

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 FEBRUARY 8, 2024 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. Gila Regional Medical Center Reports-Robert Whitaker, CEO

VI. Elected Officials' Reports

VII. Approval of Minutes

- a. January 9, 2024 Work Session Minutes
- b. January 11, 2024 Regular Meeting Minutes

VIII. Presentations

- c. 2023 RAP-Risk Awareness Program Award – Completing Year 5 of NM Counties Risk Awareness Program and Reducing Law Enforcement Claims by 44% - Charlene Webb, County Manager
- d. Certificate of Completion – NM EDGE (Education Designed to Generate

Excellence) – Recognizing Constance Holguin and Elizabeth Trujillo – Charlene Webb, County Manager

- e. USFD, Update on the Gila Wilderness Centennial 100 years of the Gila Wilderness in 2024 - Ryan Merrell, Henry Provencio, and Maribeth Pecotte

IX. Proclamation

- f. Consideration of Proclamation Territorial Charter Day - Raul Turrieta, Deputy Assessor
- g. Consideration of Proclamation – “A Year of Celebration for the Gila Wilderness” – Commissioner, Alicia Edwards

X. Financial Reports

- h. Consideration of Expenditure Report dated January 30, 2024 – Linda Vasquez, Director of Fiscal Services
- i. Consideration of FY 2024 – Quarter 2 Financial Report – Linda Vasquez, Director of Fiscal Services

XI. New Business

- j. Consideration of Appointment to the Gila Regional Medical Center Board of Trustee (1) Position – Remainder of term through June 30, 2025
- k. Consideration and Approval to Publish Notice of Intent to Adopt Ordinance No. O-24-01, An Ordinance providing for the Administration of the County Fire Departments – County Manager, Charlene Webb

XII. Agreements

- l. Consideration of Agreement No. A-24-07, Appropriation Agreement from the NM Dept. of Finance and Administration’s Economic Recovery Funding in the amount of \$100,000.00 – Randy Hernandez, Planning & Community Development Director
- m. Consideration of Agreement No. A-24-08, Capital Appropriation Agreement from the Aging and Long-Term Services Department to purchase a vehicle for the Mimbres Senior Center in the amount of \$38,626.00 – Randy Hernandez, Planning & Community Development Director

XIII. Resolutions

- n. Consideration of Resolution No. R-24-08, Authorizing the Submission of a Colonias Infrastructure Fund Application for the Ridge Road Improvements, Phase II Construction – Randy Hernandez, Planning & Community Development Director

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

- o. Consideration of Resolution No. R-24-09, Authorizing the Submission of a Colonias Infrastructure Fund Application for the Arenas Valley Road Improvements, Phase II Construction – Randy Hernandez, Planning & Community Development Director
- p. Consideration of Resolution R-24-10, Authorizing the Submission of a Colonias Infrastructure Fund Application for the Little Walnut Road Improvements, Phase II Construction – Randy Hernandez, Planning & Community Development Director
- q. Consideration of Resolution R-24-11, Budget Adjustment Request – Linda Vasquez, Director of Fiscal Services
- r. Consideration of Resolution R-24-12, In Support of the Gila Cliff Dwellings National Monument Application for Designation as an International Dark Skies Sanctuary
- s. Consideration of Resolution R-24-13, County Travel Policy and Procedures – Charlene Webb, County Manager

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

- t. Consideration of Health Claims - December 2023 in the amount of \$4,285.17 - Veronica Rodriguez, Procurement Officer

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

XVI. Commissioners' Reports

XVII. Executive Session in Accordance with NMSA 1978, Section 10-15-1(H)(2)

- u. Limited Personnel Matter, Pursuant to NMSA 10-15-1 (H)(2) County Manager

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

XIX. Adjournment

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