

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, October 6, 2020

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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of September 15, 2020.
2. REVIEW AND APPROVE: P-Card Payment Register for September 23, 2020
 - a. Ratify Payment of Grant requirement to have purchase paid by September 30, 2020 in the amount of \$58.56
3. REVIEW AND APPROVE: Purchase Order Batch Payments for September 16, 2020 through September 30, 2020
 - a. Ratify Payment of invoices in the amount of \$129, 526.94
 - b. Payment of invoices in the amount of \$293, 422.12

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 AND DISCUSSION: Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr., County Manager; McKinley County
 - a. Frank Trujillo, McKinley County Assessor's Office
5. PRESENTATION AND DISCUSSION: FIRST READING To Review and take public comments on proposed Ordinance No. 2020-OCT-004 regarding a LEDA Project between the State, County and Bio-Papel/McKinley Paper USA Facility located in McKinley County, New Mexico (Prewitt Region): Doug

Decker, County Attorney; McKinley County, Evan Williams, Executive Director; Northwest New Mexico Council of Government, Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation and Representative from Bio-Papel/McKinley Paper.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution OCT-20-086: Sara Saucedo, Finance Director; McKinley County.
 - a. Resolution OCT-20-086: To increase budgeted revenues and expenses for 2020 General Election impacted by COVID-19, to purchase additional PPE, hire poll workers and temporary staff, lease polling facilities, mail/absentee ballots, equipment/supplies and advertising in various languages in the amount of \$345, 424.00.
7. DISCUSS, REVIEW, AND APPROVE: Resolutions SEP-20-084, and SEP-20-085: Rhonda Berg, Administrator; Presbyterian Medical Services
 - a. Resolution SEP-20-084: Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan for McKinley County Ramah Center
 - b. Resolution SEP-20-085: Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan for McKinley County Thoreau Senior Center
8. REVIEW AND APPROVE: Environmental – Allocation of County personnel and equipment to remediate Williams Acres abandoned wastewater lagoons: Rockelle Lengefeld, Project Manager; Williams Acres Water and Sanitation District.
9. REVIEW AND APPROVE: A resolution to provide up to 20% of the loan component of the Williams Acres Water and Sanitation District water trust board application: Rockelle Lengefeld, Project Manager; Williams Acres Water and Sanitation District

Closed Session:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act;
 - a. Three (3) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
 - i. Carbon Coal Road
 - ii. Hassler Valley Road-JDC Property
 - iii. Hospital Campus Property

Announcements:

Next Commission Meeting
Adjournment