

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

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### **AGENDA**

Tuesday, June 6, 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 May 23, 2023.**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 5/17/23–6/01/23 in the amount of \$ 727,473.81.

**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. Swearing in McKinley County Fire Chief Lorenzo Montoya.
4. Update on drought conditions within McKinley County. Lorenzo Montoya, Fire Chief; Tim Berry, Fire.

***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: Second reading of Ordinance No. 2023-MAY-009 McKinley County Personnel Policies. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.
  
6. REVIEW AND APPROVE: Resolution No.'s JUN-21-055, JUN-23-044, and JUN-23-045. Marlene Custer, BOE Manager.
  - a. Amend Resolution No. JUN-21-055 designated location of Election Day polling places for elections in 2022 and 2023.
  - b. Resolution No. JUN-23-044 filling vacant seats on the Board of Registration and appointing alternate members.
  - c. Resolution No. JUN-23-045 Designation the location of Election Day Polling places for all statewide Elections conducted in 2024 and 2025.
  
7. REVIEW AND APPROVE: Six (6) New Mexico Department of Transportation (NMDOT) grants for I-40 planning work and approval and an Intergovernmental Service Agreement. Anthony Dimas, Jr., County Manager; Evan Williams, Director NMNWCOC
  - d. NMDOT Agreement No. 6101710 to procure professional services to complete design and engineering for Commercial Truck Testing Technology complex in McKinley County.
  - e. NMDOT Agreement No. 6101720 to procure professional services to complete design and engineering for an Autonomous Commercial Truck & Mobility Complex in McKinley County.
  - f. NMDOT Agreement No. 6101730 to procure professional services to plan and redesign the Prewitt (Exit 63) interchange and the NM 122/County Road 19 BNSF rail crossing.
  - g. NMDOT Agreement No. 61017340 to procure professional services to plan and redesign the Thoreau (Exit 53) interchange located at the intersection of NM 371 and NM 612 to support future economic development.
  - h. NMDOT Agreement No. 6101750 to procure professional services to establish formal partnership with seaports of Los Angeles and Long Beach and inland port of Gallup-McKinley County.
  - i. NMDOT Agreement No. 6101760 to procure professional services for sound and safety barrier to reduce noise, pollution, and increase safety for both residents of Williams Acres and travelers of I-40.
  - j. Intergovernmental Service Agreement for the Interstate I-40 Planning Projects Project Management Services.

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

1. Two (2) items under §(H)(8) of the Open Meeting Act – the acquisition or disposition of Real Property:
  - a. RMCH Lease
  - b. Red Rock Park
  
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUN 20, 2023 at 9:00 am**
- **Regular Meeting JUL 5, 2023 at 9:00 am.**
- **Regular Meeting JUL 18, 2023 at 9:00 am.**

Adjournment