

20th August, 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; Angie Livingston - Finance; Tony M. Boyd - ADC; Edward Becenti - Clerks; Darrell Jimson - Facilities Management Director; Hugo Cano - Procurement; Domnick Riffle - PM; Jay R DeGroat - Chapter President Mariano Lake; Jason Carlisle - Fire; James Maiorano - McKinley Co. SO; Wilfred Noble Sr - Treasurer; Titus Nez - CSC-Pinedale; Kathleen Arviso - Assessor; Susan Mahooty - MCOEM; Adam Berry - MCOEM; Jotty McAllister - ENGIC; Dave Frederick - ENGIC; Rodney Skersick - Roads; Mario Gomez - Roads; Ron Silversmith - SD; Tony Tanner - Catalpa; Evan Williams - MWNMCOG; Cody M. Begaye - Gallup Sun; Mark Gartner - Catalpa Hills Sub; JoAnn Benenati - Constituent; Jody Sowers - HR; Priscilla Lee - NDOT; Marlene Custer - BOE; Jeff Irving - Roads; Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by Council Delegate, Edmund Yazzie.

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 July 30, 2019.

2. **REVIEW AND APPROVE:** Payment of bills from July 18, 2019 through August 14, 2019.
 - a. Ratify Payment of bills in the amount of \$34,308.34.
 - b. Payment of bills in the amount of \$21,209.03.
 - c. Ratify Payment of a Brush Truck for Bluewater Lake Volunteer Fire Department 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):\$7,510.40

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.

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:** Darrell Jimson; Facilities Manager, McKinley County; Update on Energy Savings Project. John McAllister; EGIC.

John McAllister presented an updated report on Energy Savings Project. John presented the energy cost and savings within the McKinley County; there have been some increases in energy costs; however, McKinley County is still within the projected parameters of the Energy Cost Savings Guaranty. NO action was taken.

ACTION ITEMS:

5. **REVIEW AND APPROVE:** Resolution AUG-19-070, for the submission of 2021-2025 Infrastructure Capital Improvement Plan (ICIP) for McKinley County. Evan Williams; NWNM Council of Governments, Domnick Riffle; Special Projects Coordinator, McKinley County.

Commissioner Moore made a motion to approve Resolution AUG-19-070, for the submission of 2021-2025 Infrastructure Capital Improvement Plan (ICIP) for McKinley County, excluding Gallup Indian Medical Center Replacement Program, Commissioner Nelson seconded the motion. Motion carried.

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

6. **REVIEW AND APPROVE:** Request to waive \$56,639.51 payment Pinedale Chapter currently owes McKinley County. Raphael Martin; Chapter President, Pinedale Chapter.

Commissioner Moore made a motion give approval and direction to have the chapter work with the county staff to find a resolution to clear the balance including the potential to write off a portion or all of the amount owed. Commissioner Nelson seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Request to waive \$11,972.73 payment Mariano Lake Chapter currently owes McKinley County.

Commissioner Moore made a motion give approval and direction have the chapter work with the county staff to find a resolution to clear the balance including the potential to write off a portion or all of the amount owed. Commissioner Nelson seconded the motion. Motion Carried.

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

8. **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
- Resolution No. JUL-19-065, granting two variances on Catalpa Hills Subdivision Phase VI
 - Resolution No. Jul-19-066, granting Preliminary Plat Approval on Catalpa Hills Subdivision Phases 6.

Commissioner Nelson made a motion to Table Resolution No. JUL-19-065, granting two variances on Catalpa Hills Subdivision Phase VI and Resolution No. Jul-19-066, granting Preliminary Plat Approval on Catalpa Hills Subdivision Phases 6, Commissioner Nelson seconded the motion. This was with the condition that the Developer substantially communicate with the existing owners of the first phrases (1 - 5) to understand their concerns. Motion Carried.

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

9. **REVIEW AND APPROVE:** Transfer of two fleet vehicles to Cibola County Sheriff's Office. Captain James Maiorano III; McKinley County Sheriff's Office.

Commissioner Moore made a motion to approve Transfer of two fleet vehicles to Cibola County Sheriff's Office, 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: Resolution No. JUL-19-069, Certifying McKinley County's FY-19 Capital Asset Inventory as required for Annual Audit: Sara Saucedo; Finance Director, McKinley County.

Commissioner Nelson made a motion to approve 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 Moore "Said I", Commissioner Nelson "Said I" and Commissioner Lee "Said I". None - Opposed.

11. REVIEW AND APPROVE: Resolution No. AUG-19-071, Adopting a Standard Response Protocol for Use in McKinley County Facilities: Susan Mahooty; Emergency Manager, McKinley County Office of Emergency Management; Adam Berry; Emergency Management Coordinator, McKinley County Office of Emergency Management.

Commissioner Moore made a motion to approve Resolution No. AUG-19-071, Adopting a Standard Response Protocol for Use in McKinley County Facilities, 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 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

- a. Two items under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property
 - 1. Pueblo Pintado location
 - 2. Downtown City of Gallup location
- b. Audit Act, NMSA 1978 section 12-6-5 Special Audit conference.
- c. Action in open session if needed.

Commissioner Moore made a motion to go into Executive Session at 10:38 am with a 10 minute break. Commissioner Nelson seconded motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Nelson made a motion to come out of Executive Session at 11:46 am. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore - 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.

Commissioner Moore made a motion to continue as discussed with item (b). Commissioner Nelson seconded the motion. Motion Carried.

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

Announcements:

Bureau of Election; Marlene Custer announced canvass for local election, with November 12, 2019 being suggested. No Action Taken.

- 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

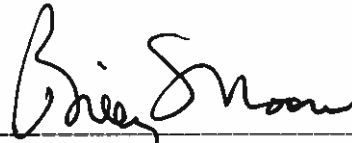
With no other business to come before the Board, Commissioner Nelson made a motion to adjourn. Commissioner Moore seconded the motion. Motion Carried.

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

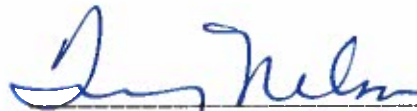
Meeting was adjourned at 11:56 a.m. on August 20th, 2019.



BILL LEE
COMMISSIONER



BILLY MOORE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Bennett
McKinley County Clerk's
KBennett