

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

Thursday, July 15, 2021

Regular Meeting

1:30 PM

- 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 June 15, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for 07/1/2021-07/9/2021 in the amount of \$139,366.44.
3. REVIEW AND APPROVE: Ratify Purchase Order Payment Batch from 6/09/2021-06/28/2021 in the amount of \$2,582,485.40.
4. REVIEW AND APPROVE: County Health Care, presented in the agenda packet. Marci Clark; Indigent.
 - a. Other Health Care (Inmate/Detainee): \$ 2,494.40

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: Present the current drought conditions and precipitation outlook through August. Brian Archuleta; County Fire Chief.
6. PRESENTATION AND DISCUSSION: Informational Update on RMCHCS. Don Smithburg and team; CEO RMCHCS

ACTION ITEMS:

7. REVIEW AND APPROVE: Ordinances No. 2021-JUL-001 and Ordinances No. 2021-JUL-002. Doug Decker; County Attorney.
 - a. Ordinances No. 2021-JUL-001: Authorizing the issuance and sale of McKinley County, New Mexico Taxable industrial revenue bonds (Arroyo Solar LLC Project) in one or more series. In the maximum aggregate principal amount of \$264,500,00
 - b. Ordinances No. 2021-JUL-002: Ordinances No. 2021-JUL-001: Authorizing the issuance and sale of McKinley County, New Mexico Taxable industrial revenue bonds (Arroyo Energy Storage LLC Project) in one or more series. In the maximum aggregate principal amount of \$171,500,000
8. REVIEW AND APPROVE: Resolution No. APR-21-041 Setting the Hospital Mil Rate as Authorized by the Referendum Election of November 3, 2020. Doug Decker; County Attorney.
9. REVIEW AND APPROVE: Resolution No. JUL-21-056 for FY21 in the sum of \$0 to Change account numbers for The American Rescue Plan per Department of Finance & Administration. Local Government Division's request for LGBMS accounting purposes. Sara Keeler; Finance Director.
10. REVIEW AND APPROVE: IFB 2021-07 AND IFB 2021-08: Michelle Esquibel, Procurement
 - a. IFB 2021-07 Vehicle Washing and Detail Services to Mission Auto Car Wash, and
 - b. IFB 2021-08 Mobile Home for Thoreau fire to Homes Direct of Farmington.
11. TO GIVE DIRECTION AND POSSIBLE NOTICE OF INTENT TO ADOPT by: The Commission on if and how they desire to proceed or not on the adoption of an Ordinance To Enact Regulations for Cannabis, that may include regulating Cannabis Establishments, other Cannabis Businesses and Personal Cultivation and Production of Cannabis and Cannabis Production, areas of use, etc.; Doug Decker; County Attorney.

Announcements:

Next Commission Meeting
Adjournment