

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, August 9, 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 July 28, 2022.**
2. REVIEW AND APPROVE: Purchase Order Payment Batch for 7/20/2022 – 8/03/2022 in the amount of \$332,626.49
3. REVIEW AND APPROVE: Request for indigent Burial – One (1) for \$600.00

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-22-080 to Rescind Executive Order April-22-053 Burn Ban Due to Extreme, Exceptional or Severe Drought Conditions in McKinley County. Brian Archuleta, Fire Chief.

5. REVIEW AND APPROVE: Resolution No. JUL-22-079, Proclamation Calling for an Election to be held in conjunction with the General Election on November 8, 2022, to fulfill the referendum requirement on the following issue: Amendment on certain county ordinances imposing increment of county local option gross receipts taxes. Sara Keeler, Finance Director.
6. REVIEW AND APPROVE: Resolution No. AUG-22-081, McKinley County 2024-2028 Infrastructure Capital Improvement plan. Brandon Howe, Senior Planner NWNMCOG.
7. REVIEW AND APPROVE: First amendment to Project Participation Agreement with Rhino Health Inc. Douglas Decker, County Attorney.
8. REVIEW AND APPROVE: Memorandum of Understanding for CR 10A, CR 46A, CR 46B, CR 46D, and CR 160A Located within Bread Springs Chapter and on our McKinley County Road Inventory. Rodney Skersick, Road Superintendent.
9. REVIEW AND APPROVE: Request for funding in the amount of \$350,000 to continue daily operations for Lexington Hotel. Steve Decker; Erin Buck, Heading Home.
10. REVIEW AND APPROVE: Request by RMCHCS to increase the Mill Levy from three mills to four. Robert Whittaker, RMCHCS CEO.

EXECUTIVE SESSION: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. Three (3) items under the §(H)(8) of the Open Meeting Act- the Disposition or Acquisition of Real Property:
 - a. East downtown
 - b. North side Gallup
 - c. West side Gallup
2. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 23, 2022 at 9:00 am**
- **Regular Meeting SEP 6, 2022 at 9:00 am.**

Adjournment