

26th 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; Dezirie Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; Kristi Weeks - Finance Department; Tim Berry - Deputy Fire Cheif; Kristi Weeks - Finance Analyst; Rose Eason - citizen; Jean Phillips - citizen; Rhonda Ray - RMCH; Muriel Plummer, County Grants.; Gerald Jochen - Retired; Dana Martinez - Gallup Independent; Adam Berry - Emergency Manager; Julie Farrell - Captain EMS Ramah; Chris Lang - RMCH; Patricia Sheely - Retired; Chuy Morales - Gallup Fire Chief; Stephen McKernan - RMCHCS; Jim & Wanda Campbell - Retired; Filipe Marques - Citizen ; Richard Reyes - Gallup Independent; Hannah Pikaart - Gallup Independent; Constane W. - community member; John Mezoff - MD; Kathleen Mezoff - community member; Gwen Wilson - community member; Latonya Claw - Monitor.

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

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

The Pledge of Allegiance was led by County Commissioner Jackson.

**CONSENT AGENDA:**

1. **APPROVAL of Minutes:**
  - a. Regular Meeting Minutes of April 4, 2022.
  
2. **REVIEW AND APPROVE:**

- a. Purchase Order Payment Batch for 03/31/2022-04/20/2022 in the amount of \$408,163.96.

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:** All-Hazard Emergency Operations Plan. Adam Berry, OEM Manager.

Adam Berry presented Drafts of three Resolutions making up the All-Hazards Emergency Operations Plan. The Commissioners should look them over and the Resolutions will be presented for action in the next regular meeting.

4. **PRESENTATION and PUBLIC COMMENT:** Proclamation Declaring extreme or severe drought conditions withing McKinley County and banning the sale of certain fireworks during the 2022 Independence Day Holiday season. Tim Berry, Deputy Fire Chief.

Tim Berry Deputy Fire Chief updated the status of our Drought Conditions for McKinley County. Chairman Moore called for public comments regarding a future Fireworks Ban - none were made.

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

Connie Liu, advocated about RMCH and the new CEO of RMCHCS.

**ACTON ITEMS:**

5. **REVIEW AND APPROVE:** Resolution No. APR-22-053 “Executive Order” to issue a burn ban due to extreme, exceptional, or severe drought conditions within McKinley County. Tim Berry, Deputy Fire Chief.

Commissioner Jackson made a motion to approve Resolution No. 2022-APR-001 as listed item 5 on the Agenda. Commissioner Baca second the motion.

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

6. **REVIEW AND APPROVE:** Request for sponsorship for summer events. Anthony Dimas Jr., County Manager.
- a. Red Rock Productions - 2 productions at Red Rock Park \$5,000.
  - b. Wild Thing - July 8th and 9th at Red Rock Park \$12,000.
  - c. City of Gallup - Best of the Best June 22nd - 25th at Red Rock Park \$10,000.
  - d. Prewitt Bi-County Fair and/or Rodeo - \$25,000.

Commissioner Baca made a motion to approve items 6(a)(b)(c)(d) on the Agenda. Commissioner Jackson second the motion.

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

7. **REVIEW AND APPROVE:** Joint Resolution with the City of Gallup, County Resolution No. APR-22-052 Directing the allocation and distribution of Liquor Excise Funds (LEF) for Fiscal Year 2022 of revenue projected and/or received. Anthony Dimas Jr., County Manager; Douglas Decker, County Attorney.

Commissioner Jackson made a motion to approve Joint Resolution with the City of Gallup, County Resolution No. APR-22-052 Directing the allocation and

distribution of Liquor Excise Funds (LET) for FY-2022. Commissioner Baca second the motion.

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

8. **REVIEW AND APPROVE:** Rio San Jose Flood Control District Certificate of Property Tax Assessment. Douglas Decker, County Attorney.

Commissioner Baca made a motion to approve the Rio San Jose Flood Control District Certificate of Property Tax Assessment. Commissioner Jackson second the motion.

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

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

1. Four (4) items under §(H)(8) of the OMA - the Disposition or Acquisition of Real Property.
  - a. RMCH Lease.
  - b. Pinhaven Area.
  - c. Property Along Hassler Valley Road.
  - d. Carbon Coal Road
2. One item under §(H)(7) threatened or pending litigation (Opioid/legal action)
3. Action in Open Meeting if needed on any items as listed above.

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

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

Commissioner Jackson made the motion to come out of the Executive Session second by Commissioner Baca.

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

Commissioner Baca made the motion to amend the provisions of Lease with RMCHCS changing the governance language and have the county appoint board members and also change the Mil Levy usage to allow a limited operational use. Commissioner Jackson seconded the motion. Motion Carried.

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

Commissioner Baca motion to continue the Lease negotiations on the land in the Pinhaven Area. Commissioner Jackson second the motion. Motion carried.

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

Commissioner Baca motioned to approve settlement negotiation on the current Opioid pending litigation. Commissioner Jackson second the motion. Motion carried.

Commissioner Moore said "Yes", Commissioner Jackson said "Yes", Commissioner Baca "Yes." Motion carried.

**ANNOUNCEMENTS:**

**Next Commission Meeting:**

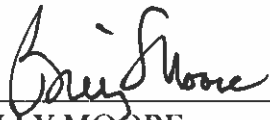
- **Regular Meeting Tuesday, May 10, 2022.**

**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 Baca said "Yes". Commissioner Moore said "Yes". None - Opposed.

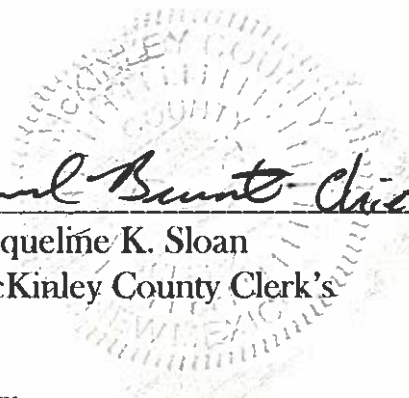
Meeting was adjourned at 12:19 A.M. on April 26th,

  
BILLY MOORE  
COMMISSIONER

  
ROBERT BACA  
COMMISSIONER

  
GENEVIEVE JACKSON  
COMMISSIONER

  
Jacqueline K. Sloan  
McKinley County Clerk's



L. Claw