

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, March 18, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. One (1) item under the Audit Act, NMSA 1978 section 12-6-5.
2. Action in Open Meeting if needed on any item as listed above.

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 March 6, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 2/27/25 to 3/7/2025 and in the amount of \$50,161.30.
 - b. Ratify purchase order batch from 3/13/2025 in the amount of \$382,395.14.
 - c. Ratify purchase order batch from 3/6/2025 in the amount of \$2,364,234.98.
3. REVIEW AND APPROVE: Adult Inmate/Detainee other medical claim.
 - a. RMCHCS – 17 claims \$56,142.32 (Jan-Nov 2024 and Jan-Feb 2025).

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*.

4. Update on current drought conditions and forecast into summer. Tim Berry, Fire Chief.

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

ACTION ITEMS:

5. REVIEW AND APPROVAL: Resolution No. MAR-28-024, request Declaring a burn ban for McKinley County. Tim Berry, Fire Chief.
6. REVIEW AND APPROVE: Resolution No. MAR-25-023 to formally acknowledge County Road 43, also known as Superman Canyon Rd as a county road under NMSA 67-2-1. Rodney Skersick, Road Superintendent.
7. REVIEW AND APPROVE: Resolution No. MAR-25-025 to give notice of adopting an ordinance to continue to impose the Local Liquor Excise Tax for another three years. Denisse Teran Community Services Director.
8. REVIEW AND APPROVE: Resolution No MAR-25-026 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, Bohannon Huston; Brandon Howe, NWNMCOG
9. REVIEW AND APPROVE: Resolution No. MAR-25-022 in the amount of \$3,150,000 to increase budgeted transfers, revenues, and expenses to place a culvert to divert water and prevent flooding on CR43. Sara Keeler, Finance Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 1, 2025 at 9:00 am**
- **Regular Meeting APR 15, 2025 at 9:00 am**

Adjournment