

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY H. 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 WORK SESSION JULY 9, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Work Session Agenda**
- IV. Purpose and Public Input**
 - The general purpose of the County Work Session is to inform the Grant County Board of Commissioners of the Agenda items that will be addressed at the next Regular Meeting. In accordance with Grant County's Open Meetings Act Resolution, we welcome public input. 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. Special School Bond Election - Mr. Hawkins, Silver Consolidated Schools
 - b. Community Partnership for Children - Kalah Carrasco
 - c. Grant County Community Health Council, Valerie Zech - CHI-PHI
 - d. Recognition of Grant County Treasurer, Patrick Cohn - Edge Graduate, New Mexico Certified Treasury Official
- VI. Discussion**
 - e. HMS Quarterly Report - Dr. Dan Otero, CEO

- f. Tu Casa Quarterly Report - Dr. Teresa Arizaga, CBHO
- g. Discussion regarding FY2026-2030 Infrastructure Capital Improvement Plan - Randy Hernandez, Planning & Community Development Coordinator

VII. County Reports

- h. Corre Caminos Quarterly Report - Kim Dominguez, Director
- i. DWI Quarterly Report - Daniel Graves, Director
- j. Directors' Report

VIII. Review Regular Meeting Agenda

IX. Commissioners' Reports

X. Adjournment