

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, September 26, 2023

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: These items are 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 September 12, 2023
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 09/07/2023 to 09/20/2023 in the amount of \$ 292,041.15
3. REVIEW AND APPROVE: Adult inmate/detainee other medical /clinic claims:
 - a. American Physician Partners (APP) of New Mexico ED PLLC – Six (6) claims (\$4,317.60) for September 2021 and February/May 2023.
 - b. AlignMD of New Mexico PLLC – One (1) claim (\$387.20) - September 2018.
 - c. On-Line Radiology Medical Group – Two (2) claims (\$224.00) – September 2022.
 - d. Rehoboth McKinley Christian Health Care – Five (5) medical and lab claims (\$2,672.00) – September/October 2021; October/November 2020 and January 2023.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair

ACTION ITEMS:

4. REVIEW AND APPROVE: Proclamation declaring the month of October as Domestic Violence Awareness Month. Corrine Begody, Battered Families.
5. REVIEW AND APPROVE: Resolution No's. SEP-24-074 to SEP-24-078. Sara Keeler, Finance Director.
 - a. Resolution No. SEP-24-074 in the amount of \$55,000 to increase budgeted revenues and expenses to expend funds received from the Secretary of State's office to cover cost of conducting the Regular Local Election for 2023
 - b. Resolution No. SEP-24-075 in the amount of \$122 to increase budgeted expenses for labor and equipment for CR1, CR6 and MC roads.
 - c. Resolution No. SEP-24-076 in the amount of \$608 to increase budgeted expenses for labor and equipment for CR1, CR6 and MC roads.
 - d. Resolution No. SEP-24-077 in the amount of \$ 2,494,035 to increase budgeted revenues and expenses for Superman Canyon and road.
 - e. Resolution No. SEP-24-078 in the amount of \$25,000 to increase the budgeted expenses to obtain right of way on the Mentmore extension CR1-D.
6. REVIEW AND APPROVE: Resolution No. SEP-24-079 approving the submission of the 2024 Water Trust Board Application to fund improvements for CR43 – Superman Canyon Road. Angelina Grey, NWNMCOG.

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

1. One (1) item under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. Update on McKinley County Lease agreements.
 - i. RMCH
 - ii. Santa Fe Recovery
 - iii. Public Defenders
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 10, 2023 at 9:00 am**
- **Regular Meeting OCT 24, 2023 at 9:00 am.**

Adjournment