

March 16, 2021

The Regular Meeting of the Board was held at 9:00 am in the commissioner's Chambers and via electronic meeting services, with the following present: Billy Moore –Commissioner; Robert Baca – Commissioner; Genevieve Jackson – Commissioner; Anthony Dimas Jr., County Manager; Brian Money – Deputy County Manager; Doug Decker – County Attorney; Janessa McMahon – Executive Assistant; Sara Saucedo – Finance; Dezirie Gomez – Human Resources; Jacqueline K. Sloan – County Clerk; Tracy Benally – Clerk's Office – Monitor; Brian Archuleta – Fire Chief – McKinley County; Chris Muirhead – Bond Counsel – McKinley County from the Modrell Firm; Eddie Duffy –Bond Counsel – Arroyo Solar from the Sutton Firm; Keith Holst – Centarous Capital a parent Company of Arroyo Solar.

The meeting was convened at 9:00 AM and called to order by Commissioner Moore, Roll call was taken.

Commissioner Moore – present; Commissioner Baca – present; Commissioner Jackson - Present (Technical Difficulties).

The Pledge of Allegiance was led by McKinley County Commissioner Moore. Commissioner Jackson joined the meeting during the end of Consent Agenda.

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.

Commissioner Baca made a motion to approve items 1 through 3 on the consent agenda. Commissioner Jackson called by telephonically and seconded the motion. Motion carried.

Commissioner Baca "Said I", Commissioner Moore "Said I", Commissioner Jackson "Said I". None-Opposed.

PRESENTATIONS AND DISCUSSIONS ITEMS: These items are placed 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 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.

County Fire Chief Brian Archuleta made a presentation showing that McKinley County is in: Severe, Extreme, and Exceptional Drought conditions at this time. Commissioner Moore said this is presentation only, we will continue and monitor this and bring it back until next Commissioner Meeting. Public comments will also be heard at the next Board of Commissioners Meeting on April 6, 2021.

Doug Decker asked Anthony Dimas Jr. if there were any calls to make public comment?

Anthony Dimas Jr. said No, he did follow-up with Janessa McMahan and no calls to make comments were received.

ACTION ITEMS:

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

Doug Decker stated Thoreau, Prewitt and Bluewater Lake/Dam is within the boundaries of the Rio San Jose Flood Control District. Property Taxes go out to be paid every year regarding Rio San Jose District. Treasurer just sends them their portion every year. The District requests this approval each year.

Commissioner Jackson made a motion to approve Certificate of Property Tax Assessment for the Rio San Jose Flood Control District. Commissioner Baca seconded the motion. Motion carried.

Commissioner Jackson "Said I", Commissioner Baca "Said I". Commissioner Moore "Said I". None- Opposed.

6. **REVIEW AND APPROVE:** Resolution No. MAR-21-033 the Inducement Resolution Relating to the proposed Taxable Industrial Revenue Bonds regarding (Arroyo Solar LLC Project) Series 2021 in an aggregate principal amount up to \$436,000.00. 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.

Commissioner Baca made a motion to approve Resolution No.MAR-21-033 the Inducement Resolution relating to the Proposed Taxable Industrial Revenue regarding (Arroyo Solar LLC Project) Series 2021 in aggregate principal amount up to \$436,000.00. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I", Commissioner Jackson "Said I". None- opposed.

**7. REVIEW AND APPROVE: Resolution No.MAR-21-034 through MAR-21-036
Sara Saucedo, Finance Director; McKinley County.**

a. MAR-21-034: In the amount of \$985,381.00 to increase budgeted revenues expenses for the construction of Deer Springs Road.

Commissioner Jackson made a motion to approve Resolution No. MAR-21-034: In the amount of \$985,381.00 to increase budgeted revenues expenses for the construction of Deer Springs Road. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Jackson said "I", Commissioner Baca said "I", Commissioner Moore said "I".

b. MAR-21-035: In the amount of \$4,903,023.00 to budget revenues and expenses to account CARES ACT funding spent in FY'20.

Commissioner Jackson made a motion to approve MAR-21-035: In the amount of \$4,903,023.00 to budget revenues and expenses to account CARES ACT funding spent In FY'20. Commissioner Baca seconded the motion. Motion carried.

Commissioner Jackson said "I", Commissioner Baca said "I", Commissioner Moore said "I".

c. MAR-21-036: To transfer money borrowed from the General Fund to assist

Commissioner Baca made a motion to approve Resolution No. MAR-21-036. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Baca "Said I", Commissioner Jackson "Said I", Commissioner Moore "Said I". None- opposed.

Announcements:

Next Commission Meeting: April 6, 2021 at 9:00 am.

ADJOURNMENT:

With no other business to come before the Board, Commissioner Jackson made a motion to adjourn. Commissioner Baca seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I", Commissioner Jackson "Said I". None OPPOSED.

Meeting was adjourned at 9:51 a.m. on March 16, 2021.



BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



GENEVIEVE JACKSON
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
T. Benally