

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, March 16, 2021

Regular Meeting

9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: This item is 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. **Regular Meeting Minutes** of March 2, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for February 24, 2021 through March 9, 2021 in the amount of \$125,191.26.
3. REVIEW AND APPROVE: Request for Indigent Burial-One (1) as presented in Agenda Packet.

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*.

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

4. PRESENTATION AND DISCUSSION: Proclamation Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2021 Cinco de Mayo and 2021 Independence Day Holiday season: Brian Archuleta, Fire Chief; McKinley County.

ACTION ITEMS:

5. REVIEW AND APPROVE: Certificate of Property Tax Assessment for the Rio San Jose Flood Control District: Douglas Decker, Attorney; McKinley County.

6. REVIEW AND APPROVE: Resolution MAR-21-033, the Inducement Resolution relating to the proposed Taxable Industrial Revenue Bonds regarding (Arroyo Solar LLC Project) Series 2021 (Arroyo Energy Storage LLC Project) Series 2021 in an aggregate principal amount up to \$436,000,000. The Presentation will include a short history and project status on the Arroyo Solar and energy storage Projects: Chris Muirhead - Bond Counsel for McKinley County from the Modrell Firm, Eddie Duffy – Bond Counsel for Arroyo Solar from the Sutton Firm; Keith Holst from Centarous Capital a parent company of Arroyo Solar.

7. REVIEW AND APPROVE: Resolution MAR-21-034 through MAR-21-036: Sara Saucedo, Finance Director; McKinley County.
 - a. MAR-21-034: In the amount of \$985,381 to increase budgeted revenues and expenses for the construction of Deer Springs Road.
 - b. MAR-21-035: In the amount of \$4,903,023 to budget revenues and expenses to account for CARES ACT funding spent in FY'20.
 - c. MAR-21-036: To transfer money borrowed from the General Fund to assist in paying expenses from the COVID pandemic and to increase budget expenses to repair/remodel Thoreau Fire Station and to purchase non-capital and capital equipment.

Announcements:

Next Commission Meeting
Adjournment