

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, January 11, 2022
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- Selection of Chairperson (NMSA §4-38-10)

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 December 14, 2021**

2. REVIEW AND APPROVE:

a. Purchase Order Payment Batch for 12/22/2021-01/01/2022 in the amount of \$168,029.06.

b. Ratify Purchase Order Payment Batch from 12/08-22/2021 and on 12/24/2021 in the amount of \$512,108.03.

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: Update on House Bill 270-Autonomous Vehicles in N.M: Michael Sage, Deputy Director Greater Gallup Economic Development Corporation.
4. Presentation: Years of Service Awards
 - a. Tim Larson- GISC
 - b. Raymond Griego- Facilities

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

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution No. JAN-22-001 Open Meetings. Douglas W. Decker; County Attorney.
6. REVIEW AND APPROVE: Resolution No. JAN-22-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer; Wilfred Noble; Deputy Treasurer.
7. REVIEW AND APPROVE: Cooperative Agreement # 22-JAN-002 between the Cibola National Forest and McKinley County for the Roads Department. Rodney Skersick; Road Superintendent; and, Douglas W. Decker, County Attorney.
8. REVIEW AND APPROVE: Matching funds for design of a Regional Senior Center Facility in Gallup: Louie Bonaguidi, Mayor and City Staff; City of Gallup
9. REVIEW AND APPROVE: Resolution No. JAN-22-004 Updating Policy No. P-004 Code of Conduct Policy, reviewed and updated at least every 4 years. Douglas W. Decker, County Attorney; and, Anthony Dimas Jr., County Manager.
10. REVIEW AND APPROVE: Resolution No. JAN-22-005 Updating Policy No. P-020 Travel Per Diem and Mileage Policy. Sara Keeler; Finance Director.
11. REVIEW AND APPROVE: Resolution No. JAN-22-009 Authorizing and approving the Execution and Delivery of a Water Project Fund Loan/Grant Agreement, with McKinley County as Obligor on the loan amount of \$90,000.00. Rockelle Lengefeld; Williams Acres Water and Sanitation District.
12. REVIEW AND APPROVE: Request for a Resolution of Support regarding the loan component for the 2022 WTB application funding cycle (Resolution No. JAN-22-013). Rockelle Lengefeld; Williams Acres Water and Sanitation District.

13. REVIEW AND APPROVE: Capital Appropriation Project 21-F2804 for Battered Families design, construct, renovate and equipment improvement in the amount of \$ 1,568,000. Muriel Plummer; Grants Manager.
14. REVIEW AND APPROVE: Resolution No. JAN-22-003 for the FY21 Annual Financial Audit report. Farley Verner; Hinkle & Landers, Sara Keeler; Finance Director.
15. REVIEW AND APPROVE: Resolution No's. JAN-22-006, JAN-22-007, JAN-22-008, JAN-22-010, and JAN-22-011.
 - a. JAN-22-006 in the amount of \$50,000 to increase budgeted revenues and expenses for heating, cooling, ventilation, and fire system improvements for Rehoboth Christian Hospital from State Capital Funds.
 - b. JAN-22-007 to increase budgeted transfer money between several funds and the General Fund that assisted in paying expenses from the COVID pandemic that net to \$0.
 - c. JAN-22-008 in the amount of \$100,000 to increase budgeted expenses using carryover cash as a NMFA loan match for Williams Acres WTB Grant/Loans water systems improvements.
 - d. JAN-22-010 in the amount of \$1,568,000 to increase budgeted revenues and expenses to design, construct, renovate and equipment improvement for Battered Families received from DFA.
 - e. JAN-22-011 in the amount of \$250,000 to increase budgeted expenses to assist the City of Gallup to plan, design, construct, and purchase equipment for a Regional Senior Center.
16. REVIEW AND APPROVE: Resolution No. JAN-22-012 McKinley County's Vaccination, Testing, and Face Covering Policy, Policy No. P-015. Douglas W. Decker; County Attorney.
17. APPROVE: Authorize a letter of support to be drafted supporting proposed Hydrogen legislation in the 2022 session. Anthony Dimas Jr.; County Manager
18. REVIEW AND APPROVE: Resolution No. JAN-22-014 To acknowledge the intent to create a gross receipts tax ordinance that amends and consolidates the uses and establishes new increments as authorized by law. Authorize staff to proceed with public hearings and adoption. Anthony Dimas Jr.; County Manager, Douglas W. Decker; County Attorney.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One item under §(H)(7) threatened or pending litigation (Opioid/legal action)
2. Two items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. Access to and on Red Rock State Park.
 - b. Access to and property near Carbon Coal Road.
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting Feb 1, 2022 at 9:00 am**
- **Regular Meeting Feb 22, 2021 at 9:00 am**

Adjournment