

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

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### AGENDA

Tuesday July 24, 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 through 3 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of June 26, 2018.  
**Special meeting minutes** of July 2, 2018.  
**Special meeting minutes** of July 6, 2018.
2. Approve payment of bills in the amount of \$68,684.73 from June 21, 2018 through July 18, 2018.
  - a. Ratify payment of P.O.'s in the amount of \$671,945.18
3. Review and approve county health care as presented in the agenda packet;
  - a. Other Health Care (Adult Inmates): \$1,176.28

**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. 1<sup>st</sup> reading of Animal Control Ordinance No. JUL-18-004 to conform and coordinate the County ordinance with the City ordinance for efficiency of the Animal Control Authority. Cosy Balok; Animal Control Coordinator, and Doug Decker; County Attorney.

**ACTION:**

5. Review and approve a request from the Iyanbito Community to fund an engineering survey on CR 33 Turtle Butte Circle as the first step to obtain right of way for road improvement/realignment. Steven Arviso; Iyanbito Chapter President.
6. Receive the recommendation from the Smart Growth Commission regarding a \$30 Million IRB economic development incentive to Rhino's Health LLC to purchase equipment for a glove factory; AND APPROVE and direct County staff to start the process to issue the IRB. Sharlene Begay-Platero; NNEDD and Doug Decker; County Attorney.
7. Review and approve resolution JUL-18-046 to adopt the CWPP 2018 Update by the Forest Guild in conjunction with County Fire and NWCOG. Jason Carlisle and Sam Berry.
8. Review and approve the DWI Council By-Laws and Council membership. Maura Schanefelt; DWI.
9. Review and approve Resolution JUL-18-045 Authorizing the disposition of personal property of current resale value of \$5,000 or less. Hugo Cano; Purchasing.
10. Review and approve contract with Casamero Lake Chapter for financial contribution to CR 19 project. Jeff Irving; Roads.
11. Review and approve contract with Littlewater Chapter for financial contribution to CR 19 project. Jeff Irving; Roads.
12. Review and approve Revocable use permit for Sacred Wind to run Fiber in the Thoreau Area. Jeff Irving; Roads.
13. Review and approve the 2018/2019 Local Government Road Fund Projects for the following. Jeff Irving & Muriel Plummer.
  - a. Resolution No. JUN-18-041 for SP-6-19(203) in the amount of \$441,159.00
  - b. Resolution No. JUN-18-042 for CAP-6-19(195) in the amount of \$294,253.00
  - c. Resolution No. JUN-18-042 for SB-7606(199)19 in the amount of \$474,667.00
14. Review and approve Intergovernmental Agreement amendment regarding the exercise of Joint Powers for the Operation of the Coalition of Arizona/New Mexico Counties for Stable Economic Growth. Doug Decker; County Attorney.

**Announcements:**

- Monthly Calendar
- Next Commission Meeting

**Adjournment**