

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 JULY 11, 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. Gila Regional Medical Center Reports (GRMC) - Robert Whitaker, CEO**
 - a. GRMC - Report
- VI. Gila Regional Medical Center Board of Trustees - Quarterly Report - Dr. Fred Fox**
- VII. Presentations**
 - b. FY25 Grant County Continuum of Youth Services Presentation, Gloria Ruth Dirmeyer
- VIII. Elected Officials' Reports**
- IX. Approval of Minutes**
 - c. June 11, 2024 Special Meeting Minutes

- d. June 11, 2024 Work Session Minutes
- e. June 13, 2024 Regular Meeting Minutes

X. Financial Reports

- f. Consideration of Expenditure Report dated June 28, 2024

XI. New Business

- g. Consideration of new Whiskey Creek Fire Chief, Charles "Chuck" Dietz - Roger Groves, FMO
- h. Consideration of Appointment to GRMC Board of Trustees: 2 Vacancies - term expired June 30, 2024
Applicants:
 - 1. Seth Traeger
 - 2. Javier Salas
- i. Consideration of FY25 Asset/Deletion/Transfer Request No.1

XII. Agreements

- j. Consideration of Agreement A-24-28, Contract between Grant County and San Juan County for Housing of Juvenile Detainees
- k. Consideration of Agreement A-24-29, Approval of FY25 Grant County Continuum of Youth Services Grant

XIII. Resolutions

- l. Consideration of Resolution R-24-33, Infrastructure Capital Improvement Plan for Fiscal Years 2026-2030 - Randy Hernandez, Planning & Community Development Director

XIV. Commissioners' Reports

XV. Adjournment