

05th April 2022

The Regular Meeting of the Board was held at 9:02 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; Douglas Decker -County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Deziric Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; Kristi Weeks - Finance Department; James Maiorano - Undersheriff; Hugo Cano - Procurement; Kristi Weeks - Finance Analyst; Rose Eason - citizen; Jean Phillips - citizen; Lorraine Ruggles - State EDD Rep.; Michael Withstandley - PGR Veteran; R.J. Flores; Denise Peredes; Troy Essary; Frank Chiapeti; Rhonda Ray; Jody Sowers; Georgene Dimas; James Maiorano III; Muriel Plummer, County Grants.; Gerald Jochen; Dana Martinez - Gallup Independent ; Latonya Claw - Monitor.

The meeting was convened at 9:02 a.m. and called to order by Commissioner Moore. Roll call was taken.

Commissioner Baca - present, Commissioner Jackson - present; Commissioner Moore - present

The Pledge of Allegiance was led by County Commissioner Moore.

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.

Commissioner Jackson made a motion to approve items 1 - 2 on the Consent Agenda. Commissioner Baca seconded the motion.

Commissioner Jackson said "Yes", Commissioner Moore said "Yes, and Commissioner Baca said "Yes". 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 required 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.

The Commission presented the plaque upon Julia's retirement.

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.

At this time, no need to prohibit fireworks for Cino De Mayo. Restricting open burning may come later, and we will watch for fireworks ban for the Independence Day holiday. By Brian Archuleta.

5. **PRESENTATION:** Present results from the CHAG White Paper: Employee Survey Results and Recommendations. Connie Liu; Community Health Action Group.

Connie Liu, made a presentation and requested the County Commission consider a Community Advisory Group. All three Commissioners expressed that they have the same concerns as the citizens and are committed to keeping our health care here. The current lease with RMCHCS was touched upon.

ACTON 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 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.

Lorraine Ruggles and Doug Decker explained what this Ordinance was for.

A call for public input was made, with no one desiring to speak on this issue.

Commissioner Jackson made a motion to approve Ordinance 2022-APR-001 as listed on the agenda item 6(a) and (b) on the Agenda. Commissioner Baca second the motion.

Commissioner Baca said "Yes", Commissioner Moore said "Yes, and Commissioner Jackson said "Yes"." None - Opposed.

7. REVIEW AND APPROVE: Resolution No. APR-22-046 Proclamation Declaring May 2022 as Motorcycle Awareness Month Richard Sturgeon, Citizen.

After a presentation of local motorcycle organizations. Commissioner Jackson made a motion to approve item APR-22-046 on the Consent Agenda. Commissioner Baca second the motion.

Commissioner Baca said "Yes", Commissioner Moore said "Yes, and Commissioner Jackson said "Yes"." None - Opposed.

8. **REVIEW AND APPROVE:** Property Use Permit with Four Corners Detox Santa Fe Recovery Center. Anthony Dimas Jr., County Manager; Darrell Jimson, Facilities Manager.

Commissioner Jackson made a motion to approve item with Four Corners Detox Santa Fe Recovery Center on the Consent Agenda. Commissioner Baca second the motion.

Commissioner Moore said "Yes", Commissioner Baca said "Yes, and Commissioner Jackson said "Yes". None - Opposed.

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 Pinchaven 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 Intergovernmental Agreement (IGA) to enhance the McKinley County Industrial Park with utility infrastructure, water, sewer, gas, broadband, and electricity.

Commissioner Baca made a motion to approve item APR-22-044, APR-22-045, APR-22-047, and APR-22-048 as listed on the Agenda as Items 9(a)(b)(c) and (d). Commissioner Jackson second the motion.

Commissioner Jackson said "Yes", Commissioner Baca said "Yes, and Commissioner Moore said "Yes". None - Opposed.

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.

Commissioner Jackson made a motion to approve item APR-22-042 Policy #P-027 as listed on the as Item 10. Commissioner Baca second the motion.

Commissioner Moore said "Yes", Commissioner Jackson said "Yes, and Commissioner Baca said "Yes". None - Opposed.

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

Commissioner Baca made a motion to go into Executive Session at 11:00 a.m. Commissioner Jackson seconded the motion. Motion Carried.

Doug Decker as County Attorney made the comment for the record that the only items discussed in Executive Session were as listed on the agenda above. He then stated now was the time for motions if any.

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

Commissioner Jackson made the motion to move forward with negotiations on the property of The Red Rock State Park and The Downtown Area as listed on the Agenda as Items for Executive Session 1(a) and (b), Commissioner Baca seconded the motion. Motion Carried.

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

ANNOUNCEMENTS:

Next Commission Meeting:

- **Regular Meeting Tuesday, April 26, 2022. Second floor.**

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

Meeting was adjourned at 11:02 A.M. on April 05th, 2022.

Billy W Moore

BILLY MOORE
COMMISSIONER

Robert B Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Edward B. Sloan *Deputy Clerk*
Jacqueline K. Sloan
McKinley County Clerk's

L. Claw