

22nd February, 2022

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present : Billy Moore - Commissioner; Robert Baca - Commissioner; Genevieve Jackson - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Patricia Lundstrom - State Representative/GGEDC; Rose Eason - GallupARTS; Sherman Snyder - Santa Fe Recovery Center, CFO; Barry Ore - Santa Fe Recovery Center/Four Corners Detox Recovery; Sylvia Barcla - Santa Fe Recovery Center/Four Corners Detox Recovery Center; Shawna Garnenez - Executive Assistant; Sara Keeler-Finance Director; Deziric Gomez-Human Resources; Muriel Plummer-Grants; Rodney Skersick -Roads; James Maiorano III - Under-Sheriff MCSO; Brandon Howe - Regional Planner NWNMCOG; Hugo Cano - Procurement Manager; Andrew Rodriguez - Risk Manager; Georgene Dimas-Communications Director MCMDA; Darrell Jimson-Facilities Director; Evan Williams -NWNMCOG; Dana Martinez-Gallup Independent; Tracy Benally - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Commissioner Moore. Roll call was taken.

Commissioner Jackson - present, Commissioner Moore - present, Commissioner Baca - Present.

The Pledge of Allegiance was led by Commissioner Moore.

Commissioner Moore introduced State Representative Patricia Lundstrom and thankful for her presentation.

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 February 1, 2022.

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 01/27/2022-02/15/2022 in the amount of \$297,250.66.

Commissioner Jackson made a motion to approve items 1 - 2 on the consent agenda. Commissioner Baca seconded the motion. Motion Carries.

Commissioner Baca "Said Yes", Commissioner Moore "Said Yes", Commissioner Jackson "Said Yes". Motion Carries.

PRESENTATIONS AND DISCUSSING 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 informational only and require no action.

3. Years of Service Award:

- a. Joseph Guillen – McKinley County Sheriff’s Office 18 years.

Under-Sheriff James Mairoano III spoke on behalf of Joseph Guillen and presented a video of his last radio call before he retired from the McKinley County Sheriff’s Office. Georgene Dimas - Communications Director also helped with this presentation. Joseph’s niece from Metro Dispatch narrated the conversation.

Commissioners thanked Under-Sheriff James Mairoano III. Commissioner Moore, Commissioner Jackson, and Commissioner Moore presented James Mairoano III an Award to give to Joseph Guillen and to thank him on McKinley County Commissioners behalf with gratitude.

Commissioner Jackson gave a message thanking Policemen and Policewomen for their sacrifice each day.

Commissioner Baca also spoke of giving back to the Community and being thankful for the police officers and their family.

Commissioner Moore honored each police officer within the McKinley County Community.

4. Update for the Commission on the following two (2) items: Brandon Howe, Regional Planner; NWNMCOG

- a. Report on the outcome of the 2022 Legislative Session
- b. Report on the progress made on the County's Strategic Plan and the Policy and Management Agendas.

Brandon Howe spoke on three summaries regarding acquisitions, improvements, scholarship funds, Red Rock Park, and Park Funding. Requests were made for Detention Center, Police Vehicles, highlighted other projects properties, Manuelito Chapter, Domestic Violence Shelter, Southwest Indian Foundation. Focused on Council Government, Transportation Public Funding, and Grant Programs. Investment on Transportation Projects. Recreation Parks received funding along with renovations for Red Rock Park. Security upgrades, fire and emergency services. Progress is being made on County's Strategic Plan and Policy with the Management Agendas.

Commissioner Moore asked Commissioners if they had any questions and thanked Brandon for his Presentation.

Dimas said Policy will be updated with new information regarding upcoming meetings in the middle of April. No other questions.

5. 2022 Legislative Session Update: Rep. Patty Lundstrom

Representative Patty Lundstrom updated with more concise information regarding local bridges, updated accounts, funds, provided primary funding and Tax Bonds. She thanked Commissioner Moore, and County Manager Dimas coordinated and regarding 2 major hearings that took place. Each meeting creating more options for hydrogen hubs. Good opportunity for us to build jobs in this area, desperately need. Closure of Marathon, Escalante, and major coal mines here in New Mexico. Congratulated Mr. Dimas for considerable money in the budget for Public Safety. 16% percent raises for State Police and funding for bonuses to stay on the Force. Do not believe in Defunding Police Nonsense.

Additional funding for Teachers, funding into Tier Levels, 1 and 2 also Teachers for Native American Language and Cultures.

Disappointed in the Lobbyist of Regional Board, needs more work on the Hydrogen Bills, paying those folks and need those votes.

Commissioner Baca said we have strong representation from Patty Lundstrom. Viable projects need to be worked on either with Lundstrom or Senator Munoz?

Representative Patty needs to know Capital Outlay of McKinley County as soon as possible. Needs to know long before she goes up there to speak about project documents. Work early on those projects so she can request for Funding, important portal for public information.

Baca asked who is supporting McKinley County? Industrial Park needs funds, and Patty was involved in Industrial Park.

Representative Patty said that is not true, money in for new well and wastewater. Money in there for Industrial Park. There is friction or differences between GLP? Need to work together to get things done. Utilities up there? Needs to know if this is a priority.

Commissioner Baca said County Manager Dimas would update information and thanked Patty for her presentation.

Commissioner Jackson also thanked Representative Patty and recognized her for coming down to help and the only Representative to show up to report. Thankful for increase in Teacher Salaries and appreciative for Native American Teachers.

Commissioner Moore thanked her for her support and asked Sixty Million for Statewide or McKinley County?

Representative Patty said it is for McKinley County Road Fund. Grants are in the form of overview, council governments, successful, will be in Grant Funding Form. Next question is \$217 Million for I-40?

Representative Patty said she has been asking for a long time for new road for I-40, right now we all have been stuck in a long time on current I-40.

Commissioner Moore asked \$10 Million for State or Local Bridges? I-40?

Representative Patty said Manuelito Bridge was an example as a bridge and growth projects. 2 applications for project. Bridges in McKinley County to approve funding for multiple projects in one area. Most bridges on I-40 are Federal Funding. Little bridges on South Hwy 602 and North Hwy 491, upgrade in terms of State.

6. Update the Commission on GallupARTS' Gallup New Deal Project. Rose Eason, GallupARTS Executive Director.

Rose Eason, GallupARTS' Executive Director Powerpoint presentation on 1930-early 1940 paintings, mural, architectural, etc. Educational resources on Web page. Art Gallery Prototype Home Page Discovery teaches us about Community. Unify Art work together and make accessible to each visitor. Contains variety, media, art, and creative designs. Meet the artist and collection to learn more about them. Representation of autobiographies, archives, and personal information about Artist and their Collections. Origins and how artists creations have share their perspectives. Scholars and Professionals dedicated to Native American Artists, past, present and future. Exhibits are active, capitalize interactive prompt with questions and responses. Academic Professors share their local curators to provide art collection, insights into narrative story telling. Cultural Legacies involved in Navajo Weaving, explorations and curate visitors with their own question and conversations. The next step is for applying Project Grant \$400 thousand dollar production grant? If successful, creating building art museum in 2023 launch late in 2024 or 2025. Meantime, gaining regional and national media attention. An Article will be featured in National Magazine.

Commissioner Moore asked for questions or Comments.

Commissioner Baca said it was a good idea.

Commissioner Moore asked why is there no McKinley County Searcg?

Commissioner Baca said so if they search Gallup? But not McKinley County? Gallup but McKinley County needs to be on there because were building not jus Gallup. City Council and McKinley County are 2 different names. Vocal people are bringing in from outside and supporting their artwork.

Commissioner Moore would like to have the McKinley County also, thankful.

7. Update the Commission on Four Corners Detox Recovery Center, Sylvia Barela, CEO; Laura Grant, COO; Sherman Snyder, CFO; Barry Ore, Program Director.

Sylvia Barela, CEO spoke regarding services for Four Corners Detox Recovery regarding McKinley Community. Partnering with projects with patients and services. Thankful for Commissioners efforts and time with the Recovery Center.

Barry Ore, Program Director for Four Corners Recovery Center shared a Power-point Presentation regarding the Recovery Center.

Commissioner Jackson made a motion to approve items 1 - 3 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson "Said Yes", Commissioner Baca "Said Yes", Commissioner Moore "Said Yes". None - Opposed.

ACTION ITEMS:

8. REVIEW AND APPROVE: Resolution No. FEB-22-033 declaring the eligibility and intent of McKinley County to submit an application to the NMDOT for FY 2022/2023 Transportation Project Funding (TPF). Rodney Skersick, Road Superintendent.

Commissioner Jackson seconded the motion. Motion carried.

Commissioner Jackson "Said Yes", Commissioner Moore "Said Yes", Commissioner Baca "Said Yes". None - Opposed

9. REVIEW AND APPROVE: Resolution No. FEB-22-034 and Letter of Intent for FY22/23 LGRF: Muriel Plummer, Grants Manager

a. Supporting the Fy22/23 New Mexico Department of Transportation (NMDOT) Local Government Road Fund (LGRF) and authorizing McKinley County Staff to submit a grant application for LGRF.

b. FY22/23 NMDOT Local Government Road Fund (LGRF) Letter of Intent for County Road 61A Owl Spring Road, County Road 61A Divide Road 27 Navajo Road.

Commissioner Jackson made a motion to approve Resolution No. FEB-22-034. Commissioner Baca seconded the motion. Motion carried.

Commissioner Baca "Said Yes", Commissioner Moore "Said Yes",
Commissioner Jackson "Said Yes". None - Opposed

10. REVIEW AND APPROVE: Resolution No. FEB-22-030 to FEB-22-032,
FEB-22-035 to FEB-22-037. Sara Keeler, Finance Director.

- a. Feb-22-030 in the amount of \$100,000 to increase budgeted expenses for a Sheriff's department for a structural assessment.
- b. Feb-22-031 in the amount of \$110,000 to increase budgeted expenses for the Sheriff's Department for driveway and fence.
- c. FEB-22-032 in the amount of \$200,000 to increase budgeted expenses for a roof repair on the New Storage facility.
- d. FEB-22-035 in the amount of \$76,662 to increase budgeted expenses to include Gallup Fire Department in the Tyler New World Public Safety Software solution.
- e. FEB-22-036 in the amount of \$225,000 to increase budgeted expenses to chip seal 2.2 miles of Red Bluff Road.
- f. FEB-22-037 in the amount of 4(145,088) to decrease budgeted revenues and expenses to allocate new funding amount for FY22 DWI Task Force grant.

Commissioner Baca made a motion to approve Resolution No. FEB-22-017 McKinley County's Vaccination, Test, and Face Covering Policy, Policy No. P-105. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson "Said Yes", Commissioner Moore "Said Yes",
Commissioner Baca "Said Yes". None - Opposed.

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

1. Five items under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property:
 - a. RMCHCS Campus Lease.
 - b. Carbon Coal area
 - c. East Side of Gallup area
 - d. Downtown Gallup area
 - e. West side Gallup area

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

Commissioner Jackson made a motion for Executive Session at 11:43 AM. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Moore “Said Yes” Commissioner Baca “Said Yes” Commissioner Jackson “Said Yes”. None – Opposed.

Commissioner Baca made a motion to come out of Executive Session at 12:05 p.m. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Moore stated no items were discussed. On the Agenda under Executive Session. No decisions were made.

Commissioner Baca “Said Yes” Commissioner Moore “Said Yes” Commissioner Jackson “Said Yes”. None – Opposed.

ANNOUNCEMENTS: Anthony Dimas Jr. stated a numbering change was needed from line item #10B. Resolution No. FEB-22-2031 should be changed to Resolution No. FEB-22-031.

Next Commission Meeting:

- Regular Meeting March 01, 2022 at 9:00 am.
- Regular Meeting March 15, 2022 at 9:00 am.

ADJOURNMENT:

With no other business to come before the Board, Commissioner Jackson made a motion to adjourn. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca "Said Yes", Commissioner Moore "Said Yes", Commissioner Jackson "Said Yes". None - Opposed.

Meeting was adjourned at 12:13 p.m. on February 22nd, 2022.

Billy W Moore

BILLY MOORE
COMMISSIONER

Robert B Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Jackie Sloan
Chief Deputy Clerk

McKinley County
Clerk's
NEW MEXICO