

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 20, 2023 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. Executive Session in Accordance with NMSA 1978 10-15-1 (H)(5) and NMSA 10-15-1 (H)(8)**
 - a. Collective Bargaining Pursuant to NMSA 1978 10-15-1 (H)(5)
 - b. Real Property Pursuant to NMSA 1978 10-15-1 (H)(8)
- VI. Any Action Necessary as a Result of Closed Executive Session**
 - c. Any Action Necessary in Reference to Collective Bargaining
 - d. Any Action to Address Real Property Issues
- VII. Gila Regional Medical Center Reports Margie Molitor, Interim CEO**
- VIII. Elected Officials' Reports**

IX. Approval of Minutes

- e. June 06, 2023 Work Session Minutes
- f. June 08, 2023 Regular Meeting Minutes
- g. June 20, 2023 Special Meeting Minutes

X. Financial Reports

- h. Consideration of July 07, 2023 Expenditure Report

XI. New Business

- i. Consideration of Bataan Park Capital Construction Projects for FY 24
- j. Consideration of ARPA Allocation in the Amount of \$67,000.00 to the Southwest New Mexico Council of Governments for Co-Starters Facilitation
- k. Discussion Regarding FY2025-2029 Infrastructure Capital Improvement Plan (ICIP)

XII. Agreements

- l. Consideration of Agreement No. A-23-18; Cooperative Agreement Numbered 24-418-1003001000-14 with the State of New Mexico Tourism Department for Advertising and Media-Related Services for FY24 in the Amount of \$25,284.00
- m. Consideration of Agreement No. A-23-19; Work and Financial Plan with the United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services for the Integrated Wildlife Damage Management Program for FY23 in the amount of \$28,000.00
- n. Consideration of Agreement No. A-23-20; Project No. 24-E-15, State of New Mexico Department of Finance & Administration Local Government Division Enhanced 911 Act Grant Program
- o. Consideration of Agreement No. A-23-21; Professional Services Agreement between Grant County and Recovery Innovations, Inc. DBA RI International for Tu Casa Consulting Services
- p. Consideration of Agreement No. A-23-22; Property Reversion Agreement with Gose Family Trust, Bonnie Kydd and Donald McNaughton for 3 Mulberry Drive, Mimbres, NM (Old Sapillo Creek VFD)
- q. Consideration of Agreement No. A-23-23; Animal Shelter Services Agreement with the High Desert Humane Society for FY24 in the Amount of \$36,600.00
- r. Consideration of Agreement No. A-23-24; Appropriation Agreement from the NM Department of Finance and Administration for Grants Management in the Amount

Office Of The Grant County Commissioners

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of \$30,000.00

- s. Consideration of Agreement No. A-23-25; New Mexico Human Services Department; Behavioral Health Services Division R.I.S.E. Grant Scope of Work
- t. Consideration of Agreement No. A-23-27; Lease Agreement by and between Sierra Communications and the County of Grant, New Mexico for Storing, Maintaining, Installing, Operating, and Removing Communications Equipment Necessary to the Grant County Sheriff's Office
- u. Consideration of Agreement No. A-23-28; Memorandum of Understanding (MOU) between Children, Youth and Families Department and Grant County Sheriff's Office
- v. Consideration of Agreement No. A-23-29; Sub-Grant Agreement with Jim Helgert in the amount of \$20,000.00, as Authorized Under the NM Behavioral Health Services Division FY 2024 RISE Grant Agreement
- w. Consideration of Agreement No. A-23-30; Sub-Grant Agreement with Kristina Ozzello in the amount of \$25,500.80, as Authorized Under the NM Behavioral Health Services Division FY2024 RISE Grant Agreement
- x. Consideration of Agreement No. A-23-31; Sub-Grant Agreement with Ronald Hartley in the amount of \$25,500.80 as Authorized Under the NM Behavioral Health Services Division FY2024 RISE Grant Agreement
- y. Consideration of Agreement No. A-23-32; Sub-Grant Agreement with Paula Rouse in the amount of \$59,500.80, as Authorized Under the NM Behavioral Health Services Division FY2024 RISE Grant Agreement
- z. Consideration of Agreement No. A-23-33; Justice Assistance Grant (JAG) SFY24 Sub-Grant Agreement Numbered 22-JAG-GCSO-SFY24 with the New Mexico Department of Public Safety in the Amount of \$24,072.65

XIII. Resolutions

- aa. Consideration of Resolution No. R-23-44; A Resolution Updating Appraiser Certification Compensation
- bb. Consideration of Resolution No. R-23-45: Affirming the Annexation of Fort Bayard Road by the Village of Santa Clara and the Transfer of Maintenance Responsibilities to the Village of Santa Clara.
- cc. Consideration of Resolution No. R-23-46; Ratifying an Agreement with the Southwest New Mexico Council of Governments and Authorizing the Executive of Same by the Proper Official of Grant County
- dd. Consideration of Resolution No. R-23-47; Policy for Renting and Use of Bataan Park Pavilion - **TABLED**

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- ee. Consideration of Resolution No. R-23-48; Policy for Renting and Use of Grant County Fairground Facilities - **TABLED**
- ff. Consideration of Resolution No. R-23-49; Notice of Intent to Consider Amendment for Ordinance No. O-23-03, entitled Wireless Telecommunications Facilities
- gg. Consideration of Resolution No. R-23-50; A Resolution Adopting a New Salary Structure, Pay Plan, and Titles for Fiscal Year 2024
- hh. Consideration of Resolution No. R-23-51; Grant County Manager Authority

XIV. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims

- ii. Consideration of June 2023 Indigent Burial Claim for the Recommended Approval in the Amount of \$600.00

XV. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XVI. Commissioners' Reports

XVII. Adjournment

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