

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 October 2, 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: **Special meeting minutes** of September 11, 2018.
Special meeting minutes of September 14, 2018.
2. Approve payment of bills in the amount of \$287,679.33 from August 30, 2018 through September 26, 2018.
 - a. Ratify payment of P.O. in the amount of \$319,871.88
 - b. P-Card payment for the month of August 2018 in the amount of \$37,052.67
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$650.22

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 update the Commissioners on the trail work done through the summer. Rhonda Berg; Grants.
5. Discussion and direction on how to disseminate for comments the proposed Resolution Ceasing Road Maintenance on certain Roads, Portions of Roads, Road Segments and Bridges; and, scheduling an adoption/approval deadline. Anthony Dimas Jr, and Doug Decker; McKinley County.

ACTION:

6. Review and approve Resolution No. OCT-18-064 Declaring October 2018 as National Disability Employment Awareness Month. Kimber Crowe; Tohatchi Area of Opportunity & Services.
7. Review and approve Resolution No. OCT-18-065 a Proclamation Commemorating the 50th Anniversary of the University of New Mexico – Gallup. Marilee Petranovich, Accepting the Proclamation on behalf of UNM Gallup
8. Review and approve request from the City of Gallup (Gallup Shooters Club) to do dirt and berm creation work to create a new and extended range at the City of Gallup Shooters Range. Bernie Gomez.
9. Review and approve Resolution OCT-18-069 Opposing Transportation of High-Level Radioactive Waste Via railway through McKinley County for the purpose of temporary consolidated storage of Radioactive Waste in New Mexico. Mervyn Tilden; Concerned Citizen.
10. Review and approve a \$20,000 - \$30,000 Grant or loan to Ya-ta-hey water and sanitation district for needed improvements. Loline Hathaway.
11. Review and approve request to reimburse \$13,800 costs associated with Land Purchase. Michael Daly, White Cliffs Water Users.
12. Review and approve Resolution No. OCT-18-070 declaring the eligibility and intent of the County of McKinley to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2020/2021 Recreational Trails Program (RTP) funds. Jeff Irving; Roads.
13. Review and approve the following Resolutions. Sara Keeler; Finance.
 - a. Resolution OCT-18-066 in the amount of \$50,000.00 from ALTSD for capital improvements for Ramah Senior Center.
 - b. Resolution OCT-18-067 in the amount of \$90,000 from ALTSD for capital improvements for Thoreau Senior Center.
 - c. Resolution OCT-18-068 in the amount of \$75,000 from Environmental Department to acquire land to plan, design and construct water system improvements for a regional water system that includes White Cliffs, Gamerco, and Ya-Ta-Hey.
14. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Up to three items under (H)(8) Real Property – 1) Thoreau Ambulance property. 2) The Lexington Hotel.
 - b. Audit Act, NMSA 1978 section 12-6-5 Special audit conference.
 - c. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment