

4th August 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; Jacqueline K. Sloan - County Clerk; Carol Bowman Muskett - County Treasurer; James Mariorano III - County Sheriff; Rodney Skersick - Roads; Marlene Dallago - Treasurer's office; Adam Berry - Emergency Management; Savannah Morgan - Finance; Ronald Johnson - Clerks; Tim Berry - Fire; JoAnn Benenati - Constituent; Edward Becenti - Assessor; Tammy Williams - Assessors; Frank Chiapetti - City of Gallup; Karneel Bennett - 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 Eddy - Present;

Commissioner Baca - 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) 1-2 on the consent agenda.

1. Approval of Minutes

a. Meeting Minutes for 07/07/26

2. REVIEW AND APPROVE:

a. Ratify purchase order batch from 07/21/2026 in the amount of \$46,123.26.

b. Ratify purchase order batch from 07/23/2026 in the amount of \$160,045.73.

- c. Ratify purchase order batch from 07/09/2026 in the amount of \$235,676.55.
- d. Purchase Order batch from 07/14/2026-07/28/2026 for the amount of \$46,723.13.
- e. Ratify purchase order batch from 06/18/2026 in the amount of \$46,320.98.
- f. Ratify purchase order batch from 06/25/2026 in the amount of \$2,320,132.68.
- g. Ratify purchase order batch from 06/30/2026 in the amount of \$167,951.03.

Commissioner Notah made a motion to approve Items 1 and 2 on the Consent Agenda. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah 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.

3. Retirement Presentation – Marlene Custer: Chief Deputy Clerk, Clerk's Office/BOE. 14 years of dedicated service. Jacqueline Sloan, County Clerk. Anthony Dimas, County Manager.

4. Concerns about infrastructure on Coal Basin Road. Max Perez, Citizen.

Action Items:

5. Review and approve Resolution No. AUG-26-048 for Adoption of the 2026 McKinley County Hazard Mitigation Plan. Adam Berry, Emergency Manager.

Commissioner Eddy made a motion to approve Resolution AUG-26-048. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes",
Commissioner Baca said "Yes". None - Opposed

6. Review and approve Resolution No. AUG-26-049 to Declare a Disaster in McKinley County Due to Recent Storms and Flooding. Adam Berry, Emergency Manager.

Commissioner Eddy made a motion to approve Resolution AUG-26-049. Commissioner Notah seconded the motion. Motion carried.

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

Announcements:

Next Commission Meeting: August 18th, 2026

Adjournment:

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

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

The meeting was adjourned at 10:06 A.M. on August 4th, 2026



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Charlene Salazar Chief Deputy Clerk for
Jacqueline R. Sloan
McKinley County Clerk
K. Bennett