



MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting April 10, 2025 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chairman
Eloy H. Medina, Vice-Chair
Nancy Stephens, Member
Eddie Flores, Member
Thomas L. Shelley, Member

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Andrea Montoya, Deputy County Manager
Ben Young, County Manager
Amy Lockett, Executive Assistant
Patrick Cohn, County Treasurer
Raul Villanueva, County Sheriff
Raul Turrieta, Deputy Assessor
Joseph Andazola, County Detention Center
Roger Groves, Fire Chief
Scot Fuller, Emergency Manager
Anthony Bencomo, Under Sheriff
Steven Gallegos, Sheriff's Office
Armando Medina, Sheriff's Office
Mary Alice Murphy, Grant County Beat
Robert Whitaker, GRMC CEO
Senator Gabriel Ramos
Rep. Luis Terrazas
Marisa Villegas
Steve Mitchell
Denice Pratesi
Cindy Campos
Jason Jordan
Sylvia Sierra

Call to Order

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and Salute to Flag

Approval of Regular Meeting Agenda

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

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.

Steve Mitchell

Raul Salcido

Denise Pratesi

Raul Villanueva

Raul Turrieta

Public Hearing

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Public Hearing was opened at 9:18 a.m.

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

No discussion during Public Hearing.

Close Public Hearing

Commissioner Flores **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Public Hearing Closed at 9:19 a.m.

Proclamation

Consideration of Proclamation Declaring Extreme or Severe Drought Conditions in Grant County- Imposition of Fireworks Restrictions

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Proclamation "National Public Safety Telecommunicator Week", Jesus Palacio

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Proclamation "Fair Housing Month", Marisa Villegas

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Proclamation "CDT Trail Days-CDT Coalition 10th Celebration", Raul S. Turrieta/ Liz Schmit, Community and Health Outreach Program

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Presentations

2025 Legislative Update, New Mexico State Representative, Luis Terrazas, and New Mexico State Senator, Gabriel Ramos

Rep. Luis Terrazas

Senator Gabriel Ramos

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

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

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Patrick Cohn, County Treasurer

Raul Villanueva, County Sheriff

Consent Agenda

Regular Meeting March 27, 2025, Minutes

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

New Business

"Approved" of the Purchase of Lifts, Service Install, and Removal of Existing Lifts for the Fleet Department, 1 Challenger Lift 44018E 4 Post, 2 Rolling Jacks for 44018E& Airline Kit, Challenger Lift CL12A Symmetric 2 Post Lift 3 Stage, LED Light Kit (\$66,299.92)

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Grant County Detention Center Annual Inspection Report (March 27, 2025)

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Approval of Asset Disposal List

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Resolutions

Consideration of Amendment No. 2 to Resolution R-24-31,(termini and include route) (by the Grant County Board of County Commissioners to enter into Cooperative Agreement

Control Number HW2 L100612 with the New Mexico Department of Transportation for LGRF Project for year 2025 for: drainage and shoulder improvements, patching roadways, and laying a single penetration chip seal with stripping on various county roads:

Commissioner Medina MOVED to Approve, SECONDED by Commissioner Stephens. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Resolution R-25-24, A resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: LED Lighting Conversion - Construction

Commissioner Medina MOVED to Approve, SECONDED by Commissioner Ponce. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Resolution R-25-26, A resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: Terminal Parking Lot Improvements – Construction

Commissioner Medina MOVED to Approve, SECONDED by Commissioner Shelley. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Resolution R-25-27, A Resolution Declaring The Eligibility And The Intent Of The County Of Grant To Submit An Application For Ridge Road To The New Mexico Department Of Transportation Call For Projects Letter Dated April 10, 2025

Commissioner Stephens MOVED to Approve, SECONDED by Commissioner Shelley. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Consideration of Resolution, R-25-28 Budget Adjustment Request (BAR)

Commissioner Shelley MOVED to Approve, SECONDED by Commissioner Stephens. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Commissioners' Reports

Commissioner Shelley

Commissioner Flores

Vice-Chair Medina

Chairman Ponce

Executive Session in Accordance with NMSA 1978 10-15-1, (H)(2)

Commissioner Shelley **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Connie Holguin, County Clerk, asked Commissioners if they were aware they were entering into Executive Session.

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

Commissioners entered Executive Session at 10:46 a.m.

Limited Personnel Matter in Accordance to NMSA 1978, Section 10-15-1, (H)(2) Grant County Sheriff's Office

Any Action Necessary as a Result of Closed Executive Session

No action was taken during Executive Session regarding Limited Personnel Matters in Accordance to NMSA 1978, Section 10-15-1, (H)(2) Grant County Sheriff's Office.

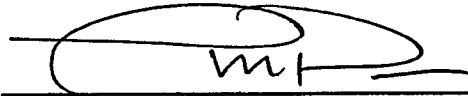
Adjournment

No other items were discussed, no other action was taken.

Chairman Ponce adjourned at 11:38 a.m.

SIGNED AND APPROVED THIS 8th, DAY OF May, 2025

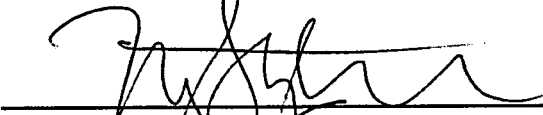
BOARD OF GRANT COUNTY COMMISSIONERS



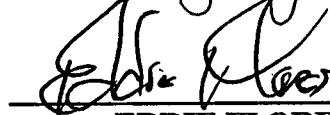
CHRIS M. PONCE, CHAIRMAN



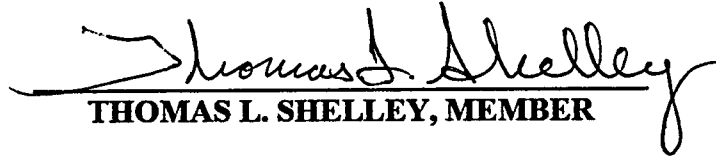
ELOY H. MEDINA, VICE CHAIR



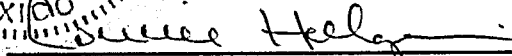
NANCY STEPHENS, MEMBER



EDDIE FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER



CONNIE HOLGUIN, GRANT COUNTY CLERK