

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, April 20, 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 April 6, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for March 31, 2021 through April 14, 2021 in the amount of \$1,423,252.75.

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 also be the time for public comments regarding any item on the agenda*

3. PRESENTATION AND DISCUSSION: Years of Service Award-Phillip Gonzales, Roads Department, 17 years: Anthony Dimas, Jr., County Manager; McKinley County.
4. PRESENTATION AND DISCUSSION: Update on gallupARTS Thoreau Community Center Mural Project: Rose Eason, Executive Director; gallupARTS.

5. PRESENTATION AND DISCUSSION: Introduction and information regarding Be Well NM outreach across rural New Mexico: beWellnm ABQ Hispano Chamber Team.
6. PRESENTATION AND DISCUSSION: COG/County Annual Work Program Report: Brandon Howe, Planner; NWNM Council of Governments.

ACTION ITEMS:

7. REVIEW AND APPROVE: Resolution APR-21-042 Authorizing the Submission of a New Mexico Community Development Block Grant Program's Planning Grant Application to the Department of Finance and Administration and authorizing the County Manager to act as the County of McKinley's Chief Executive Officer and Authorized Representative in all matters pertaining to the County of McKinley's participation in the Community Development Block Grant Program: Angelina Grey, NWNM Council of Governments.
8. REVIEW AND APPROVE: Resolution APR-21-044, recognizing the week of May 9-15 as Economic Development Week: Bruce Armstrong, Economic Development Manager; Greater Gallup Economic Development Corporation.
9. REVIEW AND APPROVE: Restricted Housing Quarterly Report per N.M.S.A §33-16-5 of the Restricted Housing Act: Tony Boyd; Warden, McKinley County.
10. REVIEW AND APPROVE: APR-21-041, Setting the Hospital Mil Rate as authorized by the Referendum Election of November 3, 2020: Douglas Decker, Attorney; McKinley County.
11. REVIEW AND APPROVE: IGA and MOU 21-APR-020, Between The Navajo Nation (IGA) – Navajo Nation Department of Transportation (MOU) and McKinley County, New Mexico for Road Repair and Maintenance and granting Commission Chair signatory authority on documents should minor changes be needed upon Navajo Nation review: Douglas Decker, Attorney; McKinley County.
12. REVIEW AND APPROVE: IFB 2021-03 Corrugated Metal Pipe. Recommended Multi-Award to Vernon Hamilton Construction and Contech Engineered Solutions: Hugo Cano, Procurement Manager; McKinley County.
13. REVIEW AND APPROVE: Resolution APR-21-043, Authorizing the disposition of personal property: Hugo Cano, Procurement Manager; McKinley County.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION: To Discuss items under NMSA 1978 sections 10-15-1 of the Open Meetings Act:
 - a. One (1) item(s) under §(H)(2) of the Open Meetings Act -- Personnel Matters:

- i. Clerk's Office
- b. One (1) item(s) under the acquisition or disposition of an interest in real property, NMSA 1978 10-15-1(H)(8)
 - i. Property along Hassler Valley Road
- c. Action in open meeting if needed.

Announcements:

Next Commission Meeting

Adjournment