

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, January 14, 2020

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 items 1 through 3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of December 17, 2019
 - b. **Limited Meeting minutes** of January 2, 2020
2. REVIEW AND APPROVE: Payment of bills from December 26, 2019 through January 8, 2020
 - a. Payment of bills in the amount of \$ 146,357.93.
 - b. Payment of bills in the amount of \$479,972.20.
 - c. Ratify payment of bills from December 17-26, 2019 in the amount of \$161,870.26.
 - d. Ratify payment of Fire/EMS Software and a Semi-Truck purchased for Community Pantry in the amount of \$141,430.00.
 - e. Ratify payment of P-Cards registry in the amount of \$46,827.77.
 - f. Authorization for County Manager and Finance Director to pay bills from January 9, 2020 through January 22, 2020.
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Rehoboth McKinley Christian Health Care Services- One (1) Adult Inmate Medical Claim, November 2019, in the amount of \$506.08
 - b. Sundance Dental- One (1) Adult Inmate Dental Claim, December 2019, in the amount of \$490.40
 - c. Medstar Ambulance- Two (2) Adult Inmate Claims, July and August 2019, in the amount of \$977.83
 - d. Indigent Burial-Approval Request
 - e. Indigent Burial-Disapproval Request

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.

4. PRESENTATION: Semi-Annual Report for Thoreau Community Center: Jasmine Desiderio and Priscilla Manuelito; Thoreau Community Center

ACTION ITEMS:

5. REVIEW AND APPROVE: 4th Quarter LET Reports: Maura Schanefelt; DWI Manager, McKinley County.
6. REVIEW AND APPROVE: DWI Planning Council By-Laws: Maura Schanefelt; DWI Manager, McKinley County.
7. REVIEW AND APPROVE: Annual CDBG Documents and Resolutions: Muriel Plummer; Grants Manager, McKinley County, Doug Decker; Attorney, McKinley County.
 - a. Resolution JAN-20-003 Adoption of required Community Development Block Grant Annual Certifications and Commitments
 - b. Resolution JAN-20-004 Proclaiming a Fair Housing Day
 - c. Resolution JAN-20-005 Citizen Participation Required Elements
 - d. Fair Housing Self-Assessment, Approve and Sign
8. REVIEW AND APPROVE: Resolution No.'s JAN-20-006 through JAN-20-011: Sara Saucedo; Finance Director, McKinley County.
 - a. Resolution JAN-20-006 increase budgeted expenses to purchase equipment needed to complete the Communications Project.
 - b. Resolution JAN-20-007 increase budgeted expenses to do maintenance on Navajo Nation Roads.
 - c. Resolution JAN-20-008 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - d. Resolution JAN-20-009 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - e. Resolution JAN-20-010 increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - f. Resolution JAN-20-011 increase budgeted revenues and expenses for the RAID Grant received from the State of NM to combat illegal trash dumping.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment