

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, November 14, 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) 1-5 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of October 24, 2023
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 10/19/2023 to 11/08/2023 in the amount of \$ 983,814.35.
 - b. Ratify accounts payable payment in the amount of \$2,185.28.
3. REVIEW AND APPROVE: Eligible hospital patient claims:
 - a. RMCHCS – Seven (7) claims (\$48,830.96) – October 2023
 - b. RMCHCS – Six (6) claims disapproved – (\$23,188.80) – October 2023
4. REVIEW AND APPROVE: Adult inmate/detainee other medical claims:
 - a. On-line Radiology – One (1) claim (\$132.00) – September 2023.
 - b. RMCHCS – Eleven (11) medical and lab claims (\$22,369.60) – December 2021, February, July, August, and September 2023.
5. APPROVE: Permission to the County Manager and Finance Director to pay bills November 8, 2023 to November 30, 2023.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Government to government transfer of Caterpillar 420E Backhoe unit 502 from McKinley County Roads Department to the Northwest New Mexico Regional Solid Waste Authority. Michelle Esquibel, Senior Procurement Buyer.
7. REVIEW AND APPROVE: McKinley County 2024 Holiday schedule. Jody Sowers, HR Director.
8. REVIEW AND APPROVE: Permission to Excavate application and the Conditional use permit for Sacred Wind Communications to install fiber-optic lines alongside county road 26Aa Twin Buttes Rd. Rodney Skersick, Roads Superintendent.
9. REVIEW AND APPROVE: Budget resolution's No. NOV-23-088 to NOV-23-092. Sara Keeler, Finance Director.
 - a. NOV-23-088 in the amount of \$100,000 to increase budgeted revenues and expenses for a tourism grant for the Red Rock Park RV park campground design awarded by State of New Mexico Tourism department.
 - b. NOV-23-089 to decrease expenses in fund 209- State Fire Marshall's funds and to increase budgeted expenses in fund 222 – Fire Excise fund to purchase a fire engine for McKinley West FD, Battalion 40 using carryover cash.
 - c. NOV-23-090 in the amount of \$67,642 to increase budgeted expenses to purchase non-capitol equipment for McKinley West FD, Battalion 40, and Thoreau Battalion 70 fire stations, using carryover cash from Fire Excise tax.
 - d. Nov-23-091 in the amount of \$144,691 to increase budgeted revenues and expenses for the Sate Fire Marshall's funds for actual funds to be received.
 - e. Nov-23-092 in the amount of \$8,566 to increase budgeted expenses using carryover cash in the EMS Act Funds, and to decrease two EMS departments.

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

1. Three (3) items 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. Gallup Community Health
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting DEC 14, 2023 at 9:00 am**
Adjournment