

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, July 30, 2019
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 items 1 through 4 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular meeting minutes of July 9, 2019
2. REVIEW AND APPROVE: Payment of bills in the amount of \$612,139.31 from June 27, 2019 through July 24, 2019.
3. REVIEW AND APPROVE: Approve and delegate the County Manager and Finance Director specific authority limited to paying bills that become due, July 25, 2019 through August 14, 2019.
4. REVIEW AND APPROVE: County Health Care, presented in the agenda packet: Marci Clark; Indigent
 - a. Other Health Care (Inmate/Detainee):\$338.40
 - b. Medstar Ambulance (Inmate/Detainee):\$447.80

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.

5. PRESENTATION: Jasmine Desiderio; Project Director: The Healing Project, Thoreau Community Center Quarterly report for Thoreau Community Center.
6. PRESENTATION: Andrew Rodriguez; Risk Manager, McKinley County: McKinley County Workers' Compensation data Update.
7. PRESENTATION: Percy B. Anderson; Community Member: McKinley County Blue Ribbon Uranium Task Force.
8. PRESENTATION: Evan Williams; NWNM Council of Governments, Domnick Riffle; McKinley County Special Projects Manager: Present McKinley County's Infrastructure Capital Improvement Plan (ICIP) and hold a public hearing to seek information on projects and priorities from partner organization and the general public.

ACTION ITEMS:

9. REVIEW AND APPROVE: Request for road closure- Mendoza Road, Gallup Ceremonial-5K Fun Run/Walk on August 3, 2019, 6:30 am-10:00 am. Dudley Byerley; Board President, Gallup Inter-Tribal Ceremonial Association.

10. REVIEW AND APPROVE: Gallup-Metro Animal Control Services

- a) Resolution No. JUL-19-063, establishing impound fees and fees for licenses, permits, and services at Gallup-Metro Animal Control. Cozy Balock; Gallup Metro-Animal Control.
- b) FY2020 Final Budget for Animal Control Services: Clyde Strain, City of Gallup Planning & Development Director.

11. REVIEW AND APPROVE: Request for \$50,000 grant from McKinley County Environmental Gross Receipts Tax to leverage a \$25,000 NM Legislative Appropriation for a Preliminary Engineering Report (PER) for the Catalpa Water Association: Marty Menapace;

12. REVIEW AND APPROVE: Capital Appropriation Project #19-D3078 in the amount of \$100,000.00 to Community Pantry for the purchase of a truck and refrigerated trailer: Muriel Plummer; Grants Manager, McKinley County.

13. REVIEW AND APPROVE: Community Driving While Impaired Grant (CDWI) Project # 20-CD-05-062 in the amount of \$8,374.00: Muriel Plummer; Grants Manager, McKinley County.

14. REVIEW AND APPROVE: Resolution No. FEB-19-014 AMENDED, establishing "Open Hours" for the county located offices on the first floor of the Courthouse and Sheriff's building; workweek for the County Offices and Departments. Anthony Dimas, Jr.; County Manager, McKinley County

15. REVIEW AND APPROVE: Resolution No. JUL-19-064, establishing a census 2020 Action Team and Complete Count Committee: Doug Decker; County Attorney, McKinley County; Anthony Dimas, Jr.; County Manager, McKinley County

16. REVIEW AND APPROVE: Unit VI, Catalpa Hills Subdivision: Mark Gartner, GV Limited Partnership – Developer; Domnick Riffle, McKinley County Special Projects Coordinator; Doug Decker, County Attorney as staff for the Smart Growth Commission

- Resolution No. JUL-19-065, granting two variances on Catalpa Hills Subdivision Phase VI
- Resolution No. Jul-19-066, granting Preliminary Plat Approval on Catalpa Hills Subdivision Phases 6.

17. REVIEW AND APPROVE: Resolution No. JUL-19-067, election to be held in conjunction with the regular local election on November 5, 2019 for the continuation of the local liquor excise tax at maximum allowed by state statute. Lori Parra, Special Services Director; Marlene Custer, BOE Director; and, Doug Decker, County Attorney.

18. REVIEW AND APPROVE: Resolution No. JUL-19-068: Sara Saucedo; Finance Director, McKinley County

- FY`19 4th Quarter Report to be sent to DFA
- FY`20 Final Budget to be sent to DFA

19. REVIEW AND APPROVE: Resolution No. JUL-19-069, Certifying McKinley County's FY`19 Capital Asset Inventory as required for Annual Audit: Angie Livingston; Finance Analyst, McKinley County

Closed Session:

20. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act:

- a. One item under § (H) (2) of the Open Meetings Act: Personnel Matter, out of the Assessor's Office
- b. One item under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property – Downtown City of Gallup location.
- c. Action in open session if needed

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment