

06th September, 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; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Douglas Decker -County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Dezirie Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; James Moriaono - McKinley County Under-Sheriff; Thomascina Becenti - Monitor.

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

Commissioner Jackson- Present; Commissioner Moore- Present Commissioner Baca- Present.

The Pledge of Allegiance was led by Commissioner Moore.

CONSENT AGENDA: This item is placed o 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 August 26, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 8/17/2022 - 8/30/2022.

Commissioner Jackson made a motion to approve the items 1-2 on the Consent Agenda. Commissioner Baca seconded the motion. Motion carried.

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

Note: this will also be the time for public comments regarding any item on the agenda. Time was given with no comments being made.

ACTION ITEMS:

3. **REVIEW AND ACKNOWLEDGE:** Receipt of the letter from Department of Finance and Administration approving the FY22 4th quarter financial report and FY23 final budget. Sara Keeler, finance Director.

Commissioner Jackson made a motion to approve the Receipt of the letter from Department of Finance and Administration approving the FY22 4th quarter financial report and FY23 final budget. Commissioner Baca seconded the motion. Motion carried.

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

4. **REVIEW AND APPROVE:** Exhibit A to the IGA with Navajo Nation on roads for County Road 10A Pine Haven funded by Sihasin (C01805.9024) funds from Navajo Department of Transportation, to improve, shape, and chipseal CR10A Pine Haven, which is part of the McKinley County Road Inventory and listed on MOU doc #22-AUG-111 with Bread Springs Chapter. Rodney Skersick, Road Superintendent.

Priscilla Lee (NDOT) - Ms. Lee just did a brief run down on projects that have been accomplished so far with the County Road Department.

Commissioner Baca made a motion to approve Exhibit A to the IGA with Navajo Nation on roads for County Road 10A Pine Haven funded by Sihasin (C01805.9024) funds from Navajo Department of Transportation, to improve, shape, and chipseal CR10A Pine Haven, which is part of the McKinley County Road Inventory and listed on MOU doc#22-AUG-111 with Bread Springs Chapter. Commissioner Jackson seconded the motion. Motion carried.

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

5. **REVIEW AND APPROVE:** Joint Resolution No. SEP-22-086 Adopting the Allocation Committees recommended allocation and distribution of LET funds for fiscal year 2023 of revenue projected and/or received. Douglas Decker, County Attorney.

Commissioner Baca made a motion to approve Joint Resolution No. SEP-22-086 Adopting the Allocation Committees recommended allocation and distribution of LET funds for fiscal year 2023 of revenue projected and/or received. Commissioner Jackson seconded the motion. Motion carried.

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

6. REVIEW AND APPROVE: Adopt two (2) ICIP resolutions for Presbyterian Medical Services. Genevieve Robran, Western Region Director; Rhonda Berg, Presbyterian Medical Services.
 - a. Resolution No. SEP-22-087 adopting the FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP) for Ramah Senior Center.
 - b. Resolution No. SEP-22-088 adopting the FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP) for Thoreau Senior Center.

Rhonda Berg - made a presentation of what type of infrastructure is need for both senior centers (Ramah and Thoreau).

Commissioner Jackson made a motion to approve the two items A. Resolution No. SEP-22-087 and B. Resolutions No. SEP-22-088, under Adopt two (2) ICIP resolutions for Presbyterian Medical Services for FY 2024-1028. Commissioner Baca seconded the motion. Motion carried.

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

7. REVIEW AND APPROVE: Resolution No. 's SEP-22-093. Sara Keeler, Finance Director.
 - a. SEP-22-089 in the amount of \$110,000 to increase budgeted revenues and expenses for the workforce Solutions grant received from the State Economic Development Department.
 - b. SEP-22-090 in the amount of \$60,000 to increase budgeted revenues and expenses to purchase and equip a Sheriff's vehicle using money received from Department of Finance and Administration.

Commissioner Jackson made a motion to approve items a. SEP-22-089 and b. SEP-22-090. Commissioner Baca seconded the motion. Motion carried.

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

- c. SEP-22-091 in the amount of \$55,000 to increase budgeted revenues, expenses, and cash transfer to receive preliminary engineering report for the Allison Community water project received from Department of Finance and Administration.
- d. SEP-22-092 in the amount of \$118,750 to increase budgeted revenues and expenses to purchase capital equipment and software for the Simulcast 3rd channel and Shield force software using carryover cash.

Commissioner Baca made a motion to approve items c. SEP-22-091 and d. SEP-22-092. Commissioner Jackson seconded the motion. Motion carried.

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

- e. SEP-22-093 in the amount of \$150,000 to increase budgeted expenses to assist operations for the Heading Home Organizations using general fund carryover cash.

Commissioner Jackson made a motion to approve item e. SEP-22-093. Commissioner Baca seconded the motion. Motion carried.

Commissioner Jackson said "Yes", Commissioner Baca said "Yes", Commissioner Moore 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 Meeting Act - the Disposition of Acquisition of Real Property:
 - a. North side Tower.

Commissioner Jackson made a motion to go into executive session @ 9:51 am. Commissioner Baca seconded the motion. Motion carried.

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

Commissioner Baca made a motion to come out of executive session at 10:10 am. Commissioner Jackson seconded the motion. Motion carried.

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

Commissioner Moore stated that the only items discussed in the Executive Session were as listed on the agenda, one item under (H)(8) of the Disposition of Acquisition of Real Property.

Commissioner Baca made a motion to authorize staff to enter in drafting negotiations for a lease agreement for the North side Tower site and bring back the lease when ready. Commissioner Jackson seconded the motion. Motion carried.

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

Announcement: Deputy County Manager Brian Money announced the New Mexico Counties gathering at the State Fair on September 15th, 2022.

Next Commission Meeting:

- **Regular Meeting SEP 20, 2022 at 9:00 am**
- **Regular Meeting OCT 04, 2022 at 9:00 am.**

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

Meeting was adjourned at 10:13 A.M. on September 06th, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER



T. Becenti - Chief Deputy Clerk

T. Becenti