

9th, August 2022

The Commissioner 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; Brian Money - Deputy County Manager; Anthony Dimas Jr., - County Manager; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance, Kristi Weeks - Finance; Elaine Gomez - Finance McKinley County; Deziric Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; Lynca Thompson - Roads; Brian Archuleta - Fire Chief; Steve Decker - Heading Home; Robert Whitaker - RMCH CEO; Rebecca Martell - Citizen ; Pamela Yardley - Citizen; Rhonda Ray - Citizen; Erin Buck - Heading Home; Richard Reyes - Independent; Warner Anderson - Citizen; Chris Long - Citizen; Gerald Jochen - Chapter Vice President; Willfred Noble Jr. - Project Manager; Marlene Dallago - Treasurers; Pablo Martinez - Citizen; Lee Jim - Chapter; Dana Martinez - Gallup Independent; Fredenz Held - Citizen; Richard Konf - Citizen; Latonya Claw - Monitor.

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

Commissioner Baca - present, Commissioner Moore - present; Commissioner Jackson - absent

The Pledge of Allegiance was led by Commissioner Baca.

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:

a. Regular Meeting Minutes of July 28, 2022.

2. REVIEW AND APPROVE: Purchase Order Payment Batch for 7/20/2022 - 8/03/2022 in the amount of \$332,626.49

3. REVIEW AND APPROVE: Request for indigent Burial - One (1) for \$600.00

Commissioner Jackson made a motion to approve all 3 items on the Consent Agenda. Commissioner Baca seconded the motion. Motion Carried.

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

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

Commissioner Moore asked if anyone had any public comments on the consent agenda.

Dr. Connie Lui made a public comment on Item 10.

Mr. Konz made a public comment on Items 9 and 10.

Dr. Anderson made a public comment on Item 10.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-22-080 to Rescind Executive Order April-22-053 Burn Ban Due to Extreme, Exceptional or Severe Drought Conditions in McKinley County. Brian Archuleta, Fire Chief.

Brian Archuleta requested to Rescind Burn Ban.

Commissioner Jackson made a motion to Approve Action Item AUG-22-080. Commissioner Baca seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution No. AUG-22-079, Proclamation Calling for an Election to be held in conjunction with the General Election on November 8, 2022, to fulfill the referendum requirement on the following issue: Amendment on certain county ordinances imposing increment of county local option gross receipts taxes. Sara Keeler, Finance Director.

Commissioner Jackson made a motion to approve Resolution No. AUG-22-079 on Action item (5). Commissioner Baca seconded the motion. Motion Carried.

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

6. REVIEW AND APPROVE: Resolution No. AUG-22-081, McKinley County 2024-2028 Infrastructure Capital Improvement plan. Brandon Howe, Senior Planner NWNMCOG.

Commissioner Jackson made a motion to approve Resolution No. AUG-22-081. Commissioner Baca seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: First amendment to Project Participation Agreement with Rhino Health Inc. Douglas Decker, County Attorney.

Commissioner Baca made a motion to approve the First Amendment to the PPA with County contract No. 19-MAR-1042. Commissioner Jackson seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Memorandum of Understanding for CR 10A, CR 46A, CR 46B, CR 46D, and CR 160A Located within Bread Spring Chapter and on our McKinley County Road Inventory. Rodney Skersick, Road Superintendent.

Rodney Skersick made a public comment regarding the County's Participation in these agreements on roads.

Gloria Skeet made a public comment.

Priscilla Lee made a public comment.

Commissioner Jackson made a Motion to Approve Memorandum of Understanding for CR 10A, CR 46A, CR 46B, CR 46D, and CR 160A Located within Bread Spring Chapter and on our McKinley County Road Inventory . Commissioner Baca seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Request for funding in the amount of \$350,000 to continue daily operations for Lexington Hotel. Steve Decker; Erin Buck, Heading Home.

Commissioner Baca made a motion to approve funding for Lexington Hotel in the amount of \$150,000 to continue daily operations. Commissioner Jackson seconded the motion. Motion Carried.

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

10. REVIEW AND APPROVE: Request by RMCHCS to increase the Mill Levy from three mills to four. Robert Whittaker, RMCHCS CEO.

Commissioner Baca made a motion to DO NOT Approve increase in the Mill Levy from three mills to four. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed. The mil rate remains at 3 mils.

EXECUTIVE SESSION: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. Three (3) items under the §(H)(8) of the Open Meeting Act- the Disposition or Acquisition of

Real Property:

- a. East downtown
- b. North side Gallup
- c. West side Gallup

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

Commissioner Moore made a motion to go into Executive Session at 10:45 a.m. Commissioner Baca seconded the motion. Motion Carried.

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

Commissioner Baca made a motion to come out of Executive Session at 10:53 a.m. Commissioner Jackson seconded the motion. Motion Carried.

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

County Attorney Doug Decker made the statement that the only business discussed were those as listed on the agenda.

No action was taken on the items on the agenda that were discussed.

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 23, 2022 at 9:00 am**
- **Regular Meeting SEP 6, 2022 at 9:00 am.**

Adjournment

ADJOURNMENT:

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

Commissioner Moore said all in favor say I, Commissioners all said "I", None - Opposed. Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes".

Meeting was adjourned at 10:49 a.m. on August 9th, 2022.



BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



GENEVIEVE JACKSON
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's

L. Claw