW AND APPROVE: Purchase Order Payment Batch for March 10, 2021 through March 30, 2021 in the amount of \$1,244,852.33.

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*.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

3. PRESENTATION AND DISCUSSION: 2021 Legislative updates: Representative Patty Lundstrom; District 9.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution APR-21-038 for the FY20 Annual Financial Audit report, presented by Hinkle & Landers: Sara Saucedo, Finance Director; McKinley County

5. PRESENTATION, PUBLIC HEARING, DISCUSSION, and ACTION: Proclamation APR-21-039 Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2021 Cinco de Mayo season: Brian Archuleta, Fire Chief; McKinley County.
6. REVIEW AND APPROVE: Resolution APR-21-040, Supporting the Recommendation of Dine Atiin Bahane: Navajo Road Emergence- The Navajo Nation White Paper 2021: Genevieve Jackson, County Commissioner. McKinley County.
7. REVIEW AND APPROVE: Recommendation of award of RFP's Hugo Cano, Procurement Manager; McKinley County.:
 - a. RFP 2021-01 for On-Call Architectural Design Services to RMKM Architecture Hugo Cano, Procurement Manager; McKinley County.
 - b.RFP 2021-02 for Milk Ranch & McGaffy Trails Construction Projects.
8. REVIEW AND APPROVE: Voiding of Resolution No. MAR-21-036 and approval of Resolution No. APR-21-037: Sara Saucedo, Finance Director; McKinley County.
 - a. MAR-21-036: Voiding Resolution, transferring of money back to the General Fund from various other funds.
 - b.APR-21-037 Increase budgeted transfers and decrease budgeted expenses from various funds to reimburse the General Fund, which assisted in paying expenses from the COVID-19 Pandemic.

Executive session:

1. To Discuss items under NMSA 1978 sections 10-15-1(H)(2) of the Open Meetings Act; limited personnel matter
 - a. One issue -- consideration of violations of Code Of Conduct and other Policies. (Clerk's office)
 - b. Action in Open Meeting if needed.

Announcements:

Next Commission Meeting
Adjournment