

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, February 10, 2026
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 if a citizen requests so, 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 January 27, 2026.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 01/20/2026 to 02/02/2026 and in the amount of \$76,862.88.
 - b. Ratify purchase order batch from 01/29/2026 in the amount of \$313,187.77.

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*.

3. Update on RMCH. Wayne Gillis, CEO.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Agreement No. 6101930 with New Mexico Department of Transportation (NMDOT) for McKinzie Ridge Trail Connector—Phase II in the amount of \$530,629.00. Muriel Plummer, Grants Manager.

5. REVIEW AND APPROVE: Budget Resolution No.'s FEB-26-009 and FEB-26-010. Sara Keeler, Finance Director.
 - a. FEB-26-009 in the amount of \$2,035 to increase revenue and expenses for a distracted driving grant received from NMDOT.
 - b. FEB-26-010 in amount of \$530,629 to increase revenues and expenses for McKinzie Ridge Trail Connector – Phase II received from NMDOT.

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

1. One (1) item under (H)(7) threatened or pending litigation.
1. Action in Open Meeting if needed on any item as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 24, 2026 at 9:00 am**

Adjournment