

14th January, 2020

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; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Dezirie Gomez - Human Resources; Sara Saucedo - Finance; Edward Becenti - Clerk's Office; Tony M. Boyd - ADC; Muriel Plummer - Grants; Rodney Skersich - Roads; Mario Gomez - Roads; Cody M. Begaye - Gallup Sun; Jasmine Desiderio - TCC-Project Director; Priscilla Manuelito - Thoreau Comm. Center; Maura Schanefelt; MCDWI; V.Y. Ballengar - Red Rock Official; Angie Livingston - Finance; Elaine Gomez - Finance; Ron Silversmith - Sheriff Office; Jody Sowers - HR; James Maiorano - MCSO.

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

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

The Pledge of Allegiance was led by McKinley County Commissioner Bill Lee.

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 3 on the consent agenda.

1. **APPROVAL** of minutes:
 - a. **Regular Meeting minutes** of December 17, 2019.
 - b. **Limited Meeting minutes** of January 2, 2020.

2. **REVIEW AND APPROVE:** Payment of bills from December 26, 2019 through January 8, 2020.
 - a. Payment of bills in the amount of \$146,357.93.
 - b. Payment of bills in the amount of \$479,972.20.
 - c. Ratify payment of bills from December 17-26, 2019 in the amount of \$161,870.26.
 - d. Ratify payment of Fire/EMS Software and a Semi-Truck purchased for Community Pantry in the amount of \$141,430.00.
 - e. Ratify payment of P-Cards registry in the amount of \$46,827.77.
 - f. Authorization for County Manager and Finance Director to pay bills from January 9, 2020 through January 22, 2020.

3. **REVIEW AND APPROVE:** Adult Inmate/Detainee Other Health Care Claims:
 - a. Rehoboth McKinley Christian Health Care Services - One (1) Adult Inmate Medical Claim, November 2019, in the amount of \$506.08.
 - b. Sundance Dental - One (1) Adult Inmate Dental Claim, December 2019, in the amount of \$490.40.
 - c. Medstar Ambulance - Two (2) Adult Inmate Claims, July and August 2019, in the amount of \$977.83.
 - d. Indigent Burial - Approval Request.
 - e. Indigent Burial - Disapproval Request.

Commissioner Nelson made a motion to approve the Consent Agenda - Items 1 through 3 as presented. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "Said I", Commissioner Moore "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.

4. **PRESENTATION:** Semi-Annual Report for Thoreau Community Center: Jasmine Desiderio and Priscilla Manuelito; Thoreau Community Center.

Jasmine Desiderio and Priscilla Manuelito presented the Semi-Annual Report from July 2019 to December 2019 for Thoreau Community Center.

ACTION ITEMS:

5. **REVIEW AND APPROVE:** 4th Quarter LET Reports: Maura Schanefelt; DWI Manager, McKinley County.

Commissioner Lee made a motion to approve 4th Quarter LET Reports. Commissioner Nelson seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** DWI Planning Council By-Laws: Maura Schanefelt; DWI Manager, McKinley County.

Commissioner Nelson made a motion to approve DWI Planning Council By-Laws. Commissioner Lee seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Annual CDBG Documents and Resolutions: Muriel Plummer; Grants Manager, McKinley County, Doug Decker; Attorney, McKinley County.
- a. Resolution JAN-20-003 Adoption of required Community Development Block Grant Annual Certifications and Commitments.
 - b. Resolution JAN-20-004 Proclaiming a Fair Housing Day.
 - c. Resolution JAN-20-005 Citizen Participation Required Elements.
 - d. Fair Housing Self-Assessment, Approve and Sign.

Commissioner Lee made a motion to approve Annual CDBG Documents and Resolutions; line items (a) Resolution JAN-20-003, (b) Resolution JAN-20-004, (c) Resolution JAN-20-004, and (d) Fair Housing Self-Assessment. Commissioner Nelson seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Resolution No.'s JAN-20-006 through JAN-20-011: Sara Saucedo; Finance Director, McKinley County.
- a. Resolution JAN-20-006 increase budgeted expenses to purchase equipment needed to complete the Communications Project.
 - b. Resolution JAN-20-007 increase budgeted expenses to do maintenance on Navajo Nation Roads.
 - c. Resolution JAN-20-008 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - d. Resolution JAN-20-009 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - e. Resolution JAN-20-010 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.

- f. Resolution JAN-20-011 increase budgeted revenues and expenses for the Raid Grant received from the State of NM to combat illegal trash dumping.

Commissioner Nelson made a motion to approve line items (a). Resolution JAN-20-006, (b). Resolution JAN-20-007, (c). Resolution JAN-20-008, (d). Resolution JAN-20-009, (e). Resolution JAN-20-010, and (f). Resolution JAN-20-011. Commissioner Lee seconded the motion. Motion Carried.

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

Announcements:

Monthly Calendar

Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

February 4, 2020


9:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

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

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


Meeting was adjourned at 9:25 a.m. on January 14, 2020.



BILL MOORE
COMMISSIONER



BILLY LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Becenti
McKinley County Clerk's

KBennett