

11th July, 2022

The Regular Meeting of the Board was held at 6:00 p.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present : Billy Moore - Commissioner; Robert Baca - Commissioner; Genevieve Jackson; Anthony Dimas, Jr., - County Manager; Brian Monecy - Deputy County Manager; Douglas Decker -County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Dezirie Gomez - Human Resources; Jacqueline K. Sloan - County Clerk; Edwin J. Begay - Navajo DOT; Wilfred Noble Jr. - Chief Deputy Treasurer; Rodney Skersick - Roads; Lynea Thompson - Roads Dept.; Mary Walker - Hospital; April Forman - Hospital; Bruce Forman - Hospital; Janice Peterson - Roads; Priscilla Lee - NNSPPS; Constance Lui - Hospital; Margi Begay - Navajo DOT; Toni Tanner - Citizen; Warner Anderson; Jean Philips - RMCH Community Member; Janilee Hall - Constituent; JoAnn Benenati - Constituent; Valerie Arviso - Thoreau Chap. Pres; Hannah Pikaart - Citizen; Pamela Yardley - Citizen; Gerald W. Joehum - Retired; Patricia Sheely - Citizen; Rose Marie Cecchini - Gallup Diocese; Georgene Dimas - MCMMDA; James Maiorano III - MCSO; Raedean Yazzic - Visitor; Walt Eddy - Constituent; Rich - Visitor; Jerry Brown - Citizen; Jennifer Brown - Citizen; Caleb Lauber' Brett Hartline - Citizen; Kristi Weeks - Finance Analyst; Larry King - Visitor; Carol Lauben - Citizen; Leanne Gillson - Visitor; Betsy Windisch - CHAG; Joyce Graves - CHAG; Anne Porter - CHAG; Chris Henry; Tim Pikaart; Barbara O'Keefe - LDA; Judy Platero - Thoreau Chapter; Crystal Masingeale; Chris Lang; Robert Whitaker - RMCHCS; Rhonda Ray - RMCHCS; Blaise Bondi - RMCHCS; Dana Martinez - Gallup Independent; Karneel Bennett - Monitor.

The meeting was convened at 6:00 p.m. and called to order by Commissioner Moore. Roll call was taken.

Commissioner Moore - present, Commissioner Baca - present; Commissioner Jackson - present via telephone.

The Pledge of Allegiance was led by Toni Tanner.

MCKINLEY COUNTY BOARD OF FINANCE:

1. REVIEW AND APPROVE: FY2022 3RD Quarterly Treasurer's Report. Charles Long, Treasurer; Wilfred Noble Jr., Chief Deputy Treasurer.
2. REVIEW AND APPROVE: FY2022 3RD Quarterly Financial Report. Sara Keeler, Finance Director.

Commissioner Jackson made a motion to approve the McKinley County Board of Finance item(s) 1-2. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting Minutes of June 21, 2022.
- b. Special Meeting Minutes of June 27, 2021.

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 06/28/2022 - 07/06/2022 in the amount of \$17,673.66.
- b. Ratify Purchase Order Payment Batch for 06/16 - 27/2022 in the amount of \$1,252,820.13.

Commissioner Baca made a motion to approve the Consent Agenda item(s) 1-2. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson 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.

3. "Rally 4 Recovery" - Maura Schanfelt, Operations Manager Four Corners Detox Recovery Center.

Maura Schanfelt presented the overview of the Gallup "Rally 4 Recovery". It is an event in which the community will come together to show their support for substance-use disorder recovery. The mission of the rally is "Every Community, Every Family, Every Person". The goal is to increase community awareness in engagement of the rally, community organizations, sponsors, and individuals in recovery.

NOTE: this will also be the time for public comments regarding any item on the agenda.

No Public Comments were made at this time.

ACTION ITEMS:

4. REVIEW AND APPROVE: Memorandum of Understanding for County Road 27, 51, and 61 to be signed by Thoreau Chapter Officials. Rodney Skersick, Roads Superintendent.

Commissioner Jackson made a motion to approve the Memorandum of Understanding for County Road 27, 51 and 61 to be signed by Thoreau Chapter Officials. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

5. REVIEW AND APPROVE: Amend Resolution No. JUN-22-067 for FY23 Local Government Road Fund (LGRF) for control No. L600207 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$252,516.00 (NMDOT 75% \$189,387.00 McKinley County 25% \$63,129.00). Muriel Plummer, Grants Manager.

Commissioner Jackson made a motion to approve the amended Resolution No. JUN-22-067 for FY23 Local Government Road Fund (LGRF) for control No. L600207 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$252,516.00 (NMDOT 75% \$189,387.00 McKinley County 25% \$63,129.00). Commissioner Baca seconded the motion. Motion Carried.

Commissioner Moore said "Yes", Commissioner Baca said "Yes", Commissioner Jackson said "Yes". None - Opposed.

6. REVIEW AND APPROVE: Resolution No. JUL-22-071 to increase budgeted transfers from the (214) EMS/Communications Fund to the (207) Metro E911 Fund based on actual revenues received in the EMS/Communications Fund. Sara Keeler, Finance Director.

Commissioner Baca made a motion to approve Resolution No. JUL-22-071 to increase budgeted transfers from the (214) EMS/Communications Fund to the (207) Metro E911 Fund based on actual revenues received in the EMS/Communications Fund. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

7. REVIEW AND APPROVE: Request by RMCHCS to increase the Mill Levy from three mills to four. Robert Whittaker, RMCHCS CEO.

Public comments were made by Dr. Anderson, Dr. Liu, Dr. Mezoff, Rick Cruz, Dr. Sloan, Leann Gillson, Gerald Jochem, Bruce Forman, and Jean Philips.

Commissioner Baca tabled the Request by RMCHCS to increase the Mill Levy from three mills to four until next meeting. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Jackson said "Yes", Commissioner Moore said "Yes". None - Opposed.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One item under §(H)(2) of the Open Meetings Act - Personnel Matters:
 - a. Contract Review -County Manager.
2. Seven (7) items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of Real Property:
 - a. Red Rock Park
 - b. Downtown Gallup area
 - c. East of Gallup
 - d. Carbon Coal/SLO area property
 - e. Property near the hospital area
 - f. Northside Tower land lease
 - g. Law enforcement building
3. Action in Open Meeting if needed on any times as listed above.

Commissioner Jackson made a motion to go into Executive Session at 7:34 pm with a 5-minute recess. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

Commissioner Jackson made a motion to come out of Executive Session at 8:38pm. Commissioner Baca seconded the motion. Motion carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes" Commissioner Baca said "Yes". None - Opposed.

McKinley County Attorney Doug Decker stated the only items discussed in the Executive Session were as listed on the agenda, one item under (H)(2) and seven items under (H)(8) the Disposition or Acquisition of Real Property.

For Item #3 of the Closed Session, the following actions were taken in open meeting:

Commissioner Baca made a motion to table Item No. 1, the Personal Matters: Contract Review - County Manager. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None - Opposed.

Under Executive Session Item 2. (a) no action was taken or needed.

Items 2. (b and c) Commissioner Baca stated that they want management to continue to Negotiate and Evaluate.

Item 2. (d) Commissioner Baca made a motion to approve the purchase agreement of a grazing lease on state land with Ms. Shirley Wilson. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

Items 2. (e and f) Commissioner Baca stated they want management to continue to Negotiate and Evaluate.

Item 2. (g) Commissioner Baca made a motion to approve the Deed of Easement between the Gallup Lumber Supply Co. and McKinley County. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Baca said "Yes", Commissioner Moore said "Yes". None - Opposed.

Announcements:

Next Commission Meeting:

- Regular Meeting JUL 28, 2022, at 6:00 pm.
- Regular Meeting AUG 9, 2022, at 9:00 am.

ADJOURNMENT:

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

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None - Opposed.

Meeting was adjourned at 8:44 P.M. on July 12th, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Charles Bennett - Chief Deputy Clerk
Jacqueline K. Sloan
McKinley County Clerk's
K. Bennett

The seal of McKinley County, New Mexico, is circular with a scalloped edge. It contains the text "MCKINLEY COUNTY" at the top, "NEW MEXICO" at the bottom, and "CLERK" in the center. A star is positioned in the lower right quadrant of the seal.