

2nd March, 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: Genevieve Jackson - Commissioner; 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; Rodney Skersick - Roads Superintendent; Georgene Dimas - Metro Dispatch Director; Muriel Plummer - Grants Manager; Michael Sage - GGEDC Deputy Director; Tracy Benally - Clerk's Office - Monitor.

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

Commissioner Baca-present; Commissioner Jackson-present; Commissioner Moore - present

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

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 March 2nd, 2021.

2. REVIEW AND APPROVE: Purchase Order Payment Batch for February 9, 2021 through February 23, 2021 in the amount of \$575,689.97.

Commissioner Jackson made a motion to approve Items 1 through 2 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Jackson "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*.

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

ACTION ITEMS:

3. **REVIEW AND APPROVE:** Resolution No. FEB-21-026 Certifying the mileage of County Maintained Roads, pursuant to NMSA 1978. Section 67-3-28.3: Rodney Skersick, Acting Roads Superintendent; McKinley County Roads Department.

Commissioner Jackson made a motion to approve Resolution No. FEB-21-026 certifying the mileage of County Maintained Roads, pursuant to NMSA 1978. Section 67-3-28.3. Commissioner Baca seconded the motion. Motion Carried.

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

4. **REVIEW AND APPROVE: Resolution No. MAR-21-027**
Approving/Recognizing 911 Telecommunicators of McKinley County
Metropolitan Dispatch Authority (Metro Dispatch) as First Responders:
Georgene Dimas, Director; Metro Dispatch.

Commissioner Jackson made a motion to approve Resolution No.
MAR-21-027 Approving/Recognizing 911 Telecommunicators of McKinley
County Metropolitan Dispatch Authority (Metro Dispatch) as First
Responders. Commissioner Baca seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE: Annual CDBG Documents and Resolutions**
MAR-21-028 through MAR-21-030: Muriel Plummer, Grants Manager,
McKinley County, Doug Decker; Attorney, McKinley County.
- a. MAR-21-028 Adoption of required Community Development
Block Grant Annual Certifications and Commitments.
 - b. MAR-21-029 Proclaiming a Fair Housing Day.
 - c. MAR-21-030 Citizen Participation Plan 2021 CDBG Required
Elements.
 - d. Fair Housing Self-Assessment, Approve and Sign.

Commissioner Baca made a motion to approve MAR-21-028, MAR-21-029,
MAR-21-030 and approve and sign the Fair Housing Self-Assessment for 2021.
Commissioner Jackson seconded the motion. Motion carried.

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

6. REVIEW AND APPROVE: Reorganization of County Personnel and Departments: Anthony Dimas, Jr., County Manager; McKinley County

Commissioner Jackson made a motion to approve Reorganization of County Personnel and Departments as discussed by County Manager Anthony Dimas Jr. essentially is to allow the appointment of current employees to fill needed positions during the Hiring Freeze currently in place. Each appointed employee shall have to meet the minimum qualifications for the position of appointment. Once the COVID Pandemic is past, and the Hiring Freeze is lifted, this authorization to appointment will end, and the existing hiring policies will be followed. Commissioner Baca seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Resolution MAR-21-031 and MAR-21-032: Michael Sage, Deputy Director, Greater Gallup Economic Development Corporation.

- a. MAR-21-031: Support House Bill 270-Autonomous Vehicles in N.M.
- b. MAR-21-032: Support House Bill 133-Schedule Rural Air Service

Commissioner Baca approved the Resolution MAR-21-031 and MAR-21-032: with stipulations - Greater Gallup Economic Development Corporation (GGEDC) shall remain in contact with McKinley County and give us updates with both of these programs (Autonomous Vehicles and Rural Air Service) and in general, keeping in touch with McKinley County. Commissioner Jackson seconded the motion with a request for a timeline when things will be done. Motion Carried.

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

Executive Session:

1. EXECUTIVE SESSION: To Discuss Items under NMSA 1978 sections 10-15-1 of the Open Meetings Act; and, 12-6-5 of the Audit Act.
 - a. One (1) item(s) under threatened or pending litigation, NMSA 1978 10-15-1(H)(7)
 - i. ABQ vs. TRD
 - b. One (1) item(s) under the acquisition or disposition of an interest in real property, NMSA 1978 10-15-1(H)(8)
 - i. Lease and SEU for property in downtown Gallup.
 - c. Action in open meeting if needed.

Commissioner Jackson made a motion to go into Executive Session at 10:18 AM with 5 minute break. Commissioner Baca seconded the motion. Roll Call was taken.

Commissioner Moore - Yes
Commissioner Jackson - Yes
Commissioner Baca - Yes

Commissioner Baca made a motion to come out of Executive Session at 10:50 AM. Commissioner Jackson seconded the motion. Roll Call was taken.

Commissioner Jackson - Yes
Commissioner Baca - Yes
Commissioner Moore - Yes

Commissioner Moore stated no items were discussed other than those as listed on the agenda, and no action was taken pursuant to NMSA 1978 sections 10-15-1 of the Open Meetings Act.

There was not a need for action on the Executive Session Items.

ANNOUNCEMENTS:

Next Commission Meeting

Adjournment

McKinley County Board of Commissioner Regular Meeting

March 16th, 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 Jackson made a motion to adjourn. Commissioner Baca seconded the motion. Motion Carried.

Meeting was adjourned at 11:00 A.M. on March 2nd, 2021.

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

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Bill Moore

BILL MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Edwina Stewart Chief Deputy Clerk for

Jacqueline Sloan
McKinley County Clerk's

T. Benally

