

7th March 2023

The Regular 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; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Human Resources - Dezirie Gomez; County Clerk - Jacqueline K. Sloan; Wilfred Noble Jr - Project Manager; James Maiorano III - Sheriff; Kristi Weeks - Finance Analyst; Muriel Plummer - Grants Dept; Michelle Esquibel - Procurement; Edward Becenti - Assessor; Rodney Skersick - Roads; Charles Long - Treasurer; Marlene Dallago - Chief Deputy Treasurer; Georgene Dimas - MCMDA; Dana Martinez - Gallup Independent; Tracy Benally - Monitor; Candace Watchman - County Clerks

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

Commissioner Baca introduced and thanked Mayor Bonaguidi from City of Gallup to the Meeting.

Commissioner Eddy - Present, Commissioner Baca - Present, Commissioner Notah - Present

The Pledge of Allegiance was led by Sheriff James Maiorano III

**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 if 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 February 21, 2023.
2. REVIEW AND APPROVE:

- a. Purchase Order Payment Batch for 2/14/2022-2/28/2023 in the amount of \$455,111.36.

Commissioner Eddy made a motion to approve items 1 - 2 on the consent agenda. Commissioner Notah seconded the motion.

Commissioner Notah "Said Yes", Commissioner Eddy "Said Yes" Commissioner Baca "Said Yes", Motion Carried.

**Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by Chair.**

Call for comments was made by County Manager Dimas. No Comments were made by the public at this time, so Commissioner Baca said to proceed with the Agenda.

**ACTION ITEMS:**

**3. REVIEW AND APPROVE:** Resolution No. MAR-23-028 supporting the FY23 and FY24 New Mexico Department of Transportation (NMDOT) Local Government Road Fund Program (LGRF) with intent to submit an application for Grant(s). Muriel Plummer, Grants Manager.

Commissioner Eddy made a motion to approve Resolution No. MAR-23-028 supporting the FY23 and FY24 New Mexico Department of Transportation (NMDOT) Local Government Road Fund Program (LGRF) with intent to submit an application for Grant(s). Commissioner Notah seconded the motion.

Commissioner Eddy "Said Yes", Commissioner Baca "Said Yes" Commissioner Notah "Said Yes" Motion Carried.

**4. REVIEW AND APPROVE:** Resolution No. MAR-23-032 the disposition by transfer of a 2021 Ford Interceptor tag (#20534)- Black, with accessories with tag numbers 21678, 21864, 21868, and 21871: Michelle Esquibel, Senior Procurement Buyer; James Maiorano III, Sheriff.

Commissioner Notah made a motion to approve Resolution No. MAR-23-032 the disposition by transfer of a 2021 Ford Interceptor tag (#20534)- Black, with accessories with tag numbers 21678, 21864, 21868, and 21871. Commissioner Eddy seconded the motion.

Commissioner Eddy "Said Yes", Commissioner Baca "Said Yes" Commissioner Notah "Said Yes", None - Opposed

**5. REVIEW AND APPROVE:** Resolution No's. MAR-23-029 to MAR-23-031 for the signatory authority on the following banks: Charles Long, Treasurer; Marlene Dallago, Chief Deputy Treasurer.

- a. MAR-23-029 signatory authority with Pinnacle Bank.
- b. MAR-23-029 signatory authority with Washington Federal.
- c. MAR-23-029 naming individuals that are authorized to act on behalf of McKinley County regarding investments and transactions.

Commissioner Notah made a motion to approve Resolution No's. MAR-23-029 to MAR-23-031 for the signatory authority on the following banks and financial institutions. Commissioner Baca seconded the motion. Motion Carried.

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

**Executive Session:** To discuss items under NMSA 1978 § 10-15-1(H) of the Open Meetings Act - the acquisition or disposition of Real Property:

1. One (Item) §(h)(8) of the Open Meeting Act - the acquisition or disposition of Real Property:
  - a. Hassler Valley Road.
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Commissioner Notah made a motion to go into Executive Session @ 9:14 AM. Commissioner Eddy seconded the motion. Motion carried.

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

Commissioner Eddy made a motion to come out of Executive Session @ 9:39 AM. Commissioner Notah seconded the motion. Motion carried.

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

Doug Decker stated the only item discussed in the Executive Session was One (Item) §(h)(8) of the Open Meeting Act - the acquisition or disposition of Real Property.

No Action was taken or needed at this time.

#### **ANNOUNCEMENTS:**

Next Commission Meeting:

- **Regular Meeting MARCH 21, 2023 at 9:00 am**
- **Regular Meeting Monday, APRIL 3, 2023 at 3:00 pm.**

#### **ADJOURNMENT:**

With no other business to come before the Board, Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

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

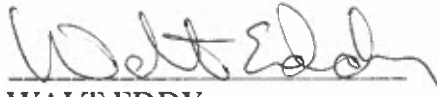
Meeting was adjourned at 9:42 AM on March 7<sup>th</sup>, 2023.



ROBERT BACA  
COMMISSIONER



DANIELLE NOTAH  
COMMISSIONER



WALT EDDY  
COMMISSIONER



Jacqueline K. Sloan  
McKinley County Clerk's

T. Benally

