

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

Monday, April 3, 2023
Regular Meeting 3:00 PM

- 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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of March 21, 2023.**
 - b. **Emergency Meeting Minutes of March 29, 2023.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 3/15/23–3/28/23 in the amount of \$ 388,901.60.
3. Review and approve the Hospital Patients Claims as follows:
 - a. RMCHCS – Twenty (20) eligible claims (\$108,734.70) March 2023.
 - b. RMCHCS – Forty (40) disapproved claims (\$182,686.32) – March 2023.
4. Review and approve one (1) indigent Burial \$600.00.

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. Update on Sheriff's Office operations over the last 90 days. James Maiorano, Sheriff.
4. Branding positioning work contracted with NWNMCOG and Once-a-Day Marketing for McKinley County. Anthony Dimas, Jr., County Manager; Jim Glover, Once a day Marketing.

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:

5. REVIEW AND APPROVE: Rio San Jose Flood District Certificate of Property Tax Assessment. Douglas W. Decker, County Attorney.

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

1. One (1) item §(H)(8) of the Open Meeting Act – the acquisition or disposition of Real Property:
 - a. San Mateo
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 18, 2023 at 9:00 am**
- **Regular Meeting MAY 2, 2023 at 9:00 am.**

Adjournment