

17th March, 2020

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: Billy Moore - Commissioner; Bill Lee - Commissioner; Tommy Nelson - Commissioner; Anthony Dimas Jr. - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; Dezirie Gomez - Human Resources; Harriett K. Becenti - County Clerk; Andrew Rodriguez - Risk Manager; Maura Schanefelt - MCDWI; Darrel Jimson - Facilities; Lori Parra - Comm Services; Domnick Riffle - Project Man; Rose Eason - Gallup Arts; Rich Austin - MCFEMS; Tony M. Boyd - ADC; Cody M. Begaye - Gallup Sun; Evan Williams - NWNMCOG; Elaine Gomez - Finance; Jody Sowers - HR; Georgene Dimas - MCMDA; Edward Becenti - Clerk's Office; Ernest C. Becenti - Treasurer; Nalton Pablo - MCFD; Thomas Silva - MCFEMS; Abel Funkm - MCFEMS; Eric James - MCFEMS; Sophia Shultz - MCFEMS; Mindi Schultz - MCFEMS; Kathleen Arviso - Assessors; Angie Livingston - Finance; Marlene Custer - BOE; Hugo Cano - County Procurement; Adam Berry - MCOEM; Isaac R. Barbone - MCFD; Ron Silversmith - MCSO; Wilfred Noble - Chief Deputy Treasurer; Muriel Plummer - Grants; Karneel Bennett - Monitor.

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

Commissioner Moore - present; Commissioner Nelson - present; Commissioner Lee - present.

The Pledge of Allegiance was led by McKinley County Commissioner Billy Moore.

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 items 1 through 3 on the consent agenda.

1. **APPROVAL** of minutes:

- a. Regular Meeting minutes of February 4, 2020.
- b. Special Meeting minutes of February 19, 2020.

2. **REVIEW AND APPROVE:** Payment of bills from February 28, 2020 - March 11, 2020 in the amount of \$668,832.91.

- a. Ratify payment of bills to vendors from February 5, 2020 - February 27, 2020 in the amount of \$1,127,776.23.
- b. Ratify payment of bills to B&M Cillessen Construction Co. on February 26, 2020 in the amount of \$335,377.75.
- c. Ratify payment of P-Cards registry in the amount of \$37,537.69.

3. **REVIEW AND APPROVE:** Adult Inmate/Detainee Other Health Care Claims:

- a. Align MD of New Mexico - Two Adult Inmate Medical Claims for November 2019 in the amount of \$1,554.40.
- b. Medstar Ambulance - Three Adult Inmate Claims for October and December of 2019 in the amount of \$1,612.75.

Commissioner Lee made a motion to approve the Consent Agenda - Items 1 through 3 as presented. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "Said I", Commissioner Moore "Said I". None - Opposed.

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.

4. **PRESENTATION:** Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr.; County Manager, McKinley County.
 - a. Ray Arviso, McKinley County Roads Department

McKinley County Manager Anthony Dimas presented Ray Arviso, McKinley County Roads Department, Appreciation of Years of Dedicated Service Awards.

5. **PRESENTATION:** New Mexico Legislative Session Report: Evan Williams, Executive Director; Northwest New Mexico Council of Governments.

Evan Williams presented the New Mexico Legislative Session Report.

6. **PRESENTATION:** Briefing on COVID-19 preparedness actions: Adam Berry, Emergency Manager; McKinley County Office of Emergency Management.

Adam Berry, Emergency Manager, presented a briefing on COVID-19 preparedness actions.

ACTION ITEMS:

7. **REVIEW AND APPROVE:** Resolution MAR-20-028 Providing leave for employees diagnosed with COVID-19 or who live with person(s) diagnosed with COVID-19: Jody Sowers, HR Assistant Director; McKinley County; Brian Money, Deputy County Manager; McKinley County; Douglas Decker, Attorney; McKinley County.

Commissioner Lee made a motion to approve Resolution MAR-20-028, Providing leave for employees diagnosed with COVID-19 or who live with person(s) diagnosed with COVID-19. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

8. **REVIEW AND APPROVE:** Resolution MAR-20-022 Certifying the mileage of County Maintained Roads (537.168 mi.) to the Secretary of the New Mexico Department of Transportation: Rodney Skersick, Road Maintenance Supervisor; McKinley County Roads Department.

Commissioner Nelson made a motion to approve Resolution MAR-20-022 Certifying the mileage of County Maintained Roads (537.168 mi.) to the Secretary of the New Mexico Department of Transportation. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

9. **REVIEW AND APPROVE:** Resolution MAR-20-023 Declaring official intent to reimburse itself with the proceeds of a future tax-exempt borrowing for capital expenditures: Douglas Decker, County Attorney; McKinley County.

Commissioner Lee made a motion to approve Resolution MAR-20-023 Declaring official intent to reimburse itself with the proceeds of a future tax-exempt borrowing for capital expenditures. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "Said I", Commissioner Moore "Said I". None - Opposed.

10. **REVIEW AND APPROVE:** Resolution MAR-20-027 Supporting FY 2020/2021 New Mexico Department of Transportation Local Government Road Program (LGRP) and Authorizing McKinley County to submit a Grant Application to the LGRP: Muriel Plummer, Grants Manager; McKinley County.

Commissioner Nelson made a motion to approve Resolution MAR-20-027 Supporting FY 2020/2021 New Mexico Department of Transportation Local Government Road Program (LGRP) and Authorizing McKinley County to submit a Grant Application to the LGRP. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

11. **REVIEW AND APPROVE:** Request to proceed with a Fire District Consolidation Ordinance to consolidate eighteen Fire Districts into six: Rich Austin, Deputy Fire Chief; McKinley County Fire.

Commissioner Lee made a motion to Request to proceed with a Fire District Consolidation Ordinance to consolidate eighteen Fire Districts into six. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Moore "Said I", Commissioner Nelson "Abstained".

12. **REVIEW AND APPROVE:** Request to use Thoreau Community Center for a grant funded, youth led mural project: Rose Eason, Executive Director; GallupArts.

Commissioner Lee made a motion to authorize the use of the outer wall(s) of the Thoreau Community Center for a grant funded, youth led mural project. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

13. **REVIEW AND APPROVE:** Use of space request to host walk/run and dancing events, as covered by insurance, at the Law Enforcement Building: Cheryl Toledo; Navajo Nation Division of Behavioral and Mental Health Services; Andrew Rodriguez, Risk Manager; McKinley County; Douglas Decker, County Attorney; McKinley County.

Commissioner Nelson made a motion to Use of space request to host walk/run and dancing events, as covered by insurance, at the Law Enforcement Building. Commissioner Lee seconded the motion. Motion carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

14. REVIEW AND APPROVE: Resolution No.'s MAR-20-024, MAR-20-025, MAR-20-026: Sara Saucedo, Finance Director; McKinley County.

- a. Resolution MAR-20-024 increase budgeted revenues and expenses in the amount of \$29,750.00 for a SHSGP Grant, received from Homeland Security for the purchase of equipment.
- b. Resolution MAR-20-025 increase budgeted revenues and expenses in the amount of \$15,000.00 for more revenue fees being collected due to Magistrate Judges placing more defendants on SCRAM and electronic monitoring bracelets.
- c. Resolution MAR-20-026 increase budgeted transfer and expenses for the demolition of the sally port connected to the Adult Detention Center. Transfer from rental income fund-232 in the amount of \$600,000.00 into the infrastructure fund-211 in the amount of \$600,000.00.

Commissioner Lee made a motion to approve line items (a) Resolution MAR-20-024, (b) Resolution MAR-20-025, (c) Resolution MAR-20-026. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed

Closed Session:

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

a. Three (3) items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of Real Property:

- i. Rico Street area
- ii. Prewitt area
- iii. Wal-Mart/Home Depot area

b. Action in Open Meeting if needed.

Commissioner Nelson made a motion to go into Executive Session at 10:37 am. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee made a motion to come out of Executive Session at 11:00 am. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Lee - Yes

Action in Open Meeting:

Commissioner Moore stated No decisions were made, and the only items discussed were as listed on the Agenda for this item. Direction to continue with negotiations.

Announcements:

Monthly Calendar
Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting
April 7, 2020
9:00 a.m. - Regular Meeting
3rd Floor - McKinley County Board of Commissioners Chamber

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

Commissioner Nelson "Said I", Commissioner Moore "Said I", Commissioner Lee "Said I". None - Opposed.

Meeting was adjourned at 10:33 a.m. on February 4, 2020.

Billy Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER

McKINLEY COUNTY
COUNTY
SEAL
Edward Bennett - Chief Deputy Clerk

Harriett K. Bennett
McKinley County Clerk's

KBennett