

21st June 2022

The Regular Meeting of the Board was held at 6:00 p.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; 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; Kristi Weeks - Finance; Rodney Skersick - Roads; Edwin J. Begay - Navajo DOT, Senior Planner; Janice Peterson - Church Rock Member; Lynca Thompson - Roads Dept. Constane Lui - Community Member; Dana Martinez - Gallup Independent; Robert Whitaker; RMCHCS; Ricky Powell-Citizen; Valerie Chavez - Thoreau Chapter President; Hugo Cano-Procurement Manager; Gerald W. Jochem-Citizen; Elaine Gomez- Finance Manager; Kristi Weeks- Finance; Georgene Dimas-Metro Director; Lester Yazzie-Speaker of the Navajo Nation; Tracy Benally - Monitor.

The meeting was convened at 6:00 p.m. and called to order by Commissioner Moore. Roll call was taken.

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

The Pledge of Allegiance was led by Navajo Nation Council Lester Yazzie.

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting Minutes of June 7, 2022.

2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 06/03/2022-06/15/2022 in the amount of \$171,733.57.

3. REVIEW AND APPROVE: Permission/Authorization to the County Manager and Finance Director to pay bills from June 14, 2022 to June 28, 2022.

Commissioner Baca made the motion to approve items 1-3 on the Consent Agenda, second by Commissioner Moore.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Recommended awards of contract for five (5) IFB's. Hugo Cano, Procurement Manager.

- a. 2022-03 vehicle oil & lube service
- b. 2022-04 pest Control Services
- c. 2022-05 medical services for ADC
- d. 2022-06 propane sales and services
- e. 2202-07 communications equipment sales and service

Hugo Cano, Procurement Manager spoke on behalf of the four IFB's Annual Contract Renewals. He requested to remove/re-issue Item e 2202-07 communications equipment sales and service.

Hugo Cano, Procurement Manager asked if he should read them individually or present them altogether?

Commissioner Moore asked Commissioner Baca for his request

Commissioner Baca stated present them altogether.

Commissioner Baca made a motion to approve the recommended Contracts of Item 4 IFB's (sub items a, b, c, and d) with elimination of and no action on sub item e Communications equipment sales and service. Commissioner Moore seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution's JUN-22-065 to 067. Muriel Plummer, Grants Manager.

a. JUN-22-065 for FY23 Local Government Road Fund (LGRF) for Control No. I600215 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount of \$422,333.00 (NMDOT 75% and McKinley County 25% \$105,583.00)

b. JUN-22-066 for FY23 Local Government Road Fund (LGRF) for control No. I600213 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$176,691.00 (NMDOT 75% \$132,518.00 McKinley County 25% \$44,173.00).

c. JUN-22-067 for FY23 Local Government Road Fund (LGRF) for control No. I600207 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$252,517.00 (NMDOT 75% \$189,387.00 McKinley County 25% \$63,129.00).

County Manager Dimas stated this is Local Government Road Fund SP special money, SP school bus money and Capital Money. Rodney will put up 3 rows in the funding, and his team will get certification. Back up and these are the roads will be going after now.

Commissioner Moore asked County Manager Dimas if these were 3 separate Grants?

County Manager Dimas said Yes, all three separate Grants for the Local Road Fund.

Commissioner Baca made a motion to approve Resolution's JUN-22-0685 to 067, Commissioner Moore second the motion. Motion carried.

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

6. Review and Approve: Resolution No. JUN-022-068 declaring 167 Twin Buttes Road Easement transfer to McKinley County. Rodney Skersick, Roads Superintendent.

Rodney Skersick, Roads Dept. agreed with repairs and drainages on Twin Buttes Road, with such needed improvements and recommended adding the Road at 167 Twin Buttes Road to the County Maintenance List.

Commissioner Baca said will it help with erosion on Twin Buttes Road.

Commissioner Baca made a motion to approve Resolution's JUN-22-068 to add the road at 167 Twin Buttes Road to the County Maintenance System.

Commissioner Moore second the motion. Motion Carried.

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; and other laws.

1. One (1) item under (H)(2) of the Open Meetings Act-Personnel Matters;
 - a. Contract Review -County Manager.
2. One (1) item under (h)(8) o the Open Meetings Act - the Disposition or Acquisition of Real Property:
 - a. Hospital area.
3. Action in Open Meeting if needed on any times as listed above.

Commissioner Baca made a motion to go into Executive Session at 6:34 pm. Commissioner Moore seconded the motion. Motion Carried.

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

Commissioner made a motion to come out of Executive Session at 7:42pm. Commissioner seconded the motion. Motion carried.

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

Commissioner Moore made a statement that the only items discussed in Closed Session were those as listed on the Agenda for the Executive Session.

Commissioner Baca and Commissioner Moore both agreed that No action to be taken on Item No.s 1 and 2 listed for the Executive Session.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 11, 2022 at 6:00 pm.**
- **Regular Meeting JUL 28, 2022 at 6:00 pm.**

ADJOURNMENT:

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

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

Meeting was adjourned at 7:45 P.M. on June 21st, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Edward Becuto - Chief Deputy clerk

Jacqueline K. Sloan
McKinley County Clerk's

T. Benally