16th December 2025

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Robert Baca – Commissioner; Brian Money – Deputy County Manager; Anthony Dimas Jr. – County Manager; Shawna Garnenez – Executive Assistant; Tiffany Roberts – Executive Assistant; Sara Keeler – Finance Director; Carol Bowman Muskett – County Treasurer; Jacqueline K. Sloan – County Clerk; Rodney Skersick – Roads; Tim Berry – MCFR; Savannah Morgan – Finance; Marlene Dallago – Treasurer; J. Lehner – ADC; Edward Becenti – County Assessor; Wilfred Noble Jr – Project Manager; Elaine Gomez – Finance; Randy Duran – Fire; Marvin Bitsilly – Fire; Tiffany Hubbard – Animal Protection; Angel Trevor-Smith – Animal Protection; Angel Maiorano – AC Board Chair; Brian Leddy – Brand Manager; Rich Austin – Deputy Fire Chief; Adam Berry – Emergency Manager; Grant Taylor – Economic Developer; Cal Curley – U.S. House of Reps.; JoAnn Benenati – Citizen; Lynzee Zahne – Monitor.

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

Commissioner Eddy – Present; Commissioner Baca – Present; Commissioner Notah – Absent.

The Pledge of Allegiance was led by Chairman, Robert Baca

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 December 02, 2025.

2. REVIEW AND APPROVE:

a. Purchase Order batch from 11/25/2025 to 12/8/2025 in the amount of $244,994.94.

b. Ratify purchase order batch from 12/14/2025 in the amount of $253,217.87.

Commissioner Eddy made a motion to approve Consent Agenda Line items 1 and 2. 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.*

3. Retirement Presentation: Antonio Apodaca – Automotive Technician (Fleet Services) -11 years of Service.

4. Presentation: Local Economic Development – Grant Taylor, Economic Development Specialist PNM.

5. Presentation: Update from Animal Control, Tiffany Hubbard

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: Amended 2025 Holiday schedule. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Amended 2025 Holiday Schedule. Commissioner Baca seconded the motion. Motion carried.

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

7. REVIEW AND APPROVE: Aging and Long-Term Services Department (ALTSD) grant agreement No. A24-15345 to plan, design, construct, equip and furnish the Ramah Senior Center in the amount of $3,631,000. Wilfred Noble Jr., Project Manager.

Commissioner Baca made a motion to approve Grant Agreement No. A24-15345 to plan, design, construct, equip and furnish the Ramah Senior Center. Commissioner Eddy seconded the motion. Motion carried.

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

8. REVIEW AND APPROVE: Department of Finance and Administration (DFA) grant agreement No. CDPF25-888241-RRP for the Red Rock Park Canopy project in the amount of $740,000. Wilfred Noble., Project Manager.

Commissioner Eddy made a motion to approve Grant Agreement No. CDPF25-888241-RRP for the Red Rock Park Canopy project. Commissioner Baca seconded the motion. Motion carried.

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

9. REVIEW AND APPROVE: Resolution No. DEC-25-093 and DEC-25-094. Sara Keeler, Finance Director.

a. DEC-25-093 in the amount of $3,631,000 to increase budgeted revenues and expenses to build a new Ramah Senior Center with a new grant awarded by ALTSD.
b. DEC-25-094 in the amount of $740,000 to increase budgeted revenues and expenses to finish building the Red Rock Park Canopy with a new grant awarded by DFA.

Commissioner Eddy made a motion to approve Resolution No. DEC-25-093 and DEC-25-094. Commissioner Baca seconded the motion. Motion carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting JAN 06, 2026, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 9:56 a.m. on December 16th, 2025.

ROBERT BACA
COMMISSIONER

WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER

Jacqueline K. Slouh
McKinley County Clerk
L. Zahne