

**Robert Baca**  
**Chairman**

**Walt Eddy**  
**Commissioner**

**Danielle Notah**  
**Commissioner**



**Anthony Dimas Jr.**  
**County Manager**

**Brian Money**  
**Deputy County Manager**

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## **Agenda**

Tuesday, June 9, 2026  
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 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)

## **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.

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
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.
10. REVIEW AND APPROVE: Management and Service Agreements with Presbyterian Medical Services, Inc. for the following: Wilfred Noble Jr., Project Manager
  - a. Ramah and Thoreau Senior Citizen Centers in Ramah and Thoreau, NM.
  - b. Thoreau Medical Clinic in Thoreau, NM.
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.
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

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.

#### **Announcements**

**Next Commission Meeting - June 23, 2026**

#### **Adjournment**