

24th May 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; Douglas Decker -County Attorney; Shawna Garnencz - Executive Assistant; Sara Keeler - Finance; Deziric Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Kristi Weeks - Finance Department; Willfred Noble Jr. - Chief Treasures; Judy Sowers - HR; Tim Berry - Fire Deputy Chief; Chuy Morales - Gallup Fire Chief; Robert Whitaker - RMCHCS CEO; Rhonda Ray - Citizen; Gerald Jochem - Citizen; Hannah Pikaart - Citizen; James Maiorano III - Citizen; Dr. Connie Lui - Citizen; Dillon Taylor - Citizen; Dr. Kathy Mezoff - Citizen; Terrnce Gurley - Retired attorney; Terrance Sloan - Citizen; Sara Piano - City of Gallup; Julie Francisco - Citizen; Fredric Held - Citizen; Latonya Claw - Monitor.

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

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

The Pledge of Allegiance was led by County Attorney - Doug Decker.

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. Special Meeting Minutes of May 4, 2022.

b. Regular Meeting Minutes of May 10, 2022.

c. Special Work Session Minutes of May 13, 2022.

2. REVIEW AND APPROVE:

a. Purchase Order Payment Batch for 05/04/2022-05/18/2022 in the amount of \$619,059.54.

Commissioner Jackson made the motion to approve the items on the Consent Agenda second by Commissioner Baca.

Commissioner Baca said "Yes", Commissioner Moore said "Yes, and Commissioner Jackson 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 require no action.

3. **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, Fire Deputy Chief.

Tim Berry presented the drought conditions for McKinley County.

Chuy Morales - City of Gallup Fire Chief made a statement.

Commissioner Moore made a statement that if anyone's life is in danger from a fire. Everyone needs to have an excavation plan.

Public comments were called for on this topic, none were made.

4. **PRESENTATION:** Recommendations for the Modification to County Lease with RMCHCS. Gerald Jochem, County Resident.

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

Hannah Pikaart made a public comment regarding RMCHCS.

Dr. Connie Liu made a public comment regarding RMCHCS.

Dr. Terry Sloan made a public comment regarding RMCHCS.

Dr. Kathy Mezoff made a public comment regarding RMCHCS.

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

1. One (1) item under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property:

a. RMCHCS Lease.

2. One (1) item under section §10-15-1(H)(5) Collective bargaining discussions.

3. Action in Open Meeting if needed on any of items as listed below in action items.

a. Collective Bargaining Agreement between McKinley County and the McKinley County Sherriff's Deputies Association.

b. Resolution No. MAY-22-061 Regarding the 1st Modification to the Third Amended Lease Agreement with RMCHCS.

Commissioner Baca made a motion to go into executive session to discuss items under NMSA 1978 § 10-15-1(H) of the Open Meeting Act on the Consent Agenda. Commissioner Jackson second the motion. Time: 9:44 am

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

Commissioner Baca made a motion to come out of executive session items discussed under NMSA 1978 § 10-15-1(H) of the Open Meeting Act. Commissioner Jackson second the motion. Time 10:50 am.

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

Commissioner Moore made the statement that the only items discussed were those that were listed on the Agenda for Executive Session, i.e. the RMCHCS Lease, and the Collective Bargaining Strategy with the Sheriff's Deputy Association.

Commissioner Jackson made a motion to approve Resolution No. MAY-22-061 Regarding the 1st Modification to the Third Amended Lease Agreement with RMCHCS. Commissioner Baca second the motion.

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

Commissioner Baca made a motion on to approve the Collective Bargaining Agreement (CBA) between McKinley County and McKinley County Sheriff's Deputy Association and also changing the date from March 2022 to July 2022. Commissioner Jackson second the motion.

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

ACTION ITEMS:

5. REVIEW AND APPROVE: Resolution No. MAY-22-062 Authorizing the execution and delivery by RMCHCS of a debt instrument to a financial institution; Modification of lease; authorizing the pledged revenues under the debt instrument; and providing for the collection of the hospital funding act property tax if needed through December 31, 2028. Anthony Dimas Jr., County Manager; Douglas Decker, County Attorney.

Discussion was made by County Attorney Decker that the ability of RMCHCS to pledge its Mil Levy revenue, needs to have this resolution of support from the County Commission, and that it will act as an intercept agreement directing the Treasurer to forward all distribution of Mil Levy funds to Pinnacle Bank.

Commissioner Jackson made a motion to approve Resolution No. MAY-22-062 Authorizing the execution and delivery by RMCHCS of a debt instrument to a financial institution. Commissioner Baca second the motion.

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

Announcements:

Next Commission Meeting:

Regular Meeting June 7th, 2022 at 9:00 am

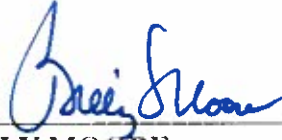
Election Canvassing Meeting June 10, 2022 10:00 AM

ADJOURNMENT:

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

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

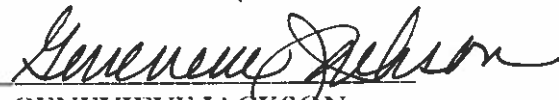
Meeting was adjourned at 11:09 A.M. on May 24th, 2022.



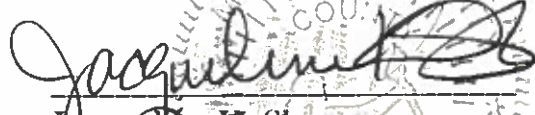
BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



GENEVIEVE JACKSON
COMMISSIONER



Jacquelin K. Sloan
McKinley County Clerk's

L. Claw

