

10th, October 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; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnencz - Executive Assistant; Sara Keeler - Finance; Kristi Weeks - Finance Analyst; Dezirie Gomez - Human Resources; Jacqueline K. Sloan - County Clerk; Jody Sowers - HR; James Maiorano III - Sheriff; Wilfred Noble Jr. - Project Manager; Rodney Skersick - Roads Department; Steve Silversmith - MCADC; Charles Becenti - Deputy Assessor; Darrell Jimson - Facilities Mangers Department; Denisse Riffle - CSD; Muriel Plummer - Grants Department; Marlene Dallago - County Treasurer; Deja Rangel - RRP Manager; Tiffany Roberts - Executive Assistant; Dana Martinez - Gallup Independent; Latonya Claw - Monitor.

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

Commissioner Eddy - present, Commissioner Baca - present; Commissioner Notah - present.

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 26, 2023

2. REVIEW AND APPROVE:

a. Purchase Order batch from 09/21/2023 to 10/04/2023 in the amount of \$ 832,790.14.

3. REVIEW AND APPROVE: Adult inmate/detainee other medical /clinic claims:

- a. American Physician Partners (APP) of New Mexico contracted emergency room physicians at RMCH – Seven (7) claims (\$6,404.00) for April/July 2023; February 2023; November 2022; July 2021; October 2020.
- b. Lovelace Hospital – One (1) claim (\$10,000 maximum) – January 2023
- c. On-Line Radiology Medical Group – Five (5) claims (\$994.40) September 2023; November 2022 and June 2021.
- d. Rehoboth McKinley Christian Health Care – Six (6) medical and lab claims (\$5,932.08) – February/April 2023; February 2022 and August/October 2021.

Commissioner Eddy made a motion to approve item(s) 1 -3 on the Consent Agenda.
Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said “Yes”, Commissioner Baca said “Yes, Commissioner Eddy said “Yes”, None – Opposed.

4. Sheriff’s Office 3rd Quarter Update. James Maiorano III, Sheriff.

James Maiorano III, Sheriff made a comment.

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

No public comments were made at this time.

ACTION ITEMS:

5. REVIEW AND APPROVE: Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carryover cash. Anthony Dimas, Jr. County Manager.

Commissioner Eddy made a motion to approve Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carryover cash.

Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said “Yes”, Commissioner Baca said “Yes, Commissioner Eddy said “Yes”, None – Opposed.

6. REVIEW AND APPROVE: Resolution No. OCT-23-084 Supporting the New Mexico Counties 2024 Legislative Priorities. Anthony Dimas Jr., County Manager.

Commissioner Notah made a motion to approve Resolution No. OCT-23-084 Supporting the New Mexico Counties 2024 Legislative Priorities.

Commissioner Eddy seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Department of Finance Authority agreement No. 22-ZH5048-51 for FY24 Law Enforcement Grant in the amount of \$525,000 for three years (1st yr. \$300,000, 2nd yr. \$150,000, 3rd yr. \$75,000) to hire law enforcement/support positions. Muriel Plummer, Grants Manager.

Commissioner Eddy made a motion to approve Department of Finance Authority agreement No. 22-ZH5048-51 for FY24 Law Enforcement Grant in the amount of \$525,000 for three years (1st yr. \$300,000, 2nd yr. \$150,000, 3rd yr. \$75,000) to hire law enforcement/support positions.

Commissioner Notah seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Ratify Resolution No. SEP-23-080 order setting the property tax rate for McKinley County for the 2023 Tax Year. Edward Becenti County Assessor; Charles Becenti, Deputy County Assessor.

Commissioner Notah made a motion to approve Ratify Resolution No. SEP-23-080 order setting the property tax rate for McKinley County for the 2023 Tax Year.

Commissioner Eddy seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Resolution No's. OCT-23-080 to OCT-23-083. Sara Keeler, Finance Director.

a. Resolution No. OCT-23-080 to change the fund numbers per Department of Finance Administration's request.

b. Resolution No. OCT-23-081 in the amount of \$300,000 to increase budgeted revenues and expenses to help cover the cost of hiring new Sheriff's deputies, dispatchers, and detention officers.

c. Resolution No. OCT-23-082 in the amount of \$85,000 to increase budgeted expenses to pay for appraisal on rental property and legal/attorney fees.

d. Resolution No. OCT-23-083 in the amount of \$ 1,434 to increase budgeted expenses for the reversion of the remaining balance for Old Church Rock Mine Bridge.

Commissioner Eddy made a motion to approve Resolution No's. OCT-23-080 to OCT-23-083.

Commissioner Notah seconded the motion. Motion Carried.

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

At this time the commission will recess and reconvene at Red Rock Park at 12:00 pm October 10, 2023.

Commissioner Notah made a motion to recess and reconvene at Red Rock Park at 12:00pm.

Commissioner Eddy seconded the motion. Motion Carried.

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

Commissioner Notah made a motion to come out of Recess at 12:00 pm.

Commissioner Eddy seconded the motion. Motion Carried.

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

10. Review, Discuss and possible direction on projects at Red Rock Park. Anthony Dimas Jr., County Manager.

No motions were made for Review, Discuss and possible direction on projects at Red Rock Park at this time. None - Opposed.

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 23, 2023, at 9:00 am**

ADJOURNMENT:

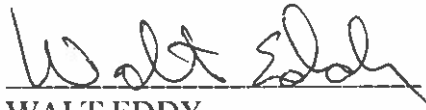
Commissioner Baca made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

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


The meeting was adjourned at 3:17 p.m. on October 10, 2023.



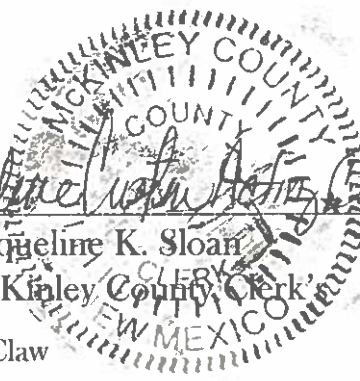
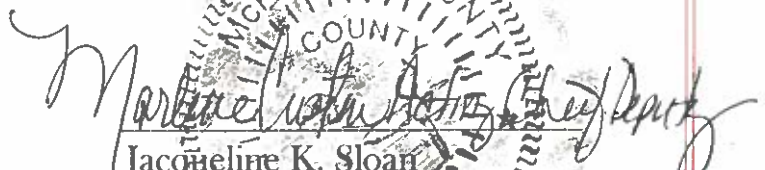
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Claw