



QUAY COUNTY GOVERNMENT

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AGENDA SPECIAL MEETING QUAY COUNTY BOARD OF COMMISSIONERS APRIL 26, 2018

1:00 P.M. Call Meeting to Order
Approval/Amendment of Agenda

- I. **Kimberley Pirri, AECOM**
 - Request Approval of the **Hazard Mitigation Plan**
- II. **Other Quay County Business That May Arise During Commission Meeting and/or Comments from the Commissioners**

Adjourn



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05/14/2018 01:41 PM Doc Type: COCOM Pages 3
Fee (No FieldTag Finance TotalFees found) Ellen White - County Clerk, County_Cle
Quay County, NM



SPECIAL SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

April 26, 2018

1:00 p.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in special session the 26th day of April, 2018 at 8:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of the business coming before them.

PRESENT & PRESIDING:

Franklin D. McCasland, Chairman
Sue Dowell, Member
Richard Primrose County Manager
Ellen L. White, County Clerk

Absent:
Mike Cherry, Member

Others Present:
Kimberley Pirri AECOM
Daniel Zamora, Quay County Emergency Management Coordinator
Rob McClelland, Quay County Rural Addressing
Donald Adams, Quay County Fire Marshall
Vic Baum, Quay County Assessor

The meeting was called to order by Chairman Franklin D. McCasland.

A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland to approve the agenda as presented. MOTION carried with Dowell voting "aye" and McCasland voting "aye".

Kimberley Pirri, AECOM Representative presented the Quay County and City of Tucumcari Hazard Mitigation Plan for approval. Pirri explained the process of data gathering, the players involved in the process and the steps for maintaining the Plan. Pirri described the goals and necessary actions the Plan requires to remain eligible for Federal Funding and FEMA requirements.

Commissioner Dowell asked about page 9, which was a list of individuals who assisted with the Plan. Dowell asked if it was important to note that Curtis Simpson was no longer with Quay County and Jared Langenegger had left employment with the City of Tucumcari. Pirri stated the list reflected the persons who participated in the drafting of the documents and not necessarily who is employed where.

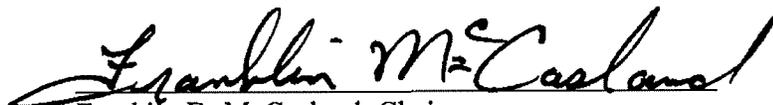
Dowell also asked if the list of actions and projects to be completed had a deadline for meeting. Pirri informed all the list is a "desirable list" and not a requirement of compliance. It's better used as a measurement for what has been accomplished and what still needs addressed based on the community needs. Pirri stated from time to time, that list should change with items being removed based on completion, no longer required and perhaps items of importance added to it.

With no further questions or input from the audience, A MOTION was made by Sue Dowell, SECONDED by Franklin McCasland to approve the Hazard Mitigation Plan. MOTION carried with Dowell voting "aye" and McCasland voting "aye". A copy of the Hazard Mitigation Plan is available in the Quay County Clerk's Office and the Quay County Manager's Office.

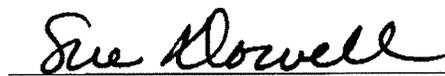
Primrose stated a Resolution adopting the Hazard Mitigation Plan will be on the agenda at the next meeting.

There being no further business, a MOTION was made by Sue Dowell, SECONDED by Franklin McCasland to adjourn the special meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, May 14, 2018 at 9:00 a.m. MOTION carried with all members voting "aye". Time noted 1:30 p.m.

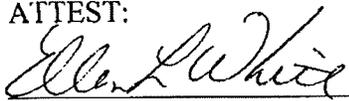
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Mike Cherry, Member


Sue Dowell, Member

ATTEST:


Ellen L. White, County Clerk