

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, June 20, 2023
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: These items are 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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of June 6, 2023.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 6/02/23–6/14/23 in the amount of \$ 1,935,398.92.
 - b. Ratify payment register batch on 06/09/2023 in the amount of \$ 75,004.05.
3. REVIEW AND APPROVE: Permission/Authorization to the County Manager and Finance Director to pay bills from June 14, 2023 to June 27, 2023.
4. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:
 - a. RMCHCS – Twenty (20) eligible claims (\$108,734.70) March 2023.
 - b. RMCHCS – Forty (40) disapproved claims (\$182,686.32) – March 2023
 - c. Two (2) indigent Burial: \$1,200.00.

PRESENTATION 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 organization that are informational only and *require no action*.

5. To discussion and direction from the Commission on renaming two county buildings.
 - a. Community Services Building (DWI Program)
 - b. Gallup Community Service Center Building
6. To discuss an update on McKinley County Procurement and P-Card policies. Anthony Dimas, Jr., County Manager; Michelle Esquibel, Senior Procurement Buyer

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair

ACTION ITEMS:

7. REVIEW AND APPROVE: Resolution No. JUN-23-046 to increase budgeted revenues and expenses for additional funding to be received from the State Local DWI Program. Sara Keeler, Finance Director.
8. REVIEW AND APPROVE: Final reading of Ordinance No. 2023-MAY-009 McKinley County Personnel Policies. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.
9. REVIEW AND APPROVE: Award of an IFB and two (2) RFP's. Michelle Esquibel, Senior Procurement Buyer.
 - a. IFB 2023-05 Cinder for County Road Department, recommended award to VHCC, LLC
 - b. RFP 2023-07 Security Services, recommended award to Red Rock Security.
 - c. RFP 2023-08 Designs Engineering services, recommended award to WH Pacific and DePauli Engineering.
10. REVIEW AND APPROVE: Renewal of Land Lease agreement and memo of Land Lease with NCWPCS MPL 30 – YEAR SITES TOWER HOLDINGS, LLC through CCATT, LLC for the location of a communications tower facility in Thoreau, NM. Anthony Dimas, Jr., County Manager; Wilfred Noble, Project Manager.
11. REVIEW AND APPROVE: First Amendment to the IGA – Intergovernmental Agreement between NM Economic Development Department and McKinley County to extend the term of the Agreement by 24 months (2 years). Anthony Dimas, Jr., County Manager

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 5, 2023 at 9:00 am**
- **Regular Meeting JUL 20, 2023 at 9:00 am.**

Adjournment