

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS - REGULAR MEETING
FEBRUARY 13, 2025
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. 2024 Grant County Extension Program Report & Update, Jessica Massengill,
Grant County Extension Agent

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

VII. Elected Officials' Reports

VIII. Consideration of Consent Agenda

- b. Work Session January 7, 2025, Minutes
Regular Meeting January 9, 2025, Minutes
Expenditure Report Ending February 5, 2025

IX. New Business

- c. Consideration of Approval to Expend Fire Protection Grant Funds \$278,816.10. To purchase both APX 8000 Handhelds, & APX 8500 Mobile Radios-Whiskey Creek Volunteer Fire Dept., Roger Groves, Grant County Fire Chief
- d. Consideration of Approval of Purchase of 2025 Peterbilt, 4000-gallon Water Truck, \$189,755.50 CES Contract No. 2022-10-C102-ALL- 4Rivers Equipment. Road Dept., Jason Lockett, Public Works Director
- e. Consideration of Letter of Request to Join the County Livestock Loss Authority (CLLA)

X. Agreements

- f. Consideration of Agreement A-25-01, State of NM Dept, of Finance General Fund 93100 Capital Appropriation Project 24-I2487-2 Cliff Baseball Field - Park and Facility Infrastructure \$1,019,000.00, Andrea Montoya, Deputy County Manager
- g. Consideration and Approval of Agreement A-25-02 Mutual Aid for Fire and Rescue and Emergency Medical Services between Grant County and Sierra County, Scot Fuller, Emergency Manager
- h. Consideration and Approval of Grant Amendment 1, Project No. 25-E-15, State of NM Department of Finance and Administration, Enhanced -911 Act Grant Program. Grant County Agreement A-25-04, Charlene Webb, County Manager
- i. Consideration of Retroactive Approval of the New Mexico Department of Health (NM DOH) Intergovernmental Agreement in the Amount of \$192,500.00
- j. Consideration of Retroactive Approval of New Mexico Department of Health (NM DOGH) Intergovernmental Agreement in the Amount of \$150,000.00
- k. Consideration and Approval of Standard Subaward Agreement A-25-05 between Grant County and the Center for Health Innovation (CHI)
- l. Consideration and Approval of Standard Subaward Agreement A-25-06 between Grant County and the Center for Health Innovation (CHI)

XI. Resolutions

- m. Consideration and Approval of Amendment 1 to R-24-30, Local Government Road Fund (LGRF)Project 2024-2025 to Patton Road and Tyrone Bridge Access Road. Jason Lockett, Public Works Director
- n. Consideration and Approval of Amendment 1 to R-24-32, Local Government Road Fund (LGRF)Project 2024-2025 to South Bear Creek Road, Iron Bridge Road, and Redrock Road, Jason Lockett, Public Works Director

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
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- o. Consideration and Approval of Resolution R-25-12 Budget Adjustment Request (BAR), Andrea Montoya, Deputy County Manager
- p. Consideration and Approval of Resolution R-25-13, Submission of Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the NM Dept. of Transportation-Aviation Division (NMAD):Project: Terminal Parking Lot Improvements-Design, Rebekah Wenger Airport Manager
- q. Consideration and Approval of Resolution R-25-14, Submission of an Application to the Colonias Infrastructure Board for 2025, Joseph Holguín, Planning and Capital Projects Director
- r. Consideration and Approval of R-25-15, Supporting Tyrone Peak Exploration and EMMA Exploration by Freeport-McMoran, Chris Ponce, Board of County Commissioners Chair

XII. Commissioners' Reports

XIII. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(8) and (7)

- s. Real Property Pursuant to NMSA 1978 10-15-1 (H)(8)
- t. Pending/Threatened Litigation in Accordance with NMSA 1978, Section 10-15-1 (H)(7)-25 Rodeo Road; CV-2000-00203

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

XV. Adjournment

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