

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, February 4, 2025

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 requests so, 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 January 14, 2024.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 1/08/25 to 1/24/2025 and in the amount of \$120,433.21.
 - b. Ratify purchase order batch from 1/16/2025 in the amount of \$61,479.56.
3. REVIEW AND APPROVE: Adult inmate/detainee and other medical/clinic claims:
 - a. Certification for County Health Care Funding Program:
 - i. RMCHCS – 14 qualified or one year.
 - ii. Gallup Community Health Clinic – 4 qualified for one year.
 - b. Clinic claims for County Health Program:
 - i. RMCHCS – 37 claims in amount of \$13,598.01 (JUL – DEC 2024)
 - ii. Gallup Community Health – 22 claims in amount of \$5,561.82 (JUL-DEC 24).
 - c. Adult inmate claims:
 - i. Christus St. Vincent Hospital -1 claim in the amount of \$935.20 (SEP 24).
 - ii. New Mexico Gastroenterology – 1 claim in the amount of \$576.00 (SEP 24)

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*.

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

ACTION ITEMS:

4. REVIEW AND POSSIBLE APPROVAL: McKinley County Recommendation of State Representative District 6 to the Governor. Anthony Dimas Jr., County Manager.
5. REVIEW AND POSSIBLE APPROVAL: To be fiscal agent for the Navajo Code Talkers Museum. Albert Damon, Navajo Code Talkers Museum Board Committee.
6. REVIEW AND APPROVE: First Amendment to Special Contact with New Mexico Gas Company to for provide natural gas to the McKinley County Industrial Park. Anthony Dimas Jr., County Manager.
7. REVIEW AND APPROVE: Resolution No JAN-25-003 Vision Zero Commitment as part of the McKinley County Comprehensive Safety Action Plan and to become eligible for FHWA Safe Street Funding (SS4A). Derrick Webb, Bohannon Huston; Brandon Howe, NWNMCOG.
8. REVIEW AND APPROVE: Economic Development Grant for Outdoor Recreation Northside Project in the amount of \$102,031.25. Muriel Plummer, Grants Manager
9. REVIEW AND APPROVE: Resolution's No.FEB-25-005 to FEB-25-007. Sara Keeler, Finance Director.
 - a. FEB-25-005 in the amount of \$65,000 to increase budgeted expenses for stucco repair and painting of Historic Courthouse.
 - b. FEB-25-006 in the amount of \$ 102,032 to increase budgeted revenues and expenses for outdoor recreation for our Northside Trail Project issued by the State Economic Development Department.
 - c. FEB-25-007 in the amount of \$15,000 to increase budgeted expenses for a temporary easement and admin fee charged by BNSF Railway to work within their right-of-way on the bridge on CR43.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 18, 2025 at 9:00 am**

Adjournment