

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

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### **AGENDA**

Tuesday, August 22, 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. Special Meeting Minutes of July 27, 2023.
  - b. Regular Meeting Minutes of August 8, 2023
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 8/2/2023-8/16/2023 in the amount \$220,996.24.
3. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:
  - a. RMCHCS – Thirteen (13) eligible claims (\$60,335.42) - August 2023.

***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:**

4. REVIEW AND APPROVE: Intergovernmental Agreement between McKinley County and Department of Finance Authority for Inter-Tribal ceremonial in the amount of \$368,000. Muriel Plummer, Grants Manager

5. REVIEW AND APPROVE: Submittal for LDWI FY24 Special application for additional funding through a special application. Denisse Riffle, Community Services Director.
6. REVIEW AND APPROVE: Resolution No's AUG-23-067 and AUG-23-068 Infrastructure Capital Improvement Plan for Ramah and Thoreau Senior Centers. Rhonda Berg, Presbyterian Medical Services.
7. REVIEW AND APPROVE: Department of Finance Administration FY24 Final Budget Letter. Sara Keeler, Finance Director.
8. REVIEW AND APPROVE: Resolution No. AUG-23-062 for the FY23 Annual Certification of Capital assets Inventory. Sara Keeler, Finance Director.
9. REVIEW AND APPROVE: Resolution No's. AUG-23-063 to AUG-23-066. Sara Keeler, Finance Director.
  - a. AUG-23-063 to increase budgeted revenues and expenses for an operation assistance grant for RMCH received from the Indian Affairs Department.
  - b. AUG-23-064 to increased budgeted revenues and expenses for an operation assistance grant for Inter-Tribal Ceremonial received from the State of New Mexico.
  - c. AUG-23-065 to increase budgeted expenses to fund retention pay and professional services at Metro Dispatch using carry over cash.
  - d. AUG-23-066 to increase budgeted transfers from the Compliance fund to the DWI program due to the two programs combining into one fund.

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 12, 2023 at 9:00 am**
- **Regular Meeting SEP 26, 2023 at 9:00 am.**

Adjournment