

4th November 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; Danielle Notah - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr - County Manager; Sara Keeler - Finance; Jody Sowers - HR Director; Marlene Dallago - Chief Deputy Treasurer; Tim Berry - Fire Chief; Savannah Morgan - Finance; Rodney Skersick - Roads Department; Brian Leddy - Brand Manager; Lori A. Parra - HR; Muriel Plummer - Grants Manager; Andrew Rodriguez - Risk Management; Shawna Garnenez - Executive Assistant; Tiffany Roberts- Executive Assistant; Edward Becenti - County Assessor; Charles Becenti - Chief Deputy Assessor; Joshua Bitsilly - YCC Supervisor; 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 Notah - Present, Commissioner Eddy - Present;
Commissioner Baca - Present.

The Pledge of Allegiance was led by Commissioner Eddy

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 October 21, 2025.
- b. Special Meeting Minutes of October 28, 2025.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 10/14/2025 to 10/28/2025 in the amount of \$607,312.68.
- b. Ratify purchase order batch from 10/21/2025 in the amount of \$1,631,383.10.

Commissioner Notah made a motion to approve items 1-2 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. Update on the City of Gallup YCC group. Joshua Bitsilly, YCC Supervisor.

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

No public comment was made

ACTION ITEMS:

4. REVIEW AND APPROVE: McKinley County 2026 Holiday Schedule. Jody Sowers, HR Director

Commissioner Notah made a motion to approve McKinley County 2026 Holiday Schedule. Commissioner Eddy seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Supporting the New Mexico Counties 2026 Legislative Priorities. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve supporting the New Mexico Counties 2026 Legislative Priorities. Commissioner Notah seconded the motion. Motion Carried.

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

6. REVIEW AND APPROVE: Resolution No. NOV-25-085 to support for the Electric Vehicle Infrastructure Project funded by the New Mexico Department of Transportation (control number HW2C0245017). Willfred Noble Jr., Project Manager.

Commissioner Eddy made a motion to approve Resolution No. NOV-25-085. 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.'s NOV-25-083 and NOV-25-084. Muriel Plummer, Grants Manager.

a. NOV-25-083 and NMDOT Transportation Project Fund agreement HW2LP60057 for Mentmore Extension in the amount of \$500,000.

b. NOV-25-084 and NMDOT Transportation Project Fund agreement HW2LP60058 for Hasler Valley Extension in the amount of \$500,000.

Commissioner Notah made a motion to approve Resolution No.'s NOV-25-083 and NOV-25-084. 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: Ratify second amended resolution no.'s JUL-23-050 to JUL-23-052.

a. JUL-23-050 Grant agreement L600231 for FY24 Local Government Road Fund (LGRF) SBR in the amount of \$430,445 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.

b. JUL-23-051 Grant agreement L600229 FY24 Local Government Road Fund (LGRF) CAP in the amount of \$179,512 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.

c. JUL-23-052 and Grant agreement L600224 for FY24 Local Government Road Fund (LGRF) CO-OP in the amount of \$256,927 for Mentmore Extension CRD1, Mentmore CR1D/Phase 2.

Commissioner Eddy made a motion to approve Ratify Second Amended Resolution No.'s JUL-23-050 to JUL-23-052. Commissioner Notah seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: NOV-25-087 to NOV-25-090. Sara Keeler, Finance Director.

a. NOV-25-087 in the amount of \$ 500,000 to increase budgeted revenues and expenses to build Mentmore Rd. extension using NMDOT's transportation project fund.

b. NOV-25-088 in the amount of \$500,000 to increase budgeted revenues and expenses to build the Hasler Valley Rd. extension using NMDOT's transportation project fund.

c. NOV-25-089 in the amount of \$84,100 to increase budgeted expenses to pay off the NMFA (New Mexico Finance Authority) loan on behalf of the Williams Acres Water and Sanitation District through a grant approved by the Board of County Commissioners.

d. NOV-25-090 in the amount of \$150,000 to increase budgeted expenses for operational expenses for the Trade Port Authority per the JPA with the City of Gallup.

Commissioner Notah made a motion to approve NOV-25-087 to NOV-25-090. Commissioner Eddy seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting NOV 18, 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 9:42 a.m. on November 4, 2025



Robert Baca

ROBERT BACA
COMMISSIONER

Walt Eddy

WALT EDDY
COMMISSIONER



Danielle Notah

DANIELLE NOTAH
COMMISSIONER



Marlene Croston, Chief Deputy Clerk
Jacqueline K. Sloan
McKinley County Clerk
L. Zahne

