

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 JUNE 13, 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. Presentations

- a. Recognition of Community Efforts in Saving a Life at Mimbres Senior Center - Commissioner Eloy Medina
- b. RISE Program Presentation - Joseph Andazola, Detention Center

VI. Proclamation

- c. Consideration of Proclamation Wild, Wild West Rodeo

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

VIII. Elected Officials' Reports

IX. Approval of Minutes

- d. Consideration of May 7, 2024 Work Session Minutes
- e. Consideration of May 9, 2024 Regular Meeting Minutes
- f. Consideration of May 21, 2024 Special Meeting Minutes

X. Financial Reports

- g. Consideration of Expenditure Report dated June 4, 2024

XI. New Business

- h. Consideration of Asset Deletion/Transfer Request No. 6 - Veronica Rodriguez, Procurement Officer

XII. Agreements

- i. Consideration of Agreement A-24-15, Work and Financial Plan with USDA - Charlene Webb, County Manager
- j. Consideration of Agreement A-24-16, Cooperative Service Agreement with USDA for (WDM) Wildlife Damage Management - Charlene Webb, County Manager
- k. Consideration of Agreement A-24-22, Safety Net Care Pool 4th Qtr - Andrea Montoya, Deputy Manager
- l. Consideration of Agreement A-24-23, State of NM Tourism Department Cooperative Agreement - Charlene Webb, County Manager
- m. Consideration of Agreement A-24-24, Transport Road Use and Road Maintenance Agreement, Great Divide Wind Farm, LLC - Charlene Webb, County Manager
- n. Consideration of Agreement A-24-25, RISE - FY25 Scope of Work - in the amount of \$375,000

XIII. Resolutions

- o. Consideration of Resolution R-24-27, Acceptance of 2024-2025 Wildfire Risk Reduction Grant - Scot Fuller, Emergency Management Officer
- p. Consideration of Resolution R-24-28, IT Policy - Andrea Montoya, Deputy Manager
- q. Consideration of Resolution R-24-29, BAR (Budget Adjustment Request) Andrea Montoya, Deputy Manager

XIV. Bids and Request for Proposals RFP's

- r. Consideration of Bid B-24-05; N. Hurley Road Phase III - Veronica Rodriguez, Procurement Officer

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

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

- s. Consideration of Burial Claims - April 2024 in the amount of \$2,000.00 - Veronica Rodriguez, Procurement Officer
- t. Consideration of Health Claims - April 2024 in the amount of \$68.52 - Veronica Rodriguez, Procurement Officer

XVI. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XVII. Commissioners' Reports

XVIII. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(8)

- u. Real Property Pursuant to NMSA 1978-10-15-1 (H)(8)

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

XX. Adjournment

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