

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, July 9, 2019  
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 3 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Special meeting minutes** of June 17, 2019
  - b. **Regular meeting minutes** of June 18, 2019
2. REVIEW: Payment of bills in the amount of \$1,417,373.57 from June 13, 2019 through June 26, 2019.
  - a. Ratify payment of White cliffs VFD Fire Truck in the amount of \$143,504.00
3. REVIEW AND APPROVE: County Health Care, presented in the agenda packet: Marci Clark; Indigent
  - a. Other Health Care (Inmate/Detainee):\$1036.80

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To facilitate the auditors schedule and ability to participate in the Audit Entrance Conference we will go into closed session for item number 12 a. at this time.

**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.

4. PRESENTATION: Tony Boyd, Warden-McKinley County Adult Detention Center
  - Restricted Housing Quarterly Report

#### ACTION ITEMS:

5. REVIEW AND APPROVE: Budget Resolution (s) JUL-19-057-059: Sara A. Saucedo; Finance Director

- a) JUL-19-057: in the amount of \$20,000.00
- b) JUL-19-058: in the amount of \$22,705.00
- c) JUL-19-059: in the amount of \$ 142,483.00

6. Receive a report on the Comprehensive Plan Process; and, REVIEW AND APPROVE RESOLUTION No. JUL-19-061, Adopting the "McKinley County Vision 2020 Comprehensive Plan": Angelina Grey, NWNM Council of Governments

7. REVIEW AND APPROVE: Memorandum of Agreement with Department of Workforce Solutions and Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments; and authorize the County Manger to sign the final documentation for this project and provide a verification letter regarding the match: Evan Williams; Executive Director NNMCG, Anthony Dimas; McKinley County Manager

8. REVIEW AND APPROVE: Intergovernmental Agreement with Department of Economic Development and an Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments; and authorize the County Manager to sign the final documentation for this project and provide a verification letter regarding the match: Evan Williams; Executive Director NNMCG, Anthony Dimas; McKinley County Manager

9. REVIEW AND RATIFY: Purchase Agreement with Sean Willis, Thoreau property for the new Fire/EMS station just off Highway 371: Domnick Riffle; Special Projects Coordinator

10. REVIEW AND APPROVE: Professional Services Contract #19-JUL-4065 Gallagher & Kennedy, P.A.: Douglas W. Decker, McKinley County Attorney

11. REVIEW AND APPROVE: Resolution No. JUL-19-060, supporting the improvement of the road to La Mosca Peak: Les Gaines, Citizen of Cibola County, Grants NM.

**Closed Session:**

12. EXECUTIVE SESSION: To Discuss items under NMSA 1978 section 12-6-5 of the Audit Act; and, NMSA 1978 10-15-1(H) of the Open Meetings Act:

- a. McKinley County FY `19, Audit Entrance Conference (\* discussed earlier in meeting).
- b. One item(s) under § (H) (7) of the Open Meetings Act Pending or threatened Litigation Issue: Opioid Case
- c. One item under § (H) (2) of the Open Meetings Act: Personnel Matter, out of the Assessor's Office
- d. One item under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property.
- e. Action in open session if needed

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment