

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Monday, January 9, 2023
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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. **Regular Meeting Minutes of December 14, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 12/28/2022–1/04/2023 in the amount of \$56,229.56.
 - b. Purchase Order Payment Batch to ratify on following dates:
 - 12/19/22 for \$177,026.46
 - 12/28/22 for \$588,193.38
 - 01/04/23 for \$62,051.66

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*.

1. **Public Hearing:** Second public hearing. Should the County adopt a local option ordinance. Ordinance giving a Income Tax Rebate to certain low-income property tax payers. Douglas Decker, County Attorney.

2. **Presentation:** Final Report on 2022 Gallup Inter-Tribal Ceremonial. Kyle Tom; Dudley Byerly, Ceremonial Board.

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

ACTION ITEMS:

3. REVIEW AND APPROVE: Ordinances 2023-JAN-001 to 2023-JAN-007. Douglas W. Decker. County Attorney; Chris Muirhead, Bond Council.
 - a. 2023-JAN-001 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance 05-90-039.
 - b. 2023-JAN-002 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance MAY-04-094.
 - c. 2023-JAN-003 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance 08-83-011.
 - d. 2023-JAN-004 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance AUG-02-085.
 - e. 2023-JAN-005 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance AUG-02-084.
 - f. 2023-JAN-006 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance AUG-98-075.
 - g. 2023-JAN-007 Amending the dedication of a county local option Gross Receipts Tax Section4 of Ordinance AUG-98-074.
4. REVIEW AND APPROVE: Resolution No. JAN-23-003 Indigent health care assistance program rules & regulations and burial/cremation policy. Douglas W. Decker, County Attorney; Mari Clarke, Indigent Health Coordinator.
5. REVIEW AND APPROVE: Recommended award of contract for RFP 2023-01 to Greater Economic Development Services for economic development services. Michelle Esquibel, Senior Procurement Buyer.
6. REVIEW AND APPROVE: The following DWI items. Denisse Riffle, Community Services Director.
 - a. Resolution No. JAN-23-004 to Authorize the County to submit and application to the Department of Finance and Administration, Local Government Division (DFA) to participate in the Local DWI grant and distribution program.
 - b. Memorandum of Understanding with New Mexico Department of Finance and Administration to be submitted ad part of the Distribution program application.
 - c. Statement of Assurances to be submitted as part of the Distribution program application.
7. REVIEW AND APPROVE: Transfer of assets from McKinley County Road Department to Northwest New Mexico Solid Waste Authority (NWNMSWA) of an 1985 Case Super 580 Loader Backhoe. Rodney Skersick, Road Superintendent.

8. REVIEW AND APPROVE: Appointees to committees and boards. Anthony Dimas Jr., County Manager.
9. REVIEW AND APPROVE: New Mexico Department of Finance Authority Agreement No. 22-ZG1016-56 for Law Enforcement Fund in the amount of \$ 281,250.00. Muriel Plummer, Grants Manager.

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

1. Two (2) items under §(H)(7) threatened or pending litigation
 - a. Litigation concerns out of ADC
 - b. Opioid/legal action update
2. Action in open meeting if needed on any item listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting Jan 24, 2023 at 9:00 am**
- **Regular Meeting FEB 03, 2023 at 9:00 am**

Adjournment