

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, March 21, 2023
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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of March 7, 2023.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 3/1/2022–3/14/2023 in the amount of \$ 691,529.46.

PRESENTATION 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 organization that are informational only and *require no action*.

3. Legislative update for McKinley County.
 - a. Senator Munoz (Invited)
 - b. Senator Pinto (Invited)
 - c. Representative Johnson (Invited)
 - d. Representative Lundstrom (Attending)

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. MAR-23-033 to increase budgeted transfers and decrease budgeted salaries and benefits expenses paid by ARPA funds. Sara Keeler, Finance Director.

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

1. One (1) item §(H)(7) of the Open Meeting Act – threatened or pending litigation:
 - a. Opioid/Legal action update.
2. One (1) item §(H)(8) of the Open Meeting Act – the acquisition or disposition of Real Property:
 - a. Hospital Area.
3. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 3, 2023 at 3:00 pm**
- **Regular Meeting APR 18, 2023 at 9:00 am**

Adjournment