

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, September 6, 2022

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of August 26, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 8/17/2022 – 8/30/2022 in the amount of \$522,567.14.

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

ACTION ITEMS:

3. REVIEW AND ACKNOWLEDGE: Receipt of the letter from Department of Finance and Administration approving the FY22 4th quarter financial report and FY23 final budget. Sara Keeler, Finance Director.
4. REVIEW AND APPROVE: Exhibit A to the IGA with Navajo Nation on Roads for County Road 10A

Pine Haven funded by Sihasin (C01805.9024) funds from Navajo Department of Transportation, to improve, shape, and chipseal CR10A Pine Haven, which is part of the McKinley County Road Inventory and listed on MOU doc # 22-AUG-111 with Bread Springs Chapter. Rodney Skersick, Road Superintendent.

5. REVIEW AND APPROVE: Joint Resolution No. SEP-22-086 Adopting the Allocation Committees recommended allocation and distribution of LET funds for fiscal year 2023 of revenue projected and/or received. Douglas Decker, County Attorney.
6. REVIEW AND APPROVE: Adopt two (2) ICIP resolutions for Presbyterian Medical Services. Genevieve Robran, Western Region Director; Rhonda Berg, Presbyterian Medical Services.
 - a. Resolution No. SEP-22-087 adopting the FY 2021-2028 Infrastructure Capital Improvement Plan (ICIP) for Ramah Senior Center.
 - b. Resolution No. SEP-22-088 adopting the FY 2021-2028 Infrastructure Capital Improvement Plan (ICIP) for Thoreau Senior Center.
7. REVIEW AND APPROVE: Resolution No.'s SEP-22-089 to SEP-22-093. Sara Keeler, Finance Director.
 - a. SEP-22-089 in the amount of \$110,000 to increase budgeted revenues and expenses for the workforce Solutions grant received from the State Economic Development Department.
 - b. SEP-22-090 in the amount of \$60,000 to increase budgeted revenues and expenses to purchase and equip a Sheriff's vehicle using money received from Department of Finance and Administration.
 - c. SEP-22-091 in the amount of \$55,000 to increase budgeted revenues, expenses, and cash transfer to receive preliminary engineering report for the Allison Community water project received from Department of Finance and Administration.
 - d. SEP-22-092 in the amount of \$118,750 to increase budgeted revenues and expenses to purchase capital equipment and software for the Simulcast 3rd channel and Shield force software using carryover cash.
 - e. SEP-22-093 in the amount of \$150,000 to increase budgeted expenses to assist operations for the Heading Home Organizations using general fund carryover cash.

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

1. One (1) item under §(H)(8) of the Open Meeting Act- the Disposition or Acquisition of Real Property:
 - a. North side Tower

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 20, 2022 at 9:00 am**
- **Regular Meeting OCT 04, 2022 at 9:00 am.**
- Adjournment