

4th, February 2025

The Regular Meeting of the Board was held at 9:03 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; Sara Keeler - Finance; Savannah Morgan - Finance; Jody Sowers - Human Resources; Muriel Plummer - Grants Manager; J. Lehnner - ADC Warden; Felipe Jauregui - Metro Dispatch; Jacqueline K. Sloan - County Clerk; James Mairano - Sheriff; Marlene Custer - Chief Deputy Clerk; Marlene Dallago - Chief Deputy Treasurer; Charles Becenti - Chief Deputy Assessor ; Edward Becenti - County Assessor; Wilfred Noble Jr. - Project Manager; Nathan Notah - 25th NNC; Lester Yazzie - 25th NNC; Albert Damon - NNC; Darrell Johnson - Facilities Management; Tim Berry - Fire; Adam Berry - Emergency Manager; Rodney Skersick - Roads; Prisalla Benally - Candidate; Paul Spencer- Candidate; Brenda Hoskie - MCDP Chair; Vern R Lee - NCTM; Kaul D. Corley - Broker; Kevin Mitchell - GMCS Board; Clemente Sanchez - Candidate; Martha Garcia - Candidate; Elizabeth Hamilton - Realtor; B. Man - Constituent; Pablo Martinez - Constituent; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:03 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 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 if a citizen requests so, it will be heard individually as a separate item. Motion to approve item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting Minutes of January 14, 2025

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 1/08/25 to 1/24/2025 and in the amount of \$120,433.21.

- b. Ratify purchase order batch from 1/16/2025 in the amount of \$61,479.56.

3. REVIEW AND APPROVE: Adult inmate/detainee and other medical/clinic claims:

- a. Certification for County Health Care Funding Program:

- i. RMCHCS - 14 qualified for one year.
- ii. Gallup Community Health Clinic - 4 qualified for one year.

- b. Clinic claims for County Health Program:

- i. RMCHCS - 37 claims in amount of \$13,598.01 (JUL - DEC 2024)

ii. Gallup Community Health - 22 claims in amount of \$5,561.82 (JUL-DEC 24).

c. Adult inmate claims:

i. Christus St. Vincent Hospital -1 claim in the amount of \$935.20 (SEP 24).

ii. New Mexico Gastroenterology - 1 claim in the amount of \$576.00 (SEP 24)

Commissioner Eddy made a motion to approve item(s)1-3 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.

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

Elizabeth Hamilton made a comment

Vern R Lee made a comment

Paul Spencer made a comment

Clemente Sanchez made a comment

Pablo Martinez made a comment

Albert Damon made a comment

ACTION ITEMS:

4. REVIEW AND POSSIBLE APPROVAL: McKinley County Recommendation of State Representative District 6 to the Governor. Anthony Dimas Jr., County Manager.

Commissioner Notah made a motion to nominate Martha Garcia for State Representative District 6 to the Governor. Commissioner Notah seconded the motion. Motion Carried.

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

5. REVIEW AND POSSIBLE APPROVAL: To be fiscal agent for the Navajo Code Talkers Museum. Albert Damon, Navajo Code Talkers Museum Board Committee.

Commissioner Notah made a motion to be fiscal agent for the Navajo Code Talkers Museum. Commissioner Eddy seconded the motion for the Navajo Code Talkers Museum with a amended 10% Fee. Motion Carried.

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

6. REVIEW AND APPROVE: First Amendment to Special Contact with New Mexico Gas Company to provide natural gas for the McKinley County Industrial Park. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Special Contact with New Mexico Gas Company to provide natural gas for the Mckinley County Industrial Park. 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-25-003 Vision Zero Commitment as part of the McKinley County Comprehensive Safety Action Plan and to become eligible for FHWA Safe Street Funding (SS4A). Derrick Webb, Bohannan Huston; Brandon Howe, NWNMCOG.

Commissioner Notah made a motion to table Resolution No. JAN-25-003. 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: Economic Development Grant for Outdoor Recreation Northside Project in the amount of \$102,031.25. Muriel Plummer, Grants Manager

Commissioner Notah made a motion to approve Economic Development Grant for Outdoor Recreation Northside Project. Commissioner Eddy seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Resolution's No.FEB-25-005 to FEB-25-007. Sara Keeler, Finance Director.

- a. FEB-25-005 in the amount of \$65,000 to increase budgeted expenses for stucco repair and painting of Historic Courthouse.
- b. FEB-25-006 in the amount of \$ 102,032 to increase budgeted revenues and expenses for outdoor recreation for our Northside Trail Project issued by the State Economic Development Department.
- c. FEB-25-007 in the amount of \$15,000 to increase budgeted expenses for a temporary easement and admin fee charged by BNSF Railway to work within their right-of-way on the bridge on CR43.

Commissioner Eddy made a motion to approve Resolution's No.FEB-25-005 to FEB-25-007. 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:

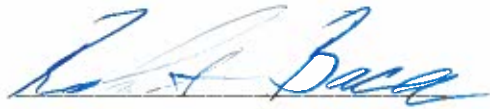
- **Regular Meeting FEB 18, 2025, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 10:39 a.m. on February 4th, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



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