

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
MAY 22, 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. Public Hearing

- a. Open Public Hearing and Discussion to Determine if Fireworks Restrictions Should be Imposed Within the Un-Incorporated Portions of the County Due to Extreme or Severe Drought Conditions

VI. Close Public Hearing

VII. Proclamation

- b. Proclamation declaring Extreme or Severe Drought Conditions in Grant County: Imposition of Fireworks Restrictions - County Manager Webb
- c. Wild, Wild West Rodeo Week

VIII. Presentations

IX. Consent Agenda

- d. May 6, 2025 Work Session Minutes
- e. Health Care Claims for May 2025

X. New Business

- f. Ratification of the Lower Mimbres New Fire Chief Leroy Holguin & Asst. Fire Chief Darran Gonzales - Roger Groves, Fire Management Officer
- g. FY 25-26 Non-Metro New Mexico Area on Aging (NMAA) Funds Commitment
- h. County Agreement with Hidalgo Medical Services (HMS)

XI. Agreements

- i. Local Driving While Intoxicated Grant Agreement for the County DWI Program 26-D-G-10
- j. State of New Mexico Department of Health Intergovernmental Agreement No. 26 IGA 2005 00028
- k. State of New Mexico Department of Health Intergovernmental Agreement No. 26 IGA 2005 00029

XII. Resolutions

- l. Senior Center Infrastructure Capital Improvement Plan (ICIP)
- m. R-25-33 Utilization Authorization of Bohannon Huston, Inc for Ridge Road Improvements Phase II (Colonias) - Joseph Holguin, Planning & Capital Projects Director
- n. R-25-34 Utilization Authorization of Bohannon Huston, Inc for Arenas Valley Rd Phase I (Colonias) - Joseph Holguin, Planning & Capital Projects Director
- o. R-25-35 Utilization Authorization of Bohannon Huston, Inc for Little Walnut Rd Phase II (Colonias) - Joseph Holguin, Planning & Capital Projects Director
- p. R-25-36 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy County Manager
- q. R-25-37 FY26 Preliminary Budget Approval - Andrea Montoya, Deputy County Manager

XIII. Commissioners' Reports

XIV. Adjournment