

# 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 - 2<sup>ND</sup> REGULAR MEETING JULY 23, 2026 9:00 AM**

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### **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. Presentations**

- a. Statement from County Manager
- b. Retirement Acknowledgment: Bill Mize & Mike Valencia - Sheriff Raul Villanueva
- c. Great Divide Wind Farm Project - Jorge Tapia & Casey Willis of Scout Clean Energy
- d. General Obligation (GO) Bond Program – Mark Valenzuela, Bosque Advisors

**VI. Resolutions**

- e. R-26-37 General Obligation (GO) Bond Ballot Resolution
- f. R-26-34 FY 2026 4th Quarter Financial Report for the Year ending June 30, 2026
- g. R-26-35 FY 2026 Final Budget Adjustment Request (BAR)

- h. R-26-36 FY 2026 Certification of Fixed Assets
- i. R-26-31 NM Department of Transportation Cooperative Agreement for Project Control Number L100685 LGRF FY 27 Program for Mangus Valley Rd. — Pavement Rehabilitation/Improvements, Drainage Improvements, Blading & Shaping, Design & Construction Management of County Roads
- j. R-26- 32 Department of Transportation Cooperative Agreement for Project Control Number L100680 LGRF FY 2027 Program for Hooker Loop & Redrock Rd - Pavement Rehabilitation/Improvements, Drainage Improvements, Blading & Shaping, Design & Construction Management of County Roads
- k. R-26-33 Department of Transportation Cooperative Agreement for Project Control Number L100654 LGRF FY 2027 Program for Sacaton Rd, Fleming Tank Rd, Wind Canyon Rd, Gulch Ln, Babbling Brook Rd, Quail Run, and Ventana de Sierra. - Pavement Rehabilitation/Improvements, Blading & Shaping, Miscellaneous, Drainage Improvements, Design & Construction Management of County Roads

## **VII. New Business**

- l. Letter of Commitment to Join AARP Network of Age-Friendly Communities
- m. Accept donation of Timothy Hasenstein Painting

## **VIII. Agreements**

- n. A-26-09 Enhanced 911 Act Grant Program Project No. 27-E-15
- o. A-26-10 United States Dept of Agriculture Work and Financial Plan - Animal & Plant Health Inspection Service Wildlife Services (APHIS-WS)

## **IX. Recess as the Grant County Board of Commissioners and Convene as the Grant County Board of Finance**

- p. County Investments Presentation — Patrick M. Cohn, Jr., Grant County Treasurer with Brandon Westbrook of Stifel Investments

## **X. Adjourn as the Grant County Board of Finance and Reconvene as the Grant County Board of Commissioners**

## **XI. Commissioners' Reports**

## **XII. Executive Session in Accordance with NMSA 1978, Section 10-15-1(H)(2), Limited Personnel Matters – County Manager**

## **XIII. Any Action Necessary as a Result of Closed Executive Session**

## **XIV. Adjournment**

### **Office Of The Grant County Commissioners**

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