

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 SPECIAL MEETING APRIL 23, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Special Meeting Agenda**
- IV. Proclamations**
 - a. Consideration of Proclamation “Mental Health Awareness Month” – Commissioner Edwards
 - b. Consideration of Proclamation “School Lunch Hero Day” – Commissioner Edwards
- V. Presentations**
 - c. Silver Consolidated School District Mental Health Grant – Joyce Barela & Cindy Barris
 - d. Recognition of Grant County Employee – 5 Years of Dedicated Service, Samuel Hernandez
- VI. Public Hearing**
 - e. Open Public Hearing and Discussion Regarding Ordinance O-24-01, Grant County Fire and Emergency Services Administrative Ordinance Number O-24-01, An Ordinance Providing for the Administration of the County Fire Departments
 - f. Close Public Hearing

- g. Consideration of Grant County Ordinance O-24-01, as titled above.

VII. 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.

VIII. Budget Hearing FY 25, Elected Officials/Department Head Input

- h. FY25 Budget Request – All Departments

- Maintenance Department – Jason Lockett, Public Works Department
- Clerk's Office – Marisa Castrillo, County Clerk
- Assessor's Office – Misty Trujillo, County Assessor
- Treasurer's Office – Patrick Cohn, County Treasurer
- Sheriff's Office – Raul Villanueva, Sheriff
- Fleet Maintenance – Corey White, Fleet Director
- IT Department – Adam Baca, IT Director
- Probate Judge – Mary Ann Sedillo, Probate Judge
- Planning Department – Randy Hernandez, Planning & Community Development Director
- Road Department – Charlene Webb, County Manager – Jason Lockett, Public Works Director
- Airport – Rebekah Wenger, Airport Manager
- Detention Center – Joseph Andazola
- Commissioner's Department – Charlene Webb, County Manager
- Manager's Office – Charlene Webb, County Manager

IX. Discussion

- i. Infrastructure Capital Improvement Plan (ICIP) 2026-2030 – Randy Hernandez, Planning Department

X. New Business

- j. Consideration of Bargaining Unit Contract 2024-2026

XI. Executive Session in Accordance with NMSA 1978, Section 10-15-1(H)(9)

- k. Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC) Pursuant to NMSA 10-15-1 (H)(9)

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

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

XIII. Commissioners' Reports

XIV. Adjournment

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