

10th May 2022

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present : Billy Moore - Commissioner; Robert Baca - Commissioner; Genevieve Jackson - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Douglas Decker -County Attorney; Dezirie Gomez - Human Resources; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Muriel Plummer - Grants Department; Rodney Skersick - Road Department; Kristi Weeks - Finance Department; Evan Williams - NWNMCOG; Bruce Armstrong - GGEDC; Georgene Dimas - MCMDA; Maurie Esquibel - MCMDA; Darrell Jimson - Facilities Management; Dominic Riffle - Facilities Management; Marlene Custer - BOE; Dana Martinez- Gallup Independent; Tracy Benally - Monitor.

The meeting was convened at 9:00 p.m. 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 County Manager Anthony Dimas Jr.

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 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 April 26, 2022.
- b. Special Work Session Meeting Minutes of April 28, 2022.

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 04/21/2022-05/03/2022 in the amount of \$305,125.14.

Commissioner Jackson made a motion to approve Consent Agenda. Commissioner Baca seconded the motion. Motion carried

Commissioner Jackson said "Yes", Commissioner Moore said "Yes". Commissioner Baca said "Yes". None - Opposed.

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. Downtown Gallup.
2. Action in Open Meeting if needed on any items as listed above.

Commissioner Jackson motioned to go Executive Session to discuss an item under the OMA §(H)(8) at 9:15AM. Commissioner Baca seconded the Motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes". Commissioner Baca said "Yes". None - Opposed.

Commissioner Jackson made the statement that the only items discussed were those that were listed on the Executive Session section of the Agenda. Commissioner Jackson then motioned to go back into Regular Meeting at 9:31 AM. Commissioner Baca seconded the motion. Motion carried.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None - Opposed.

Motion on the item as discussed is Action Item No. 4 below.

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 shared; and those items from other organizations that are informational only and require no action.

3. **PRESENTATION and PUBLIC COMMENT:** Proclamation Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2022 Independence Day Holiday season. Brian Archuleta, Fire Chief.

Fire Chief Brian Archuleta spoke on updated slide handout, Page 22 current drought conditions D3 D4 extreme drought. No significant precipitation, updates will stay the same or worsen, fire work Ban on June 6th. Major fires in the State of New Mexico, we have been working diligently and keeping everyone safe.

Commissioner Moore indicated south of Bluewater Lake in Cibola there was a small fire on Forest Service managed land?

Fire Chief Brian Archuleta stated fire was out quickly near Grants.

Commissioner Moore asked Public for comments on banning of Fireworks?

No Public Comment.

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

ACTION ITEMS:

4. **REVIEW AND APPROVE:** Purchase Agreement for Motel Properties, Lariat Lodge and Arrowhead Motel. Domnick Riffle, Projects Manager; Anthony Dimas Jr., County Manager.

County Manager Anthony Dimas Jr. spoke about the condemned Properties off of Ford and 66 and to purchase both properties for future use.

Projects Manager Domnick Riffle said to review Purchase Agreement including the condition of obtaining a favorable Phase I Environmental Report and Hazzard material remediation plan.

No Comments.

Commissioner Baca made a motion to Review and Approve Purchase Agreement. Commissioner Jackson second the motion. Motion Approved.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None-Opposed.

5. REVIEW AND APPROVE: Resolution No's. APR-22-049 to APR-22-051.

a. Resolution APR-22-049 McKinley County All-Hazard Emergency Operations Plan.

b. Resolution APR-22-050 Continuity of Government (COG)/Operations (COOP) Plan Standard Operations Policy (SOP) P-028.

c. Resolution APR-22-051 to Establish multi-jurisdictional consolidated plan to shelter and care for human and animal populations of McKinley County during an emergency or disaster that requires an evacuation of a designated area of the County until a sense of normalcy can be restored.

Commissioner Baca made a motion approve Resolution No's APR-22-049 thru APR-22-051. Commissioner Jackson seconded the motion. Motion Approved

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None-Opposed.

6. REVIEW AND APPROVE: Declaration of May 9-14 as 2022 Economic Development Week in McKinley County. Bruce Armstrong, GGEDC.

Commissioner Jackson made a motion to approve the Declaration of May 9-14 2022 (Resolution No. MAY-22-055) as Economic Development Week. Commissioner Baca second the motion. Motion Approved.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None -Opposed.

7. REVIEW AND APPROVE: Resolution No's May-22-056, May-22-057, May-22-058, and May-22-060.

a. MAY-22-056 in the amount of \$6,931,102 to increase budgeted revenues and expenses to expend funds allocated to McKinley County from the American Rescue Plan Funding.

b. MAY-22-057 in the amount of \$385,000 to increase budgeted expenses in the Liquor Excise Tax Fund to expend the amount allocated as per the Joint Power Agreement between McKinley County and the City of Gallup.

c. MAY-22-058 in the amount of \$45,700 to increase budgeted revenues and expenses to expend funds to cover the cost of conducting the Primary Elections of 2022 received from the Secretary of the State's Office.

d. MAY-22-060 in the amount of \$59,400 to increase budgeted revenues and expenses to purchase material for Chichiltah CR-6 Project.

Commissioner Jackson had a comment regarding Chichiltah Chapter, on how much they work for improvement projects and endeavor using forward thinking to better their Community. Progressive things for each chapter.

Commissioner Baca had a comment agreed and a fast moving forward thinking to getting completed projects for Chichiltah Chapter and Community.

Commissioner Jackson made a motion to approve Resolution May-22-056 through Resolution May-22-060. Commissioner Baca second the motion. Motion Carried.

Commissioner Moore said "Yes", Commissioner Baca said "Yes", Commissioner Jackson said "Yes". None-Opposed.

8. REVIEW AND APPROVE: Resolution No MAY-22-059 for the submission of the FY23 interim Budget to Department of Finance & Administration. Sara Keeler, Finance Director.

County Manager Anthony Dimas Jr. spoke meet and special budget for last week, only needs to be the formality.

Finance Director Sara Keeler discussed Special Work Session and approval will be submitted on June 1st. Column handouts with Presentation for each Commissioners.

Commissioner Baca had a comment thanking Ms. Keeler for the Presentation and discussion on Budget information.

Commissioner Baca made a motion to approve the Resolution No MAY-22-059. Commissioner Jackson second the motion. Motion Carried.

Commissioner Jackson said "Yes, Commissioner Baca said "Yes", Commissioner Moore said "Yes". None-Opposed.

9. RATIFY: Resolution No. MAY-22-054 approving the State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project. Muriel Plummer, Grants Manager.

County Manager Anthony Dimas Jr. spoke on getting resolution done quickly for the extra funding and would like resolution to be processed quickly and sent back to the State of New Mexico.

Commissioner Jackson made a motion to approve Resolution No. MAY-22-054. Commissioner Baca second the motion. Motion approved.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None-Opposed.

Announcements:

Next Commission Meeting:

- Special Meeting MAY 13, 2022 at 9:00AM
- **Regular Meeting MAY 24, 2022 at 9:00 AM**
- **Regular Meeting JUN 7, 2022 at 9:00 AM**

Commissioner Moore asked for any other Business?

Bureau of Elections Marlene Custer made an announcement for Primary Elections Early Voting today and in full swing.

ADJOURNMENT:

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

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

Meeting was adjourned at 10:17 A.M. on March 10th, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Jacqueline K. Sloan

Jacqueline K. Sloan
McKinley County Clerk's

T. Benally

