

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

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### **AGENDA**

Tuesday, August 5, 2025  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**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 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 July 08, 2025.
  - b. Special Meeting Minutes of July 14, 2025.
  - c. Special Meeting Minutes of July 30, 2025.
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 7/16/2025 to 7/29/2025 and in the amount of \$294,875.08.
  - b. Ratify purchase order batch from 7/22/2025 in the amount of \$205,125.24.
  - c. Ratify purchase order batch from 7/25/2025 in the amount of \$92,655.00.
3. REVIEW AND APPROVE: Adult inmate/detainee and other medical/clinic claims:
  - a. Clinic claims for County Health Program
    - i. RMCH - \$1,330.64 (March 2025)
    - ii. RMCH - \$714.40 (April 2025)
    - iii. RMCH - \$2,223.00 (May 2025)
  - b. Hospital Patient Claims:
    - i. RMCH - \$89,325.92 (March/April/May 2025)

**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 need to be shared; and those items from other organizations that are informational only and *require no action*.

4. Presentation: To provide an update on current drought conditions. Time Berry, Fire Chief.

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

**ACTION ITEMS:**

5. REVIEW AND APPROVE: Resolution No's. AUG-25-058 – AUG-25-060. Muriel Plummer, Grants Manager.
  - a. AUG-25-058 for Local Government Road Fund (LGRF) grant agreement no. HW2L600259 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$431,000. (75% \$323,250; 25% \$107,750)
  - b. AUG-25-059 for Local Government Road Fund (LGRF) grant agreement no. HW2L600257 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$179,611 (75% \$134,708; 25% \$44,903).
  - c. AUG-25-060 for Local Government Road Fund (LGRF) grant agreement no. HW2L600252 for Lobo Valley CR 49A and Rainbow Trail CR 49B in the amount of \$256,592 (75% \$192,444; 25% \$64,148).

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 19, 2025 at 9:00 am**

Adjournment