

14th, January 2025

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; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Kristi Weeks - Finance; Sara Keeler - Finance; Savannah Morgan - Finance; Michelle Esquibel - Sr. Procurement; Angie Livingston - Finance; Alexandria Lovato - Procurement; Jody Sowers - Human Resources; J. Lechner - ADC Warden; F. Jauregui - Metro Dispatch; James Mairano - Sheriff; Marlene Custer - Chief Deputy Clerk; Marlene Dallago - Chief Deputy Treasurer; Carol Muskett Bowman - County Treasurer; Charles Becenti - Chief Deputy Assessor; Edward Becenti - County Assessor; Evan Williams - NMCOC; Wilfred Noble - Project Manager; Brandon Howe - Vision Zero; Evan William - NWNMCOG; Nathan Notch - 25th NNC; Tim Berry - Fire; Rodney Skersick - Roads; Gilbert Padilla - Constituent; Sonya Padilla - Constituent; Billy Moore - Constituent; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

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

Commissioner Eddy - Present, Commissioner Notah - Present;
Commissioner Baca - Present.

The Pledge of Allegiance was led by Chairman NWNMSWA, Billy Moore

County Manager, Anthony Dimas Jr stated to continue with the meeting, a chairperson must be selected for the year 2025.

Commissioner Notah made a motion to nominate Commissioner Robert Baca, as Chairman for the year 2025. Commissioner Eddy seconded the motion. Motion Carried.

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

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting Minutes of December 17, 2024.
- b. Special Meeting Minutes of December 30, 2024.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 1/01/25 to 1/07/2025 and in the amount of \$1,142,960.19.
- b. Ratify purchase order batch from 12/21/2024 in the amount of \$198,143.89.
- c. Ratify purchase order batch from 12/31/2024 in the amount of \$355,496.58

Commissioner Eddy made a motion to approve item(s)1-2 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 needs to be shared; and those items from other organizations that are informational only and require no action.

3. Presentation - Years of Service

- a. Jackie Martinez (Metro) - 31 years of Service
- b. Gilbert Padilla (Sheriffs) - 5 years of Service

4. Presentation - To recognize and acknowledge the McKinley County Finance Department's 2024 Directors award given by DFA - Local Government Division.
Sara Keeler, Finance Director.

5. Presentation - Update on the McKinley County Electric Generating Facility Economic District. Eileen Yarbrough, Executive Director.

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

No public comments were made at this time.

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. JAN-25-001 Open Meetings.
Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Resolution No. JAN-25-001 Open Meetings. Commissioner Notah seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Resolution No. JAN-25-002 Supporting the New Mexico Counties 2025 Legislative Priorities. Anthony Dimas Jr., County Manager.

Commissioner Notah made a motion to approve Resolution No. JAN -25-002 supporting the New Mexico Counties 2025 Legislative Priorities. Commissioner Eddy seconded the motion. Motion Carried.

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

8. 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 for All Funding (SS4A). Derrick Webb, Bohannan Huston; Brandon Howe, NWNMCOG.

Commissioner Eddy made a motion to table Resolution No. JAN-25-003 Vision Zero Commitment as part of the Mckinley County Comprehensive Safety Action Plan. 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. JAN-25-004 in the amount of \$51,462 to increase budgeted expenses to pay for increase salaries for Commission District 3, County Commissioner and County Clerk. Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve Resolution No. Jan-25-004 in the amount of \$51,462 to increase budgeted expenses to pay for increase salaries for Commission District 3, County Commissioner and County Clerk. Commissioner Notah seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- Regular Meeting FEB 4, 2025, at 9:00 am
- Regular Meeting FEB 18, 2025, at 9:00 am

Adjournment

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

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

The meeting was adjourned at 9:42 a.m. on January 14th, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's
L. Zahne