

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 MARCH 14, 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. Proclamation

- a. Consideration of Proclamation "National Nutrition Month" - Commissioner Alicia Edwards
- b. Consideration of Proclamation "Fair Housing Month" –Lynette Holguin

VI. Presentations

- c. Recognition of Grant County Departments - Certificate of Appreciation

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

VIII. Elected Officials' Reports

IX. Approval of Minutes

- d. February 6, 2024, Work Session Minutes
- e. February 8, 2024, Regular Meeting Minutes
- f. February 20, 2024, Work Session Minutes

X. Financial Reports

- g. Consideration of Expenditure Report date March 5, 2024 -Linda Vasquez, Fiscal Services Director

XI. New Business

- h. Consideration of 2023 Volunteer Firefighters Annual Reporting for PERA:
 - Ft. Bayard/Santa Rita
 - Lower Mimbres
 - Pinos Altos
 - Sapillo Creek
 - Tyrone
 - Upper Mimbres
 - Whiskey Creek
- i. Consideration of Appointment to the Grant County Lodger's Tax Advisory Board - Two Vacancies:
 - One - At large Member
 - One - Tourism MemberApplicants:
 - Kitty Clemens, seeking At Large Appointment
 - Mick Smith
 - Helene Perrault Holguin
 - Becky O'Conner (seeking reappointment)
 - John Rohovec (seeking reappointment)
 - Michael D. Barragree (seeking reappointment)
- j. Consideration and Approval to Publish Notice of Intent to Adopt an Ordinance No. O-24-01. An Ordinance Providing for the Administration of the County Fire Departments-County Manager, Charlene Webb

XII. Resolutions

- k. Consideration of Resolution R-24-14, 2024 County Maintained Roads Mileage Certification – Joe Grijalva, Road Superintendent
- l. Consideration of Resolution R-24-15, Establishing Inspection of Public Records

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

Copying Charges

- m. Consideration of Resolution R-24-16, Authorizing Submission of an Application for Airport Aid, FAA and NMAD for LED Lighting and Conversion and DBE Update -Rebekah Wenger, Airport
- n. Consideration of Resolution R-24-17, A Resolution Declaring the Abandonment and Vacation of a portion of North Swan Street – Randy Hernandez, Planning & Community Development Director
- o. Consideration of Resolution R-24-18, Resolution Amending the Approved and Adopted Budget for the Fiscal Year commencing July 1, 2023 – Linda Vasquez, Fiscal Services Director

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

- p. Consideration of Bid B-24-02; Bataan Park Walking Path – Veronica Rodriguez, Procurement Officer
- q. Consideration of Bid B-24-03; UMFVD Underground Water Storage Tanks Veronica Rodriguez, Procurement Officer
- r. Consideration of Bid B-24-04; PAVFD Fire Station- Swan St. Veronica Rodriguez, Procurement Officer
- s. Consideration of RFP No. 24-05; Hazard Mitigation Plan Veronica Rodriguez, Procurement Officer

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

- t. Consideration of January/ February Medical Health Claims for the Recommended Approval of the amount of \$294.20 – Veronica Rodriguez, Procurement Officer
- u. Consideration of February 2024 Burial Claims for the Recommended Approval in the amount of \$1,000.00 – 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) and (H)(9) and (H)(8) and (H)(7)

- v. Limited Personnel Matter, Pursuant to NMSA 10-15-1 (H)(2) - County Manager Contract Amendment
- w. Strategic and Long Range Business Planning, Pursuant to NMSA 10-15-1 (H)(9) - Gila Regional Medical Center (GRMC)

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- x. Real Property Pursuant to NMSA 10-15-1 (H)(8)
- y. Pending Litigation Pursuant to NMSA 1978, 10-15-1 (H)(7), Johanna Gramer vs. Grant County, D-608-CV-2023-00191

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

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

XIX. Adjournment