

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, September 09, 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 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 August 19, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 8/12/2025 to 8/29/2025 and in the amount of \$171,548.82.
 - b. Ratify purchase order batch from 8/14/2025 in the amount of \$136,245.63.
 - c. Ratify purchase order batch from 8/28/2025 in the amount of \$2,558.35.

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*.

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

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. SEP-25-071 rescinding the burn ban imposed in March of 2025. Tim Berry, Fire Chief.
4. REVIEW AND APPROVE: Amended Resolution No. JUN-25-043 authorizing the pick-up of PERA Member contributions. Jody Sowers, HR Director.
5. REVIEW AND APPROVE: Setting the Property Tax Rates for the 2025 Property Tax Year. Carol Bowman-Muskett, County Treasurer; Edward Becenti, County Assessor.
6. REVIEW AND APPROVE: Fourth Amended lease agreement with Rehoboth McKinley Christian Hospital. Anthony Dimas Jr., County Manager.
7. REVIEW AND APPROVE: Budget Resolutions SEP-25-066 to SEP-25-070. Sara Keeler, Finance Director.
 - a. Resolution No. SEP-25-066 in the amount of \$500 to increase budgeted revenues and expenses for actual amount received in Federal Forest Reserve funding for FY25.
 - b. Resolution No. SEP-25-067 in the amount of \$2,000,000 to increase budgeted transfers and expenses to renovate and upgrade the kitchen area at the Adult Detention Center.
 - c. Resolution No. SEP-25-068 in the amount of \$59,410.27 to increase budgeted revenues and expenses to expend grant funds received from the NM Secretary of State's Office to cover expenses for the November 2025 General Election.
 - d. Resolution No SEP-25-069 in the amount of \$641,341 to increase budgeted revenues and expenses to expend grant funds received from the NMDOT for an EV Charge station.
 - e. Resolution No. SEP-25-070 in the amount of \$2,500,000 to increase budgeted revenues and expenses to expend grant funds received from the NM Energy, Minerals, & Natural Resources Dept. for maintenance and improvement at Red Rock Park.

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 23, 2025 at 9:00 am**

Adjournment