

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, May 13, 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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of April 30, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 4/21/25 to 5/05/2025 and in the amount of \$358,088.52.
 - b. Ratify purchase order batch from 4/24/2025 in the amount of \$540,748.49.
 - c. Ratify purchase order batch from 5/01/2025 in the amount of \$3,777,621.05.
3. REVIEW AND APPROVE: One indigent burial/cremation \$1000.

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: Update on drought conditions for McKinley County. Rich Austin; Deputy Fire Chief.
5. Presentation: Update on Wild Thing. Larry Peterson, Wild Thing.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. APR-25-034 Proclamation declaring May 11th to May 17th as Economic Development Week in McKinley County. Bruce Armstrong, GGEDC.
7. REVIEW AND APPROVE: Resolution No. MAY-25-033 Proclamation declaring extreme, exceptional, or severe drought conditions within McKinley County – Firework Restrictions. Rich Austin, Deputy Fire Chief.
8. REVIEW AND APPROVE: FY2027-2031 Infrastructure Capital Improvement Plan (ICIP) for Ramah and Thoreau Senior Centers. Tiffany Housner, PMDS; Angelina Grey, NWNMCOG.
 - a. Resolution No. MAY-25-035 for Ramah Senior Center
 - b. Resolution No. MAY-25-036 for Thoreau Senior Center
9. REVIEW AND APPROVE: Driveway Permit in Williams Acres, McKinley County submitted by Julio Sanchez. Rodney Skersick, Road Superintendent.

Announcements:

Next Commission Meeting:

- **Special Meeting MAY 27, 2025 at 9:00 am**
- **Regular Meeting JUN 10, 2025 at 9:00 am**

Adjournment