

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, April 05, 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 March 14, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 03/10/2022–03/29/2022 in the amount of \$479,513.11.

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: Appreciation of Years of Dedicated Service Award: Commissioners and Anthony Dimas Jr.; County Manager and County Commission.
 - a. Julia Alonzo – Roads Department 15 years.

4. PRESENTATION: Proclamation Declaring extreme or severe drought conditions withing McKinley County and banning the sale of certain fireworks during the 2022 Cinco de Mayo and 2022 Independence Day Holiday season. Brian Archuleta, Fire Chief.
5. PRESENTATION: Present results from the CHAG White Paper: Employee Survey Results and Recommendations. Connie Liu; Community Health Action Group.

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

ACTION ITEMS:

6. REVIEW AND ADOPT:
 - a. Public Hearing comments on the purposed Ordinance 2022-APR-001
 - b. Review and Adopt Ordinance 2022-APR-001 Approving Application for Economic Development Project Enlarging and Extending the City of Gallup's Utility Systems and other needed utilities to the McKinley County Industrial Park. Anthony Dimas Jr., County Manager; Doug Decker, County Attorney, and Lorraine Ruggles, NM EDD.
 - c. Review, Approve, and grant authority to the Chair to sign the Intergovernmental Agreement (IGA) between the New Mexico Economic Department and McKinley County for the Industrial Park. Anthony Dimas Jr., County Manager; Doug Decker, County Attorney, and Lorraine Ruggles, NM EDD.
7. REVIEW AND APPROVE: Resolution No. APR-22-046 Proclamation Declaring May 2022 as Motorcycle Awareness Month. Richard Sturgeon, Citizen.
8. REVIEW AND APPROVE: Property Use Permit with Four Corners Detox Santa Fe Recovery Center. Anthony Dimas Jr., County Manager; Darrell Jimson, Facilities Manager.
9. REVIEW AND APPROVE: Resolution No's. APR-22-044, APR-22-045 and APR-22-047. Sara Keeler; Finance Director.
 - a. Resolution No. APR-22-044 in the amount of \$1,018 to increase budgeted revenues and expenses to match grant agreement for FY22 CDWI funding.
 - b. Resolution No. APR-22-045 in the amount of \$ (71,235) to decrease budgeted revenues and expenses due to the Pinehaven Road project being fully expended and closed out.
 - c. Resolution No. APR-22-047 in the amount of \$(97,944) to decrease expenses that were carried over from previous fiscal year for the Manuelito Canyon Bridge project.
 - d. Resolution No. APR-22-048 in the amount of \$ 4,250,394 to increase revenues and expenses from the NM Economic Development Department Intergovernmental Agreement (IGA) to enhance the McKinley County Industrial Park with utility infrastructure; water, sewer, gas, broadband, and electricity.
10. REVIEW AND APPROVE: Resolution No. APR-22-042 Policy #P-027 Uniform Guidance policies relating to Cash Management, Allowable cost, and Conflict of Interest when federal money is spent. Sara Keeler, Finance Director.

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

1. Two (2) 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. Downtown Gallup Area.

2. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 26, 2022 at 9:00 am**
- **Regular Meeting MAY 10, 2022 at 9:00 am**

Adjournment