

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

Monday May 20, 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 2 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of May 7th, 2019.
2. Review payment of bills in the amount of \$823,697.33 from May 2nd, 2019 through May 15th, 2019.

PRESENTATIONS AND DISCUSSION ITEMS:

3. Quarterly Report for the Thoreau Community Center. Jasmine Desiderio & Pricilla Manuelito
4. 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:

5. Review and Approve the Wildland Team Pilot Program and the Wildland Team Policies as discussed in the April 16, 2019 Commission Meeting. Jason Carlisle; Fire chief
6. Approve of Quarter 1 LET Report and Present the Calendar Year quarter 1 LET Reports. Maura Schanefelt, DWI Director.

7. Approve Resolution No. MAY-19-037 Regarding a Land Lease Agreement with NCWPCS MP; 30-year Site Tower Holdings LLC., (Crown Castle-AT&T) for the location in Thoreau of a Communication Tower Facility; and authorizing the County Manager to complete based upon State Board of Finance recommendations. Doug Decker, County Attorney
8. Approve recommended award of the contract for RFP 2019-04 RMCHCS Building Upgrades to..... Hugo Cano; Procurement Manager
9. Remediation Grant for Sewage Lagoons, Sewage Lift Station including Drainage Grading and Security Fencing, and Well pump Control Panel Replacement Request for \$89,706.00 from EGRT's. Jason R. Sanchez; Yatahey Water and Sanitation Receiver; Muriel Plummer; Grants Manager
10. Review and Approve Resolutions No.'s MAY-19-037,038, 039, 040, 041, and 042 for 6 projects from 2019 LGTPF (new funding source) from NMDOT. Jeff Irving; Roads Superintendent
 - a. Resolution No. MAY-19-037 Manuelito Canyon Bridge and Road - \$3M
 - b. Resolution No. MAY-19-038 Superman Canyon Bridge and Road – 3.8M
 - c. Resolution No. MAY-19-039 CR 77 - \$500k
 - d. Resolution No. MAY-19-040 CR 6 - \$750K
 - e. Resolution No. MAY-19-041 CR 1 - \$500K
 - f. Resolution No. MAY-19-042 Solid Waste Access Rd.
11. Review and Approve "Revised" Resolution No. MAY-19-034 for the FY20 Interim Budget to be sent to Department of Finance Administration: Sara Saucedo; Finance Director

Closed Session:

12. 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; Threatened Lawsuit on Right to Work Ordinance
 - b. Action in open session meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment