

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, October 19, 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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of October 5, 2021.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 09/29/2021-10/14/2021 in the amount of \$423,449.17.
 - b. Ratify Purchase Order Payment Batch from 10/13/2021 in the amount of \$160,000.00.

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*.

3. PRESENTATION: McKinley County Crimestoppers to thank the County Commission. Mike DePauli; President.

4. PRESENTATION: Invenergy Transmission LLC on solar and wind projects done in New Mexico. Alicia Rigler; Invenergy Transmission.
5. **FIRST READING:** Review and hear public comments on the proposed Ordinance 2021-NOV-005 Regulating the Siting and Permitting of Wireless Telecommunication Facilities in the County. Doug Decker; County Attorney.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. OCT-21-094 to approve Rights-of-Way Permit for Sacred Wind Communications. For the purpose to excavate or dig trench for the purpose of Telephone Service request on CR30 Zuni Drive-In Road. Rodney Skersick; Road Superintendent.
7. REVIEW AND APPROVE: Seven (7) Resolution No's. Oct-21-95 through OCT-21-0101. Sara Keeler; Finance Director.
 - a. Resolution No. OCT-21-095 in the amount of \$8,360 to increase budgeted transfers to account for an FY21 audit adjustment to correct fund balance and to increase expenses for the American Rescue Plan.
 - b. Resolution No. OCT-21-096 in amount of \$0 to increase budgeted transfers to account for an FY21 audit adjustment to only correct DFA LGBMS fund balance.
 - c. Resolution No. OCT-21-097 in amount of \$0 to increase budgeted transfers to account for an FY21 audit adjustment to only correct DFA LGBMS fund balance.
 - d. Resolution No. OCT-21-098 in amount of \$0 to increase budgeted transfers to account for an FY21 audit adjustment to correct fund balance.
 - e. Resolution No. OCT-21-099 in the amount \$41 to increase budgeted expenses to account for the CES fee for the purchase of a trailer of the Road Department using a CES contract.
 - f. Resolution No. OCT-21-41-100 in the amount of \$74,400 to increase budgeted revenues and expenses to replace and renovate a portable building for the Sheriff's Thoreau Sub-station that burnt down.
 - g. Resolution No. OCT-21-101 in the amount of \$0 to increase budgeted transfers to account for an FY21 audit adjustment for GRT's to correct fund balance.
8. To Ratify the approval of two (2) Resolutions: Anthony Dimas Jr.; County Manager
 - a. Resolution No. OCT-21-092 adopting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP) for Thoreau Senior Center.
 - b. Resolution No. OCT-21-093 adopting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP) for Ramah Senior Center.

Announcements:

Next Commission Meeting:

- **Special Meeting Oct 25, 2021 at 1:30 pm**
- **Special Meeting Nov 9, 2021 at 9:00 am**

- **Regular Meeting Nov 16, 2021 at 9:00 am**

Adjournment