

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, August 19, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. One (1) item under the Audit Act, NMSA 1978 section 12-6-5.
 - a. Audit Entrance Conference
2. One (1) item under (H)(7) threatened or pending litigation.
3. Action in Open Meeting if needed on any item as listed above.

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 05, 2025.

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 7/30/2025 to 8/11/2025 and in the amount of \$387,922.24.
- b. Ratify purchase order batch from 8/4/2025 in the amount of \$58,400.66.
- c. Ratify purchase order batch from 8/07/2025 in the amount of \$1,664,377.72.

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 – Christopher Montoya: Traffic & Safety Technician Roads department. 26 years of dedicated service. Rodney Skersick, Road Superintendent.

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

ACTION ITEMS:

4. REVIEW AND POSSIBLE ACTION: The maintenance and repair of the lighting along US 491. Anthony Dimas Jr., County Manager
5. REVIEW AND POSSIBLE ACTION: To discuss/take action on the old RMCH East Campus. Anthony Dimas Jr., County Manager.
6. REVIEW AND APPROVE: Resolutions AUG-25-061 to AUG-25-064 for the applications to the Water Trust Board. Angelina Grey, COG.
 - a. Resolution No. AUG-25-061 Approving the submission to 2026 Water Trust Board application for Allision Water Supply Project
 - b. Resolution No. AUG-25-062 Approving the submission to 2026 Water Trust Board application to fund Carbon Coal Road Waterline Extension Project.
 - c. Resolution No. AUG-25-063 Approving the submission of the 2026 Water Trust Board Application for the Carbon Coal Road Wastewater Extension Project.
 - d. Resolution No 25-AUG-064 submission of the New Mexico Finance Authority Water Trust Board/Technical Assistance Program application to fund the development of the Allison Wastewater Preliminary Engineering Report.
7. REVIEW AND APPROVE: Grant agreements with Department of Finance and Administration and with NM Department of Transportation. Wilfred Noble Jr., Project Manager.
 - a. DFA grant agreement No. 25-J3035 to acquire land for and to plan, design and construct affordable housing projects, including infrastructure and utility improvements and extensions in the amount of \$50,000.
 - b. DFA grant agreement No. 25-J3036 to plan, design, construct and improve the bi-county fairgrounds in the amount of \$150,000.
 - c. DFA grant agreement No. 25-J3038 to plan, design, and construct infrastructure improvements to the McKinley County Industrial Park in the amount of \$300,000.
 - d. DFA grant agreement No. 25-J3039 to acquire property for and to plan, design, construct, quip and furnish a veterans' facility in the amount of \$400,000.
 - e. DFA grant agreement No. 25-J3049 to plan, design, construct, furnish and equip

improvements, including communications towers, for the public safety building in the amount of \$100,000.

- f. DFA grant agreement No. 25-J3050 to plan, design, construct, improve, install, equip and repair Red Rock Park facilities, including the recreational vehicle park and campground in the amount of \$100,000.
- g. NMDOT grant agreement No. HW2C0245017 to plan, design, construct and equip electric vehicle infrastructure in the amount of \$641,341.

- 8. REVIEW AND APPROVE: Appointees to the Trade Port Authority Board. Anthony Dimas Jr., County Manager.

Announcements:

Next Commission Meeting:

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

Adjournment