

2nd, May 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 - Deziric Gomez; County Clerk - Jacqueline K. Sloan; Kristi Weeks - Finance Analyst; Michelle Esquibel - Procurement; Edward Becenti - Assessor; Lynca Thompson - Roads; Georgene Dimas - MCMDA; Jody Sowers - H.R.; Deziric Gomez - H.R.; Maurie Esquibel - MCMDA; James Mariorano III - Sheriff, MCSO; Muriel Plummer - Grants; Evan Williams - NWNMCOG; Angelina Grey - NWNMCOG; Titus Nez - Citizen; Peter Procopio - Citizen; Connie Begay - Citizen; Derrick Yazzie - Citizen; Dedrick Tolina - Citizen; Deja Rangel - Citizen; Bill Lee - Citizen; Ruby Tsosic - Citizen; Sarah Jackson - Citizen; Clara Daye - Citizen; Dana Martinez - Gallup Independent; Latonya Claw - Monitor.

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

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

The Pledge of Allegiance was led by County Manager Dimas.

**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 April 8, 2023.**

2. REVIEW AND APPROVE:

a. Purchase Order Payment Batch for 4/12/23-4/26/23 in the amount of \$ 332,990.42.

b. Ratify Purchase Order Payment Batch on 4/25/2023 in the amount of \$24,985.04.

Commissioner Eddy made a motion to approve the Consent Agenda items 1-2. Commissioner Notah seconded the motion. Motion Carried.

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

**PRESENTATION 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 organization that are informational only and *require no action*.

3. Update on Gallup Balloon Rally. Bill Lee,

Bill Lee made a comment.

Peter Procopio made a comment.

Clara Daye made a comment.

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

**ACTION ITEMS:**

4. REVIEW AND APPROVE: Memorandum of Understanding to be signed by chapter officials for the following County Roads:

- a. County Roads 19C, 21A, 21B, and 140A are located within the Whitehorse Lake Chapter.
- b. County Roads 49A, 49C, 49D and 49E are located within the Pinedale Chapter.

Derrick Yazzie made a comment.

Dedrick Tolina made a comment.

Connie Begay made a comment.

Titus Nez made a comment.

Ruby Tsosie made a comment.

Clara Daye made a comment.

Commissioner Notah made a motion to approve Action item 4. Commissioner Eddy seconded the motion. Motion Carried.

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

**5. REVIEW AND APPROVE:** One of the recommended pre-qualifying Community Development Block Grant (CDBG) Projects from community input from CDBG Public Hearings. Angelina Grey, NWNMCOG

Angelina Grey made a comment.

Commissioner Notah made a motion to approve Action item 5. Commissioner Eddy seconded the motion. Motion Carried.

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

**Executive Session:** To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act.

1. One (1) item §(H)(8) of the Open Meeting Act – the acquisition or disposition of Real Property: a. East Gallup

2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Commissioner Eddy made a motion to go into Executive Session at 10:04 a.m. Commissioner Notah seconded the motion. Motion Carried.

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

Commissioner Notah made a motion to come out of Executive Session at 10:33 a.m. Commissioner Baca seconded the motion. Motion Carried.

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

Commissioner Baca made a statement that the only items talked about in closed session were as listed on the Agenda under NMSA 1978 §10-15-1(H) of the Open Meetings Act – the acquisition or disposition of Real Property, No action was needed at this time.

**Announcements:**

**Next Commission Meeting:**

- **Regular Meeting MAY 23, 2023 at 9:00 am**
- **Regular Meeting JUN 6, 2023 at 9:00 am.**

**ADJOURNMENT:**

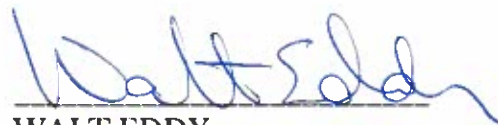
Commissioner Eddy made a motion to adjourn. Commissioner Notah seconded the motion. Motion Carried.

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

The meeting was adjourned at 10:36 a.m. on May 2nd, 2023.



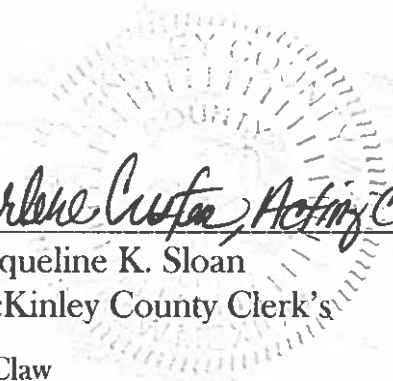
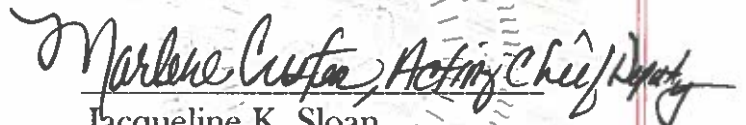
ROBERT BACA  
COMMISSIONER



WALT EDDY  
COMMISSIONER



DANIELLE NOTAH  
COMMISSIONER



Jacqueline K. Sloan  
McKinley County Clerk's

L. Claw