

**Billy Moore**  
Chairman

**Bill Lee**  
Commissioner

**Tommy Nelson**  
Commissioner



**Anthony Dimas Jr.**  
County Manager

**Brian Money**  
Deputy County Manager

**Douglas W. Decker**  
County Attorney

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**AGENDA**

Tuesday, October 27, 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) 1-6 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting minutes** of October 6, 2020.
2. REVIEW AND APPROVE: Regular Purchase Order Payment Batch for October 27, 2020 in the amount of \$279, 990.62
3. REVIEW AND APPROVE: Purchase Order Payment for McKinley County Courthouse Construction in the amount of \$717, 830.26
4. REVIEW AND APPROVE: Purchase Order Batch for CARES Act in the amount of \$9,451.90
5. REVIEW AND APPROVE: P-Card Payment Register for September 2020.
  - a. Ratify Payment of P-Card Payment Batch in the amount of \$27,854.21
6. REVIEW AND APPROVE: Adult Inmate/Detainee Other Health Care Claims:
  - a. Rehoboth McKinley Christian Health Care- Three (3) Adult Inmates Medical Claims for September 2020 in the amount of \$7,087.20

**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*.

7. PRESENTATION AND DISCUSSION: Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr., County Manager; McKinley County.
  - a. Debrah Upshaw, McKinley County Finance Department

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

**ACTION ITEMS:**

8. REVIEW AND APPROVE: Restricted Housing Quarterly Report Per NMSA 1978 § 33-16-7 of the Restricted Housing Act: Tony Boyd, Warden; McKinley County Adult Detention Center.
9. REVIEW AND ACCEPT: Substantial Completion Letter Regarding CR-60 (Sherry Lane a/k/a Kachina Street) for approximately 0.4 tenths of a mile submitted by McKinley County Acting Roads Superintendent: Rodney Skersick; Anthony Dimas Jr., County Manager; and, Douglas W. Decker, County Attorney.
10. REVIEW AND APPROVE: Revokable Use Agreement with Sacred Wind Communications along a portion of 1<sup>st</sup> Street in Thoreau NM: Rodney Skersick, Acting Roads Superintendent; McKinley County.
11. REVIEW AND APPROVE: Ratification of Gallup McKinley County Animal Control Authority Board Appointees, Ruth Gonzales Baca, and Henrietta Soland: Anthony Dimas Jr., County Manager; McKinley County.
12. DICUSS, REVIEW AND APPROVE/ADOPT: SECOND READING to review and hear public comments on proposed Ordinance No. 2020-OCT-004; And, take action to adopt Ordinance No. 2020-OCT-004 regarding a LEDA Project between the State, County and McKinley Paper Company Facility located in McKinley County, New Mexico (Prewitt Region): Douglas W. Decker, County Attorney; McKinley County, Evan Williams, Executive Director; Northwest New Mexico Council of Government, Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation; possibly a Representative from McKinley Paper Company; And, possibly a Representative from New Mexico Economic Development Department.
13. REVIEW AND APPROVE: A Memorandum of Understanding Regarding Cooperating Agency Status with the Bureau of Land Management for Gazing Rural Changes: Doug Decker, County Attorney; McKinley County.
14. REVIEW AND APPROVE: Resolution No. OCT-20-093 to adopt and implement SOP P-012 McKinley County Social Media Policy: Anthony Dimas Jr., County Manager; McKinley County
15. REVIEW, AND APPROVE: New Mexico Environment Department (Solid Waste Bureau) agreement for the RAID Grant in the amount of \$51,906.30 for Illegal Trash Dumping: Muriel Plummer, Grants Manager; McKinley County.

16. REVIEW AND APPROVE: Three Amended Resolutions JUN-19-054 – JUN-19-056: Muriel Plummer, Grants Department; McKinley County.
  - a. Amended Resolutions JUN-19-054 - JUN-19-056: To extend the termination date to December 31, 2021 for LGRF FY20 Projects
  
17. REVIEW AND APPROVE: Resolutions OCT-20-088–OCT-20-092 & OCT-20-094: Sara Saucedo, Finance Director; McKinley County.
  - a. Resolution OCT-20-088: To decrease budgeted expenses due to loss of revenue sources from the closure of 3 top 10 property taxpayers, which also affects the amount of gross receipts to be collected.
  - b. Resolution OCT-20-089: To increase budgeted expenses using carryover cash to replace failing servers and completion of radio communication equipment at Metro Dispatch consoles giving diversification of workspace by position.
  - c. Resolution OCT-20-090: To increase budgeted revenues and expenses to account for the administrative fee intercept amount that is deducted from our monthly gross receipts tax distribution.
  - d. Resolution OCT-20-091: To decrease budgeted expenses due to grant award being less than resolution amount.
  - e. Resolution OCT-20-092: To increase budgeted revenues and expenses to expend funds allocated to McKinley County from CARES ACT funding.
  - f. Resolution OCT-20-094: To increase budgeted transfers and expenses for the renovation of the Thoreau Fire Station.
  
18. REVIEW AND APPROVE: IFB 2020-11 Manuelito Canyon Road Culvert Improvements to Murphy Builders, Inc.: Hugo Cano, Procurement Manager; McKinley County
  
19. REVIEW AND APPROVE: Intergovernmental Agreement with the City of Gallup on the Wellness Hotel Program through the CARES Act Funding: Anthony Dimas Jr., County Manager; McKinley County, Doug Decker, County Attorney; McKinley County

**Closed Session:**

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act;
  - a. Five (5) 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
    - iv. East HWY 66 Property
    - v. West HWY 66 Property
  - b. One (1) item under threatened or pending litigation, NMSA 1978 10-15-1(H)(7) ABQ v. TRD.
  - c. Action in Open Meeting if needed.

Announcements:

Next Commission Meeting  
Adjournment

