

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 May 1, 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 17, 2018.
2. Approve payment of bills in the amount of \$126,483.29 from April 12, 2018 through April 25, 2018. P-Card payment for the month of March in the amount of \$39,302.22.
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$1,205.47
 - b. Indigent Burial: \$600.00

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.

4. Introduction of new Road Maintenance Supervisor. Jeff Irving; Roads.
5. Consideration to submit for process, 1st reading and hearing to receive comment on Ordinance No. MAY-18-003 McKinley County Personnel Policies. Anthony Dimas Jr., County Manager and Dezirie Gomez; HR.

ACTION:

6. 3rd reading and hearing to receive comment, and ACTION 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.
3-5 minutes presentations;
 - a. Carla J. Sonntag, President, New Mexico Business Coalition
 - b. Paul Gessing, Rio Grande Foundation
 - c. Honorable Jay Block, Sandoval County Commissioner
 - d. Receive other comments from citizens.
 - e. Action as desired or directed by motion of the Commission.
7. Review and approve Resolution MAY-18-029 Recognizing 2018 as the 92nd anniversary of the International Economic Development Council and the week of May 7-12, 2018 as National Economic Development Week. Michael Sage, GGEDC Deputy Director.
8. Review and consider approving awarding a grant to Hands of Hope Pregnancy Center to be able to purchase Volunteer Accident Policy in order to provide Parenting Classes for MCADC. Barbara Leslie, Director; Hands of Hope Pregnancy Center.
9. Review and approve Construction Contracts for roof renovations for McKinley County Law Enforcement Building and McKinley County Historic Courthouse with Commercial Roofing, LLC. Hugo Cano; Purchasing.
10. Review and approve a Memorandum of Understanding cost sharing for Pictometry Aerial Photography by and between the County of McKinley and the City of Gallup. Kathleen Arviso; County Assessor.
11. Review and approve letter to Pine Dale Chapter in response to a resolution seeking to prohibit Sunday sales of packaged liquor in McKinley County. Doug Decker; County Attorney.
12. Review and approve Resolution MAY-18-031 Approving a Land Sale/Purchase Agreement with Tomas L. or Melissa J. Elkins for the property at 39 1st Avenue, Thoreau New Mexico (The Old Thoreau Ambulance Building.) Doug Decker; County Attorney.
13. Review and approve Land Purchase Agreement from Gallup Land Partners for the parcel of land commonly known as the Juvenile Detention Center Property. Doug Decker; County Attorney.
14. Review and approve Resolution MAY-18-030 in the amount of \$7,804.00 to increase budgeted revenues and expenses award from Homeland Security to extend to June 30, 2018. Sara Keeler; Finance.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment