

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, October 10, 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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of September 26, 2023
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 09/21/2023 to 10/04/2023 in the amount of \$ 832,790.14.
3. REVIEW AND APPROVE: Adult inmate/detainee other medical /clinic claims:
 - a. American Physician Partners (APP) of New Mexico contracted emergency room physicians at RMCH – Seven (7) claims (\$6,404.00) for April/July 2023; February 2023; November 2022; July 2021; October 2020.
 - b. Lovelace Hospital – One (1) claim (\$10,000 maximum) – January 2023
 - c. On-Line Radiology Medical Group – Five (5) claims (\$994.40) September 2023; November 2022 and June 2021.
 - d. Rehoboth McKinley Christian Health Care – Six (6) medical and lab claims (\$5,932.08) – February/April 2023; February 2022 and August/October 2021.

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*

4. Sheriff's Office 3rd Quarter Update. James Maiorano III, Sheriff.

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

ACTION ITEMS:

5. REVIEW AND APPROVE: Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carry over cash. Anthony Dimas, Jr. County Manager.
6. REVIEW AND APPROVE: Resolution No. OCT-23-084 Supporting the New Mexico Counties 2024 Legislative Priorities. Anthony Dimas Jr., County Manager.
7. REVIEW AND APPROVE: Department of Finance Authority agreement No. 22-ZH5048-51 for FY24 Law Enforcement Grant in the amount of \$525,000 for three years (1st yr. \$300,000, 2nd yr. \$150,000, 3rd yr. \$75,000) to hire law enforcement/support positions. Muriel Plummer, Grants Manager.
8. REVIEW AND APPROVE: Ratify Resolution No. SEP-23-080 order setting the property tax rate for McKinley County for the 2023 Tax Year. Edward Becenti County Assessor; Charles Becenti, Deputy County Assessor.
9. REVIEW AND APPROVE: Resolution No's. OCT-23-080 to OCT-23-083. Sara Keeler, Finance Director.
 - a. Resolution No. OCT-23-080 to change the fund numbers per Department of Finance Administration's request.
 - b. Resolution No. OCT-23-081 in the amount of \$300,000 to increase budgeted revenues and expenses to help cover the cost of hiring new Sheriff's deputies, dispatchers, and detention officers.
 - c. Resolution No. OCT-23-082 in the amount of \$85,000 to increase budgeted expenses to pay for appraisal on rental property and legal/attorney fees.
 - d. Resolution No. OCT-23-083 in the amount of \$ 1,434 to increase budgeted expenses for the reversion of the remaining balance for Old Church Rock Mine Bridge.

At this time the commission will recess and reconvene at Red Rock Park at 12:00 pm October 10, 2023.

10. Review, Discuss and possible direction on projects at Red Rock Park. Anthony Dimas Jr., County Manager.

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 24, 2023 at 9:00 am**

Adjournment