

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

Wednesday, December 14, 2022

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 November 22, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 11/17/2022–12/07/2022 in the amount of \$ 796,423.32.
 - b. Purchase Order Payment Batch to ratify from 12/07/2022 in the amount of \$7,415.44.
3. Delegate Authority for the County Manager and Finance Director to pay bills from December 7th, 2022 to January 3rd, 2023.

ACTION ITEMS:

CALL for COMMENTS: This is the time for public comments regarding any item on the agenda.

4. REVIEW AND APPROVE: **Resolution No. DEC-22-141** regarding a Real Property Amended Purchase Agreement Between Rehoboth McKinley Christian Health Care Services and McKinley County; and delegates document signatory authority to the County Manager. Anthony Dimas, Jr.; Douglas W. Decker, County Attorney; and Wilfred Noble, County Project Manager.
5. REVIEW AND APPROVE: **Intent Resolution No. DEC-22-142** Declaring the intent of the board of County Commissioners of McKinley County, New Mexico, to consider for adoption an ordinance amending certain local option gross receipts tax ordinances consistent with the election held on November 8, 2022 to provide for broader county discretion as to use of the related gross receipts tax revenues; and directing the County Manager and County Clerk to publish notice of intent to consider an ordinance authorizing such bonds in a newspaper of general circulation within the county. Douglas W. Decker, County Attorney, and Chris Muirhead, Bond Counsel.
6. REVIEW AND APOPT: **Ordinance No. 2022-DEC-004** Authorizing the issuance and sale of McKinley County, New Mexico gross receipts tax improvement revenue bonds, series 2023, in the aggregate principal amount not to exceed \$30,000,000.00 for the purpose of financing the acquisition, construction, improvement and equipping of a new county public safety building and related properties. Chris Muirhead, Bond Counsel; and Douglas W. Decker, County Attorney.
7. REVIEW AND APPROVE: Transfer of remaining Commission Travel Funds to Commission Contingency Funds for Commissioner Moore and Commissioner Jackson. Anthony Dimas Jr.; County Manager
8. REVIEW AND APPROVE: NM Department of Finance and Administration Agreements. Muriel Plummer, Grants Manager.
 - a. Agreement No. 22-G2902 for the Northside Trail System in the amount of \$100,000.00.
 - b. Agreement No. 22-ZG5032-7 for Grants Management for Local Governments and Local Council of Governments in the amount of \$50,000.00.
9. REVIEW AND APPROVE: Budget Resolution's No.'s DEC-22-135 to DEC-22-140, DEC-22-143 and DEC-22-144. Sara Keeler, Finance Director.
 - a. DEC-22-135 in the amount of \$22,093.00 to increase budgeted expenses from Fiscal Year 2022 Grant for Fire Training Tower facility improvement received from State Fire Protection Council.
 - b. DEC-22-136 in the amount of \$349,600.00 to increase budgeted revenues and expenses for the FY23 NM State Fire Grant Council Award received from State Fire Protection Council.
 - c. DEC-22-137 in the amount of \$335,000.00 to increase budgeted expenses for FY23 Liquor Excise Tax for the amount allocated as per the Joint Powers Agreement between McKinley County and the City of Gallup.
 - d. DEC-22-138 in the amount of \$50,000.00 to increase budgeted expenses for the preparation of a County Wide Transportation Plan.
 - e. DEC-22-139 in the amount of \$43,257.00 to increase budgeted expenses to purchase a replacement Transport Van for the Sheriff Department.
 - f. DEC-22-140 in the amount of \$2,174.00 to increase budgeted expenses to repair vehicle that was in an accident when on a call.

- g. DEC-22-143 in the amount of \$4,840.00 to increase budgeted expenses for an FY22 Fire Grant Stipend Award.
- h. DEC-22-144 in the amount of \$50,000.00 to increase budgeted revenue and expenses for the New Mexico Department and Finance & Administration Grant Award for Grants Management.

Executive Session: To discuss items under NMSA 1978 § 10-15-1(H) of the Open Meetings Act

1. Two items under NMSA 1978 § 10-15-1(H)(7) of the open meetings Act: pending or threatening litigation:
 - a. North Side Tower Condemnation Case
 - b. North Side Sewer Condemnation Case
 - c. San Juan College and PEBA case
2. Five (5) items under § 10-15-1(H)(8) of the Open Meetings Act – the deposition or acquisition of real property:
 - a. Hospital Lease
 - b. One (1) location on the east side of Gallup
 - c. Two (2) locations near the hospital campus
 - d. One (1) location on Walnut Circle
3. Action in Open Meeting if needed on any items listed above

ACTION IN OPEN SESSION if needed on items discussed above during Executive Session.

Announcements:

Next Commission Meeting:

- **Special Limited Introduction Meeting and Training: January 3, 2023 at 9:00 am.**
- **Regular Meeting: January 10, 2023 at 9:00 am.**
- Adjournment