

26th, September 2023

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: Robert Baca - Commissioner; Walt Eddy - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Tiffany Roberts - Deputy County Manager Assistant; Sara Keeler - Finance; Marlene Custer - Deputy Clerk/Bureau of Elections; Muriel Plummer - Grants; Jody Sowers - Human Resources; Joann Benenati - Constituent; Corrine Begody - Battered Families; Marlene Dallago - Treasurer; Edward Becenti - Assessor; Kristi Weeks - Finance Analyst; Elaine Gomez - Finance; JoAnna Barreras - Human Resources; Brett Hartline - Community Member; Clara Chee; Tim Berry - Fire; Dana Martinez - Gallup Independent; Tracy Benally - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Chairman Baca. Roll call was taken County Manager Dimas Jr.

Commissioner Eddy - present, Commissioner Baca - present; Commissioner Notah - not present (time business).

The Pledge of Allegiance was led by Commissioner Baca.

**CONSENT AGENDA:** These items are 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 12, 2023
  
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 09/07/2023-09/20/2023 in the amount of \$292,041.15.
  
3. REVIEW AND APPROVE: Adult inmate/detainee other medical/clinic claims:

- a. American Physician Partners (APP) of New Mexico ED PLLC – Six (6) claims (\$4,317.60) for September 2021 and February /May 2023.
- b. AlignMD of New Mexico PLLC-One (1) claim (\$387.20) - September 2018.
- c. On-Line Radiology Medical Group – Two (2) claims (\$224.00) – September 2022.
- d. Rehoboth McKinley Christian Health Care – Five (5) Medical and Lab Claims (\$2,672.00) – September/October 2021; October/November 2020 and January 2023.

Commissioner Eddy made a motion to approve item(s) 1 - 3 on the Consent Agenda. Commissioner Baca second the motion. Motion Carries.

Commissioner Eddy said “Yes”, Commissioner Baca said “Yes”. None - Opposed.

***Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.***

Call for comments was made by Commissioner Baca.

Joann Benanti commented I don't enjoy taking up your time like this, honestly. But there seems to be a pattern here. Minutes are not getting Posted to the Website. I come and I tell you about it, within days, they're updated, but nothing happens for months. So the last minutes that are posted for May 23<sup>rd</sup>, there's nothing for June, July, or August. I don't know what the problem is, I don't know where the road-block is here, if you can explain to me. I'll stop asking you to post them, but if you can get them up there, I would really appreciate it.

Commissioners and County Manager all agreed they will have Meetings posted as soon as possible on the McKinley County Website in a timely manner.

**ACTION ITEMS:**

4. REVIEW AND APPROVE: Proclamation declaring the month of October as Domestic Violence Awareness Month. Corrine Begody, Battered Families.

Corrine presented the Proclamation for the month of October as Domestic Violence Awareness Month.

Commissioner Eddy asked other than this Proclamation, what else is Battered Families bringing recognition to this area? Impose events that is happening in the area, and thankful for her work within the McKinley County.

Commissioner Baca asked to introduce her team and an overview of types of events that are happening in October.

Corrine introduced her team as Miranda Spencer and Delphine Johnson. October 7th Event Kickoff 5K/3K Walk, Miyamura Boys Football Team will be assisting. Oct. 10th El Morro featuring a film regarding domestic violence and Childhood Trauma. Oct. 19<sup>th</sup> wear Purple Day, handing out pumpkins, games and refreshments. 10 AM Live Forum with KGAK, handling questions regarding Domestic Violence and Self Defense Class will be on Sunday.

Miranda spoke on Monday Oct. 23<sup>rd</sup> Silent Witness Display, remembering victims from Domestic Violence such as spouses, sisters, brothers, even pets. Also, working with Sheriff's Department. More events will be announced.

Commissioner Baca wished Independent was here to absorb all the events in October with the Resources provided with Battered Families. Agreed with Commissioner Eddy in regards to have any other information provided.

Commissioner Eddy made a motion to approve Proclamation. Commissioner Baca second the motion. Motion Carries.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". None - Opposed.

**5. REVIEW AN APPROVE:** Resolution No's. SEP-23-074 to SEP-23-078. Sara Keeler, Finance Director.

- a. Resolution No. SEP-23-074 in the amount of \$55,000 to increase budgeted revenues and expenses to expend funds received from the Secretary of States's office to cover cost of conduction the Regular Local Election for 2023.
- b. Resolution No. SEP-23-075 in the amount of \$122 to increase budgeted expenses for labor and equipment for CR1, CR6, and MC roads.
- c. Resolution No. SEP-23-076 in the amount of \$608 to increase budgeted expenses for labor and equipment for CR1, CR6, and MC roads.
- d. Resolution No. SEP-23-077 in the amount of \$2,494,035 to increase budgeted revenues and expenses for Superman Canyon and road.
- e. Resolution No. SEP-23-078 in the amount of \$25,000 to increase the budgeted expenses to obtain right of way on the Mentmore extension CR1-D.

Commissioner Eddy made a motion to approve Resolution No's. SEP-23-074 through SEP-23-078. Commissioner Baca second the motion. Motion Carries.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". None - Opposed.

**6. REVIEW AND APPROVE:** Resolution No. SEP-23-079 approving the submission of the 2024 Water Trust Board Application to fund improvements for CR43-Superman Canyon Road Angelina Grey, NWNMCOG.

Commissioner Eddy made a motion to approve Resolution No. Sep-23-079. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Eddy 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. Update on McKinley County Lease Agreements.
    - i. RMCH
    - ii. Santa Fe Recovery
    - iii. Public Defenders
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Commissioner Eddy made a motion to go into Executive Session @ 9:18AM. Commissioner Baca seconded the motion. Motion carried.

Commissioner Eddy said “Yes”, Commissioner Baca said “Yes”. None - Opposed.

Commissioner Eddy made a motion to come out of Executive Session @ 9:55AM. Commissioner Baca seconded the motion. Motion carried.

Commissioner Eddy said “Yes”, Commissioner Baca said “Yes”. None - Opposed.

Commissioner Baca stated there were no items discussed in Closed Session. The only items discussed were the items listed in for the Closed Session in which no action was taken.

Announcements:

Next Commission Meeting:

- Regular Meeting OCT. 10, 2023 at 9:00 am.
- Regular Meeting OCT. 24, 2023 at 9:00 am

Adjournment:

With no other business to come before the Board, Commissioner Eddy made a motion to adjourn the meeting. Commissioner Baca seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". None - Opposed.

Meeting was adjourned at 9:58AM on September 26th, 2023.