

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, August 20, 2019

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:
 - a. **Regular meeting minutes** of July 30, 2019
2. REVIEW AND APPROVE: Payment of bills from July 18, 2019 through August 14, 2019.
 - a. Ratify Payment of bills in the amount of \$34,308.34
 - b. Payment of bills in the amount of \$21,209.03
 - c. Ratify Payment of a Brush Truck for Bluewater Lake Volunteer Fire Department in the amount of \$143,504.00.
3. REVIEW AND APPROVE: County Health Care, presented in the agenda packet: Marci Clark; Indigent
 - a. Other Health Care (Inmate/Detainee):\$7,510.40

PRESENTATIONS 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 organizations that are informational only and require no action.

4. PRESENTATION: Darrell Jimson; Facilities Manager, McKinley County: Update on Energy Savings Project

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution AUG-19-070, for the submission of 2021-2025 Infrastructure Capital Improvement Plan (ICIP) for McKinley County. Evan Williams; NWNM Council of Governments, Domnick Riffle; Special Projects Coordinator, McKinley County.
6. REVIEW AND APPROVE: Request to waive \$56,639.51 payment Pinedale Chapter currently owes McKinley County. Raphael Martin; Chapter President, Pinedale Chapter.
7. REVIEW AND APPROVE: Request to waive \$11,972.73 payment Mariano Lake Chapter currently owes McKinley County.

8. REVIEW AND APPROVE: Unit VI, Catalpa Hills Subdivision: Mark Gartner, GV Limited Partnership – Developer; Domnick Riffle, McKinley County Special Projects Coordinator; Doug Decker, County Attorney as staff for the Smart Growth Commission

- Resolution No. JUL-19-065, granting two variances on Catalpa Hills Subdivision Phase VI
- Resolution No. Jul-19-066, granting Preliminary Plat Approval on Catalpa Hills Subdivision Phases 6.

9. REVIEW AND APPROVE: Transfer of two fleet vehicles to Cibola County Sheriff's Office. Captain James Maiorano III; McKinley County Sheriff's Office.

10. REVIEW AND APPROVE: Resolution No. JUL-19-069, Certifying McKinley County's FY`19 Capital Asset Inventory as required for Annual Audit: Sara Saucedo; Finance Director, McKinley County.

11. REVIEW AND APPROVE: Resolution No. AUG-19-071, Adopting a Standard Response Protocol for Use in McKinley County Facilities: Susan Mahooty; Emergency Manager, McKinley County Office of Emergency Management; Adam Berry; Emergency Management Coordinator, McKinley County Office of Emergency Management.

Closed Session:

12. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

- a. Two items under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property
 1. Pueblo Pintado location
 2. Downtown City of Gallup location
- b. Audit Act, NMSA 1978 section 12-6-5 Special Audit conference.
- c. Action in open session if needed

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment