

9th July, 2019

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: 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; Ernest C. Becenti Jr - Treasurer; Rocky Klicen - SO; Domnick Riffle - Project Coordinator; Elaine Gomez - Concerned Citizen; Jason Carlisle - MC Fire; Cody M. Begaye - Gallup Sun; Valerie Jones - US Census Bureau; Flora Seal - MCSO; Charles Becenti - Assessor's; James Maiorano - McKinley County SO; Tony M Boyd - ADC; Lori Parra - Comm. Services Director; Georgene Dimas - MCMDA; Harriett K. Becenti - County Clerk's; 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 Moore - present; Commissioner Lee - present.

The Pledge of Allegiance was led by Fire Chief Jason Carlisle.

**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. Special meeting minutes of June 17, 2019.
  - b. Regular Meeting Minutes of June 18, 2019.
  
2. **REVIEW:** Payment of bills in the amount of \$1,417,373.57 from June 13, 2019 through June 26, 2019.
  - a. Ratify payment of White cliffs VFD Fire Truck in the amount of \$143,504.00
  
3. **REVIEW AND APPROVE:** County Health Care, presented in the agenda packet: Marci Clark; Indigent
  - a. Other Health Care (Inmate/Detainee):\$1036.80

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

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

\*To facilitate the auditors schedule and ability to participate in the Audit Entrance Conference we will go into closed session for item number 12 a. at this time.

Commissioner Moore made a motion to go into Executive Session, Commissioner Nelson second motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

(9:02 a.m.)

Commissioner Moore made a motion to come out of executive session. Commissioner Nelson seconded the motion. Roll call was taken.

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore - Yes

(9:27 a.m.)

Commissioner Moore stated only item 12. (a) McKinley County FY '19 Audit Entrance Conference with the upcoming audit was discussed in the closed session. No Action was taken.

**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:** Tony Boyd, Warden - McKinley County Adult Detention Center
  - Restricted Housing Quarterly Report

Tony Boyd presented the requirements of House Bill 0364 - Restricted Housing Act which took effect July 1, 2019. Issues and concerns and plans to come on implementing the requirements at the detention center.

**ACTION ITEMS:**

5. **REVIEW AND APPROVE:** Budget Resolution (s) JUL-19-057-058-059:  
Sara A. Saucedo; Finance Director
  - a) JUL-19-057: in the amount of \$20,000.00
  - b) JUL-19-058: in the amount of \$22,705.00
  - c) JUL-19-059: in the amount of \$142,483.00

Commissioner Nelson made a motion to approve Budget Resolution (s) line item a, b, and c. Commissioner Moore seconded motion. Motion carried.

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

6. Receive a report on the Comprehensive Plan Process; and, **REVIEW AND APPROVE RESOLUTION No. JUL-19-061, Adopting the "McKinley County Vision 2020 Comprehensive Plan"**: Angelina Grey, NWNM Council of Governments.

Angelina Grey presented the final draft of the McKinley County Vision 2020 Comprehensive Plan. The project overview consists of extensive planning, identify conditions, strategies, and opportunities, and also establish short/long term goals. Input from the public by Community Engagement through Public Participation Plan - online surveys. Review of elements by identifying the issues, goals and policies on each element.

Commissioner Moore made a motion to approve Resolution No. JUL-19-061, Commissioner Nelson seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE: Memorandum of Agreement with Department of Workforce Solutions and Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments; and authorize the County Manager to sign the final documentation for this project and provide a verification letter regarding the match: Evan Williams; Executive Director NNMCG, Anthony Dimas; McKinley County Manager.**

This is a project on job training development which provides the knowledge and skills needed for the job.

Commissioner Moore made a motion to approve Memorandum of Agreement with Department of Workforce Solutions and Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments. Commissioner Nelson seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Intergovernmental Agreement with Department of Economic Development and an Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments; and authorize the County Manager to sign the final documentation for this project and provide a verification letter regarding the match; Evan Williams; Executive Director NNMCG, Anthony Dimas; McKinley County Manager.

Commissioner Moore made a motion to approve Intergovernmental Agreement with Department of Economic Development and an Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments. Commissioner Nelson seconded the motion. Motion Carried.

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

9. **REVIEW AND RATIFY:** Purchase Agreement with Sean Willis, Thoreau property for the new Fire/EMS station just off Highway 371: Domnick Riffle; Special Projects Coordinator.

Commissioner Nelson made a motion to approve Purchase Agreement with Sean Willis. Commissioner Moore seconded the motion. Motion Carried.

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

10. REVIEW AND APPROVE: Professional Services Contract #19-JUL-4065  
Gallagher & Kennedy, P.A.: Douglas W. Decker, McKinley County  
Attorney.

Commissioner Nelson made a motion to approve Professional Services  
Contract #19-JUL-4065. Commissioner Moore seconded the motion. Motion  
Carried.

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

11. REVIEW AND APPROVE: Resolution No. JUL-19-060, supporting the  
improvement of the road to La Mosca Peak: Les Gaines, Citizen of Cibola  
County, Grants, NM.

Commissioner Moore made a motion to approve Resolution No. JUL-19-060.  
Commissioner Nelson seconded the motion. Motion Carried.

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

**Closed Session:**

**12. EXECUTIVE SESSION: To Discuss items under NMSA 1978 section 12-6-5 of the Audit Act; and, NMSA 1978 10-15-1(H) of the Open Meetings Act:**

- a. McKinley County FY '19, Audit Entrance Conference (\*discussed earlier in meeting).
- b. One item (s) under § (H) (7) of the Open Meetings Act Pending or threatened Litigation Issue: Opioid Case
- c. One item under § (H) (2) of the Open Meetings Act: Personnel Matter, out of the Assessor's Office
- d. One item under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property.
- e. Action in open session if needed

Commissioner Nelson made a motion to go into Executive Session, Commissioner Moore second motion with a 5 minute break. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

(10:38 a.m.)

Commissioner Nelson made a motion to come out of executive session. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Nelson - Yes

Commissioner Lee- Yes

Commissioner Moore - Yes

(12:01 p.m.)



**ACTION in OPEN MEETING:**

For the Record a statement was made that the only items discussed were b, c, and d. For item c, Commissioner Moore made a motion to proceed under the purchase agreement that was ratified in our open meeting for the acquisition of land. Commissioner Nelson seconded the motion. Motion Carried.

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

**Announcements:**

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

July 30, 2019

9:00 a.m. - Regular Meeting

3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber

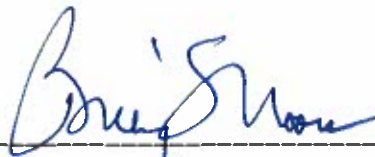
With no other business to come before the Board, Commissioner Moore made a motion to adjourn. Commissioner Nelson seconded the motion. Motion Carried.

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

Meeting was adjourned at 12:08 p.m. on July 9th, 2019.



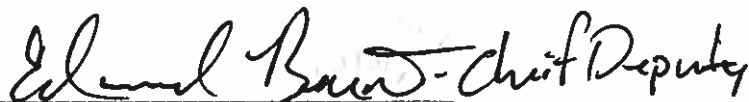
BILL LEE  
COMMISSIONER



BILLY MOORE  
COMMISSIONER



TOMMY NELSON  
COMMISSIONER



Harriett K. Becenti  
McKinley County Clerk's

KBennett