

6<sup>th</sup> April, 2021

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers and via electronic meeting services, with the following present: Billy 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; Deziric Gomez - Human Resources; Jacqueline K. Sloan - County Clerk; Matea Galindo - Clerk's Office - Monitor. Patty Landstrom - Representative District 9; Katelyn Constantin - Hinkle and Landers; Brian Archuleta - Fire Chief; Hugo Cano - Procurement Manager.

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

Commissioner Baca - present; Commissioner Jackson - present Commissioner Moore - present.

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

McKinley County Manager, Anthony Dimas Jr., Tabled Item 1 on the Executive Session till the next commissioner meeting per the consent of the Commissioners.

**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 March 16, 2021
2. **REVIEW AND APPROVE:** Purchase Order Payment Batch for March 10, 2021 through March 30, 2021 in the amount of \$1,244,852.33.

Commissioner Jackson made a motion to approve Items 1 through 2 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Moore "Said I". Commissioner Baca "Said I" Commissioner Jackson "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 also be the time for public comments regarding any item on the agenda

No comments made; nor, any calls to make a comment.

3. **PRESENTATION AND DISCUSSION:** 2021 Legislative updates: Representative Patty Lundstrom; District 9

Patty Lundstrom presented the 2021 Legislative updates. Among other issues, she reported that on APR-9 the governor signed House Bill 6 which prevents the State from taking credit for impact aid dollars.

4. **REVIEW AND APPROVE:** Resolution APR-21-038 for the FY20 Annual Financial Audit report, presented by Hinkle and Landers: Sara Saucedo, Finance Director; McKinley County.

Hinkle and Landers: Katelyn Constantin performed a presentation on Resolution APR-21-038 for the FY20 Annual Financial Audit report.

Commissioner Jackson made a motion to approve Resolution APR-21-038 for the FY20 Annual Financial Audit report, presented by Hinkle and Landers. Commissioner Baca seconded the motion. Motion Carried.

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

5. **PRESENTATION, PUBLIC HEARING, DISCUSSION AND ACTION:** Proclamation APR-21-039 Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2021 Cinco De Mayo season: Brian Archuleta, Fire Chief; McKinley County.

Fire Chief, Brian Archuleta updated McKinley County drought conditions. Brian stated McKinley County has had the same drought conditions by percentage for the past two months and is predicted to stay the same for April and into May. A year ago at this time there was only 11.40% of the State within Sever Drought. Currently this year, the percentages of the state in severe drought or higher is 99.35%. Due to McKinley County's drought conditions at this time (McKinley County is close to 99% within Extreme or Exceptional Drought) the Fire Department recommends a ban on certain fireworks through the Cinco De Mayo season which will be held as of May 5, 2021. Chief Morales will continue to present updated information on the drought in late April early May to assess conditions going into the Independence Holiday fire fireworks season which is a longer sale period held as of July 4, 2021.

Commissioner Jackson made a motion to approve Proclamation APR-21-039 Declaring extreme or severe drought conditions within McKinley County and banning

the sale of certain fireworks during the 2021 Cinco De Mayo season. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson "Said I", Commissioner Moore "Said I". Commissioner Baca "Said I". None – Opposed.

6. **REVIEW AND APPROVE: Resolution APR-21-040**, Supporting the Recommendation of Dine Atiin Bahane: Navajo Road Emergence- Navajo Nation White Paper 2021; Genevieve Jackson, County Commissioner, McKinley County.

Commissioner Jackson stated that roads need being maintained in the Navajo Nation.

Commissioner Baca made a motion to approve Resolution APR-21-040, Supporting the Recommendation of Dine Atiin Bahane: Navajo Road Emergence- Navajo Nation White Paper 2021. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Jackson "Said I". Commissioner Baca "Said I". None – Opposed.

7. **REVIEW AND APPROVE:** Recommendation of award of RFP's Hugo Cano, Procurement Manager; McKinley County.
  - a. RFP 2021-01 for On-Call Architectural Design Services to RMKM Architecture Hugo Cano, Procurement Manager; McKinley County.
  - b. RFP 2021-02 for Milk Ranch & McGally Trails Construction Projects.

McKinley County Procurement Manager: Hugo Cano gives recommendation award of RFP 2021-01 for On-Call Architectural Design Services to RMKM Architecture. Hugo stated recommendation number two of RFP 2021-02 for Milk Ranch & McGally Trails Construction Projects to Singletrack Trails Inc.

Commissioner Jackson made a motion to approve RFP 2021-01 for On-Call Architectural Design Services to RMKM Architecture Hugo Cano and RFP 2021-02 for Milk Ranch & McGally Trails Construction Projects to Singletrack Trails Inc. Commissioner Baca seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Voiding of Resolution No. MAR-21-036 and approval of Resolution NO. APR-21-037; Sara Saucedo, Finance Director; McKinley County.

McKinley County Finance Director; Sara Saucedo stated to review and approve item (a.) MAR-21-036 Voiding Resolution, Transferring if money back to the General Fund from various other funds. Sara Saucedo added a second statement of item (b.) APR-21-037 Increase budgeted transfers and decrease budgeted expenses from various funds to reimburse the General Fund, which assisted in paying expenses from the COVID-19 Pandemic.

- a. MAR-21-036 Voiding Resolution, Transferring if money back to the General Fund from various other funds.
- b. APR-21-037 Increase budgeted transfers and decrease budgeted expenses from various funds to reimburse the General Fund, which assisted in paying expenses from the COVID-19 Pandemic.

Commissioner Baca made a motion to approve Voiding of Resolution No. MAR-21-036 and approval of Resolution NO. APR-21-037. Motion Carried. Commissioner Jackson seconded the motion. Motion Carried

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

**McKinley County Manager, Anthony Dimas Jr., Tabled Item 1 on the Executive Session till the next commissioner meeting per the consent of the Commissioners.**

**EXECUTIVE SESSION:**

1. To Discuss items under NMSA 1978 sections 10-15-1(II)(2) of the open Meetings Act; limited personnel matter.
  - a. One issue - consideration of violations of Code of Conduct and other Policies. (Clerk's Office)
  - b. Action in open meeting if needed.

**ANNOUNCEMENTS:**

**Next Commission:**

McKinley County Board of Commissioner Regular Meeting  
April 20<sup>th</sup>, 2021  
9:00 a.m. - Regular Meeting  
3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber

**Meeting Adjournment:**

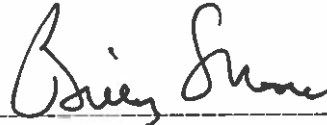
With no other business to come before the Board, Commissioner Jackson made a motion to adjourn. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Jackson "Said I", Commission Moore "Said I". None - OPPOSED.

M. Galindo



Meeting was adjourned at 10:04 a.m. on April 6<sup>th</sup>, 2021



BILLY MOORE  
COMMISSIONER



ROBERT BACA  
COMMISSIONER



GENEVIEVE JACKSON  
COMMISSIONER

Edward Baca - Chief Deputy Clerk

Jacqueline K. Seal  
McKinley County Clerk

