

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 30, 2021

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Executive Session:

1. One item under Audit Act, NMSA 1978 section 12-6-5:
 - a. Exit Audit conference for FY 2021.
2. One item under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. RMCH Campus Lease

McKinley County Board of Finance

1. REVIEW AND APPROVE: Treasurer's FY 2022 1st Quarterly Financial Report. Charles Long; Treasurer; Wilfred Noble Jr.; Chief Deputy Treasurer.

2. REVIEW AND APPROVE: FY 2022 1st Quarterly Financial Report. Sara Keeler; Finance Director.

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 November 16, 2021.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 11/11/2021-11/23/2021 in the amount of \$599,698.52.
 - b. Ratify Purchase Order Payment Batch from 11/23/2021 in the amount of \$1,649.63.

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*.

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

ACTION ITEMS:

3. THIRD READING AND 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.
4. REVIEW AND APPROVE: Animal Control's FY 2022 budget. C.B Strain: City of Gallup Planning & Development Director.
5. REVIEW AND APPROVE: 2022 Calendar Year Committee and Board Member Appointments. Anthony Dimas Jr.; County Manager.
6. APPROVAL IF NEEDED: Resolution No. NOV-21-105 Adopting the 2021 District Boundaries for the McKinley County Board of Commissioners. Marlene Custer; BOE Manager.

Announcements:

Next Commission Meeting:

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

- **Regular Meeting Jan 11, 2021 at 9:00 am**
- **Regular Meeting Jan 25, 2021 at 9:00 am**

Adjournment