

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, February 18, 2025
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 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 February 4, 2024.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 1/27/25 to 2/6/2025 and in the amount of \$252,888.38.
 - b. Ratify purchase order batch from 2/6/2025 in the amount of \$97,093.94.

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. Years of Service: Jose Gabriel 19 years - GISC Department
4. Update on current drought conditions and forecast into summer. Tim Berry, Fire Chief.
5. Northwest New Mexico Council of Governments 6-month report. Jon Decker, Brandon Howe, NWNMCOG.
6. Assessor's report on the new Veteran's Tax impact on McKinley County. Edward Becenti,

Assessor; Charles Becenti, Chief Deputy Assessor.

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

ACTION ITEMS:

7. REVIEW AND APPROVAL: Resolution No. FEB-25-008 accepting the completed FY24 Audit report with no findings as presented by our auditors Hinkle & Landers. Sara Keeler, Finance Director.
8. REVIEW AND APPROVAL: Resolution No. 25-FEB-016 Consideration of Inducement Resolution for proposed Industrial Revenue Bond for REW Clean Energy. Chris Muirhead, Bond Counsel.
9. REVIEW AND APPROVAL: Resolution No. FEB-25-015 Suspending the Minimum Tax Penalty. Carol Bowman-Muskett; Treasurer; Marlene Dallago; Deputy Treasurer; Edward Becenti, Assessor; Charles Becenti Chief Deputy Assessor.
10. REVIEW AND APPROVE: Resolutions FEB-25-012 to FEB-25-014. Carol Bowman-Muskett, Treasurer; Marlene Dallago, Chief Deputy Assessor.
 - a. FEB-25-012 McKinley County Bank Account signatories with Pinnacle Bank.
 - b. FEB-25-013 McKinley County Bank Account signatories with Washington Federal.
 - c. FEB-25-014 Naming individuals that are authorized to act on behalf of McKinley County regarding investments and investment transactions.
11. REVIEW AND POSSIBLE: Resolution No. FEB-025-010 Authorizing county to apply to the Local DWI Grant and Distribution Program, Statement of Assurance, MOU, and application cover sheet. Denisse Teran, Community Services Director.
12. REVIEW AND APPROVE: Funding for the mobile remote area clinic coming in March for dental, limited medical, and vision clinic, in the amount of \$10,000. Trish Rule, Director New Mexico Dental Association Foundation; Leslie Favela, Program Coordinator.
13. REVIEW AND APPROVE: RFP 2025-02 Contractor for McKinley County's Hazardous Mitigation Plan Update to SWCA Environmental Consultants. Michelle Esquibel, Sr. Procurement Buyer.
14. REVIEW AND APPROVE: Resolution No. FEB-25-011 for Water Trust Board Loan, Grant Agreement No. WPF-6296 Superman Canyon Road water prevention project in the amount of \$3,150,000. Muriel Plummer, Grants Manager.
15. REVIEW AND APPROVE: Resolution's No. FEB-25-009 in the amount of \$525,970 to increase budgeted expenses in the LET fund for the allocation of funds by the LET Committee. Sara Keeler, Finance Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAR 04, 2025 at 9:00 am**

Adjournment