

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS REGULAR MEETING OCTOBER 12, 2023 9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Regular Meeting Agenda

IV. Public Input

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

V. Approval of Minutes

- a. September 12, 2023, Work Session Minutes
- b. September 14, 2023, Regular Meeting Minutes
- c. September 26, 2023, Special Meeting Minutes

VI. Proclamations

- d. Consideration of Proclamation, Proclaiming "National Fire Prevention Week"

VII. Presentations

- e. 10-years of Service - Steve Duffy (Corre Caminos) - Kim Dominguez, Director
- f. Scout Clean Energy - Great Divide Wind Farm - Bob Karsted

VIII. Gila Regional Medical Center Reports - Margie Molitor, Interim CEO

IX. Elected Officials' Reports

X. Financial Reports

- g. Consideration of October 2, 2023, Expenditure Report, Linda Vasquez
- h. Consideration of FY24 Asset Deletion/Transfer Request #2 - Veronica Rodriguez, Chief Procurement Officer

XI. New Business

- i. Consideration of ARPA Allocation Request from Whiskey Creek Zocalo, 11786 Highway 180, Arenas Valley, NM, in the amount of \$60,000.00, Addressing Negative Economic Impacts
- j. Consideration of Request to Extend IRB Ordinance for Scout Clean Energy

XII. Agreements

- k. Consideration of Subaward Agreement No. A-23-47 with the Center for Health Innovation as authorized under the New Mexico Department of Health Memorandum of Agreement to Provide Data Support Activities to Statewide Community Health Organizations for FY24 in the Amount of \$150,000.00.
- l. Consideration of Subaward Agreement No. A-23-48 with the Center for Health Innovation as authorized under the NM Department of Health Memorandum of Agreement to expand Comprehensive Health Career Training Programs for FY24, in the amount of \$192,500.00.
- m. Consideration of Agreement A-23-49; Memorandum of Agreement No. 25269, with the New Mexico Department of Health to Provide Data Support Activities to Statewide Community Health Organizations for FY24 in the Amount of \$150,000.00.
- n. Consideration of Agreement A-23-50, Memorandum of Agreement No. 25282, between the New Mexico Department of Health and Grant County to expand Comprehensive Health Careers and Regional Training Programs for FY24, in the amount of \$192,500.00.
- o. Consideration of Agreement A-23-51; National Association of Counties - National Center for Public Lands Counties (The Center)
- p. Consideration of Agreement A-23-52; Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners (NPPGov) for Law Enforcement and Emergency Equipment
- q. Consideration of Agreement A-23-53; Appropriation Number: 23-ZH5048-31,

Office Of The Grant County Commissioners

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Telephone: (575) 574-0008 Fax (575) 574-0073

Total Allocation \$393,750.00, Law Enforcement Recruitment Funds

XIII. Resolutions

- r. Consideration of Resolution No. R-23-62, Approving Participation in PERA Municipal Association Fire Member Coverage Plan 4
- s. Consideration of Resolution No. R-23-63, Approval of Budget Adjustment amending FY24 Budget - Linda Vasquez, Fiscal Service Director
- t. Consideration of Resolution No. R-23-64, Title VI Civil Rights Compliance - Randy Hernandez, Planning & Community Development Director
- u. Consideration of Resolution No. R-23-65, Americans with Disabilities Act Transition Plan Compliance - Randy Hernandez, Planning & Community Development Director

XIV. Bids and Request for Proposal (RFP)

- v. Consideration of Bid No. B-24-01; Fleming Tank Road Drainage - Veronica Rodriguez, Chief Procurement Officer

XV. Commissioners' Reports

XVI. Executive Session in Accordance with NMSA 1978 10-15-1 (H)(8)

- w. Real Property Pursuant to NMSA 1978 10-15-1 (H)(8)

XVII. Any Action Necessary as a Result of Closed Executive Session

- x. Approval of Purchase Agreement for Property located at 1422 Hwy 180 E, Silver City, NM

XVIII. Adjournment

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