

1st, April 2025

The Regular Meeting of the Board was held at 9:01 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Danielle Notah - Commissioner; Robert Baca - 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; J. Lehner - ADC Warden; Elaine Gomez - Finance; Wilfred Noble - Project Manager; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Marlene Custer - Chief Deputy Clerk; Tim Berry - Fire Chief; Alissa Copi - Metro; Alexandria Lovato - Procurement; Muriel Plummer - Grants Manager; Tiffany Hubbard - AC intern Director; Angela Maiorano - Chair Animal Control; Brian Leddy - Brand Manager; Michelle Esquibel - Procurement; JoAnn Benenati - Constituent; Lynn Huenemann - Constituent; Rodney Skersick - Roads; 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 Eddy - Present; Commissioner Notah - 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 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.

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 Notah said "Yes", Commissioner Baca 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. 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

No public comment was made at this time

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.

Commissioner Notah made a motion to Ratify Resolution No. MAR-25-021. Commissioner Eddy seconded the motion. Motion Carried.

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

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. Willfred Noble Jr., Project Manager.

Commissioner Eddy made a motion to approve Grant Agreement No. 21-ZF5030-5. Commissioner Notah seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Recommended award of RFP 2025-04 Financial Audit Services to Cordova CAPs LLC. Michelle Esquibel, Sr. Procurement Buyer.

Commissioner Eddy made a motion to approve the award of RFP 2025-04.
Commissioner Notah seconded the motion. Motion Carried.

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

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 \$1,000,000 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.

Commissioner Eddy made a motion to approve Resolution No's APR-25-027 and APR-25-028. Commissioner Notah seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **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", Commissioner Baca said "Yes, None - Opposed.

The meeting was adjourned at 10:11 a.m. on April 1st, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's

L. Zahne