

Carol Bowman-Muskett
Chairperson



Supporting Staff:

Bill Lee
Jr.
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday May 9, 2017
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 25, 2017
2. Review payment of bills in the amount of \$162,634.44 from April 20, 2017 through May 3, 2017.
3. Review County Health as presented in the packet.
 - a. Other Health Care (Adult Inmates): \$9,659.92
 - b. Other Health Care (Juvenile Inmate): \$108.80

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. Discussion on the weather conditions as shown by the current indices relating to severe and extreme drought conditions in anticipation of the 2017 Independence Day Firework season. Doug Decker; County Attorney.
5. Introduce to the Commission the new Emergency Management Coordinator, Adam Berry. Susan Mahooty; OEM.
6. Presentation of the NWRTPO Orientation. Jeff Irving & Bob Kuipers.

ACTION:

7. Review and take action on request to continue working with Thoreau Community Center for a new 4 year Management and Service Agreement. Priscilla Manuelito and Jasmine Henio.
8. Review and approve the next steps and direction to take (by motion) on Johnson Road due to changes being made by NNDOT. Jeff Irving; Roads Dept.
9. Review and approve Investment Policy Resolution No. MAY-17-031. County Treasurer Ernest Becenti.
10. Review and approve budget adjustment for capital outlay to replace a fire pump at Vanderwagen Fire Station. Jason Carlisle; Fire.
11. Review and approve Liquor Excise Tax 1st Quarter Accountability Report. Lori Parra; JSSAC.
12. Review and approve Budget Amendment in the amount of \$29,588.00 to increase budgeted revenues and expenses for the 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant. Sara Keeler; Finance.
13. Review and approve Budget Amendment in the amount of \$0.00 to transfer budgeted revenues for rent received from NNBHS for LEB-East Side, due to debt being paid. Sara Keeler; Finance.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment