

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, June 15, 2021

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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes** of May 18, 2021.
 - b. **Special Meeting Minutes** of June 8, 2021
2. REVIEW AND APPROVE: Purchase Order Payment Batch for 06/04/2021-06/10/2021 in the amount of \$1,387,472.43.
3. REVIEW AND APPROVE: Permission/Authorization to the County Manager and Finance Director to pay bills thru June 30, 2021.
4. REVIEW AND APPROVE: Adult Inmate/Detainee and Other Health Care Claims:
 - a. Request for Indigent Burial- One (1) as presented in Agenda Packet.

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*.

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

5. PRESENTATION AND DISCUSSION: Comments regarding the tax dollars given to teachers Union. Joe Schaller; Gallup Citizen
6. PRESENTATION AND DISCUSSION: Consider design & construct Hasler Valley Road from Gallup to Church Rock. Right of Way has been acquired by the City of Gallup. Mike Daley; White Cliffs Mutual Domestic Water Users Association
7. Presentation: Years of Service Awards:
 - a. Berla Laconsello, Sheriff's Department, 18 years.
 - b. Richard Saucedo, Roads Department, 19 years.
 - c. Rocky Klein, Sheriff's Department, 14 years.
 - d. Tony Boyd, Adult Detention Center, 3 years.

ACTION ITEMS:

8. REVIEW AND APPROVE: IFB 2021-05 Automotive Replacement Parts, recommended multi-award to CarQuest of Gallup and O'Reilly Auto Parts. Hugo Cano; Procurement Manager.
9. REVIEW AND APPROVE: Resolutions No. JUN-19-045 Amendment # 3; JUN-21-053; JUN-21-054; and JUN-21-055. Jaqueline K. Sloan; County Clerk, Marlene Custer; Director of the Bureau of Elections.
 - a. JUN-19-046 Amendment #3 the Designated Location of Election Day Polling Places for elections in 2020 and 2021.
 - b. JUN-21-053 Filling of Vacant Seats on the Board of Registration and Appointing alternate members.
 - c. JN-21-054 Adjusting Precinct Boundaries and Creating new Precincts in McKinley County.
 - d. JUN-21-055 Designating the Location of Election Day polling places for all statewide Elections conducted in 2022 and 2023.
10. REVIEW AND APPROVE: Resolution JUN-21-052 Declaration of a State of Emergency for McKinley County., Adam Berry; Office of Emergency Management Manager, Brian Archuleta; County Fire Chief
11. REVIEW AND APPROVE: Resolution No. OCT-20-093 AMENDED, to adopt and implement SOP P-102 McKinley County Social Media Policy: Anthony Dimas, Jr., County Manager; McKinley County.
12. REVIEW AND APPROVE: Memorandum of Agreement for Building Upgrades on RMCHCS. Domnick Riffle; Special Projects Manager.

13. REVIEW AND APPROVE: Moving budgeted funds from original purpose to new purposed project. Anthony Dimas Jr.; County Manager

Announcements:

Next Commission Meeting

Adjournment