

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, November 8, 2022

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKinley County Board of Finance:

1. REVIEW AND APPROVE: resolution No's NOV-22-121, NOV-22-126, and NOV-22-127. Anthony Dimas Jr., County Manager; Douglas W. Decker, County Attorney.
 - a. NOV-22-121 McKinley County Bank Account signatories with Pinnacle Bank.
 - b. NOV-22-126 McKinley County Bank Account signatories with Washington Federal.
 - c. NOV-22-127 Naming individuals that are authorized to act on behalf of McKinley County regarding investments and investment transactions.
2. REVIEW AND APPROVE: Agreement with Government Portfolio Advisors (GPA) to review our investments and investments policies in accordance with State of New Mexico Statutes and local government best-practices and make recommendations to County Board of Finance and County Staff and edit/draft our investment policy. Anthony Dimas Jr., County Manager; Douglas W. Decker, County Attorney.

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of October 18, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 10/13/2022–11/02/2022 in the amount of \$ 772,611.26.
3. REVIEW AND APPROVE: Request for Indigent Burial – One (1) for \$600.00.

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.

4. Presentation: Community Health Action Group, Connie Liu

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

ACTION ITEMS:

5. REVIEW AND APPROVE: 2023 McKinley County Holiday Schedule. Dezirie Gomez, Human Resources Director.
6. REVIEW AND APPROVE: Resolution No. OCT-22-118 providing for an increase in the salaries of the County Commissioners, Treasurer, Assessor, Clerk, Sheriff, and Probate Judge. Anthony Dimas Jr., County Manager; Douglas W. Decker, County Attorney.
7. REVIEW AND APPROVE: \$100,000 in funding for water Ramah Water and Sewer for 2 PER's one for wastewater and the other for water supply system. Robert Montague, Ramah Water and Sanitation Board Chairman.
8. REVIEW AND APPROVE: Resolution No. NOV-22-120 supporting the Four 2023 legislative priorities of New Mexico Counties. Commissioner Moore, Chairman; Anthony Dimas Jr., County Manager.
9. REVIEW AND APPROVE: Resolution No's. NOV-22-122 to NOV-22-125 supporting the submission of applications to New Mexico Department of Transportation for their special planning funds. Michael Sage, Greater Gallup Economic Development Corporation; Anthony Dimas Jr., County Manager.
 - a. NOV-22-122 for FY 2023/2024 Special I-10 & I-40 Planning funds in the amount of \$2,500,000 for Autonomous Commercial Truck & Mobility Complex project.
 - b. NOV-22-123 for FY 2023/2024 Special I-10 & I-40 Planning funds in the amount of \$1,000,000 for a Commercial Truck Testing Technology Corridor Project.
 - c. NOV-22-125 for FY2023/2024 Special I-10 & I-40 Planning funds in the amount of \$2,500,000 for Supply Chain Accelerator Project.
10. Ratify Amended resolution no.'s SEP-21-064 to SEP-21-066 and NOV-21-104. Muriel Plummer, Grants Manager.
 - a. NOV-21-104 for NMDOT FY21/22 State Roads Fund Agreement HW2M700055 to extend the end date.
 - b. SEP-21-064 for FY23 Local Government Road Fund (LGRF) for Control No. L600190 to extend the end date.
 - c. SEP-21-065 for FY23 Local Government Road Fund (LGRF) for Control No. L600197 to extend the end date.
 - d. SEP-21-066 for FY23 Local Government Road Fund (LGRF) for Control No. L600200 to extend the end date.

11. REVIEW AND APPROVE: Amended Management and Operations Agreement with the City of Gallup for the Red Rock Park. Anthony Dimas Jr., County Manager.
12. REVIEW AND APPROVE: Resolution No. NOV-22-128 confirming the funding of the NWNMRSWA Joint Powers Agreement, (Section 3) to fund the NWNMRSW Authority by contributing fifty percent (50%) of McKinley County annual Environmental Gross Receipt Tax to the Northwest New Mexico Regional Solid Waste Authority. Douglas W. Decker, County Attorney.

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

1. One item under §(H)(7) of the Open Meeting Act – Legal Action:
 - a. US Fish & Wildlife.
 - b. Two (2) locations northside of Gallup
2. Three (3) items under §(h)8) of the Open Meeting Act – the disposition of Real Property:
 - a. Hospital lease
 - b. Two (2) locations northside of Gallup.
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

- Financial Bond Rating Interview with Commissioners and Staff in offices of S & P, NYC NY rescheduled to November 14 – 17, 2022.

Next Commission Meeting:

- **Regular Meeting NOV 22, 2022 at 1:30 pm.**
- **Regular Meeting DEC, TBA, 2022 at 9:00 am.**
- Adjournment