

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, May 18, 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 May 04, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for 04/28/2021-05/12/2021 in the amount of \$1,617,725.90.

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: Proclamation Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2021 Independence Day Firework season: Brian Archuleta, Fire Chief; McKinley County.
4. PRESENTATION AND DISCUSSION: Informational Update on RMCHCS: Don Smithburg and team; CEO RMCHCS.

ACTION ITEMS:

5. REVIEW AND APPROVE: Present the Stronger Together Coalition and consider the County joining this initiative: Evan Williams, Director; Northwest NM Council of Governments.
6. REVIEW AND APPROVE: Interlocal Cooperation Agreement for PACE Purchasing Coop.: Hugo Cano, Procurement Manager; McKinley County.
7. REVIEW AND APPROVE: Resolution MAY-21-048, Declaring the eligibility and intent of McKinley County to submit an application to the New Mexico Department of Transportation (NMDOT) for Fiscal Years 2021/2022+ Transportation Project Funding (TFP): Rodney Skersick, Roads Superintendent; McKinley County Roads Department.
8. REVIEW AND APPROVE: Resolution No. MAY-21-045 Interim FY 2022 Budget to be submitted to Department of Finance & Administration, Local Government Division by June 1, 2021: Sara Keeler, Finance Director; McKinley County.
9. REVIEW AND APPROVE: Resolution MAY-21-046 and MAY-21-047: Sara Keeler, Finance Director; McKinley County.
 - a. MAY-21-046 to increase budgeted revenue and expenses to full agreement amount to expend for CDWI Grant.
 - b. MAY-21-047 to increase budgeted revenues and expenses to expend funds allocated to McKinley County from American Rescue Plan funding.

EXECUTIVE SESSION:

Announcements:

Next Commission Meeting
Adjournment