

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, May 10, 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 26, 2022.
  - b. Special Work Session Meeting Minutes of April 28, 2022.
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 04/21/2022–05/03/2022 in the amount of \$305,125.14.

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

1. One (1) item under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property:
  - a. Downtown Gallup.
2. Action in Open Meeting if needed on any items as listed above.

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 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:**

4. REVIEW AND APPROVE: Purchase agreement for Motel Properties, Lariat Lodge and Arrowhead Motel. Domnick Riffle, Projects Manager; Anthony Dimas Jr., County Manager.
5. REVIEW AND APPROVE: Resolution No's. APR-22-049 to APR-22-051.
  - a. Resolution APR-22-049 McKinley County All-Hazard Emergency Operations Plan
  - b. Resolution APR-22-050 Continuity of Government (COG)/Operations (COOP) Plan Standard Operations Policy (SOP) P-028.
  - c. Resolution APR-22-051 to Establish multi-jurisdictional consolidated plan to shelter and care for human and animal populations of McKinley County during an emergency or disaster that requires an evacuation of a designated area of the county until a sense of normalcy can be restored.
6. REVIEW AND APPROVE: Declaration of May 9-14 as 2022 Economic Development Week in McKinley County. Bruce Armstrong, GGEDC.
7. REVIEW AND APPROVE: Resolution No's MAY-22-056, May-22-057, May-22-058, and May-22-060.
  - a. MAY-22-056 in the amount of \$ 6,931,102 to increase budgeted revenues and expenses to expenses to expend funds allocated to McKinley County from the American Rescue Plan Funding.
  - b. MAY-22-057 in the amount of \$385,000 to increase budgeted expenses in the Liquor Excise Tax fund to expend the amount allocated as per the Joint Power Agreement between McKinley County and the City of Gallup.
  - c. MAY-22-058 in the amount of \$45,700 to increase budgeted revenues and expenses to expend funds to cover the cost of conducting the Primary Elections of 2022 received from the Secretary of State's office.

- d. MAY-22-060 in the amount of \$59,400 to increase budgeted revenues and expenses to purchase material for Chichiltah CR-6 project.
8. REVIEW AND APPROVE: Resolution No MAY-22-059 for the submission of the FY23 interim Budget to Department of Finance & Administration. Sara Keeler, Finance Director.
9. RATIFY: Resolution No. MAY-22-054 approving the State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project. Muriel Plummer, Grants Manager.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAY 24, 2022 at 9:00 am**
- **Regular Meeting JUN 7, 2022 at 9:00 am**

Adjournment