

# 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 DECEMBER 19, 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. Presentations**

a. Presentation - Property Tax Division, County Assessor, Misty Trujillo

b. Recognition of Grant County Employees - Years of Service

- 15 Years - Kim Dominguez
- 15 Years - Jacob Martinez

c. Recognition of Elected Officials

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

**VII. Elected Officials' Reports**

### **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

## **VIII. Consideration of Consent Agenda**

- d.
  - 1. Special Meeting November 7, 2024, Minutes
  - 2. Special Meeting November 12, 2024, Minutes
  - 3. Work Session November 12, 2024, Minutes
  - 4. Regular Meeting November 14, 2024, Minutes
  - 5. A-24-53, Safety Net Care Pool FY 2025 - Qtr. 2 Payment
  - 6. Expenditure Report Ending December 6, 2024
  - 7. Indigent Health Care Claims - October and November

## **IX. New Business**

- e. Dedication of Path at Bataan Memorial Park - Chair Ponce and Vice Chair Medina
- f. Appointment of (4) Members to the Tu Casa Advisory Board - 3 year terms - Charlene Webb, County Manager
  - 1 - HMS Provider
  - 1 - Advocate
  - 2 - Community Members
- g. Consideration of the purchase of a 4,000-gallon Tanker for Cliff/Gila Fire Dept.

## **X. Agreements**

- h. Consideration of Agreement A-24-52, DWI Grant No. 25-D-G-10 in the amount of \$124,000 - Daniel Graves, DWI Coordinator
- i. Consideration of Agreement A-24-54, AmpliFund Carasoft, State Pricewide Agreement - Andrea Montoya, Deputy Manager
- j. Consideration of Agreement A-24-55, Governmental Services Agreement between the State of New Mexico, Energy, Minerals, and Natural Resources Dept. (EMNRD) and Grant County, Office of Emergency Management.
- k. Consideration of Agreement A-24-56, State of NM Dept. Homeland Security and Emergency Management Subrecipient Grant Agreement, Off Cycle 2022 Operation Stonegarden (OPSG)
- l. Consideration of Agreement A-24-57, state of NM DFA General Fund 93100 Capital Appropriation Project 24-I2959, Detention Center.
- m. Consideration of Agreement A-24-58, State of NM DFA General Fund 93100 Capital Appropriation Project 24-I2960 Fairgrounds
- n. Consideration of Agreement A-24-59, State of NM DFA General Fund 93100 Capital Appropriation Project 24-I2962 Gila Community Center

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- o. Consideration of Agreement A-24-60, State of NM DFA General Fund 93100 Capital Appropriation Project 24-I2957 Bataan Park

**XI. Resolutions**

- p. Consideration of Resolution R-24-58, Authorizing Grant County as Fiscal Agent for Gila Basin Irrigation Commission Funding Agreement to Support GC Acequias - Charlene Webb, County Manager
- q. Consideration of Resolution R-24-59, Budget Adjustment Request (BAR)
- r. Consideration of Resolution R-24-60, Specifying the Salaries of Elected Officials and Chief Deputies in Grant County, New Mexico

**XII. Commissioners' Reports**

**XIII. Executive Session in Accordance with NMSA 1978, Section 10-15-1 (H)(7)**

- s. Threatened and Pending Litigation in Accordance with NMSA 1978 Section (H)(7): D-608-CV-2024-00278 Carlos Silvas v. Board of County Commissioners, Sheriff R. Villanueva, Corporal B. Reese, Sergeant J. Reyes, Deputy J. Foster

**XIV. Any Action Necessary as a Result of Closed Executive Session**

**XV. Adjournment**

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