

15th September, 2020

**The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers and via electronic meeting services, with the following present:** Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; County Clerk - Harriet K. Becenti; Thomasita Willie - Wraparound Facilitator; Christian Verdugo-Black - Wraparound Facilitator; Ariel Homer - Wraparound Facilitator; Muriel Plummer - Grants Manager; Donnick Riffle - Special Projects Manager; Hugo Cano - Procurement Manager; Maura Schanefelt - DWI Program Manager; Representative Patty Lundstrom; Evan Williams - COG Director; Michael Sage - Greater Gallup EDC ;Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by McKinley County Commissioner Moore.

Closed Session:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including Personnel Matters.
  - a. One (1) item under §(H)(2) of the Open Meetings Act - Personnel Matters:
    - i. Contract Review - County Manager, McKinley County Manager's Office
  - b. Two (2) item under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of an interest in Real Property:
    - i. Carbon Coal Road
    - ii. Hassler Valley Road - JDC Property

Commissioner Nelson made a motion to go into Executive Session at 9:02AM. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Lee made a motion to come out of Executive Session at 9:43AM. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner stated the only items discussed in Executive Session were Line item 1. (a) and (b) under the NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including Personnel Matters.

Commissioner Lee made a motion to approve Line item 1. (a)(i) Contract Review for the County Manager. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Lee made a motion to move forward with the negotiations with Santa Fe Recovery on leasing the Hassler Valley Road-JDC Property, County Management and staff will pursue those negotiations. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "Said I", Commissioner Moore "Said I". 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 September 1, 2020.
  - b. Special Meeting minutes of September 8, 2020.
  
2. REVIEW AND APPROVE: Payment of bills from September 1, 2020 through September 9, 2020 in the amount of \$611,832.12.
  - a. Ratify Payment of bills made on 09/01/2020 in the amount of \$545,128.76.
  - b. Ratify Payment made to HollyFrontier Refining & MKTG, LLC on 09/01/2020 in the amount of \$74,661.11.
  - c. Ratify P-Card Payment Batches for August 2020 in the amount of \$39,786.69.

Commissioner Lee made a motion to approve Items 1 through 2 on the consent agenda. Commissioner Nelson seconded the motion. Motion Carried.

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

3. **PRESENTATION AND DISCUSSION:** Introduction of Desert View Family Counseling programs and services: Thomasita Willie, Wraparound Facilitator; Desert View Family Counseling.

Thomasita Willie, Christian Verdugo-Black, and Ariel Homer introduced Desert View Family Counseling programs and services.

4. **PRESENTATION AND DISCUSSION:** Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr.; County Manager, McKinley County
  - a. Antonia Estrada, McKinley County Adult Detention Center
  - b. Merle Bates, McKinley County Sheriff's Department

County Manager Anthony Dimas presented Antonia Estrada and Merle Bates with Appreciation of Years of Dedicated Service Awards.

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

No comments were made; nor, any calls to make a comment.

**ACTION ITEMS:**

5. **REVIEW AND APPROVE:** Department of Finance Capital Appropriation Projects: Muriel Plummer, Grants Manager; McKinley County.
  - a. Project No. 20-E4046 to purchase and equip heavy equipment for the McKinley County Roads Department in the amount of \$301,950.00
  - b. Project No. 20-E2628 to plan, design, construct an Adult Detention Center in Gallup, McKinley County, NM in the amount of \$1,893,000.00.
  - c. Project No. 20-E2621 to plan, design, and construct industrial development site, buildings and infrastructure in McKinley County in the amount of \$420,000.00.

- d. Project No. 20-E2620 to purchase and equip police vehicle and/or transport vans in McKinley County in the amount of \$75,000.00
- c. Project No. 20-E2631 to plan, design, and construct, renovate, furnish, and equip improvements to Thoreau Fire Department in the amount of \$250,000.00

Commissioner Nelson made a motion to approve line item 5. (a) Project No. 20-E4046, (b) Project No. 20-E2628, (c) Project No. 20-E2621, (d) Project No. 20-E2620. Commissioner Lee seconded the motion. Motion Carried.

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

- 6. **REVIEW AND APPROVE:** Resolutions SEP-20-073 through SEP-20-080, and SEP-20-083: Sara Saucedo, Finance Director; McKinley County.
  - a. Resolution SEP-20-073: Increase budgeted revenues and expenses for the purchase of Transport Vans along with necessary equipment from money received from the State of New Mexico.
  - b. Resolution SEP-20-074: Increase budgeted revenues and expenses for the renovation of Thoreau Fire Station from money received from the State of New Mexico.
  - c. Resolution SEP-20-075: Increase budgeted revenues and expenses to plan, design, and construct an Industrial Development Site Building from money received from the State of New Mexico.
  - d. Resolution SEP-20-076: Increase budgeted revenues and expenses to plan, design, and construct a New Jail Facility from money received from the State of New Mexico.
  - e. Resolution SEP-20-077: Increase budgeted revenues and expenses to purchase heavy equipment for the Road Department from money received from the State of New Mexico.
  - f. Resolution SEP-20-078: Increase budgeted expenses using carryover cash to provide a loan to White Cliffs Water Association to extend 6-inch water line; and for legal and

professional fees associated with regionalizing the operation of small water systems users.

- g. Resolution SEP-20-079: Increase budgeted revenues and expenses to expend funds allocated to McKinley County from CARES ACT Funding.
- h. Resolution SEP-20-080: Increase budgeted revenues and expenses to expend grant funds allocated to McKinley County businesses from CARES ACT Funding.
- i. Resolution SEP-20-083: Increase budgeted expenses using carryover cash for increased overtime costs and per diem due to COVID19, and additional protective clothing and equipment needed on deployments.

Commissioner Lee made a motion to approve line item 6. (a) Resolution SEP-20-073, (b) Resolution SEP-20-074, (c) Resolution SEP-20-075, (d) Resolution SEP-20-076, (e) Resolution SEP-20-077, (f) Resolution SEP-20-078, (g) Resolution SEP-20-079, (h) SEP-20-080, and (i) Resolution SEP-20-083. Commissioner Nelson seconded the motion. Motion Carried.

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

7. DISCUSS, REVIEW, AND APPROVE: Resolution No. SEP-20-081 Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP): Domnick Riffle, Special Projects Manager; McKinley County.

Commissioner Nelson made a motion to approve Resolution No. SEP-20-081 Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP). Commissioner Lee seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Resolution No. SEP-20-082 Disposition of surplus property by means of public sale, donation, or destruction as needed

per NMSA 13-6-1 and 13-6-2: Hugo Cano, Procurement Manager,  
McKinley County.

Commissioner Lee made a motion to approve Resolution No. SEP-20-082  
Disposition of surplus property by means of public sale, donation, or destruction  
as needed per NMSA 13-6-1 and 13-6-2. Commissioner Nelson seconded the  
motion. Motion Carried.

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

9. REVIEW AND APPROVE: LDWI FY'20 Reversion Application  
consisting of plans to use monies once received to further the DWI  
Program: Maura Schanefeld, DWI Program Manager; McKinley County.

Commissioner Lee made a motion to approve LDWI FY'20 Reversion  
Application consisting of plans to use monies once received to further the  
DWI Program. Commissioner Nelson seconded the motion. Motion  
Carried.

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

10. REVIEW AND APPROVE: McKinley County to serve as the fiscal agent  
for State of New Mexico local economic development act (LEDA) funding  
for McKinley County: Representative Patty Lundstrom and Evan Williams,  
Executive Director; Northwest New Mexico Council of Government.

Commissioner Lee made a motion to approve McKinley County to serve as  
the fiscal agent for State of New Mexico local economic development act  
(LEDA) funding for McKinley County. Commissioner Nelson seconded the  
motion. Motion carried.

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

11. **REVIEW AND APPROVE:** The Creation of a special Electric Generating Facility Economic District for McKinley County: Representative Patty Lundstrom and Evan Williams, Executive Director; Northwest New Mexico Council of Government.

Commissioner Lee made a motion to approve the Creation of a special Electric Generating Facility Economic District for McKinley County. Commissioner Nelson seconded the motion. Motion Carried.

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

**Announcements:**

**a. Monthly Calendar**

**b. Next Commission Meeting**

McKinley County Board of Commissioner Regular Meeting  
October 6th, 2020  
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 Lee made a motion to adjourn. Commissioner Nelson seconded the motion. Motion Carried.

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

Meeting was adjourned at 10:54 a.m. on September 15th, 2020.



*Billy Moore*

BILLY MOORE  
COMMISSIONER

*Bill Lee*

BILL LEE  
COMMISSIONER

*Tommy L. Nelson*

TOMMY NELSON  
COMMISSIONER

*Harriet K. Bennett*  
Harriet K. Bennett  
McKinley County Clerk's  
KBennett