

20th June, 2023

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Human Resources - Dezirie Gomez; County Clerk - Jacqueline K. Sloan; Rodney Skersick - ROADS; Willfred Noble Jr. - Project Manager; Lawrence Montoya Jr. - Fire Chief; Denisse Riffle - CSD Director; Cheyenne Thomas - DWI Coordinator; Jody Sowers - HR; Krist Weeks - Finance Analyst; JoAnn Benenati - Constituent; Michelle Esquibel - Purchasing; James Maiorano III - Sheriff; J.M. DeYoung - COG; Georgene Dimas - MCMDA; Matt Hughbanks - RRS&P; Geri Hughbanks - RRS&P; Dana Martinez - Gallup Independent; Karneel Bennett - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Commissioner Baca. Roll call was taken.

Commissioner Notah - present, Commissioner Baca - present, Commissioner Eddy -present.

The Pledge of Allegiance was led by County Commissioner Baca.

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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of June 6, 2023.

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 06/02/23-06/14/23 in the amount of \$1,935,398.92.
- b. Ratify payment register batch on 06/09/2023 in the amount of \$72,004.05.

3. REVIEW AND APPROVE: Permission/Authorization to the County Manager and Finance Director to pay bills from June 14, 2023, to June 27, 2023.

4. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:

- a. RMCHS - Thirteen (13) eligible claims \$44,297.48 - June 2023.
- b. RMCHS - Four (4) disapproved claims \$17,352.80 - June 2023.
- c. Two (2) Indigent Burial: \$1,200.00.

McKinley County Manager Anthony Dimas Jr. amended the amount on Item 2. (b) and to table Item 4. (a) and (b) until numbers are verified on the consent agenda.

Commissioner Eddy made a motion to approve items 1 - 4 with the amendments on the consent agenda. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Notah said "Yes". Commissioner Baca said "Yes". 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. To discussion and direction from the Commission on renaming two county buildings.

- a. Community Services Building (DWI Program)
- b. Gallup Community Service Center Building

McKinley County Manager Anthony Dimas Jr. and the Commissioners discussed renaming of the two county buildings with directions for the following meetings.

6. To discuss an update on McKinley County Procurement and P-Card policies. Anthony Dimas, Jr., County Manager; Michelle Esquibel, Senior Procurement Buyer.

Michelle Esquibel, Senior Procurement Buyer, presented the update on McKinley County Procurement and P-Card policies which will mirror the State of New Mexico policies.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

No Comments were made at this time.

ACTION ITEMS:

7. REVIEW AND APPROVE: Resolution No. JUN-23-046 to increase budgeted revenues and expenses for additional funding to be received from the State Local DWI Program. Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve Resolution No. JUN-23-046 to increase budgeted revenues and expenses for additional funding to be received from the State Local DWI Program. Commissioner Notah seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

8. REVIEW AND APPROVE: Final reading of Ordinance No. 2023-MAY-009 McKinley County Personnel Policies. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.

Commissioner Notah made a motion to table Action Item 8. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes". Commissioner Baca said "Yes". None - opposed.

9. REVIEW AND APPROVE: Award of an IFB and two (2) RFP's. Michelle Esquibel, Senior Procurement Buyer.

a. IFB 2023-05 Cinder for County Road Department, recommended award to VHCC, LLC.

Commissioner Eddy made a motion to approve IFB 2023-05 Cinder for County Road Department, recommended award to VHCC, LLC. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - opposed.

b. RFP 2023-07 Security Services, recommended award to Red Rock Security.

Commissioner Eddy made a motion to approve RFP 2023-07 Security Services, recommended award to Red Rock Security. Commissioner Notah seconded the motion. Motion carried.

Commissioner Eddy said "Yes". Commissioner Notah said "Yes". Commissioner Baca abstained.

c. RFP 2023-08 Designs Engineering services, recommended award to WH Pacific and DePauli Engineering.

Commissioner Notah made a motion to approve RFP 2023-08 Designs Engineering services, recommended award to WH Pacific and DePauli Engineering. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes". Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

A 5-minute break was requested at 9:32 am for a webinar set up.
Commissioner Baca reconvened the meeting at 9:41 am.

10. REVIEW AND APPROVE: Renewal of Land Lease agreement and memo of Land Lease with NCWPCS MPL 30 - YEAR SITES TOWER HOLDINGS, LLC through CCAAT, LLC for the location of a communications tower facility in Thoreau, NM. Anthony Dimas, Jr., County Manager; Wilfred Noble, Project Manager; Ryan Stradley - Crown Castle.

Commissioner Eddy made a motion to approve the renewal of land lease agreement and memo of Land Lease with NCWPCS MPL 30 - YEAR SITES TOWER HOLDINGS, LLC through CCAIT, LLC for the location of a communications tower facility in Thoreau, NM. Commissioner Notah seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

11. REVIEW AND APPROVE: First Amendment to the IGA - Intergovernmental Agreement between NM Economic Development Department and McKinley County to extend the term of the Agreement by 24 months (2 years). Anthony Dimas, Jr., County Manager.

Commissioner Notah made a motion to approve the First Amendment to the IGA - Intergovernmental Agreement between NM Economic Development Department and McKinley County to extend the term of the Agreement by 24 months (2 years). Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes". Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

ANNOUNCEMENTS:

Next Commission Meeting:

- Regular Meeting JUL 5, 2023 at 9:00 am
- Regular Meeting JUL 20, 2023 at 9:00 am.

ADJOURNMENT:

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

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - Opposed.


The meeting was adjourned at 9:51 a.m. on June 20, 2023.

Robert B Baca
ROBERT BACA
COMMISSIONER

Dalle Notah
DANIELLE NOTAH
COMMISSIONER

Walt Eddy
WALT EDDY
COMMISSIONER

Marlene Costa Adams Chappelear
Jacqueline K. Sloan
McKinley County Clerk
K. Bennett

The seal of McKinley County, New Mexico, is a circular emblem. It features the text "McKINLEY COUNTY" at the top and "NEW MEXICO" at the bottom, separated by a decorative border. The center of the seal contains the word "CLERK".