

23rd September 2025

The Commissioner Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Brian Money - Deputy County Manager; Willfred Noble Jr - Project Manager; Sara Keeler - Finance; Jody Sowers - HR Director; Rae Cosens Rangel - SNAPSSA; Lacey Cellicion - JSACC; Denise Teran - Community Services Director; Lori A. Parra - HR; JoAnna Barreras - HR; Leilani Sanchez - HR; Willfred Noble Jr. - Project Manager; Muriel Plummer - Grants Manager; Caz Curley - U.S. House; Chris Downey - IT; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; James Lehner - MCADC Warden; Marlene Custer - Chief Deputy Clerk/BOE; Edward Becenti - County Assessor; Tim Berry - Fire Chief; Andrew Rodriguez - Risk Management; Savannah Morgan - Finance; Tauna Whitman - Teen Court Coordinator; Carl Whitman - Citizen; Lynzee Zahne - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, County Commissioner. Roll call was taken.

Commissioner Eddy - Present, Commissioner Baca - Present; Commissioner Notah - Absent.

The Pledge of Allegiance was led by Commissioner Baca.

McKinley County Board of Finance Meeting:

1. **REVIEW AND APPROVE:** Treasurer Report for FY25 4th quarter report. Carol Bowman-Muskett, County Treasurer; Marlene Dallago, Chief Deputy Treasurer.

Commissioner Eddy made a motion to approve Treasurer Report for FY25 4th quarter report. Commissioner Baca seconded the motion. Motion Carried.

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

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 September 09, 2025.
- b. Special Meeting Minutes of August 27, 2025.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 09/02/2025 to 09/15/2025 and in the amount of \$204,917.05.
- b. Ratify purchase order batch from 09/04/2025 in the amount of \$186,117.20.
- c. Ratify purchase order batch from 09/11/2025 in the amount of \$859,082.41.

Commissioner Eddy made a motion to approve items(s) 1-2 on the consent agenda. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca 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*.

2. Retirement Presentation - Tauna Whitman: Teen Court Coordinator (Community Services Department) 20 years and 5 months of dedicated service to McKinley County. Denisse Teran, Community Services Director.

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

No public comments were made

ACTION ITEMS:

3. REVIEW AND APPROVE: Amended Resolution No. AUG-25-066 for the FY 25 annual certification of Capital Assets Inventory. Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve Amended Resolution No. AUG-25-066. Commissioner Baca seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: SEP-25-073 to SEP-25-075 for annual Community Development Block Grant (CDBG) for 2025. Muriel Plummer, Grants Manager.

- a. SEP-25-073 Fair housing proclamation for McKinley County.
- b. SEP-25-074 Adopting the required Community Development Block Grant annual certifications and comments.
- c. SEP-25-075 Citizen participation plan for 2025.

Commissioner Baca made a motion to approve SEP-25-073 to SEP-25-075. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", None – Opposed.

6. REVIEW AND APPROVE: Budget Resolutions SEP-25-076 to SEP-25-079. Sara Keeler, Finance Director.

- a. SEP-25-076 in the amount of \$131,000 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
- b. SEP-25-077 in the amount of \$179,611 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
- c. SEP-25-078 in the amount of \$256,592 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
- d. SEP-25-079 in the amount of \$0 to increase budgeted transfers to pay back McKinley County's General Fund for the overpayment on the match to start up Red Rock Park's separate fund.

Commissioner Eddy made a motion to approve Budget Resolutions SEP-25-076 to SEP-25-079. Commissioner Baca seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 7, 2025, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 9:41 a.m. on September 23rd, 2025



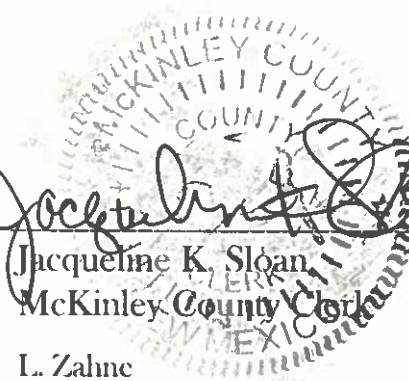
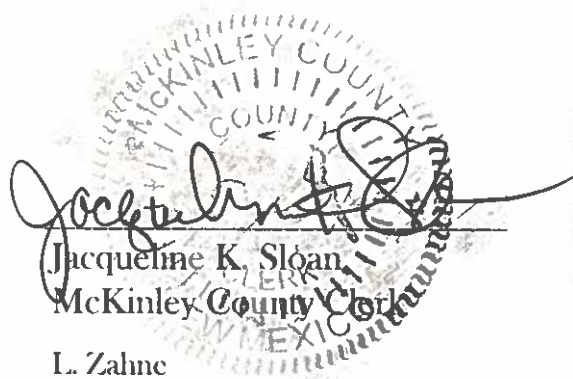
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Zahne