

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, June 24, 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 June 10, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 3/03/2025 to 6/17/2025 and in the amount of \$430,288.94.
 - b. Ratify purchase order batch from 6/12/2025 in the amount of \$1,523,259.50.
 - c. Ratify purchase order batch from 6/24/2025 in the amount of \$2,873,876.05.
 - d. Permission to pay bills through June 30th, 2025.

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: To recognize Officer Issac Bustinza and to present him with a lifesaving award for actions that were taken for June 06, 2025 while on duty at the McKinley County Adult Detention. James Lehner, Warden.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Amend Resolution No. OCT-24-095-A to correct lessee name for lease agreement with Navajo Nation Division of Behavioral Health Services. Wilfred Noble Jr., Project Manager.
5. REVIEW AND APPROVE: Two IFB's (invitation for bid) for automotive replacement and vehicle wash/detail. Alexandria Lovato, Procurement Buyer.
 - a. IFB 2025-06 Automotive replacements Parts, recommendation of multi-award to Carquest of Gallup, O'Reilly Auto Parts, and US Distribution Inc.
 - b. IFB 2025-12 Vehicle washing & detailing services recommendation for award to Mission Auto Wash, LLC.
6. REVIEW AND APPROVE: To approve Per Diem Policy updates for new rates as set by DFA effective 7/1/2025 – FY26. Sara Keeler, Finance director.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 8, 2025 at 9:00 am**
- **Regular Meeting JUL 22 2025 at 9:00 am**

Adjournment