

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, July 18, 2023
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: These items are 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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of June 20, 2023.
 - b. Special Meeting Minutes of June 27, 2023.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 7/1/2023-7/12/2023 in the amount \$193,830.77.
 - b. Ratify purchase order batches for the following dates:
 - 06/27/2023 in the amount of \$1,034,448.43
 - 06/29/2023 in the amount of \$7,159.92
3. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:
 - a. RMCHCS – Thirteen (13) eligible claims (\$44,297.48) - June 2023.
 - b. RMCHCS – Four (4) disapproved claims (\$17,352.80) – June 2023

PRESENTATION 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 organization that are informational only and *require no action*.

4. Sheriff's Office 2nd Quarter Update. Sheriff Maiorano.

5. Report/Update to Commission on County Senior Programs. Genevieve Robran, West Region Director PMS.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair

ACTION ITEMS:

6. REVIEW AND APPROVE: The following Procurement policies: Michelle Esquibel, Senior Procurement Buyer.
 - a. Procurement Policy P-001
 - b. Purchasing Card Policy Manual P-006.
7. REVIEW AND APPROVE: Amended Resolution's JUL-23-050 to JUL-23-052. Muriel Plummer, Grants Manager.
 - a. JUL-23-050 Grant agreement L600231 for FY24 Local Government Road Fund (LGRF) SBR in the amount of \$430,445 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.
 - b. JUL-23-051 Grant agreement L600229 FY24 Local Government Road Fund (LGRF) CAP in the amount of \$179,512 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.
 - c. JUL-23-052 and Grant agreement L600224 for FY24 Local Government Road Fund (LGRF) CO-OP in the amount of \$256,927 for Mentmore Extension CRD1, Mentmore CR1D/Phase 2.
8. REVIEW AND APPROVE: Junior House Bill Allocations for the following: Muriel Plummer, Grants Manager.
 - a. Agreement 23-ZH9249 Battered Families in the amount of \$100,000.
 - b. Agreement 23-ZH9251 McKinley County Business Leadership in the amount of \$75,000.
 - c. Agreement 23-ZH9252 Purchase one-ton Truck for waterline in the amount of \$100,000.
 - d. Agreement 23-ZH9254 Emergency response vehicle in the amount of \$100,000.
 - e. Agreement 23-ZH9253 Emergency command vehicle in the amount of \$100,000.
 - f. Agreement 23-ZH5032-13 Grant Management Local Council Government \$30,000.
9. REVIEW AND APPROVE: Resolution No. JUL-23-053 revised McKinley County's travel and per diem policy to reflect the current State Per Diem rates and updated language. Sara Keeler, Finance Director.
10. REVIEW AND APPROVE: Resolution No.'s JUL-23-054 and JUL-23-055 for FY23. Sara Keeler, Finance Director.
 - a. JUL-23-054 to increase budgeted transfers from the EMS/Communications Fund to the Metro E911 Fund based on actual revenues received in the EMS/Communications Fund for FY23 as of 6/30/2023.
 - b. JUL-23-055 to increase budgeted revenues and expenses for actual Medicaid fund intercepted by NMDOH.

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 08, 2023 at 9:00 am**
- **Regular Meeting AUG 22, 2023 at 9:00 am.**

Adjournment