

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY H. MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE M. FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS - REGULAR MEETING
JUNE 11, 2026
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 online at the Grant County website and in the County Manager's Office.

V. Proclamations

- a. 250th Anniversary of American Independence — A Semiquincentennial Proclamation
- b. Proclamation Honoring Pinos Altos and its Surrounding Lands as Treasured Cultural, Historical, and Ecological Assets of Grant County

VI. Presentations

- c. Service Award Recognitions:
 - 5 Years of Service — Lt. Dustin Gnader, Detention Center
 - 5 Years of Service — Corporal Sherlyn Guterrez, Sheriff's Office

VII. Elected Officials' Reports

VIII. Consent Agenda

- d. Grant County Board of Commissioners Draft Minutes for:

- 5/12 Work Session
- 5/14 Regular Meeting

- e. Expenditure Report
- f. Indigent & County Health Care Claims
- g. Indigent Burial

IX. New Business

- h. Grant County Gila Regional Medical Center (GRMC) Board of Trustees Appointments
- i. Appointment of an ex-officio member to the County Livestock Loss Authority
- j. Commission Directive for Tu Casa Operations
- k. APIC Solutions Quote for Tu Casa Lead # 59476336400 based on State Price Agreement 00-00000-20-00093AC
- l. Classic Industries, Inc. Proposal #08-25727R6 Grant County Fairgrounds - Bathroom & HVAC Only Proposal, State Price Agreement #40-00000-23-0034
- m. Asset Transfer from Corre Caminos to Senior Centers

X. Agreements

- n. A-26-06 Local Driving While Intoxicated (LDWI) Grant Agreement for the County DWI Program, 27-D-G-10
- o. A-26-07 New Mexico Match Fund Grant Agreement - Emergency Watershed Protection (EWP) MG26-92549
- p. A-26-08 FY27 Cooperative Marketing Agreement with the State of New Mexico Tourism Department
- q. A-26-09 FY27 R.I.S.E. Scope of Work

XI. Bids and Requests for Proposal (RFP)

- r. RFP 26-05 Emulsified Sealing Services for Grant County
- s. Bid No. B-26-03; Little Walnut Road Improvements Phase II

XII. Resolutions

- t. R-26-21 Increasing the Salaries of Elected Officials and Chief Deputies in Grant County, New Mexico
- u. R-26-23 Grant County 2028-2032 Infrastructure Capital Improvement Plan (ICIP)

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

- v. R-26-25 Acceptance of the 2026-2027 Wildfire Risk Reduction Grant Program (WRRGP) provided by the National Fire Plan through Bureau of Land Management funds in cooperation with NMC
- w. R-26-26 Authorization to Submit Airport Aid Applications – Runway 08-26 Design
- x. R-26-27 Authorization to Apply for FAA/NMAD Airport Aid – Taxiway A Design
- y. R-26-28 FY 2027 Per Diem Rates
- z. R-26-29 Budget Adjustment Request
- aa. R-26-30 A Resolution Directing Publication of Notice of Meeting and Intent to Adopt Bond Ordinance No. O-26-01 in Connection with Grant County, New Mexico General Obligation Bonds, Series 2026

XIII. Recess as the Grant County Board of Commissioners and Convene as the Grant County Canvassing Board

- bb. The Grant County Board of Commissioners, acting as the County Canvassing Board, consider and approve the canvass of the election results of the June 2, 2026, New Mexico Congressional Primary Election and certify the election results - Connie Holguin, County Clerk

XIV. Adjourn as the Grant County Canvassing Board and Reconvene as the Grant County Board of Commissioners

XV. Commissioners' Reports

XVI. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(2) Limited Personnel Matters and (H)(7) meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant

- cc. Limited Personnel Matters - Grant County Sheriff's Office
- dd. Pending/Threatened Litigation — Marcus Salas v. Board of County Commissioners of The County of Grant, Raul Villanueva, John Doe, and Alejandro Gomez, No: D-608-CV-2026-00192

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

XVIII. Adjournment

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