

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 26, 2018

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 and 2 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of June 5, 2018.
2. Approve payment of bills in the amount of \$2,625,530.23 from May 31, 2018 through June 20, 2018.
 - a. Ratify payment of bills in the amount of \$387,457.99
 - b. P-Card payment for the month of May in the amount of \$80,135.57
 - c. Approve and delegate the County Manager and Finance Director specific authority limited to paying bills that become due between June 21, 2018 through July 18, 2018

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.

3. To submit to the Commission petitions, letters of support and resolutions of Navajo Leadership regarding Uranium Task Force. Janene Yazzie.
4. To update the Commission on planned replacement of plumbing, plans for the upgrade of RMCHCS facility and updated report on RMCH improvements. David Conejo; RMCHCS.
5. To notify the Commission and public that Mr. Thomas Silva, Firefighter for Bluewater Acres Fire Department, is the sole proprietor and employee of Fire Safety Plus, a company offering specialized firefighting and Hazardous Materials courses and has done work (lead instruction) for County Fire. Also notifying that under

Section 5.5.1 of the County Code of Conduct is waived by the County Manager in order to do business with Fire Safety Plus as in contracting with Fire Safety Plus was determined to be in the best interest of the County. Jason Carlisle and Anthony Dimas Jr.

ACTION:

6. Review and approve FY 19 Work and Financial Plan between McKinley County and the USDA Animal and Plant Health Inspection Service -- Wildlife Services (APHIS-WS). Rhonda Berg; Grants.
7. Review and approve Resolution JUN-18-039 to support New Mexico's Development of a Public Option Buy-In for Healthcare Coverage to Better Ensure Affordability and Choice. Adriann Barboa; Strong Families NM.
8. Review and approve the amendment of 2 Road Maintenance Contract(s) between Tampico Springs Subdivision, and McKinley County. Contract No. 17-JUN-3835 and 17-JUN-3834. Jeremy Boucher; Tampico Springs Ranch.
9. Review and approve FY19 budget for Animal Control Services. Patty Holland; City of Gallup.
10. Review and approve Real Property Use Permit for Lot 1 and Lot 2 of the Bataan Veterans Subdivision for JPSA obstacle course. Tammy Houghtaling; JPSA.
11. Review and approve recommended award of contract for IFB 2018-11 2018 or Newer 4X4 Regular Cab Heavy Duty ¾ Ton Truck to Rico Auto Complex. Hugo Cano; Purchasing.
12. Review and approve recommendation for award to Anissa Construction for IFB No. 2018-10, Pueblo Pintado Fire Station #82. Ron Caviggia; Purchasing.
13. Review, approve and adopt Resolution JUN-18-040 in support of the 2018 McKinley County Community Wildfire Protection Plan. Jason Carlisle; Fire.
14. Review and approve request to waive the requirement to provide New Mexico certified construction plans in application to modification the communications tower located in Vanderwagen, NM per Ordinance DEC-001 of 2003 of the County of McKinley a Local ordinance regulating the siting of wireless telecommunication facilities. Georgene Dimas and Susan Mahooty.
15. Review, finalize and approve the response letter to BIA on Rights-of-Way bond waiver. Anthony Dimas Jr.; County Manager.
16. Review and approve Management and Service Agreement with Thoreau Community Center for the facility located on County land now used as a Community Center. Anthony Dimas Jr. and Doug Decker.
17. Review and approve Resolution No. JUN-18-037 Directing the Allocation and Distribution for Fiscal Year 2019 of Revenue Received as recommend by the LET task force. Anthony Dimas Jr. and Doug Decker.
18. Review and approve recommendation from the Smart Growth Commission to only require a \$100.00 application fee for the Conditional Special Use Permit for a wireless small tower system in the Ramah New Mexico area. Doug Decker; County Attorney.

19. Review and approve Resolution No. JUN-18-038 Continuing Relationship as a Cooperating Agent for the Forest Master Plan Revision Pursuant to an MOU with Cibola National Forest. Doug Decker; County Attorney.

20. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Three items under (H)(7) threatened or pending litigation – 1) Litigation concerning the Mexican Gray Wolf, 2) Class action litigation participation regarding PLIT, 3) Opioid litigation against distributors and manufactures of pharmaceuticals.
 - b. Action in open session meeting if needed on any of the litigation issues discussed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment