

Billy Moore
Commissioner District 1

Robert Baca
Commissioner District 3

District 2
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 2, 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 January 19, 2020.
2. REVIEW AND APPROVE: PO Payment Batch for January 14, 2021 through January 27, 2021 in the amount of \$141,444.63.
3. REVIEW AND APPROVE: Adult Inmate/Detainee Other Health Claims:
 - a. Rehoboth McKinley Christian Hospital Health Care – one (1) Adult Inmate Medical Claim for October 2020 in the amount of \$312.00
 - b. Request for Indigent Burial- One (1) as presented in Agenda Packet in amount of \$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*.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Select a project to apply for a planning grant Through the Community Development Block Grant (CDBG) Program. Angelina Grey; NWCOG.

5. REVIEW AND APPROVE: Resolution No. JAN-21-015 Supporting reinstatement of a State of a Meat Inspection Program in New Mexico. Billy Moore; County Commissioner, Doug W. Decker; County Attorney.
6. REVIEW AND APPROVE: Resolution No. FEB-21-017 Supporting the Expansion of the "ZiaMet", a Mesoscale weather monitoring network in New Mexico; Supporting the Legislative funding Bill (HB-48 and SB-104) introduced in the legislative session of 2021. Dudley Byerly; McKinley Soil & Water Conservation.
7. REVIEW AND APPROVE: Resolution No. FEB-21-016 in Support of an All-Inclusive 36% APR Cap on Storefront Loan Companies in New Mexico. Fred Nathan Jr.; Think New Mexico
8. REVIEW AND APPROVE: Resolution No. FEB-21-020 for Disposition of Surplus Property. Hugo Cano, Procurement Manager.
9. REVIEW AND APPROVE: Resolution No. FEB-21-018 Opposing House Bill 4 of the First of the 55th Legislative; Urging the New Mexico Legislature to provide more Resources for Behavioral Health Prevention and Treatment, since Behavioral Health issues are the root cause of many civil rights claims against local government; and recommending damage caps of any new civil right cause of action as well as funding for any increased cost associated with it. Douglas W. Decker; County Attorney.
10. REVIEW AND APPROVE: Resolution No. FEB-21-021 a Land Lease Agreement for NCWPS MLP 30 Year Sites Tower Holding LLC., a Delaware limited liability Company, by and through CCATT LLC., a Delaware limited liability company, the location of a Communication Tower Facility in Thoreau, New Mexico. Domnick Riffle; Special Projects Coordinator.
11. REVIEW AND APPROVE: Resolution No. FEB-21-09: Sara Saucedo; Finance Director
 - a. FEB-21-019 in the amount of \$48,696.98 to increase budgeted expenses to return unclaimed property/money to the rightful owner that was held in safekeeping, managed by the Sheriff's Department. Sara Saucedo; Finance Director.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
 - a. Two (2) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
 - i. Carbon Coal Road
 - ii. Downtown Gallup Area
 - b. Action in open meeting if needed.

ANNOUNCEMENTS:

Next Meeting:

- February 16, 2021

Adjournment