18th, March 2025

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Danielle Notah - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; James Maiorano III - Sheriff; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Sovannah Morgan - Finance; Jody Sowers - Human Resources; Garry Moore - NWNMRSWA; J. Lehner - ADC Warden; Adam Berry - MCOEM; Denise Teran - Community Service Director; Brandon Howe - NWNMCOG; Wilfred Noble - Project Manager; Elizabeth Hamilton - Realtor Marlene Dallago - Chief Deputy Treasurer; Marlene Custer - Chief Deputy Clerk; Tim Berry - Fire Chief; Kamille Saucedo - Clerk; Felencia Gorman - Constituent; Rodney Skersick - Roads; Lynzee Zahne - Monitor.

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

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

The Pledge of Allegiance was led by Commissioner, Danielle Notah

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.

Commissioner Notah made a motion to go into Executive Session at 9:01 am. Commissioner Eddy second the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Notah said "Yes. None – Opposed.

Commissioner Notah made a motion to come out of Executive Session at 9:47 am. Commissioner Eddy second the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Notah said "Yes. None – Opposed.

Commissioner, Walt Eddy stated no action taken at this time on items under Audit Act, NMSA 1978 section 12-6-5

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) 1-3 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).

Commissioner Notah made a motion to approve item(s)1-3 on the consent agenda. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy 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.

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*

No public comment was made at this time

ACTION ITEMS:

5. REVIEW AND APPROVAL: Resolution No. MAR-28-024, request Declaring a burn ban for McKinley County. Tim Berry, Fire Chief.

Commissioner Eddy made a motion to approve Resolution No. MAR-28-024. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Notah said "Yes, None – Opposed.

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.

Commissioner Notah made a motion to approve Resolution No. MAR-25-023. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution No. MAR-25-025. Commissioner Notah seconded the motion. Motion Carried.

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

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, Bohannan Huston; Brandon Howe, NWNMCOG.

Commissioner Eddy made a motion to approve Resolution No. MAR-25-026. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes, None – Opposed.

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.

Commissioner Notah made a motion to approve Resolution No. MAR-25-022. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Notah said "Yes, None – Opposed.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 1, 2025, at 9:00 am**
- **Regular Meeting APR 15, 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 Eddy said "Yes", None - Opposed.

The meeting was adjourned at 10:17 a.m. on March 18th, 2025

ROBERT BACA
COMMISSIONER

WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER

Jacqueline K. Sloan
McKinley County Clerk

L. Zahne