

5th January, 2021

**The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers and via electronic meeting services, with the following present:** Bill Moore - Commissioner; Robert Baca - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; Deziric Gomez - Human Resources; Jacqueline K. Sloan - County Clerk; Karneel Bennett - Clerk's Office - Monitor. Bill Lee - Constituent; Rudy Gonzales - Deputy Treasurer; Hugo Cano - Procurement Manager; Rockelle Lengfeld - Williams Acres Water and Sanitation District; Evan Williams - COG.

**The meeting was convened at 9:00 am and called to order by Commissioner Moore. Roll call was taken.**

Commissioner Moore - present; Commissioner Baca - present.

The Pledge of Allegiance was led by McKinley County Commissioner Moore.

**Selection of County Chairperson** N.M.S.A. §1-38-10

Commissioner Baca made a motion to select Commissioner Moore as County Chairperson. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None - Opposed.

**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) 1-5 on the consent agenda.

1. APPROVAL of minutes:
  - a. Regular Meeting Minutes of December 8, 2020.
  - b. Special Meeting Minutes of December 18, 2020.
2. REVIEW AND RATIFY: PO Payment Batch for December 03, 2020 through December 22, 2020 in the amount of \$854,305.58.
3. REVIEW AND RATIFY: CARES ACT Purchase Order Payment Batch for December 03, 2020 through December 16, 2020 in the amount of \$814,497.22.
4. REVIEW AND RATIFY: CARES ACT Payment made on December 28, 2020 in the amount of \$1,370,745.76.
5. REVIEW AND APPROVE: Regular payment batch for December 22, 2020 through December 30, 2020 in the amount of \$290,827.38.

Commissioner Moore made a motion to approve Items 1 through 5 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None - Opposed.

**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*.

6. **PRESENTATION:** Appreciation of Years of Dedicated Service Awards:  
Commissioner Moore, and Anthony Dimas, Jr.; County Manager.
- a. Harriett Becenti - County Clerk
  - b. Ernest Becenti - County Treasurer
  - c. Bill Lee - County Commissioner

Commissioner Moore and County Manager Anthony Dimas, Jr. presented Appreciation of Years of Dedicated Service Award to Bill Lee. Harriett Becenti and Ernest Becenti were unavailable to receive Award.

**EXECUTIVE SESSION:**

7. To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
- a. Two (2) items under the (H)(8) of the Open Meetings Act - The Disposition or Acquisition of an interest in Real Property:
    - i. Carbon Coal Area
    - ii. Hospital Campus Property
  - b. Action in Open Meeting if needed

Commissioner Baca made a motion to go into Executive Session at 9:07 AM. Commissioner Moore seconded the motion. Roll Call was taken.

Commissioner Moore - Yes  
Commissioner Baca - Yes

Commissioner Baca made a motion to come out of Executive Session at 9:59 AM. Commissioner Moore seconded the motion. Roll Call was taken.

Commissioner Moore - Yes  
Commissioner Baca - Yes

Commissioner Moore stated the only items discussed in Executive Session were Line item 1. under NMSA 1978 10-15-1(H) of the Open Meetings Act, Two (2) items under the (H)(8) of the Open Meetings Act - The Disposition or Acquisition of an interest in Real Property (a) Carbon Coal Area and (b) Hospital Campus Property. No Action Taken.

8. **REVIEW AND APPROVE:** Resolution No. JAN-21-001 Open Meeting Act. Doug Decker; County Attorney.

Commissioner Baca made a motion to approve Resolution No. JAN-21-001 Open Meeting Act. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None - Opposed.

9. **REVIEW AND APPROVE:** Resolution No. JAN-21-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer; Rudy Gonzales; Deputy Treasurer.

Commissioner Baca made a motion to approve Resolution No. JAN-21-002 Suspending the Minimum Tax Penalty. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None Opposed.

10. **REVIEW AND APPROVE:** Resolution No. JAN-21-007 for disposition of surplus property, Hugo Cano; Procurement Manager.

Commissioner Baca made a motion to approve Resolution No. JAN-21-007 for disposition of surplus property. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None Opposed.

11. **REVIEW AND APPROVE:** Resolution No. JAN-21-005 and JAN-21-006: Sara Saucedo; Finance Director.

- a. JAN-21-005 in the amount of \$5,000,000.00 to increase budgeted revenues and expenses for the LEDA project participation for McKinley Paper received from the State of New Mexico Economic Development department.

- b. JAN-21-006 in the amount of \$125,000.00 to increase budgeted expenses to support the City of Gallup's Wellness Hotel program.

Commissioner Moore made a motion to approve Resolution No. JAN-21-005 and Resolution No. JAN-21-006. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None - Opposed

12. **REVIEW AND APPROVE:** Resolution No. JAN-21-003 to obtain financial commitment from the McKinley County Commission to support Williams Acres Water & Sanitation District's New Mexico Finance Authority (NMFA) Water Trust Board Application loan component in the amount of \$180,000.00 from environmental Gross Receipt Tax (EGRT). Rockelle Lengefeld, William Acres Water & Sanitation District.

Commissioner Moore approve Resolution No. JAN-21-003 with the changes of deleting the environmental Gross Receipt Tax (EGRT) and insert appropriate funding source as determined by staff. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None - Opposed.

13. **REVIEW AND APPROVE:** 2021 Committee and Board member appointments: Anthony Dimas, Jr.; County Manager, McKinley County.

Commissioner Baca made a motion to approve 2021 Committee and Board member appointments. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None - Opposed.

**14. REVIEW AND APPROVE:** Recommendation from Coalition of Arizona/New Mexico Counties (Howard Hutchinson, Executive Director) to send McKinley County staff and elected officials to an on-line training for new NEPA Implementing Regulations on March 25/26, 2021 and who will be attending. Doug Decker, County Attorney.

Commissioner Baca made a motion to approve Recommendation from Coalition of Arizona/New Mexico Counties (Howard Hutchinson, Executive Director) to send McKinley County staff and elected officials to an on-line training for new NEPA Implementing Regulations on March 25/26, 2021 and instructing the County Manager to choose attendees that will be working on these types of issues. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None - Opposed.

**ANNOUNCEMENTS:**

Notice has been published and is hereby given that at the next Regular Meeting of January 19, 2021 that County Commission will conduct a public hearing pursuant to NMSA 1978 §7-2-14.3(G) to consider whether or not McKinley County should adopt an ordinance giving an Income tax rebate.

Next Meeting  
Adjournment

McKinley County Board of Commissioner Regular Meeting  
January 19<sup>th</sup>, 2021  
9:00 a.m. - Regular Meeting  
3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber

With no other business to come before the Board, Commissioner Baca made a motion to adjourn. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None - OPPOSED.

Meeting was adjourned at 10:37 a.m. on January 5<sup>th</sup>, 2021.



*Billy Moore*

BILLY MOORE  
COMMISSIONER

*Robert Baca*

ROBERT BACA  
COMMISSIONER

*Jacqueline K. Sloan*

Jacqueline K. Sloan  
McKinley County Clerk's

K. Bennett