

9th June 2026

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Danielle Notah - Commissioner; Walt Eddy - Commissioner; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Treasurer; Carol Bowman Muskett - County Treasurer; Rodney Skersick - Roads Department; James Lehner - MCDC; Edward Becenti - County Assessor; Tim Berry - Fire Chief; Jody Sowers - Human Resources Director; Sara Keeler - Finance Director; Willfred Noble Jr - Project Manager; Brian Leddy - Brand Manager; Andrew Rodriguez - Risk Manager; Evan Williams - NWNMCOG; Sovannah Morgan - Finance; Muriel Plummer - Grants Manager; Nicholas House - Media Manager; Danny Obeles - Developer; Nate Bunyou - Holland & Hart; Chris Kostoff - Origis Energy; Rich Austin - Deputy Fire Chief; Nate Duckett - Risk Advisor; Jordan Eudey - Kysar Leavitt Insurance; Kimberley Hekenbein - Gallup Sun; JoAnn Benenati - Constituent; Lynzee Zaline - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Notah - Present; Commissioner Baca - Present;
Commissioner Eddy - Present

The Pledge of Allegiance was led by Commissioner, Robert Baca

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 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. Meeting minutes of 5.26.26

2. Payment of bills.

- a. Ratify purchase order batch from 05/21/2026 in the amount of \$27,956.25.
- b. Purchase Order batch 05/20/2026-06/02/2026 for the amount of \$332,245.68.

3. Review and approve Adult Inmate/Detainee Other Medical Claims.

- a. FEP West LLC (Emergency Room Physicians) - One (1) Claim (\$576.00)
- b. Rehoboth McKinley Christian Health Care - Ten (10) Claims (\$8,607.20)

4. Review and approve eligible hospital claims for Rehoboth McKinley Christian Health Care - Eighteen (18) Claims - (\$33,061.56)

Commissioner Eddy made a motion to approve Items #1 to Items #4 on the Consent Agenda. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

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 need to be shared; and those items from other organizations that are informational only and require no action.

Note: This will also be time for public comments regarding any item on the agenda.

No public comment was made at this time

5. Update on current drought conditions in McKinley County and Fire Restrictions in place, Tim Berry, Fire Chief and Rich Austin, Deputy Fire Chief.
6. Informational presentation on the Grants Precision ISR and Grants Energy. Nicholas House, Grants Energy Media Manager; Charles Lundstrom, Grants Energy community engagement and environmental protection manager.
7. Presentation of New Mexico Mutual's Workers Compensation policy for possible consideration for FY 27. Nate Duckett, Risk Advisor Kysar Leavitt Insurance Agency; Andrew Rodriguez, Risk Manager.

Action Items:

8. Right Of Way Easement for Mentmore Extension with Gallup Land Partners. Anthony Dimas Jr., County Manager

Commissioner Eddy made a motion to approve Right of Way Easement for Mentmore Extension. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

9. Review and Approve Resolution No. JUN-26-033 Proclamation Declaring Extreme, Exceptional or Severe Drought Conditions Within McKinley County. Tim Berry, Fire Chief, and Rich Austin, Deputy Fire Chief.

Commissioner Notah made a motion to approve Resolution No. JUN-26-083 Proclamation. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah said "Yes", none - Opposed

10. REVIEW AND APPROVE: Management and Service Agreements with Presbyterian Medical Services, Inc. for the following: Willfred Noble Jr., Project Manager

a. Ramah and Thoreau Senior Citizen Centers in Ramah and Thoreau, NM.

b. Thoreau Medical Clinic in Thoreau, NM.

Commissioner Eddy made a motion to approve Management and Service Agreements with Presbyterian Medical Services, Inc. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

11. Review and Possible Adoption of the following Solar Industrial Revenue Bond Ordinances. Chirs Muirhead, Modrall Sperling.

a. Ordinance No. 2026-JUN-002 to issue an Industrial Revenue Bond for the proposed \$245,000,000 Origis/Escalante battery energy storage system project.

b. Ordinance No. 2026-JUN-003 to issue an Industrial Revenue Bond for the proposed \$225,000,000 Ambrosia Solar power generation and battery storage system.

c. Ordinance No. 2026-JUN-004 to issue an Industrial Revenue Bond for the proposed \$225,000,000 Wildcat Solar power generation and battery energy storage system project.

Commissioner Notah made a motion to approve Ordinance No. 2026-JUN-002, Ordinance No. 2026-JUN-003, Ordinance No. 2026-JUN-004. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah said "Yes", none - Opposed

12. Review and Approve Resolution No. JUN-26-034 Water Trust Board Grant/Loan Agreement No. WPF-6589 Purity Rock Flood Control Project with New Mexico Finance Authority. Muriel Plummer, Grants Manager

Commissioner Eddy made a motion to approve Resolution No. JUN-26-034. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

13. Review and Approve Resolution No. JUN-26-035 in support of the Region 11 Behavioral Health Plan and its submission to Administrative Office of the Courts and State of New Mexico agencies. Evan Williams, Director NWNMCOG.

Commissioner Notah made a motion to approve Resolution No. JUN-26-035. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah said "Yes", none - Opposed

Announcements:

Next Commission Meeting - June 23, 2026

Adjournment:

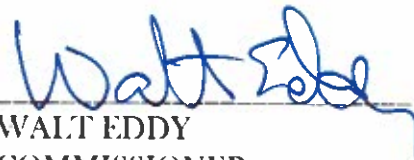
Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes, Commissioner Baca said "Yes", none - Opposed.

The meeting was adjourned at 11:28 A.M. on June 9th, 2026



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacquelyn Sloan
McKinley County Clerk
L. Zahne