

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, January 09, 2024

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: These items are 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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of November 14, 2023
 - b. Closed Session Joint Meeting December 6, 2023
 - c. Regular Meeting Minutes of December 12, 2023
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 12/28/2023 to 1/03/2024 in the amount of \$ 111,700.68.
 - b. Ratify accounts payable payments for 12/27/23 in the amount of \$765,779.68.
3. Give permission to County Manager and Finance Director to pay bills from 1/4/2024 to 1/26/2024.

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. **Public Hearing:** First of two public hearings. Should the County adopt a local option ordinance. Ordinance giving an Income Tax Rebate to certain low-income property taxpayers. Charles Long; Treasurer. Marlene Dallago, Chief Deputy Treasurer.

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

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution No. JAN-24-001 Open Meetings. Brian Money, Deputy County Manager.
6. REVIEW AND APPROVE: Resolution No. JAN-24-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer; Marlene Dallago; Deputy Treasurer.
7. REVIEW AND APPROVE: Resolution No. JAN-24-003 Surplus Property transfer. Michelle Esquibel, Senior Procurement Buyer.
 - a. 1980 Chevy Fire Truck and 1986 GMC Rescue Truck transferring to the Northwest Regional Solid Waste Authority.
 - b. 2005 Chevy School Bus transferring to Gallup Head Start.
8. REVIEW AND APPROVE: Recommended award of RFP 2024-01 Technical Assistance Consultancy to Martin Associates for the Inland Port Project, and to give County Manager Dimas signatory authority to negotiate and finalize contract. Michelle Esquibel, Senior Procurement Buyer.
9. REVIEW AND APPROVE: Aging & Long-Term Services Grant agreement No. A22G-4072 for \$90,000 to construct improvements to the Thoreau Senior Citizen Center. Wilfred Noble Jr., Project Manager.
10. REVIEW AND APPROVE: Budget resolution No's. JAN-24-004 to JAN-23-007. Sara Keeler, Finance Director.
 - a. JAN-24-004 in the amount of \$150,000 to increase budgeted revenues and expenses to purchase extrication equipment for fire stations located in Battalion 40.
 - b. JAN-24-005 in the amount of \$132,930 to increase budgeted revenues and expenses to purchase bunker gear for the fire station located in Battalion 30.
 - c. JAN-24-006 in the amount of \$393,970 to increase the budgeted revenues and expenses to construct a 3-story fire training tower and burn building at the Thoreau Fire station.
 - d. JAN-24-007 in the amount of \$90,000 to increase the budgeted revenues and expenses to plan, design, and construct improvements to Thoreau Sr. Center from a grant awarded by State of New Mexico ALTSD.

Announcements:

Next Commission Meeting:

- **Regular Meeting JAN 30, 2024 at 9:00 am**

Adjournment