

**Carol Bowman-Muskett
Chairperson**

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



Supporting Staff:

**Anthony Dimas
County
Douglas W.**

AGENDA

Wednesday June 14, 2017
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. Review and approve Treasurer's FY17 3rd Quarter Financial Report. Ernest Becenti, Jr.; County Treasurer.
2. Review and approve Finance's FY17 3rd Quarter Financial Report. Sara Keeler; 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 1 through 3 on the consent agenda.

3. Approval of minutes on:
 - a. Special Meeting minutes of May 9, 2017
 - b. Special Meeting minutes of May 16, 2017
 - c. Regular meeting minutes of May 22, 2017
4. Review and approve payment of bills:
 - a. Accounts payable in the amount of \$154,801.35 from May 22, 2017 through May 31, 2017.
 - b. Ratify payment to Power Ford in the amount of \$58,718.00
 - c. Approve and delegate the County Manager and Finance Director specific authority limited to paying Purchase Orders that become due by July 10th, 2017.
5. Review and approve Indigent Adult Inmate claims in the amount of \$29,663.49.

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. Discussion for commission to consider McKinley County Fire and EMS proposal to apply to the Public Regulatory Commission to expand our current ambulance boundaries to include the entire county. Jason Carlisle, Fire Chief

ACTION:

7. Review and Approve of Liquor Excise Tax 1st Quarter Accountability Report. Lory Parra; JSACC.
8. Review and adopt Resolution JUN-17-049 approving the FY 18 Work and Financial Plan between McKinley County and USDA Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS). Rhonda Berg; Grants Dept.
9. Review and approve Maintenance Agreement(s) with Tampico Springs Subdivision. Jeff Irving; Road Superintendent.
10. Review and approve Management and Service Agreement with Thoreau Community Center. Douglas W. Decker; County Attorney and Anthony Dimas Jr., County Manager
11. Review and approve Real Property Use Permit with DEAP School: DZİŁ DITŁ'OOÍ School of Empowerment, Action and Perseverance (DEAP) School. Jason Carlisle; Fire Chief
12. Review and approve the STB Agreements with NMDOT for Carbon Coal Road in the amount of \$241,376. Jeff Irving; Road Superintendent.
13. Review and approve Smart Growth Recommendation. Doug Decker; County Attorney
 - a. Land Lease Agreement
 - b. Granting a Variance on Mesa Ridge Ranch Subdivision.
 - c. Granting Preliminary Plat Approval
14. Review and approve Joint Resolution JUN-17-040 between McKinley County and the City of Gallup to Direct the Allocations and Distribution for Fiscal Year 2018 of Revenue Received from The Liquor Excise Tax; as recommended by the LET Allocation Committee.
15. Review and approve the following budget resolutions: Sara Keeler; Finance
 - a. Resolution JUN-17-041 to budget for expenses for DWI, VIP in the amount of \$ 1,000.00.
 - b. Resolution JUN-17-042 to budget cash transfer and a decrease in expenses for Emergency Management Fund, FEMA - Federal Emergency Management, Administration, Grant in the amount of (\$1,209,35.00).
 - c. Resolution JUN-17-043 to budget expense and cash transfer for Corrections Fee in the amount of \$ 550,000.00
 - d. Resolution JUN-17-044 to budget cash transfer to move prior year rental income to General Fund in the amount of \$4,500,00.00.
 - e. Resolution JUN-17-045 to budget revenues and expenses for FY17 Region I Narcotic Task Force Grant in the amount of \$10,000.00.
 - f. Resolution JUN-17-046 to budget expenses for MedStar Ambulance in amount of \$ 7,083.33.

16. Review and approve revised Holiday Schedule for 2017. Dezirie Gomez; H.R
17. Review and approve Resolution to authorize the use of certain Cooperative Participation Agreements. Ronald Caviggia; Purchasing.
18. Review and approve recommended awards of IFB 2017-04 Automotive Replacement Parts. Hugo Cano; Purchasing.
19. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Items under (H)(2) limited personnel matters; One to twenty items for JDC.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment