

15th, April 2025

The Regular Meeting of the Board was held at 9:02 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Savannah Morgan - Finance; Jody Sowers - Human Resources; J. Lehnner - ADC Warden; Adam Berry - Emergency Manager; Jacqueline K Sloan - County Clerk; Carol Bowman Muskett - County Treasurer; Edward Becenti - County Assessor; Marlene Dallago - Chief Deputy Treasurer; Marlene Custer - Chief Deputy Clerk; Tim Berry - Fire Chief; Robert M - Ranch SN; Alissa Copi - MCMDH; Brain Laddy - Brand Manager; Evan Williams - NWNMCOG; Kamille Saucedo - Clerk; Rodney Skersick - Roads; JoAnn Bencnati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:02 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

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

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) 1-3 on the consent agenda.

1. **APPROVAL** of minutes:

a. Regular Meeting Minutes of April 1, 2025.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 3/24/25 to 4/4/2025 and in the amount of \$251,612.15.
- b. Ratify purchase order batch from 4/03/2025 in the amount of \$2,359,221.12.
- c. Ratify purchase order batch from 3/27/2025 in the amount of \$768,943.89.

3. REVIEW AND APPROVE: Medical claims:

- a. RMCHCS 4 claims \$1,973.28 (FEB 2025).
- b. RMCHCS 1 claim \$1,458.40 (MAR 2025).

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

Commissioner Eddy 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.

4. Presentation and Update: On the 60 Day Legislative session. Rep. Patty Lundstrom.
5. Presentation: Update on current drought condition and forecast into July. Tim Berry, Fire Chief.
6. Presentation: Present interchange alternative for I-40 interchanges. Ciaran Lithgow, Bohannon Huston, INC

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:

7. REVIEW AND APPROVE: Rio San Jose Flood District Certificate of Property Tax Assessment. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Rio San Jose Flood District Certificate of Property Tax Assessment. Commissioner Baca seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: 2025 Appointees to McKinley County Committees and Boards. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve 2025 Appointees to McKinley County Committees and Boards. Commissioner Baca seconded the motion. Motion Carried.

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

9. REVIEW AND ADOPT: Ordinance No. 2025-APR-002 to continue to impose the Local Liquor Excise Tax for another three years. Jeremy Gay, Attorney; Denisse Teran, Community Services Director; Anthony Dimas Jr., County Attorney.

Commissioner Baca made a motion to approve Ordinance No. 2025-APR-002. Commissioner Eddy seconded the motion. Motion Carried.

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

10. REVIEW AND APPROVE: LET Joint Resolution No. APR-25-030 directing the allocation and distribution for FY 2025 of revenue projected and/or received. Jeremy Gay, Attorney; Anthony Dimas Jr., County Manager.

Commissioner Baca made a motion to approve LET Joint Resolution No. APR-25-030. Commissioner Eddy seconded the motion. Motion Carried.

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

11. REVIEW AND ADOPT: Two Industrial Revenue Ordinances for Masi Solar Project. Chris Muirhead, Bond Counsel.

- a. 2025-APR-003 Authorizing the issuance and sale of McKinley County, New Mexico taxable industrial revenue bonds (MOASI Solar Project), Series 2025A, in a maximum principal amount of up to \$200,000,000 in one of more series to provide funds to finance an up to 250-megawatt solar power generation facility for use by RWE Clean Energy or it's successors or assigns.
- b. 2025-APR-004 Authorizing the issuance and sale of McKinley County, New Mexico taxable industrial revenue bonds (MOASI Solar Project), Series 2025B, in a maximum principal amount of up to \$200,000,000 in one or more

series to provide funds to finance a battery storage facility related to a 250-megawatt solar power generation facility for use by RWE Clean Energy or its successors or assigns.

Commissioner Eddy made a motion to approve 2025-APR-003 and 2025-APR-004. Commissioner Baca seconded the motion. Motion Carried.

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

12. REVIEW AND APPROVE: Resolution No's APR-25-029 in the amount of \$50,000 to increase budgeted expenses to cover the Pictometry price increase. Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve Resolution No's APR-25-029. Commissioner Baca seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

• **Regular Meeting APR 30, 2025, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 10:33 a.m. on April 15th, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



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