

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 September 4, 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 3 through 5 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of August 21<sup>st</sup>, 2018.
2. Approve payment of bills in the amount of \$94,036.41 from August 16, 2018 through August 29, 2018.
  - a. Ratify payment of P.O. in the amount of \$5,600.00
  - b. P-Card payment for the month of July 2017 in the amount of \$35,457.70
  - c. Approve and delegate the County Manager and Finance Director specific authority limited to paying bills that become due between August 30, 2018 through October 2, 2018
3. Review and approve county health care as presented in the agenda packet;
  - a. Other Health Care (Adult Inmates): \$531.00

**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.

**ACTION:**

4. Review and approve Resolution No. SEP-18-054 McKinley County's 2019-2023 Infrastructure Capital Improvement Plan (ICIP) and gain public input. Evan Williams; Council of Government.
5. Review and approve request to replace narrative for the Lloyd Moylan mural in the County Courtroom. Martin Link.
6. Review and approve request to forgive \$15,000 loan used to purchase Land and reimburse \$12,600 Costs associated with land purchase. Michael Daly; White Cliffs Mutual Domestic Water Users Association.
7. Review and approve Resolution No. SEP-18-052 Naming Individuals that are authorized to ACT on behalf of McKinley County regarding investments and investment transactions. Ernest Becenti, Jr.; County Treasurer.
8. Review and approve recommended award of contract for RFP 2018-06 Telecommunications Facilities Consultant Services to Wireless Tower Solution, Inc.; Hugo Cano and Douglas Decker.
9. Review and approve Resolution No. SEP-18-053 to approve the Submission of an application to the New Mexico Public Regulation Commission to amend PRC Certificate 19999 Expanding McKinley County's "McKinley County Fire & EMS" Operational Boundaries. Jason M. Carlisle; Fire.
10. Review and approve Revocable use permit for IHS/NTUA to waterline in the Crestview area. Jeff Irving; Roads.
11. Review and approve letter of comments to Fish & Wildlife regarding amendment of portions of the regulation that implement section 7 of the endangered species act of 1973. Doug Decker; County Attorney.
12. Review and approve changes made by Navajo Nation DOT to IGA 16-MAR-3713 Exhibit E.
13. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
  - a. Two or more items under (H)(8) Real Property – 1) Haystack area property for Cinders. 2) Rockhound property.
  - b. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment