

**Billy Moore**  
Commissioner District 1

**Robert Baca**  
Commissioner District 3

**District 2**  
Commissioner



**Anthony Dimas Jr.**  
County Manager

**Brian Money**  
Deputy County Manager

**Douglas W. Decker**  
County Attorney

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### **AGENDA**

Tuesday, January 5, 2021

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- **Selection of County Chairperson** N.M.S.A §4-38-10

**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) 1-5 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting Minutes** of December 8, 2020.
  - b. **Special Meeting Minutes** of December 18, 2020.
2. REVIEW AND RATIFY: PO Payment Batch for December 03, 2020 through December 22, 2020 in the amount of \$854,305.58.
3. REVIEW AND RATIFY: CARES ACT Purchase Order Payment Batch for December 03, 2020 through December 16, 2020 in the amount of \$814,497.22.
4. REVIEW AND RATIFY: CARES ACT Payment made on December 28, 2020 in the amount of \$1,370,745.76.
5. REVIEW AND APPROVE: Regular payment batch for December 22, 2020 through December 30, 2020 in the amount of \$290,827.38.

**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*.

6. PRESENTATION: Appreciation of Years of Dedicated Service Awards: Commissioner Moore, and Anthony Dimas, Jr.; County Manager,
  - a. Harriett Becenti – County Clerk
  - b. Ernest Becenti – County Treasurer
  - c. Bill Lee – County Commissioner

**EXECUTIVE SESSION:**

7. To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
  - a. Two (2) items under the (H)(8) of the Open Meetings Act—The Disposition or Acquisition of an interest in Real Property:
    - I. Carbon Coal area
    - II. Hospital Campus Property
  - b. Action in Open Meeting if needed

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

**ACTION ITEMS:**

8. REVIEW AND APPROVE: Resolution No. JAN-21-001 Open Meeting Act. Doug Decker; County Attorney
9. REVIEW AND APPROVE: Resolution No. JAN-21-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer, Rudy Gonzales; Deputy Treasurer
10. REVIEW AND APPROVE: Resolution NO. JAN-21-007 for disposition of surplus property, Hugo Cano; Procurement Manager
11. REVIEW AND APPROVE: Resolution No. JAN-21-005 and JAN-21-006: Sara Saucedo; Finance Director
  - a. JAN-21-005 in the amount of \$5,000,000 to increase budgeted revenues and expenses for the LEDA project participation for McKinley Paper received from the State of New Mexico Economic Development department.
  - b. JAN-21-006 in the amount of \$125,000 to increase budgeted expenses to support the City of Gallup's Wellness Hotel program.
12. REVIEW AND APPROVE: Resolution No. JAN-21-003 to obtain financial commitment from the McKinley County Commission to support Williams Acres Water & Sanitation District's New Mexico Finance Authority (NMFA) Water Trust Board Application loan component in the amount of \$180,000 from environmental Gross Receipt Tax (EGRT). Rockelle Lengefeld, William Acres Water & Sanitation District
13. REVIEW AND APPROVE: 2021 Committee and Board member appointments: Anthony Dimas, Jr.; County Manager, McKinley County.
14. REVIEW AND APPROVE: Recommendation from Coalition of Arizona / New Mexico Counties (Howard Hutchinson, Executive Director) to send McKinley County staff and elected officials to an on-line training for new NEPA Implementing Regulations on March 25/26, 2021 and who will be attending. Doug Decker, County Attorney

**ANNOUNCEMENTS:**

Notice has been published and is hereby given that at the next Regular Meeting of January 19, 2021 that County Commission will conduct a public hearing pursuant to NMSA 1978 §7-2-14.3(G) to consider whether or not McKinley County should adopt an ordinance giving an Income tax rebate.

Next Meeting

Adjournment