

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 16, 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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of October 19, 2021.
 - b. Regular Meeting Minutes of October 25, 2021.
 - c. Special Meeting Minutes of November 9, 2001.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 11/03/2021-11/11/2021 in the amount of \$310,837.89.
3. Review and Approve: Adult Inmate/Detainee and other health Care Claims:
 - a. Request for \$600 Indigent Burial – One (1) as present in agenda packet.

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: Update on current COVID-19 in McKinley County. Adam Berry; OEM Manager, Andrew Rodriguez; Risk Management.

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

ACTION ITEMS:

5. SECOND READING AND POSSIBLE ADOPTION: Wireless Tower Ordinance and related resolutions. Doug Decker; County Attorney; Dean Williamson, WTS.
 - a. Review and hear public comments on the proposed Ordinance 2021-NOV-005 Regulating the Siting and Permitting of Wireless Telecommunication Facilities in the County.
 - b. Review and Adopt Resolution No. NOV-21-108 Establishing Fees for Wireless Telecommunications Facilities.
 - c. Review and Adopt Resolution No. NOV-21-109 Establishing Small Wireless Facility Design Guidelines.
6. REVIEW AND APPROVE: 2022 McKinley County Holiday Schedule. Dezirie Gomez; Human Resources Director.
7. REVIEW AND APPROVE: Distribution of proposed District Maps to review; and after review adopt Resolution No. NOV-21-105 Adopting the 2021 District Boundaries for the McKinley County Board of Commissioners. Marlene Custer; BOE Manager.
8. REVIEW AND APPROVE: Five (5) items from the Procurement Department. Hugo Cano; Procurement Manager.
 - a. Award of contract for RFP 2022-01 McKenzie Ridge Trail Project.
 - b. Membership agreement for Keystone Purchasing Network Cooperative.
 - c. Membership agreement for TIPS purchasing cooperative.
 - d. Membership agreement for Equalis Group Purchasing cooperative.
 - e. Membership agreement for 1 Government Procurement Alliance.
9. REVIEW AND APPROVE: Two (2) items from the Grants Department. Mindi Macias; Grants.
 - a. Resolution No. NOV-21-104 for NMDOT FY21/22 State Roads Fund Agreement HW2M700055 for County Road 15 (Old Churchrock Mine Road) Bridge Replacement, in the amount of \$1,224,215.94.
 - b. Resolution No. NOV-21-107 in the amount of \$1,224,215.94 to increase budgeted revenues and expenses for Old Church Rock Mine Bridge Replacement.

10. REVIEW AND APPROVE: Resolution No's. NOV-21-102, NOV-21-103, and NOV-21-106. Sara Keeler; Finance Director.
- a. Resolution No. NOV-21-102 in the amount of \$2,000,000.00 to increase budgeted revenues and expenses for road and bridge maintenance on Superman Canyon Road and Bridges using TPF-LP60025 funds received for the State of New Mexico DOT.
 - b. Resolution No. NOV-21-103 in the amount of \$0 to increase budgeted transfers to account for an FY21 audit adjustment to only correct fund balance.
 - c. Resolution No. NOV-21-106 in the amount of \$35,000.00 to increase budgeted transfers and expenses to fund the Contingency Emergency account as allowed by the Emergency Finance and Payroll Policy

Announcements:

Next Commission Meeting:

- **Regular Meeting Nov 30, 2021 at 9:00 am**
- **Regular Meeting Dec 14, 2021 at 9:00 am**

Adjournment