

**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, June 2, 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 2 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting minutes** of May 19 ,2020
2. REVIEW AND APPROVE: Payment of bills from May 13, 2020-May 27, 2020 in the amount of \$274,941.37.
  - a. Ratify payment of P-Cards registry in the amount of \$45,522.64.

**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:**

3. RECEIVE PUBLIC COMMENT, DISCUSSION, REVIEW, AND APPROVE: Proclamation Jun-20-043, Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2020 Independence Day Holiday season: Richard Austin, Deputy Fire Chief; McKinley County.
4. REVIEW AND APPROVE: LET Funding data and LET Report for Calendar Quarter one (1) of Year 2020: Maura Schanefelt, DWI Manager; McKinley County DWI Program.
5. REVIEW AND APPROVE: Scope of work with USDA Forrest Service on McGaffey Trail System and Milk Ranch; and, delegating authority for the County Manager to sign the agreement: Muriel Plummer, Grants Manager; McKinley County Grants Department and Douglas Decker, Attorney; McKinley County.

6. REVIEW AND APPROVE: Office of Justice (OJP) Funding for “BJA FY20 Coronavirus Emergency Supplemental Funding Program” in the amount of \$58,008.00: Muriel Plummer, Grants Manager; McKinley County Grants Department.
7. REVIEW AND APPROVE: Resolution JUN-20-044, Granting Final Plat Approval on Catalpa Hills Subdivision Phase 6: Domnick Riffle, McKinley County Special Projects Manager; Mark Gartner, Developer; and, Douglas Decker, County Attorney; McKinley County.
8. REVIEW AND APPROVE: Recommended award of two (2) RFP and one (1) IFP contracts: Hugo Cano, Procurement Manager; McKinley County Procurement Department.
  - a. RFP 2020-03 On-Call Construction Services for McKinley County to Murphy Builders.
  - b. RFP 2020-04 Food and Commissary Services for ADC to Summit Food Services.
  - c. IFP 2020-05 Heavy Equipment Filters recommended award to Carquest of Gallup.
9. REVIEW AND APPROVE: Resolution JUN-20-047 for disposition of surplus property: Hugo Cano, Procurement Manager; McKinley County Procurement Department.
10. REVIEW AND APPROVE: Resolutions JUN-20-045 and JUN-20-046: Sara Saucedo, Finance Director; McKinley County Finance Department.
  - a. JUN-20-045: to increase budgeted revenues for the sale of a county owned building and/or land.
  - b. JUN-20-046: to increase budgeted expenses to purchase land and any professional fees related to the land purchase.

**Closed Session:**

11. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
  - a. Four (4) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
    - i. Navajo Nation Division of Behavioral Mental Health Services
    - ii. Carbon Coal Road Area
    - iii. Prewitt area
    - iv. Rico Street Area
  - b. Action in Open Meeting if needed.
    - i. REVIEW AND APPROVE: Lease between Navajo Nation Division of Behavioral Mental Health Services and McKinley County for office space.
    - ii. REVIEW AND APPROVE: Amendment # 1 To Right Of Way – R-26984, the amnesty program with the SLO for the acquiring of an interest/Right-of-Way to land managed by the State Land Office
    - iii. REVIEW AND APPROVE: New Mexico State Land Office Business Lease-Prewitt Area: Evan Williams, Executive Director; NM Council of Governments.
    - iv. REVIEW AND APPROVE: A Vacant Land Purchase Agreement

Announcements:

Monthly Calendar  
Next Commission Meeting  
Adjournment