

Billy Moore
Commissioner District 1

Robert Baca
Commissioner District 3

District 2 Commissioner
Genevieve Jackson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 16, 2021

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes** of February 2, 2021.
2. REVIEW AND APPROVE: PO Payment Batch for January 28, 2021 through February 09, 2021 in the amount of \$215,162.01.

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that needs to be shared; and those items from other organizations that are informational only and *require no action*.

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

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. FEB-21-022 Proclamation declaring May 2021 Motorcycle Awareness Month. Richard Sturgeon; Gallup Resident
4. REVIEW AND APPROVE: Resolution No. FEB-21-024 to fill two (2) existing vacancies on the Board of Registration and appointing (2) alternates should any Board member be unable to attend the March 2021 Board of Registration Purge Meeting. Jacqueline Sloan, County Clerk; Marlene Custer, BOE Manager

5. REVIEW AND APPROVE: Resolution No. FEB-21-025 FY22 LDWI Yearly Application for funding with an estimate of funds from DFA. Maura Schanefelt, DWI Manager
6. REVIEW AND APPROVE: The "RMCHCS Board Appointee pursuant to the recently approved and controlling "Third Amended Lease". Anthony Dimas Jr., County Manager
7. REVIEW AND APPROVE: Resolution No. FEB-21-023 in the amount of \$105,000 to increase budgeted expenses to pay for the cost to house juveniles outside of McKinley County. Sara Saucedo; Finance Director.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
 - a. One (1) item under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
 - i. 40 Acres along Carbon Coal Road by Donation.
 - b. Action in open meeting if needed.

ANNOUNCEMENTS:

Next Meeting:

- March 02, 2021

Adjournment