

Billy Moore  
Chairman

Robert Baca  
Commissioner

Genevieve Jackson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, February 1, 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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting Minutes of January 11, 2022**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 01/05/2022-01/25/2022 in the amount of \$601,711.91.
  - b. Ratify Purchase Order Payment Batch from 01/12/2022 in the amount of \$4,998.54.
3. REVIEW AND APPROVE: Adult Inmate/Detainee other health claims:
  - a. Sundance Dental – one (1) Adult Inmate in the amount of \$351.20

### **ACTION ITEMS:**

3. REVIEW AND APPROVE: The following DWI items. Jennifer Bates; DWI Program Manager

- a. DWI Planning Council Executive Officers and the DWI Planning Council Bylaws as recommended by the DWI Planning Council.
  - b. Resolution No. FEB-22-028 to Authorize the County to submit an application to the Department of Finance and Administration, Local Government Division (DFA) to participate in the Local DWI grant and distribution program.
  - c. Memorandum of Understanding with New Mexico Department of Finance and Administration to be submitted as part of the Distribution program application.
  - d. Statement of Assurances to be submitted as part of the Distribution program application.
4. REVIEW AND APPROVE: Resolution No. FEB-22-016 Supporting the New Mexico Counties 2022 Legislative Priorities. Douglas W. Decker, County Attorney.
5. REVIEW AND APPROVE: Resolution No. FEB-22-017 McKinley County's Vaccination, Test, and Face Covering Policy, Policy No. P-015. Douglas W. Decker, County Attorney
6. REVIEW AND APPROVE: Resolution No. FEB-22-018 Opposing the United States Federal Government's "30 X 30" Land Preservation Goal. Commissioner Moore, and Anthony Dimas Jr., County Manager.
7. REVIEW AND APPROVE: Resolution No. FEB-22-019 Opposing the State of New Mexico's "30 X 30" Land Preservation Goal. Commissioner Moore, and Anthony Dimas Jr., County Manager.
8. REVIEW AND APPROVE: Resolution No. FEB-22-024 Supporting the Legislation relating to Economic Development and Enacting the Hydrogen Hub Development Act. Tabled from the January 11, 2022 meeting until the actual ACT could be reviewed. Douglas W. Decker, County Attorney.
9. REVIEW AND APPROVE: Resolution No.'s FEB-22-021 to FEB-22-023. Muriel Plummer, Grants Manager.
  - a. Resolution No, FEB-22-021 Adopting the required community development block grant (CDBG) annual certifications and commitments.
  - b. Resolution No. FEB-22-022 Citizen Participation Plan 2021 CDBG with required elements.
  - c. Resolution No. FEB-22-023 Fair Housing Proclamation with required elements.
  - d. Community Development Block Grant (CDBG) Agreement Amendment NO. 1 for Project No. 19-C-NR-I-01-G-20 in the amount of \$190,000.00 for White Cliffs Water Projects.
10. REVIEW AND APPROVE: Resolution No.'s FEB-22-015; FEB-22-020; FEB-22-025 to FEB-22-027. Sara Saucedo, Finance Director.
  - a. Resolution No. FEB-22-015 in the amount of \$1,933,520 to increase budgeted transfers and expenses to pay-off the Communications Bond Project.
  - b. Resolution No. FEB-22-020 in the amount of \$ 168,421 to increase budgeted revenues and expenses to continue with the final construction phase of a trail project in the Zuni Mountains.

- c. Resolution No. FEB-22-025 in the amount of \$ 1,696,156 to increase budgeted expenses to continue with the final phase of construction on CR19 with FET funding received from the Navajo Nation in FY19.
  - d. Resolution No. FEB-22-026 in the amount of \$ 190,00 to increase budgeted revenues and expenses for additional construction funding awarded for CDBG White Cliffs W/S project.
  - e. Resolution No. FEB-22-027 in the amount \$ 1,160,000 to increase budgeted expenses to complete phase II (construction documents) of the McKinley County Industrial Park Project.
11. REVIEW AND APPROVE: Manuelito Chapters request for McKinley County to be fiscal agent on the Hunters Point Rd (county Rd 4), Manuelito Rd (county Rd 5), and \$300,000 Rural address update. Milton Davis, Manuelito Chapter President; Percy B. Anderson, Secretary/Treasurer.
  12. REVIEW AND APPROVE: Resolution No. FEB-22-019 for Disposition of surplus property. Hugo Cano, Procurement Manager.
  13. REVIEW AND APPROVE: A letter of support to be drafted for Battered Familied Capital Outlay request and to act as fiscal agent (with or without the County Administration fee) if application is successful. Emily Ellison, Battered Families.

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

1. One item under §(H)(7) threatened or pending litigation (Opioid Litigation Update)
2. Two (2) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
  - a. RMCHCS Campus Lease.
  - b. Land around and adjacent to Carbon Coal Rd.
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting Feb 22, 2022 at 9:00 am**
- Adjournment