

2<sup>nd</sup> February, 2021

**The Regular Meeting of the Board was held at 9:00 am in the Commissioner's Chambers and via electronic meeting services, with the following present:** Bill Moore – Commissioner; Robert Baca – Commissioner; Genevieve Jackson – Commissioner; Anthony Dimas Jr., - County Manager; Brian Money – Deputy County Manager; Doug Decker – County Attorney; Janessa McMahon – Executive Assistant; Sara Saucedo – Finance; Dezirie Gomez – Human Resources; Jaqueline K. Sloan – County Clerk; Chelcy Lewis -Clerk's Office – Monitor. Angelina Grey – NWCOG; Dudley Byerly – McKinley Soil & Water Conservation; Fred Nathan Jr. – Think New Mexico; Hugo Cano – Procurement Manager; James Maiorano III – Undersheriff; Bill Lee – Gallup Chamber; Dominick Riffle – Special Projects Coordinator.

**The meeting was convened at 9:00 am and called to order by Commissioner Moore. Roll call was taken.**

Commissioner Moore – present; Commissioner Baca – present; Commissioner Jackson (joined the meeting after Roll Call) – present.

The Pledge of Allegiance was led by McKinley County Commissioner Moore.

**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 items(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 the amount of \$600.00

Commissioner Baca made a motion to approve Items 1 through 3 on the consent agenda. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None- Opposed.

**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.

Commissioner Baca made a motion to approve and select the Allison Water Association Improvements project to apply for a planning grant through the Community Development Block Grant (CDBG) Program. Commissioner Moore seconded the motion. Motion carried.

Commissioner Moore "Said I". Commissioner Baca "Said I". None opposed.

5. REVIEW AND APPROVE: Resolution No. JAN-21-015 Supporting reinstatement of State of a Meat Inspection Program in New Mexico. Billy Moore; County Commissioner, Doug W. Decker; County Attorney.

Commissioner Baca made a motion to approve Resolution No. JAN-21-015 supporting reinstatement of the State Meat Inspection Program in New Mexico. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Baca "Said I". Commissioner Jackson "Said I". Commissioner Moore "Said I". None opposed.

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.

Commissioner Baca made a motion to approve Resolution No. FEB-21-017 supporting the Expansion of the "ZiaMet", a Mesoscale weather monitoring network in New Mexico; Supporting the Legislative funding Bills (HB-48 and SB-104) introduced in the legislative session of 2021. Commissioner Moore seconded the motion. Motion carried.

Commissioner Jackson "Said I". Commissioner Baca "Said I". Commissioner Moore "Said I".  
None opposed.

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

Commissioner Baca made a motion to approve Resolution No. FEB-21-016 in Support of an All-Inclusive 36% APR Cap on Storefront Loan Companies in New Mexico. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Jackson "Said I". Commissioner Baca "Said I". Commissioner Moore "Said I".  
None opposed.

8. REVIEW AND APPROVE: Resolution No. FEB-21-020 for Disposition of Surplus Property. Hugo Cano, Procurement Manager.

Commissioner Baca made a motion to approve Resolution No. FEB-21-020 for Disposition of Surplus Property. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson "Said I". Commissioner Baca "Said I". Commissioner Moore "Said I".  
None opposed.

9. REVIEW AND APPROVE: Resolution No. FEB-21-018 Opposing House Bill 4 of the 55<sup>th</sup> 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 civil right cause of action as well as funding for any increased cost associated with it. Douglas W. Decker; County Attorney.

Commissioner Moore made a motion to approve Resolution No. FEB-21-018 Opposing House Bill 4 of the 55<sup>th</sup> Legislature of 2021; 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 civil right cause of action as well as funding for any increased cost associated with it. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Baca "Said I". Commissioner Jackson "Said I". Commissioner Moore "Said I". None opposed.

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.

Commissioner Baca made a motion to approve Resolution No. FEB-21-021 regarding 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. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Moore "Said I". Commissioner Baca "Said I". Commissioner Jackson "Said I". None opposed.

11. REVIEW AND APPROVE: Resolution No. FEB-21-019: 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.

Commissioner Baca made a motion to approve Resolution No. 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. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Moore "Said I". Commissioner Baca "Said I". Commissioner Jackson "Said I". None opposed.

**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) if 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.

Commissioner Baca made a motion to go into Executive Secession at 9:58 AM.

Commissioner Jackson seconded the motion. Roll call was taken.

Commissioner Jackson – Yes

Commissioner Baca – Yes

Commissioner Moore – Yes

Commissioner Jackson made a motion to come out of Executive Secession at 10:29 AM.

Commissioner Baca seconded the motion. Roll call was taken.

Commissioner Moore – Yes

Commissioner Baca – Yes

Commissioner Jackson – Yes

Commissioner Moore stated the only items discussed were under NMSA 1978 10-15-1(H) of the Open Meetings Act; no discussion's or actions were made. Staff will continue to negotiate on the Carbon Coal project and the interest in the Ceremonial building in the Downtown Gallup area.

Commissioner Moore "Said I". Commissioner Baca "Said I". Commissioner Jackson "Said I". None opposed.

**ANNOUNCEMENTS:**

**Next Meeting:**

**McKinley County Board of Commissioner Regular Meeting  
February 16<sup>th</sup>, 2021  
9:00 a.m.-Regular Meeting  
3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber**

**Adjournment:**

With no other business to come before the Board, Commissioner Jackson made a motion to adjourn. Commissioner Baca seconded the motion. Motion carried.

Commissioner Jackson "Said I". Commissioner Baca "Said I". Commissioner Moore "Said I".  
None – OPPOSED.

Meeting was adjourned at 10:30 a.m. on February 2<sup>nd</sup>, 2021.

*Billy Moore*

BILLY MOORE  
COMMISSIONER

*Robert Baca*

ROBERT BACA  
COMMISSIONER

*Genevieve Jackson*

GENEVIEVE JACKSON  
COMMISSIONER

*Jacqueline K. Sloan*

Jacqueline K. Sloan  
McKinley County Clerk  
C. Lewis

The seal is circular with a dotted border. The text "McKINLEY CO" is at the top, "COUNTY" is in the middle, "SEAL" is at the bottom, and "NEW MEXICO" is at the very bottom. There are small "X" marks on the right side of the seal.