

Billy Moore  
Chairman

Robert Baca  
Commissioner

Genevieve Jackson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, October 5, 2021

Regular Meeting

9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**Executive Session:** Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:

- a. One (1) item under §(H)(8) of the Open Meeting Act – Disposition or Acquisition of an interest in Real Property -- Hospital Campus
- b. Action in Open Meeting if needed.

**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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
  - a. Regular Meeting Minutes of September 14, 2021.
  - b. Special Meeting Minutes of September 20, 2021
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 09/08/2021-09/28/2021 in the amount of \$1,638,674.91.
  - b. Ratify Purchase Order Payment Batch from 9/22/2021 in the amount of \$115,882.01.
  - c. Ratify Purchase Order Payment Batch from 9/28/2021 in the amount of \$22,000.00.

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*.

**NOTE:** *this will also be the time for public comments regarding any item on the agenda*

3. PRESENTATION: Roads Department Retirement Acknowledgment. Rodney Skersick; Roads Superintendent.
  - a. Donna Fambrough; Administrative Assistant – 22 years.
  - b. Walter Livingston; Heavy Equipment Operator – 28 years.

**ACTION ITEMS:**

4. REVIEW AND APPROVE: Request for possible funding in the amount of \$5,000.00 to keep McKinley County Crimestoppers in operation. Mike DePauli; McKinley County Crimestoppers President.
5. REVIEW AND APPROVE: To request for Letter of Support and assistance with matching funds for the Water Trust Board application in the amount of \$30,000.00. Tony Tanner; President Catalpa Water Association.
6. REVIEW AND APPROVE: Resolution No. OCT-21-091 for surplus disposal. Hugo Cano; Procurement Manager.
7. APPROVE AND ADOPT: Entity Account Resolution for a County Broker; Stifel. Charles Long; County Treasurer, Wilfred Nobel; Deputy County Treasurer.
8. REVIEW AND APPROVE: Capital Appropriation Projects. Muriel Plummer; Grants Manager
  - a. Capital Appropriation Project 21-F2803 for McKinley County Covid Survivors Clinic in the amount of \$600,000.00
  - b. Capital Appropriation Project 21-F2802 for McKinley County Adult Detention Center in the amount of \$100,000.00.
  - c. Capital Appropriation Project 21-F2807 for McKinley County Community Pantry Building in the amount of \$127,000.00.
9. REVIEW AND APPROVE: NMDOT FY2021-2022 TPF Funding Agreement, CN: LP60025, for Superman Canyon Bridges and Road: Install (3) three arch pipe culverts and crossing with roadway and drainage improvements in the amount of \$2,000,000.00. Mindi Macias; Grants.
10. REVIEW AND APPROVE: Fifteen (15) Resolution No.'s OCT-21-074 through OCT-21-088. Sara Keeler; Finance Director.
  - a. Resolution No. OCT-21-074 in the amount of \$40,000.00 to increase budgeted expense to support the Red Rock Rally Annual Event.
  - b. Resolution No. OCT-21-075 in the amount of \$250,000.00 to increase budgeted revenues and expenses to plan, design and construct Old Church Rock Mine Road and Bridge.

- c. Resolution No. OCT-21-076 in the amount of \$300,000 to increase budgeted revenues and expenses to plan, design, and construct County Road 1.
- d. Resolution No. OCT-21-077 in the amount of \$149,472 to increase budgeted revenues and expenses for road maintenance on County Road 1, County Road 6, and Manuelito Canyon Road using the LGRF FY22-L600190 received from the State of New Mexico DOT.
- e. Resolution No. Oct-21-078 in the amount of \$156,657 to increase budgeted revenues and expenses for Road Maintenance on County Road 1, County Road 6, and Manuelito Canyon Road using LFRG FY22-L600197 received from the State of New Mexico DOT.
- f. Resolution No. OCT-21-079 in the amount of \$249,629 to increase budgeted revenue and expenses for road maintenance on County Road 1, County Road 6, and Manuelito Canyon Road using LFRG FY22-L600200 received from the New Mexico DOT.
- g. Resolution No. OCT-21-080 in the amount of \$637,512 to increase budgeted expenses for labor and equipment on Deer Springs Road.
- h. Resolution No. OCT-21-081 in the amount of (\$3,270) to increase and decrease budgeted revenues and expenses for actual EMS Act Funds received by the department from the State of NM.
- i. Resolution No. OCT-21-082 in the amount of (\$533,998) to decrease budgeted expenses for the LEDA project participation for McKinley Paper received from the State of New Mexico Economic Development Department.
- j. Resolution No. OCT-21-083 in the amount of \$293,575 in increase budgeted expenses to pay back grant money to FEMA for money received in FY2011 from the Assistance to Firefighter Grant Program. Grant was not finalized, and the money need to be paid back to the Federal Government.
- k. Resolution No. OCT-21-084 in the amount of \$2,500,000 to increase budgeted expenses to pay hazard pay to all County employees.
- l. Resolution No. OCT-21-085 in the amount of \$127,000 to increase budgeted revenue and expenses for renovation and equipment improvements for the McKinley County Community Pantry.
- m. Resolution No. OCT-21-086 in the amount of \$600,000 to increase budgeted revenue and expenses to plan, design, and construct for McKinley County COVID Survivors Clinic.
- n. Resolution No. OCT-21-087 in the amount of \$100,000 to increase budgeted revenue and expenses to plan, design, and construct for New Jail Facility.
- o. Resolution No. OCT-21-088 in the amount of \$58,008 to increase budgeted revenues for DOJ Coronavirus Emergency Supplemental Funding.

11. REVIEW AND APPROVE: Letter Agreement between Rehoboth McKinley Christian Health Care Services and McKinley County regarding the use and reporting of Mil Levy funds. Anthony Dimas Jr.; County Manager and Doug Decker; County Attorney.

Announcements:

Next Commission Meeting: **Oct. 19, 2021 at 9:00 am**

Adjournment