

Billy Moore
Chairperson

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday August 17, 2021

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Closed Session:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit, NMSA 1978 section 12-6-5:
 - a. One (1) item under the Audit Act, NMSA 1978 section 12-6-5: Audit Entrance Conference.
 - b. Two (2) items under the (H)(8) of the Open Meetings Act- The Disposition or Acquisition of an interest in Real Property.
 - i. Carbon Coal Area
 - ii. West end of Gallup
 - c. One (1) item under (H)(7) threatened or pending litigation (Opioid/case update).
 - d. Action in open session if needed.

MCKINLEY COUNTY BOARD OF FINANCE:

1. REVIEW AND APPROVE: FY 2021 3RD Quarter (January, February, March 2021) Treasurer Report. Charles Long; County Treasurer, Wilfred Nobel; Deputy County Treasurer.
2. REVIEW AND APPROVE: FY 2021 4TH Quarter (April, May, June 2021) Treasurer Report. Charles Long; County Treasurer, Wilfred Nobel; Deputy County Treasurer.

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. Regular meeting minutes of August 3, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for 07/29/2021-08/12/2021 in the amount of \$254,140.62.
3. REWVIEW AND APPROVE: County health care as presented in the agenda packet:
 - a. Other Health Care (Inmate/Detainee): \$6,840.80 – June 2021.
 - b. Indigent Burials for one (1): \$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. To provide a 15-minute presentation of the N.W Regional Transportation Planning Organization. Robert Kuipers; RTPO Program Manager.
5. Presentation: The County's comprehensive and strategic planning and its implementation, results, and impact. Evan Williams; Director, Northwest NM Council of Governments.
6. To have a discussion of the preliminary Infrastructure Capital Improvement Plan (ICIP). Domnick Riffle; County Projects Coordinator.

ACTION:

7. REVIEW, APPROVE, and ADOPT: Public Hearing to receive comments, discuss, and take action to adopt Ordinance No. 2021-JUL-004 Regulating Medical and Recreational Cannabis Establishments, Other Cannabis Businesses, Production of Cannabis and Cannabis Products. Doug Decker; County Attorney.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment