

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, June 10, 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 so requests, 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 April 30, 2025.
 - b. Special Meeting Minutes of May 31, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 5/20/2025 to 6/03/2025 and in the amount of \$767,255.70.
 - b. Ratify purchase order batch from 5/21/2025 in the amount of \$196,960.79.
 - c. Ratify purchase order batch from 6/10/2025 in the amount of \$740,470.27.

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: Update on drought conditions for McKinley County. Tim Berry; Fire Chief.
4. Presentation: Update on planning effort with SWCA Environmental Consultants on the County's Mitigation plan. Adam Berry, Emergency Manager.
5. Presentation: Update on RMCH. Wayne Gills, CEO RMCH.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. JUN-25-043 authorizing up to 75% pick-up PERA Member contributions. Jody Sowers, HR Director.
7. REVIEW AND APPROVE: Resolution No. JUN-25-46 Proclamation declaring extreme, exceptional, or severe drought conditions within McKinley County – Firework Restrictions. Tim Berry, Fire Chief.
8. REVIEW AND APPROVE: Ordinance No. 2025-JUN-002 Prohibiting open burning and unattended fires within McKinley County, Providing for exemptions, Establishing controls on the use of open burning, Setting forth provisions for obtaining permits, Setting the penalties for violations, and Providing for an effective date. Tim Berry, Fire Chief.
9. REVIEW AND APPROVE: Approval of the McKinley County Title VI plan and the McKinley County American with disabilities. Anderw Rodriguez, Risk Manager.
10. REVIEW AND APPROVE: Two budget resolutions. Sara Keeler, Finance Director.
 - a. JUN-25-041 in the amount of \$550 to increase budgeted revenues and expenses for the receipt of a Clerk's affiliate to be used for professional development, training, and travel.
 - b. JUN-25-042 in the amount of \$1,580,729 to increase budgeted expenses to reimburse RMCH for the overpayment of rent during the purchase of the RMCH buildings.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUN 24, 2025 at 9:00 am**
- **Regular Meeting JUL 8 2025 at 9:00 am**

Adjournment