

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

AGENDA

Tuesday, January 19, 2021

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

MCKINLEY COUNTY BOARD OF FINANCE

1. Review and Approve Treasurer's FY 2021 1st Quarter Financial Report. Charles Long; Treasurer, Rudy Gonzales; Deputy Treasurer
2. REVIEW AND APPROVE: FY21 1ST Quarter Report sent to DFA and advise the Commission of financial position of McKinley County. Sara Saucedo; Finance Director

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 January 5, 2020.
2. REVIEW AND APPROVE: PO Payment Batch for December 31, 2020 through January 13, 2021 in the amount of \$841,371.55.

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: Recognize Finance/Audit Committee for receiving Audit Award during the NMC 2021 Legislative Conference. Anthony Dimas Jr.; County Manager.

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

ACTION ITEMS:

4. Hold 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 that could benefit low-income property taxpayers in the County. Douglas W. Decker; County Attorney, Anthony Dimas, Jr., County Manager; and interested Members of the Public.
5. REVIEW AND APPROVE: Resolution No. JAN-21-015 Supporting reinstatement of a State of a Meat Inspection Program in New Mexico. Billy Moore; County Commissioner, Doug W. Decker; County Attorney.
6. REVIEW AND APPROVE: Resolution No. JAN-21-016 Supporting the FY 21/22 New Mexico DOT Local Government Road Program and Authorizing McKinley County to submit a Grant Application to the LGRF. Muriel Plummer; Grants Manager
7. REVIEW AND APPROVE: Resolution No. JAN-21-004 Adopting and the Finalized McKinley County Hazard Mitigation Plan (HMO). Adam Berry; Emergency Manager
8. REVIEW AND APPROVE: Resolution No's. JAN-21-008 and JAN-21-014: Sara Saucedo; Finance Director
 - a. JAN-21-008 in the amount of \$160,812 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRF FY21-D18615 received from the Sate of New Mexico DOT.
 - b. JAN-21-009 in the amount of \$ 154,575 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRG FY21-D18611 received from the State of New Mexico DOT.
 - c. JAN-21-010 in the amount of \$258,369 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRG FY21-D18617 received from the State of New Mexico DOT.
 - d. JAN-21-011 in the amount \$50,000 to increase budgeted revenue and expenses for renovation improvements for the Ramah Senior Center.
 - e. JAN-21-012 in the amount for \$90,000 to increase budgeted revenue and expenses for renovation improvements for the Thoreau Senior Center.
 - f. JAN-21-013 in the amount of \$90,000 in increase budgeted revenue and expenses for a roof replacement for the Battered Families Building.
 - g. JAN-21-014 in the amount of \$36,215 to increase budgeted revenue and expenses for the energy service performance project.
9. To Review and Accept Quarterly report on Restricted Housing from previous quarter as required by State Law. Tony Boyd; Warden
10. REVIEW, DISCUSS, AND APPROVE: Final Report for the Small Business CARES Act Grant and Local Government CARES Act Grant. Anthony Dimas Jr.; County Manager.

ANNOUNCEMENTS:

Next Meeting:

- February 2, 2021

Adjournment