

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 August 7, 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 July 24th 2018.
Special meeting minutes of July 30th, 2018.
2. Approve payment of bills in the amount of \$253,888.08 from July 19, 2018 through August 1, 2018.
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$3,000.00

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. Present to the Commission the McKinley County's 2019-2023 Infrastructure Capital Improvement Plan (ICIP) and gain public input. Evan Williams, NWNM Council of Governments.
5. Present to the Commission the end of the year data from the McKinley County Loss Analysis report from the New Mexico Counties Workers' Compensation Pool. Andrew Rodriguez; Risk Management.

ACTION:

6. 2nd reading and possible adoption 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.
7. Review, approve and adopt a memorandum of understanding for McKinley County to act as lead agency/fiscal agent for Cibola County's recreational trails grant. Kate Fletcher, Cibola County Manager.
8. Review and approve assignment of Tower Site Lease from Gallup McKinley County Schools to purchaser of the underlying land at Juan De Onate. This assignment is contingent on approval of the sale of property by the State Board of Finance. Georgene Dimas; Metro.
9. Review and approve Resolution No. AUG-18-048 authorizing the McKinley County Manager to sign the grant agreement with the New Mexico Environment Department for 18-C2259-STB, for \$75,000 for the Regional Water Systems that includes White Cliffs Mutual Domestic Water Users Association, Gameraco Water and Sanitation District and Ya-Ta-Hey Water and Sanitation District; and Designating official representatives with authority to sign reimbursement requests for this Grant. Rhonda Berg; Grants.
10. Review and approve request to authorize the County Manager to enter into a Memorandum of Understanding with Southwest Conservation Corps Ancestral Lands Program to enter into Task-Orders and other Agreements in fulfillment of the Scope of Work for the Zuni Mountain Trails Project Grant Agreement with the New Mexico Department of Transportation (RT60004). Rhonda Berg; Grants.
11. Review and approve contract with Red Lake Chapter #18 for Road improvements on three roads in the Red Lake Community. Jeff Irving; Roads.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment