

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Genevieve Jackson
Chairperson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday June 5, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. Review and approve Treasurer's FY18 3rd Quarter Financial Report. Ernest Becenti, Jr.: County Treasurer.
2. Review and approve FY 18 3rd Quarter report sent to DFA and advise the Commission of financial position of McKinley County. Sara Keeler; Finance.

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.

3. Approval of minutes: **Special meeting minutes** of May 29, 2018.
4. Approve payment of bills in the amount of \$327,269.75 from May 10, 2018 through May 30, 2018.
Purchase order payment from CDBG account in the amount of \$18,095.08
Ratify PO payment in the amount of \$253.20
5. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$8,811.88

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.

6. To submit to the Commission petitions, letters of support and resolutions of Navajo Leadership regarding Uranium Task Force. Talia Boyd.

ACTION:

7. Review and approve request for funding for County Road #33 Turtle Butte Circle for Engineering survey for road improvement/realignment Public and emergency route for Iyanbito Community. Steven Arviso; Iyanbito Chapter President.
8. Review and approve Resolution JUN-18-036 Supporting Public Access to the Cibola National Forest Mountain Ranger Districts and Opposing and Designation of any Part of the Cibola National Forest Mountain Ranger Districts as a Wilderness Area. Ronny Pynes, Grants/Mt. Taylor Area.
9. Hear Public Comments, Review and approve Resolution No. JUN-18-035 a Proclamation Declaring Extreme or Severe Drought Conditions within McKinley County and banning certain fireworks. Jason Carlisle; Fire.
10. Review and approve MOU format/outline to be utilized for most agreements for emergency situations and to delegate County Manager, Anthony Dimas Jr. to sign off on said agreements. Susan Mahooty; OEM.
11. Review and approve the following recommended awards. Hugo Cano; Purchasing.
 - a. IFB 2018-01 Pest Control Services to PDI Pest Control.
 - b. IFB 2018-02 Oil & Lube Services to Rico Auto Complex.
 - c. IFB 2018-03 Propane Sales and Service to FerrellGas.
 - d. IFB 2018-04 Communication Equipment Maintenance, Sales & Service to Electronics Center.
12. Review and approve the recommendation for award of IFB 2018-09 Hydraulic Track Crawler Excavator. Ron Caviggia and Jeff Irving.
13. Review and approve the recommendation for award for RFP No. 2018-07 Special Legal Counsel Services for Opioid Investigation/Litigation. Ron Caviggia and Doug Decker.
14. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One item under (H)(6) if needed for competitive sealed proposals.
 - b. One item under (H)(7) threatened or pending litigation – Opioid litigation.
 - c. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment