

18th, February 2025

The Regular Meeting of the Board was held at 9:01 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 Garnencz - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Savannah Morgan - Finance; Jody Sowers - Human Resources; Muriel Plummer - Grants Manager; J. Lehner - ADC Warden; James Maiorano III - County Sheriff; Felipe Jauregui - Metro Dispatch; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Charles Becenti - Chief Deputy Assessor; Edward Becenti - County Assessor; Marlene Custer - Chief Deputy Clerk; Wilfred Noble Jr. - Project Manager; Tim Berry - Fire; Adam Berry - Emergency Manager; Vesta Henry - Hassler Valley; Phillip Ross - RWE Clean Energy; Nathan Ryan - Holland & Hart; Chris Muirhead - Bond Counsel; Lisa Lavato - RR Park; Chris Downey - County; Nathan Peters - GISC; Jose Gabriel - GISC; Cheyenne Thomas - DWI Program; Brandon Howe - Brandon Howe; Patricia Rule - ED NM Dental Foundation; Michelle Esquibel - Procurement; Alexandria Lovato - Procurement; Evan William - NWNMCO; Rodney Skersick - Roads; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:01 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 on 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, 2025

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

Commissioner Notah made a motion to approve item(s) 1-2 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.

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*

Carol Bowman Muskett made a comment

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.

Commissioner Eddy made a motion to approve Resolution No FEB-25-008
Commissioner Notah seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVAL: Resolution No. FEB-25-016 Consideration of Inducement Resolution for proposed Industrial Revenue Bond for REW Clean Energy. Chris Muirhead, Bond Counsel.

Commissioner Notah made a motion to approve Resolution No. FEB-25-016.
Commissioner Baca seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution No. FEB-25-015 suspending the Minimum Tax Penalty. Commissioner Notah seconded the motion. Motion Carried.

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

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.

Commissioner Notah made a motion to approve Resolutions FEB-25-012 to FEB-25-014. Commissioner Eddy seconded the motion. Motion Carried.

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

11. REVIEW AND APPROVE: 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.

Commissioner Eddy made a motion to approve Resolution No. Feb-025-010. Commissioner Notah seconded the motion. Motion Carried.

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

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; Lcsie Favela, Program Coordinator.

Commissioner Notah made a motion to approve Funding for the Mobile remote area clinic in March for dental, limited medical, and vision clinic, in the amount of \$10,000. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Notah made a motion to approve RFP 2025-02. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution No. FEB-25-011 for Water Trust Board loan. Commissioner Notah seconded the motion. Motion Carried.

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

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.

Commissioner Notah made a motion to approve Resolution's No. FEB-25-009 in the amount of \$525,970. Commissioner Eddy seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

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

Adjournment

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

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

The meeting was adjourned at 10:42 a.m. on February 18th, 2025

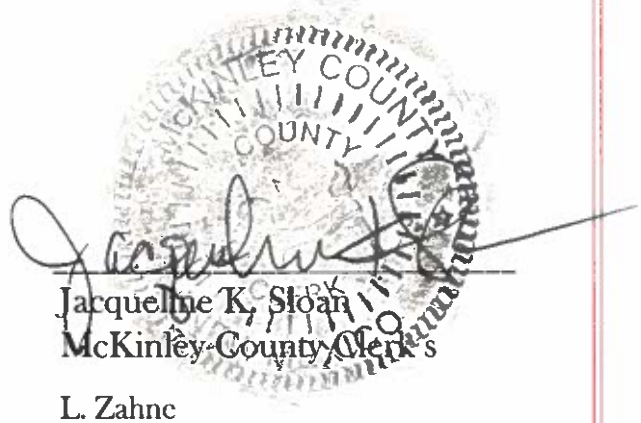


ROBERT BACA
COMMISSIONER

WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



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