

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 22, 2022

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 February 1, 2022**

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 01/27/2022-02/15/2022 in the amount of \$297,250.66.

PRESENTATIONS AND DISCUSSING 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. Years of Service Award

- a. Joseph Guillen – McKinley County Sheriff's Office 18 years.

4. Update for the Commission on the following two (2) items: Brandon Howe, NWNMCOG Regional Planner.
 - a. Report on the outcome of the 2022 Legislative Session
 - b. Report on the progress made on the County's Strategic Plan and the Policy and Management Agendas.
5. Update the Commission on GallupARTS' Gallup New Deal Art Project. Rose Eason, GallupARTS Executive Director.
6. Update the Commission on Four Corners Detox Recovery Center. Sylvia Barela, CEO; Laura Grant, COO; Sherman Snyder, CFO; Barry Ore, Program Director.

ACTION ITEMS:

7. REVIEW AND APPROVE: Resolution No. FEB-22-033 declaring the eligibility and intent of McKinley County to submit an application to the NMDOT for FY 2022/2023 Transportation Project Funding (TPF). Rodney Skersick, Road Superintendent.
8. REVIEW AND APPROVE: Resolution No. FEB-22-034 and Letter of Intent
 - a. Supporting FY2022/2023 New Mexico Department of Transportation (NMDOT) Local Government Road Fund (LGRF) and authorizing McKinley County to submit a grant application to the LGRF. Muriel Plummer, Grants Manager.
 - b. FY 2022/2023 NMDOT Local Government Road Fund (LGRF) Letter of Intent for County Road 61A Owl Spring Road and County Road 27 Navajo Road.
9. REVIEW AND APPROVE: Resolution No's. FEB-22-030 to FEB-22-032, FEB-22-035 to FEB-22-037. Sara Keeler, Finance Director.
 - a. Feb-22-030 in the amount of \$ 100,000 to increase budgeted expenses for a Sheriff's department structural assessment.
 - b. Feb-22-2031 in the amount of \$ 110,000 to increase budgeted expenses for the Sheriff's Department driveway and fence.
 - c. FEB-22-032 in the among of \$ 200,000 to increases budgeted expenses for a roof repair on the New Storage facility.
 - d. FEB-22-035 in the amount of \$ 76,662 to increases budgeted expenses to include Gallup Fire Department in the Tyler New World Public Safety Software solution.
 - e. FEB-22-036 in the amount of \$ 225,000 to increase budgeted expenses to chip seal 2.2 miles of Red Bluff Road.
 - f. FEB-22-037 in the amount of \$ (145,088) to decrease budgeted revenues and expenses to allocate new funding amount for FY22 DWI Task Force grant.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. Five (5) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. RMCHCS Campus Lease.

- b. Carbon Coal area.
- c. East Side of Gallup area.
- d. Downtown Gallup area.
- e. West side Gallup area.

2. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAR 01, 2022 at 9:00 am**
- **Regular Meeting MAR 15, 2022 at 9:00 am**
- Adjournment