

13th, May 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; Danielle Notah - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Savannah Morgan - Finance; J. Lehner - ADC Warden; Elaine Gomez - Finance; Wilfred Noble - Project Manager; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Jacqueline K. Sloan - County Clerk; Marlene Custer - Chief Deputy Clerk; Lisa Lovato - RRP; Brian Leddy - Brand Manager; Tiffany Houser - PMDS; Rich Austin - Deputy Fire Chief; Adam Berry - Emergency Manager; Lori A. Parra - HR Asst. Director; Angelina Grey - NWNMCOG; Bruce Armstrong - GGEDC; Charles Becenti - Chief Deputy Assessor; Larry Peterson - Wild Thing; Rodney Skersick - Roads; Julio Sanchez - 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 - 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) 1-3 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.

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

Commissioner Notah said "Yes", Commissioner Baca said "Yes",
Commissioner Eddy 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: 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*

No Public Comment was made at this time

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.

Commissioner Eddy made a motion to approve Resolution No. APR-25-034.

Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes",

Commissioner Eddy said "Yes, None - Opposed.

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.

Commissioner Notah made a motion to approve Resolution No. MAY-25-033.

Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes",

Commissioner Notah said "Yes, None - Opposed.

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

Commissioner Notah made a motion to approve Resolution No. MAY-25-035 and Resolution No. MAY-25-036. Commissioner Eddy seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Driveway Permit in Williams Acres, McKinley County submitted by Julio Sanchez. Rodney Skersick, Road Superintendent.

Commissioner Eddy made a motion to approve Driveway Permit in Williams Acres. Commissioner Notah seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

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

Adjournment

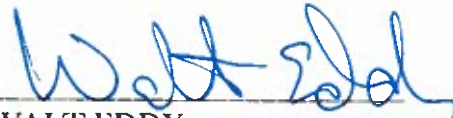
Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

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

The meeting was adjourned at 9:35 a.m. on May 13th, 2025



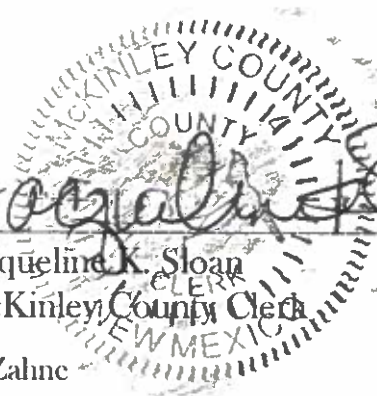
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Zahnc