

10th, June 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; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Wilfred Noble - Project Manager; Sara Keeler - Finance Director; Jody Sowers - Human Resources Director; Tim Berry - Fire Chief; James Maiorano III - County Sheriff; Brandon Howe - NWNMCOG; Lori A. Parra - Human Resources; Paulette Tsosic - Finance; Adam Berry - Emergency Manager; Savannah Morgan- Finance; J. Lehner - ADC Warden; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Adam Berry - Emergency Manager; Myrrh Bright -BOE Technician; Ronald Johnson - Assistant Chief Deputy Clerk; Andrew Rodriguez - Risk Manager; Caz Curley - U.S. House; Edward Becenti - County Assessor; Charles Becenti - Chief Deputy Assessor; JoAnn Benenati - Constituent; Ted Scoopmire- Constituent; 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 Baca - Present; Commissioner Notah - Present.

The Pledge of Allegiance was led by Commissioner, Danielle Notah

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 May 13, 2025.
- b. Special Meeting Minutes of May 27, 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.

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 Baca said "Yes,"
Commissioner Notah 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: 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*

No public comment was made at this time.

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. JUN-25-013 authorizing up to 75% pick-up PERA Member contributions. Jody Sowers, HR Director.

Commissioner Eddy made a motion to approve Resolution No. JUN-25-013.

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. JUN-25-016 Proclamation declaring extreme, exceptional, or severe drought conditions within McKinley County – Firework Restrictions. Tim Berry, Fire Chief.

Commissioner Notah made a motion to approve Resolution No. JUN-25-016.
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: 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.

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

Commissioner Eddy said “Yes,” Commissioner Baca said “Yes,”
Commissioner Notah said “Yes, None – Opposed.

9. REVIEW AND APPROVE: Approval of the McKinley County Title VI plan and the McKinley County American with disabilities. Anderw Rodriguez, Risk Manager.

Commissioner Notah made a motion to approve McKinley County Title VI plan. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution JUN-25-041 and Resolution JUN-25-042. 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:

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

Adjournment

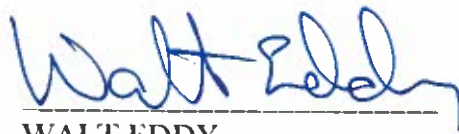
Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

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

The meeting was adjourned at 10:08 a.m. on June 10th, 2025.



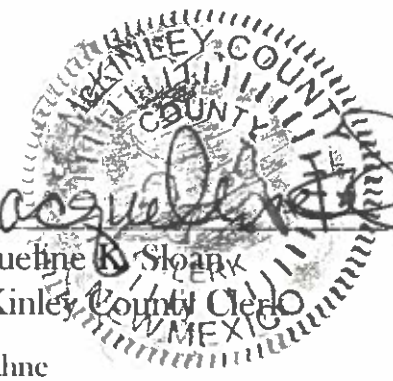
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline R. Sloan
McKinley County Clerk
L. Zahne