

19th 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; Dezirie Gomez - Human Resources; Jacqueline K. Sloan - County Clerk; Shawna Garnenez - Administrative Assistant; Karneel Bennett - Clerk's Office - Monitor; Rudy Gonzales - Deputy Treasurer; Muriel Plummer - Grants Manager; Adam Berry - Emergency Manager; Tony Boyd - Warden .

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.

MCKINLEY COUNTY BOARD OF FINANCE

1. Review and Approve Treasurer's FY 2021 1st Quarter Financial Report. Charles Long; Treasurer, Rudy Gonzales; Deputy Treasurer

Rudy Gonzales; Deputy Treasurer presented Treasurer's FY 2021 1st Quarter Financial Report.

2. REVIEW AND APPROVE: FY21 1st Quarter Report sent DFA and advise the Commission of financial position of McKinley County. Sara Saucedo; Finance Director.

Sara Saucedo presented FY21 1st Quarter Report sent DFA and advise the Commission of financial position of McKinley County.

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 January 5, 2021.

2. **REVIEW AND APPROVE:** PO Payment Batch for December 31, 2020 through January 13, 2021 in the amount of \$841,371.55.

Commissioner Baca made a motion to approve Items 1 through 2 on the consent agenda. Commissioner Moore 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*.

3. **PRESENTATION:** Recognize Finance/Audit Committee for receiving Audit Award during the NMC 2021 Legislative Conference. Anthony Dimas Jr.; County Manager.

Anthony Dimas Jr.; County Manager presented the recognition Finance/Audit Committee for receiving Audit Award during the NMC 2021 Legislative Conference.

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

No comments were made; nor, any calls to make a comment; and this is also true for a second call for comments during item No. 4 on this agenda.

ACTION ITEMS:

4. Hold 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 that could benefit low-income property taxpayers in the County. Douglas W. Decker; County Attorney, Anthony Dimas, Jr., County Manager; and interested Members of the Public.

Commissioner Baca made a motion to not approve McKinley County to adopt an ordinance giving an income Tax rebate that could benefit low-income property taxpayers in the County. Commissioner Moore seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution No. JAN-21-015 Supporting reinstatement of a State of a Meat Inspection Program in New Mexico. Billy Moore; County Commissioner, Doug W. Decker; County Attorney.

Commissioner Baca made a motion to Table Resolution No. JAN-21-015 Supporting reinstatement of a State of a Meat Inspection Program in New Mexico until next Commissioner meeting. Commissioner Moore seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** Resolution No. JAN-21-016 Supporting the FY 21/22 New Mexico DOT Local Government Road Program and Authorizing McKinley County to submit a Grant Application to the LGRF. Muriel Plummer; Grants Manager.

Commissioner Moore made a motion to approve Resolution No. JAN-21-016 Supporting the FY 21/22 New Mexico DOT Local Government Road Program and Authorizing McKinley County to submit a Grant Application to the LGRF. Commissioner Baca seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Resolution No. JAN-21-004 Adopting and the Finalized McKinley County Hazard Mitigation Plan (HMO). Adam Berry; Emergency Manager.

Commissioner Baca made a motion to approve Resolution No. JAN-21-004 Adopting and the Finalized McKinley County Hazard Mitigation Plan (HMO). Commissioner Moore seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Resolution No's. JAN-21-008 through JAN-21-014: Sara Saucedo; Finance Director.
- a. JAN-21-008 in the amount of \$160,812 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRF FY21-D18615 received from the State of New Mexico DOT.
 - b. JAN-21-009 in the amount of \$154,575.00 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRG FY21-D18611 received from the State of New Mexico DOT.

- c. JAN-21-010 in the amount of \$258,369.00 to increase budgeted revenue and expenses for road maintenance on County Road 6, Sherry Lane, and Coal Basin Road using LGRG FY21-D188617 received from the State of New Mexico DOT.
- d. JAN-21-011 in the amount of \$50,000.00 to increase budgeted revenue and expenses for renovation improvements for the Ramah Senior Center.
- e. JAN-21-012 in the amount \$90,000.00 to increase budgeted revenue and expenses for renovation improvements for the Thoreau Senior Center.
- f. JAN-21-013 in the amount of \$90,000.00 in increase budgeted revenue and expenses for a roof replacement for the Battered Families Building.
- g. JAN-21-014 in the amount of \$36,214.00 to increase budgeted revenue and expenses for the energy service performance project.

Commissioner Baca made a motion to approve Resolution JAN-21-008, Resolution JAN-21-009, Resolution JAN-21-010, Resolution JAN-21-011, Resolution JAN-21-012, Resolution JAN-21-013, and Resolution JAN-21-014. Commissioner Moore seconded the motion. Motion Carried.

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

- 9. To Review and Accept Quarterly report on Restricted Housing from previous quarter as required by State Law. Tony Boyd; Warden.

Commissioner Moore made a motion to accept the Quarterly report on Restricted Housing from previous quarter as required by State Law. Commissioner Baca seconded the motion. Motion Carried.

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

10. **REVIEW, DISCUSS, AND APPROVE:** Final Report for the Small Business CARES Act Grant and Local Government CARES Act Grant.
Anthony Dimas Jr.; County Manager.

Anthony Dimas Jr.; County Manager presented the Final Report for the Small Business CARES Act Grant and Local Government CARES Act Grant.

ANNOUNCEMENTS:

Next Meeting

Adjournment

McKinley County Board of Commissioner Regular Meeting

February 2nd, 2021

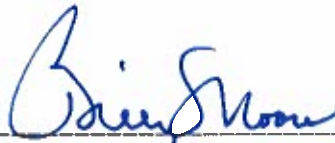
9:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

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

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

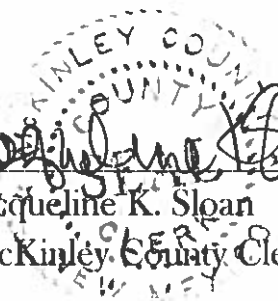
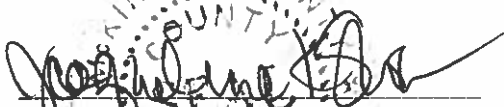
Meeting was adjourned at 09:57 a.m. on January 19th, 2021.



BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's

K. Bennett