

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Genevieve Jackson
Chairperson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday April 17, 2018

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 3, 2018.
2. Approve payment of bills in the amount of \$309,741.58 from March 29, 2018 through April 11, 2018.
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$1,371.39

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.

4. Report activities and discuss the care, upkeep and management contract of the Red Mesa Center and Plateau Sciences Society. Rachel Kaub.
5. Present quarterly report for the Thoreau Community Center. Jasmine Desiderio and Priscilla Manuelito; Thoreau Community Center.
6. 2nd reading and hearing to receive comments regarding Ordinance No. APR-18-002 relating to the promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments required of Employees in McKinley County. Commissioner Bill Lee.
 - a. Three to Five minute power point presentation against proposed Right to Work Ordinance. Vince Alvarado and Don Manning.
 - b. Receive other comments from citizens.

ACTION:

7. Review and approve Resolution No. APR-18-028 a Proclamation Declaring May 2018 as Motorcycle Awareness Month. Richard Sturgeon.
8. Review, receive public comment and approve extended Proclamation (Resolution No. APR-18-026-A (EXTENDED)) Declaring Extreme or Severe Drought Conditions within McKinley County and imposing certain restrictions. Jason Carlisle; Fire.
9. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Two items under (H)(8) the disposition of real property; 1. 39 1st Avenue in Thoreau; and, 2. The JDC Property.
 - b. One to two items under (H)(7) pending and threatened litigation; law suits concerning the Mexican Gray Wolf.
 - c. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment