

17th September, 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; Doug Decker - County Attorney; Shawna Garnenez - Admin. Assistant; Deziric Gomez - Human Resources; Ernest C. Becenti Jr - Treasurer; M Schanefelt - DWI; Curtis Hayes - City of Gallup; Laura Hammone - Board, RMCH; Jeff Irving - Roads; Roselyn John - Chichiltah Chapter CSC; Elaine Gomez - Finance; Julie A. Livingston - Churchrock Chapter; Jean Saltwater - Churchrock Chapter; Tony M. Boyd - ADC; Jason Carlisle - Fire/EMS; Angie Livingston - Finance; Cody M. Begaye - Gallup Sun; Hugo Cano - Procurement; Evan Williams - NWNMCOG; Tammy Foster - Somos-Gallup; Rhonda Berg - PMS-Senior Center; Judy Sowers - HR; Georgene Dimas - MCMMDA; JoAnn Benenati - Constituent; Charles Becenti - Assessors; James Maiorano - Sheriff's Office; Kathleen Arviso - Assessor's; Johnny Henry - Churchrock Chapter; 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 Moore - present; Commissioner Lee - present; Commissioner Nelson - present.

The Pledge of Allegiance was led by McKinley County Treasurer, Ernest C. Becenti Jr.

McKINLEY COUNTY BOARD OF FINANCE

1. **REVIEW AND APPROVE:** Board of Finance FY19 Fourth Quarter Treasurer's Report: Ernest C. Becenti, Jr.; Treasurer, McKinley County.

Ernest C. Becenti Jr. presented the Fourth Quarter FY19 Financial Distribution and finances report regarding the McKinley County Treasurer's Office.

Commissioner Nelson made a motion to approve FY19 Fourth Quarter Treasurer's Report. Commissioner Moore seconded the motion. Motion approved.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and Commissioner Lee "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 items 1 through 3 on the consent agenda.

1. **APPROVAL** of minutes:
 - i. Regular meeting minutes of September 3, 2019.
2. **REVIEW AND APPROVE:** Payment of bills from August 29, 2019 through September 11, 2019.
 - a. Payment of bills in the amount of \$253,354.39.
3. **REVIEW AND APPROVE:** Adult Inmate/Detainee Other Health Care Claims:
 - a. Rehoboth McKinley Christian Health Care Services - One (1) Adult Inmate Medical Claim - (\$33,339.20) - August 2019
 - b. Presbyterian Medical Group (Western NM Medical Group) - One (1) Counseling Claim - (\$140.00) - July 2019

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

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

Executive Session was moved up by Commissioner Lee with the assent by the other Commissioners.

Closed Session:

11. 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. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
- b. Action in open session if needed.

Commissioner Moore made a motion to go into Executive Session at 9:19 am. Commissioner Nelson seconded motion. Roll Call was taken.

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson made a motion to come out of Executive Session at 9:57 am. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Lee - Yes

ACTION in OPEN MEETING:

For the Record a statement was made that the only items discussed were item (a) as a special audit conference as listed on the Agenda.

For item (b): Commissioner Moore made a motion to continue with the conditions of the letter presented to RMCH of August 28, 2019 with its extension. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", and 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. **DISCUSSION:** Resolution SEP-19-089, Road Maintenance and Improvement Policy: Anthony Dimas, Jr., County Manager, McKinley County; Jeff Irving, Roads Superintendent, McKinley County; Doug Decker, Attorney, McKinley County.

Anthony Dimas stated the County is updating the Road Policy. Doug Decker stated the policy goes into detail to obtain the documentation needed to apply for the Right-of-Way for roads on maintenance list. It also describes the funding and the standards with clearances needed. Evan Williams commented the policy would keep a good balance with the citizens of McKinley County. NO action was taken.

ACTION ITEMS:

Line item (8) was moved up by Commissioner Lee with the assent of the other Commissioners.

8. **REVIEW AND APPROVE: Conditional Use Permit - Navajo Gallup Pipeline; Curtis Hayes; Attorney, City of Gallup.**

Commissioner Nelson made a motion to approve Conditional Use Permit-Navajo Gallup Pipeline; Commissioner Moore seconded the motion. Motion carried.

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

Line item (7) was moved next by Commissioner Lee with the assent of the other Commissioners.

7. **REVIEW AND APPROVE: Recommended award of contract of IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co.: Hugo Cano; Procurement Manager, McKinley County.**

Commissioner Moore made a motion to approve Recommended award of contract of IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co.; Commissioner Nelson seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Increase Budgeted of Revenues and/or Expenses for the following: Elaine Gomez, Deputy Finance Director, McKinley County.

- a. SEP-19-076: Additional money needed for Courthouse Extension in the sum of \$1,000,000.00
- b. SEP-19-086: JAG for K-9 Training in the sum of \$8,791.00
- c. SEP-19-087: Designs of bridge & low water crossing for Superman Canyon in the sum of \$150,000.00
- d. SEP-19-088: Revert unspent money in FY-19 for DWI Program in the sum of \$124,186.00

Commissioner Moore made a motion to change line item (c) to:

- c. Plan, design and construct bridge & low water crossing for Superman Canyon in the sum of \$150,000.00; and,

Also to approve line items (a),(b),(c as changed and amended), and (d); 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: Grant Application to request FY19 reverted money to be spent in FY20: Maura Schanfelft; DWI Manager, McKinley County.

Commissioner Moore made a motion to approve Grant Application to request FY19 reverted money to be spent in FY20; 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 APPROVE:** Adoption of Resolutions SEP-19-090 and SEP-19-091, approving the McKinley County-Ramah Senior Center and the McKinley County-Thoreau Senior Center 2020-2025 ICIP's: Rhonda Berg; Administrator, Presbyterian Medical Services.

Commissioner Nelson made a motion to approve Adoption of Resolutions SEP-19-090 and SEP-19-091, approving the McKinley County-Ramah Senior Center and the McKinley County-Thoreau Senior Center 2020-2025 ICIP's; 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:** Resolution No. FEB-19-014 Amended, establishing "Open Hours" for the county wide elected offices; and, workweek options for County Offices and Departments. Anthony Dimas, Jr.; County Manager, McKinley County.

Commissioner Moore made a motion to approve Resolution No. FEB-19-014 Amended, establishing "Open Hours" for the county wide elected offices; and, workweek options for County Offices and Departments, Commissioner Nelson seconded the motion. Motion Carried.

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

Announcements:

Doug Decker announced the McKinley County Assessor's received a letter from DFA which will require a special meeting to issue the order setting the tax rates. Special meeting will be Friday September 20, 2019.

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting
October 01, 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 Moore made a motion to adjourn. Commissioner Nelson seconded the motion. Motion Carried.

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

Meeting was adjourned at 10:38 a.m. on September 17th, 2019.



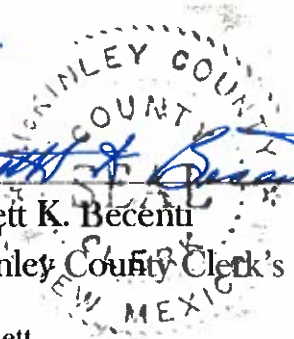
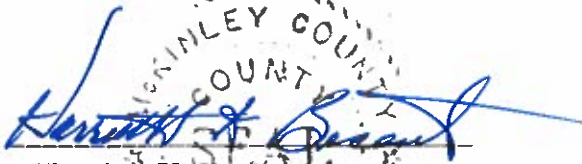
BILL LEE
COMMISSIONER



BILLY MOORE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Bennett
McKinley County Clerk's
KBennett