

**MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION**

**Board of Commissioners - Regular Meeting June 12, 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  
Ben Young, County Attorney  
Connie Holguin, County Clerk  
Mary Rae McDonald, Executive Assistant  
Andrea Montoya, Deputy County Manager  
Raul Villanueva, County Sheriff  
Patrick Cohn, County Treasurer  
Scott Fuller, Emergency Manager  
Roger Groves, County Fire Chief  
Gabriella Orosco, Assistant Finance Director  
Robert Whitaker, GRMC CEO  
Mary Alice Murphy, Grant County Beat  
Carlos Martinez  
Valerie Dobrich  
Christine A Hess  
Rebecca Semler  
Chris Salcido  
Glenn Griffin  
Barbara Bush  
Marcus Grunell

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

Carlos Martinez

Valerie Dobrich

Terry Higgins

Glenn Griffin

Christine Hess

Barbara Bush

## **Public Hearing**

**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**

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

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

Public Hearing was opened at 9:47 a.m.

No one spoke during the Public Hearing.

## **Close Public Hearing**

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

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

Public Hearing closed at 9:48 a.m.

## **Proclamation**

### **Proclamation declaring Extreme or Severe Drought Conditions in Grant County: Imposition of Fireworks Restrictions - Charlene Webb, County Manager**

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

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

## **Presentations**

### **Recognition of 2025 Cobre High School Lady Indians Softball team - Commissioner Medina**

Commissioner Medina

### **Recognition of the 2025 Silver High School Lady Colts Softball team - Commissioner Medina**

Commissioner Medina

### **Sheriff's Department Budget Review - Sheriff Raul Villanueva**

Raul Villanueva, County Sheriff

### **Gila Regional Medical Center Report (GRMC)- Robert Whitaker, CEO**

### **June Report**

Robert Whitaker, GRMC CEO

### **Elected Officials' Reports**

Patrick Cohn, County Treasurer

### **Consent Agenda**

**May 8, 2025, Regular Meeting Minutes**

**May 22, 2025, Regular Meeting Minutes**

**June Indigent Healthcare Claims**

**Safety Net Care Pool Payment Program of the New Mexico Human Services Department**

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

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

## **New Business**

### **Appointment of an ex-officio member to the County Livestock Loss Authority**

Commissioner Ponce **MOVED** to Appoint Commissioner Flores as the ex-officio member to the County Livestock Loss Authority and Commissioner Shelley as the Alternate by proxy per County Livestock Loss Authority, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

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

### **Appointment to the Gila Regional Medical Center (GRMC) Board of Trustees: Name & Name, Term**

Commissioner Medina **MOVED** to Appoint Pat McIntire and Gail Stamler as the Gila Regional Medical Center Board of Trustees, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

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

### **2025 Grant County Board of Commissioners Work Sessions & Meetings Schedule**

Commissioner Stephens **MOVED** to Approve Combining the November Work Session and Regular Meeting, **SECONDED** by Commissioner Ponce. **MOTION PASSED.**

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

### **Southwest Contracting Proposal for the Natural Resources Conservation Service (NRCS) Post-Fire Flooding Repair & Mitigation Services through NM General Services Department (GSD)**

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

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

### **Inventory Deletion - Andrea Montoya, Deputy Manager**

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

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

### **Award RFP 25-08, Development of a Community Wildfire Protection Plan to H2O Partners, Inc.**

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

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

## Agreements

**A-25-08 United States Dept of Agriculture Work and Financial Plan (APHIS-WS) - Charlene Webb, County Manager**

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

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

**A-25-09 FY26 R.I.S.E. Scope of Work - Joseph Andazola, Detention Administrator**

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

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

**Amendment 2 to Inmate Medical & Behavioral Health Services at Grant County Detention Center Agreement - Joseph Andazola, Detention Administrator**

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

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

## Resolutions

**R-25-38; A Resolution Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2026-2027 and Appointing the Board of Registration Members for the County**

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

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

**R-25-39 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy Manager**

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

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

**Recess as the Grant County Board of Commissioners and Convene as the Grant County Board of Finance**

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

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

Commissioners recessed as the Grant County Board of Commissioners and convened as the Grant County Board of Finance at 10:20 a.m.

**County Investments Presentation - Patrick Cohn, Grant County Treasurer**

Patrick Cohn, County Treasurer

**Adjourn as the Grant County Board of Finance and Reconvene as the Grant County Board of Commissioners**

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

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

Commissioners adjourned as the Grant County Board of Finance and reconvened as the Grant County Board of Commissioners at 10:28 a.m.

**Commissioners' Reports**

Vice-Chair Medina

Commissioner Stephens

Commissioner Flores

Commissioner Shelley

Chairman Ponce

**Adjournment**

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

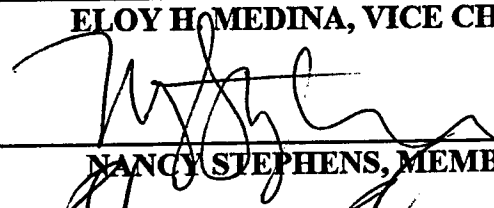
Chairman Ponce adjourned at 10:44 a.m.

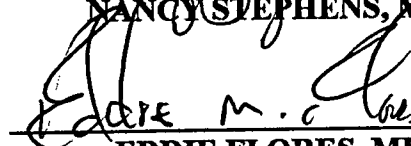
SIGNED AND APPROVED THIS 10<sup>th</sup>, DAY OF July, 2025

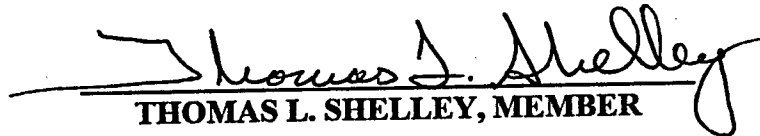
**BOARD OF GRANT COUNTY COMMISSIONERS**

  
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**CHRIS M. PONCE, CHAIRMAN**

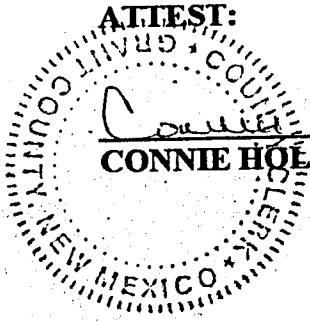
  
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**ELOY H. MEDINA, VICE CHAIR**

  
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**NANCY STEPHENS, MEMBER**

  
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**EDDIE FLORES, MEMBER**

  
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**THOMAS L. SHELLEY, MEMBER**

**ATTEST:**



  
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**CONNIE HOEGUIN, GRANT COUNTY CLERK**