

03rd, January 2023

The Commissioner Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Douglas Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Dezirie Gomez - Human Resources; Human Resources - Jody Sowers; County Clerk - Jacqueline K. Sloan; James Maiorano III - McKinley County Sheriff; Chris Escamilla - MCSO; Rodney Skersick - Roads ; Kristi Weeks - Finance Department; Bureau of Elections Manager - Marlene Custer; County Assessor - Edward Becenti; Deputy Assessor - Charles Becenti; Fire Chief - Tim Berry; Emergency Manager - Adam Berry; Chief Deputy Treasures - Marlene Watashe; Project Manager - Wilfred Noble Jr.; Community Services Director - Denisse Riffle; Latonya Claw - Monitor.

The meeting was convened at 9:00 a.m. and called to order by County Manager - Anthony Dimas Jr. Roll call was taken.

Commissioner Notah - present, Commissioner Baca - present; Commissioner Eddy - present

The Pledge of Allegiance was led by Commissioner Baca.

Commissioner Eddy made the Motion for Selection of Robert Baca as Chairperson pursuant to NMSA §4-38-10 second by Commissioner Notah.

Commissioner Notah said "Yes", 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 needs to be shared; and those items from other organizations that are informational only and *require no action*.

1. **Public Hearing:** First of two public hearings. Should the County adopt a local option ordinance. Ordinance giving a Income Tax Rebate to certain low-income property tax payers. Douglas Decker, County Attorney.

Doug Decker explained the issue. Public comments were requested by Commissioner Baca, no public comments were given. The commission will hold another public comment hearing on January 9th, to fully meet the publication requirements. No action was taken.

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

A call for public comments was issued by Commissioner Baca, and no public comments were made.

ACTION ITEMS:

2. **REVIEW AND APPROVE:** Resolution No. JAN-23-001 Open Meetings. Douglas W. Decker; County Attorney.

Commissioner Eddy made the motion to approve Action Item 2 Resolution No. JAN-23-001. Commissioner Notah second the motion.

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

3. **REVIEW AND APPROVE:** Resolution No. JAN-23-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer; Marlene Watash; Deputy Treasurer.

Commissioner Notah made the motion to approve Action Item 3 Resolution No JAN-23-002. Commissioner Eddy second the motion.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting Jan 9, 2023 at 9:00 am**
- **Regular Meeting JAN 24, 2023 at 9:00 am**

4. Motion into recess for the training session scheduled for today and adjourn at the end of the training.

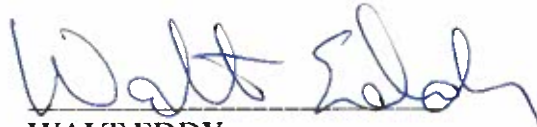
Commissioner Eddy made the motion to approve recess to move into training session, and at the end of the training, the meeting will be adjourned. Commissioner Notah second the motion.

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

Recess and move to Training at 9:22 am; and Adjournment for Commissioner meeting including the policy training at 3:05 pm.



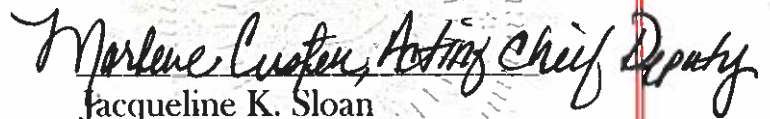
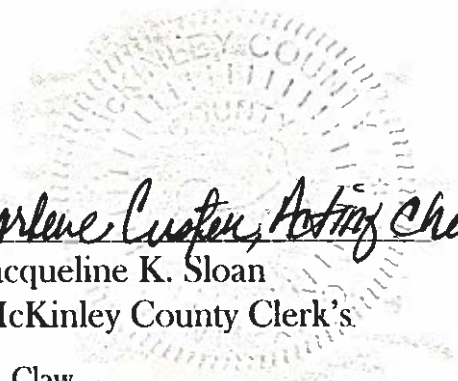
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's

L. Claw