

20th, September 2022

The Commissioner Meeting of the Board was held at 9:00 a.m. live stream on the approved Facebook account of the McKinley County Managers, 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; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; 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 - present

The Pledge of Allegiance was led by 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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:

a. Regular Meeting Minutes of September 6, 2022.

b. Special Meeting Minutes if September 14, 2022.

2. REVIEW AND APPROVE: a. Purchase Order Payment Batch for 8/31/2022 – 9/13/2022 in the amount of \$265,341.96.

3. REVIEW AND APPROVE: Adult Inmate/ Detainee other health care claims in the amount of \$54.40.

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

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

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Annual contract for IFB 2023-03 Uninterrupted Power Supply (UPS) Annual Maintenance and Service. Hugo Cano, Procurement Manager.

Commissioner Baca made a motion to approve Annual contract for IFB 2023-03 Uninterrupted Power Supply (UPS) Annual Maintenance. Commissioner Jackson seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution No. SEP-22-096 Disposal of surplus property. Hugo Cano, Procurement Manager.

Commissioner Baca made a motion to approve Resolution No. SEP-22-096 Disposal of surplus property. Commissioner Jackson 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. SEP-22-097 for FY22 Annual Certification of capital assets inventory. Sara Keeler, Finance Director.

Commissioner Baca made a motion to approve Resolution No. SEP-22-097 for FY22 Annual Certification of capital assets inventory. Commissioner Jackson seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Resolution No.'s SEP-22-094 and SEP-22-095. Sara Keeler, Finance Director.

a. SEP-22-094 in the amount of \$20,000 to increase budgeted expenses in the Narc/K-9 fund to pay for the service contracts for housing and kenneling of two new K-9 dogs purchased with legislative money.

b. SEP-22-095 in the amount of \$46,000 to increase budgeted revenues and expenses to expend funds received from the Secretary of State's office to cover cost of conducting the General Election for 2022.

Commissioner Jackson made a motion to approve Resolution No. SEP-22-094 and SEP-22-095. Commissioner Baca seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Resolution No. SEP-22-099 Declaring the Intent to adopt and Ordinance authorizing issuance and sale of up to \$60,000,000 of Gross Receipt Tax for the purpose of financing a public safety facility. Anthony Dimas Jr., Chris Muirhead, and Douglas Decker, County Attorney.

Chris Muirhead made a comment.

Commissioner Baca made a motion to approve Resolution No. SEP-22-099 Declaring the Intent to adopt and Ordinance authorizing issuance and sale of up to \$60,000,000.00 of Gross Receipt Tax for the purpose of financing a public safety facility. Commissioner Jackson seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Re-Approval for MOU's with Navajo Nation Chapters concerning Right-of-Way. These Re-Approvals reflect changes requested by Navajo Nation Department of Justice after their review and discussed in a meeting on 9/13/2022 with Douglas Decker and the Road Department for the following: Douglas W. Decker, County Attorney.

- a. Thoreau Chapter CR 27A, CR 61B, and CR 51A. (Document # 22-JUL-087).
- b. Bááháálí Chapter (Breadsprings) CR 10A, CR 46A, CR 46B, CR 46D, and CR 160A. (Document # 22-AUG-111).
- c. Iyanbito Chapter CR 33A, CR 35A, CR 35B, CR 35C, CR 35D, and CR35E. (Document # 22- AUG-120).
- d. Churchrock Chapter CR15A, CR 17, CR 30B, CR 77A, and CR 77B. (Document # not issued).

Commissioner Jackson made a Motion to Approve Re-Approval for MOU's with Navajo Nation Chapters concerning Rightof-Way, items No. 9 a, b, c, and d. Commissioner Baca seconded the motion. Motion Carried.

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

10. MOU for CR 1A, CR 1B, CR 1D, CR1E, and CR 1G located within the Tsayatoh Chapter and on our McKinley County Road Inventory for County Commission Approval using the most current MOU document available. Rodney Skersick, Road Superintendent.

Commissioner Jackson made a motion to approve MOU for CR 1A, CR 1B, CR 1D, CR1E, and CR 1G located within the Tsayatoh Chapter and on our McKinley County Road Inventory for County Commission Approval using the most current MOU document available. Commissioner Baca seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 04, 2022 at 9:00 am**
- **Regular Meeting OCT 18, 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 Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes". None - Opposed.

Meeting was adjourned at 9:55 a.m. on September 20th, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

GENEVIEVE JACKSON
COMMISSIONER

Edward Becal - Chief Deputy Clerk

Jacqueline K. Sloan
McKinley County Clerk's

L. Claw

