

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 16, 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 1 through 3 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of April 02, 2019.
2. Review payment of bills in the amount of \$206,720.50 from March 28th, 2019 through April 10th, 2019.
3. Request for approval of indigent burial: \$600

PRESENTATIONS AND DISCUSSION ITEMS:

4. Present letter of appreciation to Maura Schanefelt - DWI Coordinator, Lori Para - Community Services Director, and Tammy Houghtaling - Sgt. McKinley County DWI Task Force from Chief Darren Soland, Ramah Navajo Police Department. Anthony Dimas Jr., County Manager
5. Present and update on GallupARTS' 2018 achievements and future plans to the new Commission. Rose Eason; GallupARTS Director
6. Public Hearing to receive a report and take public comment on the current Drought Status for McKinley County for possible future action banning certain types of fireworks. Jason Carlisle; Fire Chief
7. Present and discuss the Thoreau Fire Station Replacement Project and get direction on funding and location. Jason Carlisle; Fire Chief
8. Present and discuss Pilot Program: "McKinley County Fire Wildland Fire Team" with Temp Seasonal Wildland Firefighters. Jason Carlisle; Fire Chief

ACTION:

9. Citizen Request to pave Arapahoe Lane, a road in the Dine Estates Subdivision a dedicated road not accepted for maintenance by the County but privately maintained. Daniel Haven; Citizen
10. Review and Approve and updated “Joint Planning Agreement for New Mexico State Trust Lands” and authorize the Chair or his designee to sign the agreement at a signing ceremony currently planned for May 6th, 2019 with all three parties. Doug Decker; County Attorney, Michael Sage; GGEDC Deputy Director
11. Review and Approve Resolution APR-19-028 to recognizing 2019 as the 93rd anniversary of the International Development Council and the week of May 6-11 as National Economic Development week. Michael Sage; GGEDC Deputy Director

Closed Session:

12. 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 Conference.
 - b. Action in open meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment