

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

Tuesday, April 26, 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 April 4, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 03/31/2022–04/20/2022 in the amount of \$408,163.96.

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: All-Hazard Emergency Operations Plan. Adam Berry, OEM Manager.

4. PRESENTATION and PUBLIC COMMENT: Proclamation Declaring extreme or severe drought conditions withing McKinley County and banning the sale of certain fireworks during the 2022 Independence Day Holiday season. Brian Archuleta, Fire Chief.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution No. APR-22-053 “Executive Order” to issue a burn ban due to extreme, exceptional, or severe drought conditions within McKinley County. Brian Archuleta, Fire Chief.
6. REVIEW AND APPROVE: Request for sponsorship for summer events. Anthony Dimas Jr., County Manager.
 - a. Red Rock Productions - 2 productions at Red Rock Park \$5,000.
 - b. Wild Thing – July 8th and 9th at Red Rock Park \$12,000.
 - c. City of Gallup - Best of the Best June 22nd – 25th at Red Rock Park \$10,000.
 - d. Prewitt Bi-County Fair and/or Rodeo - \$25,000.
7. REVIEW AND APPROVE: Joint Resolution with the City of Gallup, County Resolution No. APR-22-052 Directing the allocation and distribution of Liquor Excise Funds (LET) for Fiscal Year 2022 of revenue projected and/or received. Anthony Dimas Jr., County Manager; Douglas Decker, County Attorney.
8. REVIEW AND APPROVE: Rio San Jose Flood Control District Certificate of Property Tax Assessment. Douglas Decker, County Attorney.

EXECUTIVE SESSION: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meeting Act.

1. Four (4) items under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property:
 - a. RMCH Lease.
 - b. Pinehaven Area.
 - c. Property Along Hassler Valley Road.
 - d. Carbon Coal Road
2. One item under §(H)(7) threatened or pending litigation (Opioid/legal action)
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAY 10, 2022 at 9:00 am**
- **Regular Meeting MAY 24, 2022 at 9:00 am**

Adjournment