

Carol Bowman-Muskett  
Chairperson

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



Supporting Staff:

Anthony Dimas  
County  
Douglas W.

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### **AGENDA**

Wednesday July 11, 2017  
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: **Regular meeting minutes** of June 14, 2017  
**Special meeting minutes** of June 28, 2017
2. Review and approve payment of bills in the amount of \$173,040.11 from June 28, 2017 through July 5, 2017.
3. Review and approve Indigent Burial in the amount of \$600.00.

**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.

4. Discuss and present to the Commission the 2019-2023 ICIP process. Brandon Howe; NWNMCOG.

**ACTION:**

5. Review and Approve the following;
  - a. McKinley County Simulcast Communications Project. Georgene Dimas & Susan Mahooty.
  - b. Advisory Engagement Agreement and G42 Disclosure Statement for bonding of Simulcast Communications Project. Chris Murihead, Bond Counsel.
6. Review and approve the transfer of two vehicles to Cibola County Fire Department. Jason M. Carlisle; Fire.
7. Review and approve Resolution JUL-17-055 and to accept the terms and conditions of the New Mexico Association of Counties Wildfire Risk Reduction Grant Program Award of \$15,000 for the McKinley County Community Wild Fire Prevention Plan. Jason M. Carlisle & Rhoda Eustace.
8. Review and approve the following Cooperative Agreements.
  - a. Cooperative Road Agreement 17-JUL-3853 (Master Agreement) between McKinley County and the USDA, Forest Service Cibola National Forest Mr. Taylor Ranger District. Doug Decker and Jeff Irving.
  - b. Road Project Agreement 17-JUL-3852 (Road listing Agreement) between McKinley County and the USDA Forest Service, Cibola National Forest and Grasslands. Doug Decker and Jeff Irving

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment