

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, September 1, 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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of August 18, 2020.
2. REVIEW AND RATIFY: Payment of bills from August 12, 2020 through August 27, 2020 in the amount of \$475,553.99.
 - a. Authorization/delegation to County Manager and Finance Director to pay bills from August 21, 2020- September 5, 2020.
 - b. Ratify payment of P-Card registry for the month of June in the amount of \$132.51.
 - c. Ratify payment of P-Card registry for the month of July in the amount of \$27,302.00.

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*.

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

3. PRESENTATION AND DISCUSSION: Final Budget Approval Letter: Sara Saucedo, Finance Director; McKinley County.

ACTION ITEMS:

4. REVIEW AND APPROVE: Department of Finance Capital Appropriation Project for the renovation of Rehoboth McKinley Christian Hospital Women's Birthing Center, in the amount of \$750,000.00: Muriel Plummer, Grants Manager; McKinley County.

5. REVIEW AND RATIFY: Census 2020 Amendment #1 (2nd Allocation): Lori Parra, Community Services Director; McKinley County.
6. REVIEW AND APPROVE: Emergency Loan Request in the amount of \$20,000.00 to the White Cliffs Mutual Domestic Water Users Association: Michael Daly, President; White Cliffs Mutual Domestic Water Users Association.
7. REVIEW AND APPROVE: Resolutions SEP-20-059 through SEP-20-070: Sara Saucedo, Finance Director; McKinley County.
 - a. Resolution SEP-20-059: FY`20 Annual Certification of Capital Assets Inventory.
 - b. Resolution SEP-20-060: To payoff 1) Series 2010 Bond for the Judicial Complex and 2) Series 2014 Bond for the Energy Efficient Project. [Also available to present are Chris Muirhead, Bond Counsel; and, Douglas W. Decker, County Attorney].
 - c. Resolution SEP-20-061: Increase budgeted expenses for DWI Program to revert DWI Grant money not spent FY`20.
 - d. Resolution SEP-20-062: Decrease budgeted revenues and expenses for actual EMS Act Funds received by the State of NM.
 - e. Resolution SEP-20-063: Increase budgeted expenses to revert money to State Fire funds for money received in error in FY`20 for White Cliffs VFD substation that does not exist.
 - f. Resolution SEP-20-064: Increase budgeted expenses revert money to DHSEM-FEMA-4152 for 3 projects that were de-obligated in 2016 by the McKinley County Board of Commissioners.
 - g. Resolution SEP-20-065: Increase budgeted revenues and expenses for the renovation of the RMCH Women's Health Birthing Center from monies allocated from the State of NM.
 - h. Resolution SEP-20-066: Increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - i. Resolution SEP-20-067: Increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - j. Resolution SEP-20-068: Increase budgeted revenues and expenses to account for the Navajo Nation Sales tax initially deducted from the invoice.
 - k. Resolution SEP-20-069: Increase budgeted expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
 - l. Resolution SEP-20-070: Increase budgeted revenues and expenses for additional money for the 2020 Census Count from the State of New Mexico.
8. REVIEW AND APPROVE: Submission of an Economic Development Administration grant application for completion of Carbon Coal Road: Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation.
9. REVIEW AND APPROVE: Hiring freeze on all non-essential positions: Anthony Dimas, Jr., County Manager; McKinley County
10. REVIEW AND APPROVE: 5% Budget cuts, across the board: Anthony Dimas, Jr., County Manager; McKinley County.

Closed Session:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Disposition or Acquisition of an interest in Real Property.

- a. Three (3) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
 - i. Hassler Valley Road-JDC Property
 - ii. Carbon Coal Road
 - iii. Hospital Campus
- b. One (1) item under §(H)(2) of the Open Meetings Act -- Personnel Matters:
 - i. Contract Review-Warden, McKinley County Adult Detention Center

Announcements:

Next Commission Meeting

Adjournment