

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday May 07, 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 16th, 2019.
2. Review payment of bills in the amount of \$887,150.11 from April 11th, 2019 through May 1st, 2019.
 - a. P-Card payment in the amount of \$ 44,220.38 for the month March 2019.
3. Review and Approve County Health care as presented in the agenda packet;
 - a. Other Health care (Adult Inmates): \$1,357.40

PRESENTATIONS AND DISCUSSION ITEMS:

4. Announcement of DWI Awareness Day 2019. Maura Schanfelt,; DWI Director
5. Report on County participation in the Greater Gallup Development Corporation McKinley County Job Fair. Janessa McMahan; H.R
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

ACTION:

7. Review and Adopt Resolution No. MAY-19-032 McKinley County All-Hazard Emergency Operations Basic Plan. Susan Mahooty/Adam Berry; OEM
8. Review a request to consolidate voting locations of three precincts; and, discuss the new election statute adopted in HB 407 (2019) codified at NMSA 1978 section 1-3-1 and related issues. Harriet Becenti; County Clerk and Marlene Custer; BOE Director.

- a. Approve Resolution No. MAY-19-029 Amending the 2017 Polling place Resolution to: Consolidate 3 Precincts to be added to existing VCCs and Consolidate Rural Precincts into New VCCs for the 2019 Regular Local Election.
 - b. Discussion and presentation of information on House Bill 407 (2019)-NMSA §1-3-1*et seq.* in anticipation of a resolution regarding the division of three precincts to comply with the new election law and the 2020 decennial census.
9. Review and approve the creation of a new position in the Finance Department; replacing/eliminate an existing position. Anthony Dimas Jr.; County Manager
10. Review and Approve Resolutions No's. MAY-19-030, 031, and 033: Sara Saucedo; Finance Director
- a. Review and approve MAY-19-030 in the amount of \$53,756.00 to increase budgeted revenue and expenses for money to be received from the Navajo Nation for the Deer Springs Rd. project from TIF Funding.
 - b. Review and approve MAY-19-031 in the amount of \$629,245.28 to increase budgeted revenue for money to be received from the Navajo Nation for the Deer Springs Rd. project from SIHASIN Funding.
 - c. Review and approve MAY-19-033 in the amount of \$27,200.00 to increase budgeted revenue and expenses to purchase a replacement vehicle for Thoreau Senior Center.
11. Review and approve Resolution No. MAY-19-034 for the FY20 Interim Budget to be sent to Department of Finance Administration. Sara Saucedo; Finance Director.
12. Approve recommended award for bids:
- a. Bid for IFB 2019-01 Track Type tractor to **Wagner Equipment**.
 - b. Bid for IFB 2019-02 Bottom Dump Trailer to **Technology International Inc..**
 - c. Bid for IFB 2019-03 End Dump Trailer to **Utility Interstate**.
 - d. Bid for IFB 2019-06 Superior Boilerworks Steam Boiler to **Combustion Systems Inc..**
13. Consider issuing a Declaration to grow, posses, and to share Cannabis, Hemp, Marijuana in McKinley County. Daniel Eggink; McKinley County Citizen
14. Review and approve Joint Allocation Resolution No. MAY-19-035 to Direct the Allocation and Distribution of the Liquor Excise Tax for Fiscal Year 2020 of Revenue Received. Doug Decker; County Attorney
15. Verbal report on the status of the Special Audit for RMCHCS, and make a decision by motion to continue, refer the audit to State Auditor and Attorney General, or terminate the audit. Anthony Dimas Jr.; County Manager

Closed Session:

16. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act and other laws.
- a. One item under 10-15-1(H)(7) Litigation issues; Opioid Case
 - b. Two items under 10-15-1(H)(8); Disposition or Acquisition of Real Property; 1) Location for a public building; and 2) possible trade/purchase of a right-of-way.
 - c. Action in open session meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment