

Bill Lee  
Chairman

Billy Moore  
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 04, 2019  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

### **MCKINLEY COUNTY BOARD OF FINANCE**

1. Review and Approve the FY 2019 3<sup>rd</sup> Quarter Treasurer's Report. Ernest C. Becenti Jr.; County Treasurer
2. Review and Approve 3<sup>rd</sup> Quarter report sent to DFA in Santa Fe. Sara Saucedo; Finance Director

**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 3 through 5 on the consent agenda

3. Approval of minutes: Regular meeting minutes of May 20<sup>th</sup>, 2019
4. Review payment of bills in the amount of \$549,351.69 from May 16<sup>th</sup>, 2019 through May 30<sup>th</sup>, 2019.
5. Request for approval for indigent burial: \$600.00

### **PRESENTATIONS AND DISCUSSION ITEMS:**

6. To present and report on the process and progress of McKinley County's Comprehensive Plan Project. Angelina Grey; NWNM Council of Governments
7. 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:**

8. Acknowledge receipt of the Rio San Jose Flood Control District Certificate of Property Tax Assessment. Doug Decker; County Attorney
9. Approve Resolution's No.'s May-19-029, JUN-19-044, JUN-19-045, JUN-19-046; Harriett K. Becenti; County Clerk, Marlene Custer; BOE Manager. Doug Decker; County Attorney
  - a. Resolution No. MAY-19-029 amending the 2017 Polling Place Resolution to: Consolidate 3 Precincts to be added to existing VCC's and Consolidate 6 Rural Precincts into new VCC's.
  - b. Resolution No. JUN-19-044: Adjusting or dividing precinct boundaries and creating new precincts in McKinley County Pursuant to the new 2019 Election laws.
  - c. Resolution No. JUN-19-045: Adjusting precinct boundaries in McKinley County to better delineate the boundaries with permanent/better features.
  - d. Resolution No. JUN-19-046: A resolution designing the Location Day Polling Place for all Statewide Elections Conducted in 2020 and 2021 pursuant to and in preparation for the 2020 census and the 2021 redistricting.
10. Review and Approve recommended award for: Hugo Cano; Procurement Manager
  - a. IFB 2019-08 Overhead Door Services to Big D and Company
  - b. IFB 2019-09 Cinders for McKinley County to Kachina Rentals LLC.
11. Review and Approve the following Capital Outlay Projects; Muriel Plummer; Grants Manager, Jeff Irving; Roads Superintendent
  - a. Agreement CN C6193365 - McKinley County Bridge Repair \$200,000.00
  - b. Agreement CN C6193369 – County Road 6 \$100,000.00
  - c. Agreement CN C6193368 – Pinehaven Road \$75,000.00
12. Review and Approve a resolution No. JUN-19-047 for a Community Development Block Grant (CDBG) Construction application for the White Cliffs Water System. Evan Williams; COG Executive Director, Muriel Plummer, Grants Manager
13. Consider issuing a Declaration to grow, posses, and share Cannabis, Hemp, Marijuana in McKinley County. Daniel Eggnik, McKinley County Citizen

**Closed Session:**

14. 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)(8) Acquisition or Deposition of Real Property; Property in Thoreau
  - b. One item under 10-15-1(H)(7) Pending or threatened ligation; Case with the US DOJ.
  - c. Action in open session if needed.

**Announcements:**

Monthly Calendar  
Next Commission Meeting

Adjournment