

**Billy Moore**  
Chairman

**Bill Lee**  
Commissioner

**Tommy Nelson**  
Commissioner



**Anthony Dimas Jr.**  
County Manager

**Brian Money**  
Deputy County Manager

**Douglas W. Decker**  
County Attorney

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**AGENDA**

Tuesday, May 5, 2020  
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:
  - a. **Special Meeting minutes** of April 20, 2020
  - b. **Regular Meeting minutes** of April 21, 2020
  - c. **Special Emergency Meeting minutes** of April 30, 2020
2. REVIEW AND APPROVE: Payment of bills from April 16, 2020-April 29, 2020 in the amount of \$557,279.85
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
  - a. AlignMD of New Mexico-One (1) Adult Inmate Medical Claim for September 2019 in the amount of \$406.40.
  - b. Rehoboth McKinley Christian Health Care-Two (2) Adult Inmate Medical Claims for January/April 2020 in the amount of \$1,283.20.
  - c. Request for Indigent Burial-One (1) As presented in Agenda Packet.

**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*.

**ACTION ITEMS:**

4. REVIEW AND APPROVE: The essential form of an MOU with the Fish & Wildlife Service regarding a supplemental EIS on the Mexican Grey Wolf 10-J Rule with McKinley County as a Cooperating Agent; and, delegate authority for the County Manager to finalize and sign the MOU along with other documents needed as a Cooperating Agency: Douglas Decker, Attorney; McKinley County.
5. REVIEW AND APPROVE: The essential form of the General Terms & Conditions for a three (3) year Agreement with Department of Army to receive payment for the road block services performed by the McKinley County Sheriff's Office; and, delegate authority for the County Manager to finalize and sign

the MOU along with other documents as needed on the same subject matter: Douglas Decker, Attorney; McKinley County, and James Maiorano, Undersheriff; McKinley County.

6. REVIEW AND APPROVE: Resolution No. MAY-20-039, Capital Outlay Project with NMDOT Control No. C6182646 in the amount of \$150,000.00 for Superman Canyon Road: Muriel Plummer, Grants Manager; McKinley County.
7. REVIEW AND APPROVE: Resolution No.'s MAY-20-036,037,038: Sara Saucedo, Finance Director; McKinley County.
  - a. MAY-20-036: Increase budgeted transfers, revenues, and expenses for additional money needed to buy supplies and pay for expenses related to the COVID-19 Public Health Emergency.
  - b. MAY-20-037: Increase budgeted transfers to replenish cash used to cover unexpected expenses and building repairs that have occurred this fiscal year.
  - c. MAY-20-038: The FY '21 Interim Budget to be submitted to DFA by June 1, 2020.

**Closed Session:**

8. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:
  - a. Three (3) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
    - i. Thoreau Cell Tower Site
    - ii. Wyatt Street Property
    - iii. An Interest in Prewitt Property
  - b. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
  - c. Action in Open Meeting if needed.
    - i. REVIEW AND APPROVE: Resolution No. MAY-20-035, Approving a Land Lease Agreement and Memorandum of Land Lease with NCWPCS MPL 30-year Site Tower Holdings, LLC; and, delegate authority for the County Manager to finalize and sign the Memorandum of Land Lease along with other documents as needed on the same subject matter until final approval by the State Board of Finance: Douglas Decker, Attorney; McKinley County.
    - ii. REVIEW AND APPROVE: Resolution No. MAY-20-040, Approving a Land Sale; and approving the form of the Purchase Agreement with Derrick Bonney for the property at 313, 315, and 317 Wyatt St. Gallup, NM commonly referred to as The Mother Goose Property; and, delegate authority for the County Manager to finalize and sign the final Purchase Agreement along with other documents as needed on the same subject matter until final approval by the State Board of Finance: Douglas Decker, Attorney; McKinley County.
    - iii. REVIEW AND APPROVE: Amendment 1 to Easement, Use and Option Agreement: Douglas Decker, Attorney McKinley County, and possibly Barry Ingold and Glenda Lanik.
9. DISCUSS, REVIEW, AND APPROVE: ORDINANCE 2020-APR-003 An Ordinance requiring the use of masks in public due to Covid-19 to aid in stopping the community spread of the Covid-19 Virus; OR, any variation of Ordinance, Resolution, or Declaration as discussed; or, no action.

Announcements:

Monthly Calendar  
Next Commission Meeting  
Adjournment