

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 NOVEMBER 16, 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. Proclamation

- a. "Tamal Fiesta Y Mas" - 2023 Proclamation - Raul Turrieta, Deputy Assessor

VI. Presentations

- b. Recognition of Grant County Employee, Steve Duffy, Corre Caminos Driver - 10 Years of Dedicated Service Award, Presented by Kim Dominguez, Director of Corre Caminos
- c. Recognition of Grant County Employee, Cody Thayer, Detention Corporal - 5 Years of Dedicated Service Award, Presented by Joseph Andazola, Detention Center Administrator
- d. Presentation by Deputy Ordonez for FTO Program

VII. Gila Regional Medical Center Reports, Robert Whitaker, CEO

Office Of The Grant County Commissioners
1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

VIII. Elected Officials' Reports

IX. Approval of Minutes

- e. October 10, 2023 Work Session Minutes
- f. October 12, 2023 Regular Meeting Minutes
- g. October 24, 2023 Special Meeting Minutes

X. Financial Reports

- h. Consideration of October 2, 2023 Expenditure Report
- i. FY 23-24 Quarterly Financial Report Ending September 30, 2023 - Linda Vasquez
- j. 2024 Lodgers' Tax Quarterly Report Ending September 30, 2023 - Q1 - Linda Vasquez

XI. New Business

- k. Consideration of ARPA Allocation Request from the Center for Health Innovation for Behavioral Health Systems Analysis in the amount of \$50,000.00 - Randy Hernandez, Planning and Development Coordinator
- l. Consideration of ARPA Allocation Request for the Grant County Veteran's Memorial Business and Conference Center Floor improvements in the amount of \$345,343.00 - Randy Hernandez
- m. Consideration of ARPA Allocation Request from the Upper Gila Water Shed Alliance for the New Earth Project in the amount of \$35,000.00 - Randy Hernandez
- n. Consideration of ARPA dollars already Approved, Second Amendment to MOU between the Sixth Judicial District Attorney's Office

XII. Agreements

- o. Consideration of Agreement A-23-54, Mimbres Senior Center, Appropriation Agreement from the Aging and Long Term Services Department to purchase/equip a vehicle in the amount of \$38,200.00 - Randy Hernandez
- p. Consideration of Agreement A-23-55, Gila Senior Center, Appropriation Agreement from the Aging and Long Term Services Department to purchase/equip a vehicle in the amount of \$38,200.00 - Randy Hernandez
- q. Consideration of Agreement A-23-56, Easement Agreement with the Village of Santa Clara for a 50 foot Easement for ingress and egress to Bataan Park - Randy Hernandez

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- r. Consideration of Agreement A-23-57, FY2023 Operation Stonegarden, Grant No. EMW-2023-SS-0015, Department of Homeland Security - Raul Villanueva, Sheriff
- s. Consideration of Agreement A-23-58, Maintenance Agreement, Roadway Lighting and Flashing Beacon, with NMDOT, US 180 milepost 123.36 to milepost 123.44, Authorizing County Manager to Execute Final Agreement

XIII. Resolutions

- t. Amending Resolution R-23-62, Authorizing an Election for Adoption of Municipal Fire Member Coverage Plan 4
- u. Consideration of Resolution R-23-69, Supporting the New Mexico Counties 2024 Legislative Priorities
- v. Consideration of Resolution R-23-70, Collaboration with the Grant Soil & Water Conservation District for the Control of Noxious Weeds
- w. Consideration of Resolution R-23-71, Colonias Loan/Grant Agreement Authorization for CIF-6124 - North Hurley Road Phase III Improvements (Design)
- x. Consideration of Resolution R-23-72, Colonias Loan/Grant Agreement Authorizing for CIF-6125 - Crum Road Improvements (Design)
- y. Consideration of Resolution R-23-73, Colonias Loan/Grant Agreement Authorization for CIF-6126 - Franks Road Improvement (Design)
- z. Consideration of Resolution R-23-74, Budget Adjustment Request Amending FY 23-24 Approved Budget

XIV. Bids and Request for Proposals (RFP's)

- aa. Consideration of RFP 24-02; Banking Services, Veronica Rodriguez, Procurement Officer
- bb. Consideration of RFP 24-03; Airport Fuel Services, Veronica Rodriguez, Procurement Officer

XV. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims

- cc. Indigent Health Claims-September 2023, Veronica Rodriguez

XVI. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XVII. Commissioners' Reports

XVIII. Adjournment

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