

# 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 APRIL 11, 2024 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 in the County Manager's Office.

#### **V. Proclamation**

- a. Consideration of Proclamation "National Public Safety Tele-communicator Week" – Charlene Webb, County Manager
- b. Consideration of Proclamation "National Correctional Officers Week" – Joe Andazola, Detention Center Administrator
- c. Consideration of Proclamation "National Child Abuse & Neglect Prevention Month" – CASA, Program Director, Tanya Ortiz and Deputy Program Manager, Joanna Vasquez

#### **VI. Presentations**

- d. Teresa Villa with Cobre Parent Center, Overview of Program – Chris Ponce, Chairman

- e. Recognition of Grant County DWI Program Director, Daniel Graves - Certificate of Appreciation – Charlene Webb, County Manager

**VII. Dr. Fred Fox, GRMC Board of Trustee Report**

**VIII. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**

**IX. Elected Officials' Reports**

**X. Approval of Minutes**

- f. March 12, 2024 Work Session Minutes
- g. March 14, 2024 Regular Meeting Minutes
- h. March 26, 2024 Special Meeting Minutes

**XI. Financial Reports**

- i. Consideration of Expenditure Report dated April 2, 2024 – Linda Vasquez, Fiscal Service Director

**XII. New Business**

- j. Consideration of New Cliff-Gila Volunteer Fire Department Chief, Preston Johnson and Assistant Chief, Robert “BJ” Agnew – Roger Groves, Fire Chief
- k. Consideration of a Donation from Valencia County Fire for a 2016 International Structure Engine – Roger Groves, Fire Chief
- l. Consideration of Bargaining Unit Contract 2024-2026

**XIII. Agreements**

- m. Consideration of Agreement A-24-11, MOU – 6<sup>th</sup> Judicial District Attorney’s Office – Veteran Van Usage – Randy Hernandez, Planning Director
- n. Consideration of Agreement A-24-12, Property Management Service Agreement Amendment No. 3 – Veronica Rodriguez, Procurement Officer
- o. Consideration of Agreement A-24-13, MOU between the New Mexico State Fire Marshal regarding the use of office space at the GC Silver Street Complex – Charlene Webb, County Manager
- p. Consideration of Agreement A-24-14, El Rio Sol Transmission Line Community Benefits Agreement – Charlene Webb, County Manager

**XIV. Resolutions**

- q. Consideration of Resolution R-24-20, Amending the Approved and Adopted

**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

Budget for FY Commencing July 1, 2023 – Linda Vasquez, Fiscal Services Director

- r. Consideration of Resolution R-24-21, NMDOT TPF Project Submittal Authorization – Ridge Road Phase 2 – Randy Hernandez, Planning Director
- s. Consideration of Resolution R-24-22, Adopting Fleet Management Policy – Charlene Webb, County Manager
- t. Consideration of Resolution R-24-23, Resolution and Order Approving Request of El Rio Sol Transmission LLC to Use Certain Roads in Grant County and Other Matters – Charlene Webb, County Manager

**XV. Commissioners' Reports**

**XVI. Adjournment**

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