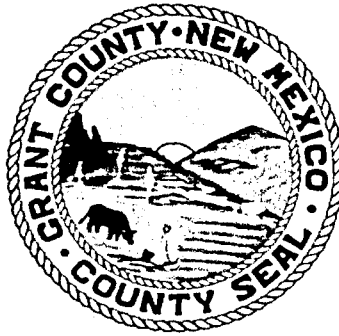




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting September 11, 2025 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chairman
Eloy H. Medina, Vice-Chair
Nancy Stephens, Member
Eddie M. 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
Joseph Holguin, Planning & Capital Projects Director
Mike Rocko, Road Department Director
Jason Lockett, Maintenance Director
Patrick Cohn, County Treasurer
Raul Turietta, Deputy Assessor
Raul Vallanueva, County Sheriff
Roger Groves, Fire Chief
Lt. Michael Bonenfant, GC Detention Center
Rebekah Wenger, Airport Manager
Scot Fuller, Emergency Manager
Steven Gallegos, Captain
Randy Orosco, GC Sheriff's Office
William Lara, GC Sheriff's Office
Shelby Mead, GC Sheriff's Office
Robert Whitaker, GRMC, CEO
Mary Alice Murphy, Grant County Beat
Bruce McKinney
Emma Eileen McKinley
Harley Allsup, GNF
Kyle Grimley, GNF
Rachel Sierra
Loretta Reyes

Paul Forman
James Helgert

Call to Order

Meeting was called to order at 9:01 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.

Paul Forman

Proclamations

Domestic Violence Awareness Month

Rachel Sierra

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

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

2025 Grant County Fair Days

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

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

Presentations

Community Health Council Quarterly Update - Emma McKinley, Center for Health Innovation

Emma McKinley, Community Health Council

Hunting Guides and Permits - Harley Allsup, Gila National Forest

Harley Allsup, Gila National Forest

Kyle Grimley, Gila National Forest

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

September Update

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Raul Villanueva, County Sheriff

Patrick Cohn, County Treasurer

County Reports

September Reports from the following areas: Airport - Rebekah Wenger, Airport Manager; Emergency Management - Scot Fuller, Emergency Manager; Detention Center - Joseph Andazola, Detention Administrator; Fire Management - Roger Groves, Fire Chief; Finance - Andrea Montoya, Deputy Manager; Planning & Capital Projects - Joseph Holguin, Director; Public Works - Jason Lockett, Director; and Road Department - Mike Rocko, Director

Rebekah Wenger, Airport Manager

Michael Bonenfant, Lieutenant Detention Center

Andrea Montoya, Deputy Manager

Roger Groves, GC Fire Chief

Joseph Holguin, Planning & Capital Projects Director

Jason Lockett, Public Works Director

Mike Rocko, Road Department Director

Consent Agenda

Approval of Board of County Commissioners Minutes for August 12, 2025, Work Session; August 14, 2025, Regular Meeting; and August 28, 2025, 2nd Regular Meeting

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

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

Expenditure Report

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

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

Indigent Claims including Indigent Burial for September 2025

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

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

NM Health Care Authority Safety Net Care Pool FY 2026 Quarter 1 Payment

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

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

New Business

Certificate of Property Tax Rates in Mills TY2025

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

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

Local Commitment for Senior Services

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

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

Approval of Quote #250808-C CES Contract #2023-16-C114-ALL Repair and Resurface Tennis/Pickleball Courts at the Gila Community Center in the amount of \$98,540.66

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

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

Approval of DARE funding for FY 26

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

4 Ayes: Ponce, Medina, Flores, Shelley
1 Nays: Stephens

Approval to request addition to the Opioid Remediation Collaborative as a participating entity

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

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

Approval to Award Bid for Ridge Road Improvements Phase I and Authorize Grant County Manager to Execute Contract

Joseph Holguin

Commissioner Flores **MOVED** to Approve Southwest Concrete and Paving for Ridge Road Improvement Phase I and authorize Grant County Manager to Execute Contract, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

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

Acknowledgment of FY26 Final Budget by NM Department of Finance

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

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

Resolutions

R-25-58 Budget Adjustment Request (BAR)

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

Commissioners recessed as the Board of County Commissioners and Convened as the Grant County Board of Finance at 10:58 a.m.

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

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

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

Commissioners adjourned as the Board of Finance and reconvened as the Board of County Commissioners at 11:03 a.m.

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

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

Commissioners' Reports

Commissioner Flores

Commissioner Stephens

Vice-Chair Medina

Chairman Ponce

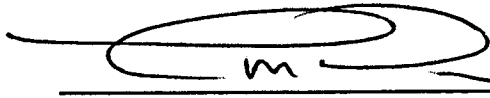
Adjournment

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

Chairman Ponce adjourned at 11:09 a.m.

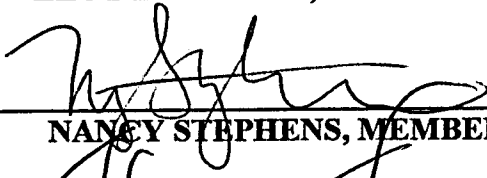
SIGNED AND APPROVED THIS 9th, DAY OF October, 2025

BOARD OF GRANT COUNTY COMMISSIONERS

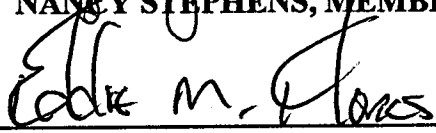


CHRIS M. PONCE, CHAIRMAN

ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

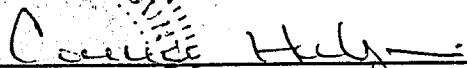


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

