

22nd, August 2023

The Regular Meeting of the Board was held at 9:02 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; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Human Resources - Deziric Gomez; County Clerk - Jacqueline K. Sloan; Jody Sowers - HR; James Maiorano III - Sheriff; Edward Becenti - County Assessor; Georgene Dimas - WCMDA; Murel Plummer - Grants Department; Genevieve Rohan - Regional Director; Hilda Bowman - GMADC; Marlene Dallago - County Treasurer; Latonya Claw - Monitor.

The meeting was convened at 9:02 a.m. and called to order by Anthony Dimas Jr. County Manager. Roll call was taken.

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

The Pledge of Allegiance was led by Commissioner Notah.

**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) 1-3 on the consent agenda.

1. APPROVAL of minutes:

- a. Special Meeting Minutes of July 27, 2023.
- b. Regular Meeting Minutes of August 8, 2023

2. REVIEW AND APPROVE: a. Purchase Order batch from 8/2/2023-8/16/2023 in the amount \$220,996.24.

3. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:

- a. RMCHCS - Thirteen (13) eligible claims (\$60,335.42) - August 2023.

Commissioner Notah made a motion to approve item(s) 1 -3 on the Consent Agenda. Commissioner Eddy seconded the motion. Motion Carried.

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

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

No comments were made at this time.

**ACTION ITEMS:**

4. REVIEW AND APPROVE: Intergovernmental Agreement between McKinley County and Department of Finance Authority for Inter-Tribal ceremonial in the amount of \$328,000. Muriel Plummer, Grants Manager

Commissioner Eddy made a motion to approve an Intergovernmental Agreement between McKinley County and Department of Finance Authority for Inter-Tribal ceremonial in the amount of \$328,000. Commissioner Notah seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Submittal for LDWI FY24 Special application for additional funding through a special application. Denisse Riffle, Community Services Director.

Commissioner Eddy made a motion to approve Submittal for LDWI FY24 Special application for additional funding through a special application. 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's AUG-23-067 and AUG-23-068 Infrastructure Capital Improvement Plan for Ramah and Thoreau Senior Centers. Rhonda Berg, Presbyterian Medical Services.

Commissioner Notah made a motion to approve Resolution No's AUG-23-067 and AUG-23-068 Infrastructure Capital Improvement Plan for Ramah and Thoreau Senior Centers.

Commissioner Eddy seconded the motion. Motion Carried.

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

**7. REVIEW AND APPROVE: Department of Finance Administration FY24 Final Budget Letter.** Sara Keeler, Finance Director.

Commissioner Eddy made a motion to approve the Department of Finance Administration FY24 Final Budget Letter. Commissioner Notah seconded the motion. Motion Carried.

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

**8. REVIEW AND APPROVE: Resolution No. AUG-23-062 for the FY23 Annual Certification of Capital assets Inventory.** Sara Keeler, Finance Director.

Commissioner Notah made a motion to approve Resolution No. AUG-23-062 for the FY23 Annual Certification of Capital assets Inventory. Commissioner Eddy seconded the motion. Motion Carried.

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

**9. REVIEW AND APPROVE: Resolution No's. AUG-23-063 to AUG-23-066.** Sara Keeler, Finance Director.

- a. AUG-23-063 to increase budgeted revenues and expenses for an operation assistance grant for RMCH received from the Indian Affairs Department.
- b. AUG-23-064 to increased budgeted revenues and expenses for an operation assistance grant for Inter-Tribal Ceremonial received from the State of New Mexico.
- c. AUG-23-065 to increase budgeted expenses to fund retention pay and professional services at Metro Dispatch using carryover cash.
- d. AUG-23-066 to increase budgeted transfers from the Compliance fund to the DWI program due to the two programs combining into one fund.

Commissioner Notah made a motion to approve Resolution No's. AUG-23-063 to AUG-23-066. 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 SEP 12, 2023 at 9:00 am**
- **County Day at New Mexico State Fair SEP 14, 2023**
- **Regular Meeting SEP 26, 2023 at 9:00 am.**

**ADJOURNMENT:**

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

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

The meeting was adjourned at 9:36 a.m. on August 24th, 2023.

*Robert B Baca*

ROBERT BACA  
COMMISSIONER

*Walt Eddy*


WALT EDDY  
COMMISSIONER

*Danielle Notah*

DANIELLE NOTAH  
COMMISSIONER

*Marlene Cusker, Acting Chief Deputy*

Jacqueline K. Sloan  
McKinley County Clerk's  
L. Claw

The seal of McKinley County, New Mexico, is circular with a scalloped edge. It contains the text "McKINLEY COUNTY" at the top, "NEW MEXICO" at the bottom, and "COUNTY" in the center. A star is positioned in the lower right quadrant of the seal.