

Billy Moore  
Chairman

Bill Lee  
Commissioner

Tommy Nelson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, September 15, 2020

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

### **Closed Session:**

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including Personnel Matters.
  - a. One (1) item under §(H)(2) of the Open Meetings Act -- Personnel Matters:
    - i. Contract Review-County Manager, McKinley County Manager's Office
  - b. Two (2) item under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
    - i. Carbon Coal Road
    - ii. Hassler Valley Road-JDC Property

**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 September 1, 2020.
  - b. **Special Meeting minutes** of September 8, 2020.
2. REVIEW AND APPROVE: Payment of bills from September 1, 2020 through September 9, 2020 in the amount of \$611,832.12
  - a. Ratify Payment of bills made on 9/1/2020 in the amount of \$545,128.76
  - b. Ratify Payment made to HollyFrontier Refining & MKTG, LLC on 9/1/2020 in the amount of \$74,661.11
  - c. Ratify P-Card Payment Batches for August 2020 in the amount of \$39,786.69

**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 DISCUSSION: Introduction of Desert View Family Counseling programs and services: Thomasita Willie, Wraparound Facilitator; Desert View Family Counseling.
4. PRESENTATION AND DISCUSSION: Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr.; County Manager, McKinley County
  - a. Antonia Estrada, McKinley County Adult Detention Center
  - b. Merle Bates, McKinley County Sheriff's Department

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

**ACTION ITEMS:**

5. REVIEW AND APPROVE: Department of Finance Capital Appropriation Projects: Muriel Plummer, Grants Manager; McKinley County.
  - a. Project No. 20-E4046 to purchase and equip heavy equipment for the McKinley County Roads Department in the amount of \$301,950.00
  - b. Project No. 20-E2628 to plan, design, construct an Adult Detention Center in Gallup, McKinley County, NM in the amount of \$1,893,000.00
  - c. Project No. 20-E2621 to plan, design, and construct industrial development site, buildings and infrastructure in McKinley County in the amount of \$420,000.00
  - d. Project No. 20-E2620 to purchase and equip police vehicle and/or transport vans in McKinley County in the amount of \$75,000.00
  - e. Project No. 20-E2631 to plan, design, and construct, renovate, furnish, and equip improvements to Thoreau Fire Department in the amount of \$250,000.00
6. REVIEW AND APPROVE: Resolutions SEP-20-073 through SEP-20-080, and SEP-20-083: Sara Saucedo, Finance Director; McKinley County.
  - a. Resolution SEP-20-073: Increase budgeted revenues and expenses for the purchase of Transport Vans along with necessary equipment from money received from the State of New Mexico.
  - b. Resolution SEP-20-074: Increase budgeted revenues and expenses for the renovation of the Thoreau Fire Station from money received from the State of New Mexico.
  - c. Resolution SEP-20-075: Increase budgeted revenues and expenses to plan, design, and construct an Industrial Development Site Building from money received from the State of New Mexico.
  - d. Resolution SEP-20-076: Increase budgeted revenues and expenses to plan, design, and construct a New Jail Facility from money received from the State of New Mexico.
  - e. Resolution SEP-20-077: Increase budgeted revenues and expenses to purchase heavy equipment for the Road Department from money received from the State of New Mexico.
  - f. Resolution SEP-20-078: Increase budgeted expenses using carryover cash to provide a loan to White Cliffs Water Association to extend 6-inch water line; and for legal and professional fees associated with regionalizing the operation of small water systems users.
  - g. Resolution SEP-20-079: Increase budgeted revenues and expenses to expend funds allocated to McKinley County from CARES ACT Funding.
  - h. Resolution SEP-20-080: Increase budgeted revenues and expenses to expend grant funds allocated to McKinley County businesses from CARES ACT Funding.
  - i. Resolution SEP-20-083: Increase budgeted expenses using carryover cash for increased overtime costs and per diem due to COVID19, and additional protective clothing and equipment needed on deployments.

7. DISCUSS, REVIEW, AND APPROVE: Resolution No. SEP-20-081 Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP): Domnick Riffle, Special Projects Manager; McKinley County.
8. REVIEW AND APPROVE: Resolution No. SEP-20-082 Disposition of surplus property by means of public sale, donation, or destruction as needed per NMSA 13-6-1 and 13-6-2: Hugo Cano, Procurement Manager; McKinley County.
9. REVIEW AND APPROVE: LDWI FY'20 Reversion Application consisting of plans to use monies once received to further the DWI Program: Maura Schanefelt, DWI Program Manager; McKinley County.
10. REVIEW AND APPROVE: McKinley County to serve as the fiscal agent for State of New Mexico local economic development act (LEDA) funding for McKinley Paper: Representative Patty Lundstrom and Evan Williams, Executive Director; Northwest New Mexico Council of Government.
11. REVIEW AND APPROVE: The Creation of a special Electric Generating Facility Economic District for McKinley County: Representative Patty Lundstrom and Evan Williams, Executive Director; Northwest New Mexico Council of Government.

Announcements:

Next Commission Meeting  
Adjournment