

30th July, 2019

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Anthony Dimas Jr. - County Manager; Brian Money - Deputy County Manager; Janessa McMahon - Executive Administrative Assistant; Doug Decker - County Attorney; Sara Saucedo - Finance Director; Deziric Gomez - Human Resources; Harriett K. Becenti - County Clerk; Janine Yazzie - ED, Sixth World Solutions; Jeff Irving - Roads; Marty Menapace - Catalpa Hills; Donnette Leggett - Med Star; Lori A. Parra - Comm. Services Director; Toni Tanner - Catalpa Hill HSO; Evan Williams - MWNMCOG; Rich Austin - MCFEMS; Percy B. Anderson - CVNM; Angie Livingston - Finance; Sarah Henio-Adeky - RWPRCA; M'Tyeral Bandle - CVNMLF; Larry King - RWPRCA/ENDAUM; Darby Mazon - Metro Disp.; Darrell Jimson - Facility Mgt Director; JoAnn Benenati - Constituent; Alice Perez - Community Pantry; Dominick Riffle - MCI; Patricia Skeely - Citizen; Kim Wahpepah - Admeah; Marlene Custer - BOE; Jody Sower - HR; Cody M. Begaye - Gallup Sun; Edith Hood - Citizen; Tony M. Boyd - Warden, ADC; Muriel Plummer - Grants; Christopher Hudson - McKinley Health Alliance; Edward Becenti - Clerk Office; Michael Daly - White Cliff; James Maiorano C - Captain MCSO; Priscilla Manuelito - Thoreau Comm. Center; Lester Yazzie, LDA - LDA, Speakers Office 24th NNC; Charley Long Sr. - Probate Judge; Andrew Rodriguez - Risk Manager ; Kathleen Arviso - Assessor; Karneel Bennett - Clerk's Office - Monitor.

The meeting was convened at 9:00 am and called to order by Commissioner Bill Lee. Roll call was taken.

Commissioner Nelson - present; Commissioner Lee - present; Commissioner Moore - present.

The Pledge of Allegiance was led by County Attorney Doug Decker.

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

Commissioner Moore made a motion to approve the Consent Agenda - Items 1 through 4 as presented. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", and Commissioner Moore "Said I", Commissioner Lee "Said I", None - OPPOSED.

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:** Priscilla Manuelito; Executive Director; Thoreau Community Center Manager; The Healing Project, Thoreau Community Center Quarterly report for Thoreau Community Center.

Priscilla Manuelito presented the quarterly report on Thoreau Community Center, NO action was taken.

6. **PRESENTATION:** Andrew Rodriguez; Risk Manager, McKinley County: McKinley County Workers' Compensation data Update.

Andrew Rodriguez presented an update on Workers' Compensation Analysis, NO action taken.

7. **PRESENTATION:** Percy B. Anderson; Community Member: Janine Yazzie, Executive Director, Sixth World Solutions. McKinley County Blue Ribbon Uranium Task Force.

Percy Anderson and Janine Yazzie presented on McKinley County Blue Ribbon Uranium Task Force. Commissioner Moore and Lee had comments on the presentation. NO action taken.

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.

Evan Williams presented McKinley County's Infrastructure Capital Improvement Plan. Gerald Hinkley, member of Ramah Land and Irrigation Company, had comments on grants for projects and put on the ICIP if opportunity arises. Dudley Byerly, commented on improving Ceremonial performers quarters and work with City of Gallup to support it on the City's ICIP. Michael Daly commented on White Cliffs road and future potential dedication for ICIP improvements. NO action taken.

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 Byerly; Board President, Gallup Inter-Tribal Ceremonial Association.

Commissioner Moore made a motion to approve the request for road closure- Mendoza Road, Gallup Ceremonial-5K Fun Run/Walk on August 3, 2019. Commissioner Nelson seconded the motion. Motion carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and Commissioner Lee "Said I". None - Opposed.

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

- a) Resolution No. JUL-10-063, establishing impound fees and fees for licenses, permits, and services at Gallup-Metro Animal Control. Cozy Balock; Gallup Metro-Animal Control.

Commissioner Nelson made a motion to approve Resolution No. JUL-10-063 establishing impound fees and fees for licenses, permits, and services at Gallup-Metro Animal Control. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Nelson "Said I" and Commissioner Lee "Said I". None - Opposed.

- b) FY2020 Final Budget for Animal Control Services: Clyde Strain, City of Gallup Planning & Development Director

Commissioner Nelson made a motion to approve FY2020 Final Budget for Animal Control Services. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None- Opposed.

- 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 Repot (PER) for the Catalpa Water Association: Marty Menapace.**

Commissioner Moore made a motion to approve the request for \$50,000 grant from McKinley County Environmental Gross Receipts Tax to leverage a \$25,000 NM Legislative Appropriation for a Preliminary Engineering Repot for the Catalpa Water Association. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

12. **REVIEW AND APPROVE:** Capital Appropriation Project #14-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.

Commissioner Nelson made a motion to approve the Capital Appropriation Project #14-D3078 in the amount of \$100,000.00 to Community Pantry for the purchase of a refrigerated truck. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

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.

Commissioner Moore made a motion to approve Community Driving while Impaired Grant Project #20-CD-05-062 in the amount of \$8,374.00. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

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

Commissioner Moore made a motion to Table 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. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

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.

Commissioner Nelson made a motion to approve Resolution No. JUL-19-064, establishing a census 2020 Action Team and Complete Count Committee. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

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.

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

Commissioner Moore made a motion to Table line items 16(a) and 16(b); Resolution No. JUL-19-065 and Resolution No. JUL-19-066.

Commissioner Nelson "Said I", Commissioner Moore "Said I" and Commissioner Lee "Said I". None - Opposed.

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 Cuter, BOE Director; and Doug Decker, County Attorney.

Commissioner Moore made a motion to 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. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and Commissioner Lee "Said I". None - Opposed.

18. REVIEW AND APPROVE: Resolution No. JUL-19-065: Sara Saucedo; Finance Director, McKinley County.

- a. FY'19 4th Quarter Report to be sent to DFA
- b. FY'20 Final Budget to be sent to DFA

Commissioner Moore made a motion to approve line items (a) and (b); Resolution No. JUL-19-065. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and Commissioner Lee "Said I". None - Opposed.

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

Commissioner Nelson made a motion to Table Resolution No. JUL-19-069, Certifying McKinley County's FY'19 Capital Asset Inventory as required for Annual Audit. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and Commissioner Lee, "Said I". None - Opposed.

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.

Commissioner Moore made a motion to go into Executive Session at 11:13 am with a 5 minute break. Commissioner Nelson seconded motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Nelson made a motion to come out of Executive Session at 12:08 pm. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

ACTION in OPEN MEETING:

For the Record a statement was made that the only items discussed were (a) and (b) as listed on the Agenda. No Action was Taken.

Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

August 20, 2019

9:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

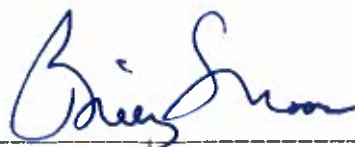
With no other business to come before the Board, Commissioner Moore made a motion to adjourn. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Nelson "Said I", and Commissioner Lee "Said I". None - OPPOSED.

Meeting was adjourned at 12:14 p.m. on July 30th, 2019.




BILL LEE
COMMISSIONER



BILLY MOORE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K Bennett
McKinley County Clerk's
KBennett

