

Carol Bowman-Muskett
Chairperson



McKINLEY COUNTY

Supporting Staff:

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

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday April 11, 2017
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: Regular meeting minutes of March 14, 2017
Special meeting minutes of March 14, 2017
Special meeting minutes of March 28, 2017
2. Review payment of bills in the amount of \$564,070.44 from March 24, 2017 through April 5, 2017.
3. Review county health care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$5,896.68

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

4. Present recognition plaque and certificates to the GHS Bengal Dance team. Commissioner Bill Lee.

5. Discussion on the weather indices relating to severe and extreme drought conditions in anticipation of the 2017 Independence Day Firework season. Doug Decker; County Attorney.
6. 6th reading with a hearing for comments on the animal Control Ordinance No. JAN-17-001. Doug Decker; County Attorney.
7. Presentation of the NWRTPPO Orientation. Jeff Irving; Roads.

ACTION:

8. 2nd reading with a hearing for comments and possible action on Ordinance No. APR-17-002 an Ordinance approving a Local Economic Development Project for Financial Assistance Proposed by Gallup PV Inc. Jeff Condrey; NWNMCOG and Doug Decker; County Attorney.
9. Review and approve request the transfer of North Chapel Hill Road from the Navajo ICIP listing and NDOT priority road for maintenance to McKinley County Road Department. Shirleen Jumbo; Citizen.
10. Review and approve or deny a request to change the lead agency on Carbon Coal Road engineering project from the DOT back to the County. Doug Decker, Anthony Dimas Jr.; and Michael Sage.
11. Review and approve the Rio San Jose Flood Districts Certificate of Property Tax Assessment. Doug Decker; County Attorney.
12. Review and approve minutes for the 2017 Fire Tax Board Meeting. Jason Carlisle; Fire.
13. Executive session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Two items under (H)(7) threatened or pending litigation.
 - b. Two items under (H)(8) real property.
 - c. Items under (H)(2) limited personnel matters; One to five items for ADC: one to twenty items for JDC: and, two to three items for Fire Administration.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment