

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, April 1, 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 March 18, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 3/10/25 to 3/21/2025 and in the amount of \$184,580.41.
 - b. Ratify purchase order batch from 3/20/2025 in the amount of \$6,787.69.

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. Presentation – Present FY 2026 Animal Control Budget
4. Presentation – Report on Gallup Homeless Task Force. Lynn Huenemann.

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

ACTION ITEMS:

5. REVIEW AND APPROVE: Ratify Resolution No. MAR-25-021 approval of supporting the application of the FY 2025 & 2026 Local Government Road Fund (LGRF) grant application for Lobo Valley CR 49A and Rainbow Trail CR 49B. Muriel Plummer, Grants Manager.
6. REVIEW AND APPROVE: Grant Agreement No. 21-ZF5030-5 for allowable projects related to the economic recovery efforts for communities impacted by mineral and energy development in the amount of \$1,000,000. Wilfred Noble Jr., Project Manager.
7. REVIEW AND APPROVE: Recommended award of RFP 2025-04 Financial Audit Services to Cordova CAPs LLC. Michelle Esquibel, Sr. Procurement Buyer.
8. REVIEW AND APPROVE: Resolution No's APR-25-027 and APR-25-028. Sara Keeler, Finance Director.
 - a. APR-25-027 in the amount of \$1,00,000 to increase budgeted revenues and expenses from capital appropriation for RMCH Hospital improvements and energy efficiency projects.
 - b. APR-25-028 in the amount of \$2,000 to increase budgeted revenues and expenses from the collection of gross receipts tax on cannabis sales in the County.

Announcements:

Next Commission Meeting:

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

Adjournment