

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 AUGUST 10, 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 Hearing - Ordinance No. O-23-06**
 - a. Open Public Hearing and Discussion Regarding Ordinance No. O-23-06 entitled; An Ordinance Regulating the Siting and Permitting of Wireless Telecommunication Facilities (Amended)
 - b. Close Public Hearing
 - c. Consideration of Grant County Ordinance O-23-06; Entitled Above
- V. 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.
- VI. Presentations**
 - d. Employee Recognition
 - 15 Years of Service – Cynthia Campos, Executive Assistant, GCSO
 - 5 Years of Service – David Sanchez, Driver, Corre Caminos

- 5 Years of Service – Audra Hernandez, Appraiser Associate, Assessor's Office

VII. Executive Session in Accordance with NMSA 1978 10-15-1 (H)(5) and NMSA 10-15-1 (H)(8)

- e. Collective Bargaining Pursuant to NMSA 1978-10-15-1 (H)(5)
- f. Real Property Pursuant to NMSA 1978-15-15-1 (H)(8)

VIII. Any Action Necessary as a Result of Closed Executive Session

- g. Any Action to Address Real Property Issues

IX. Gila Regional Medical Center Reports-Margie Molitor, Interim CEO

X. Elected Officials' Reports

XI. Approval of Minutes

- h. July 18, 2023 Work Session Minutes
- i. July 20, 2023 Regular Meeting Minutes
- j. July 26, 2023 Special Meeting Minutes

XII. Financial Reports

- k. Consideration of August 4, 2023 Expenditure Report

XIII. New Business

- l. Consideration of ARPA Allocation to WNM Communications in the amount of \$1M for Broadband/Wireless Improvements in Fierro and Pinos Altos.
- m. Consideration of Approval to Request Additional NRCS EWP Funding for Acequias in Grant County

XIV. Agreements

- n. Consideration of Agreement No. A-23-35; Appropriation Agreement from the NM Department of Finance and Administration for the Grant County Community Health Council in the amount of \$80,000.00
- o. Consideration of Retroactive Approval of Agreement No. A-23-36; CYFD Continuum of Graduated Sanctions, A#21-609-3200-20814 Amendment Five (5)
- p. Consideration of Agreement no. A-23-37, Auditor Contract for FY 2023 as a Result of RFP 23-10

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

- q. Consideration of Agreement No. A-23-38; Agreement for Purchase of Scott Nichols Hanger at Grant County Airport

XV. Resolutions

- r. Consideration of Resolution No. R-23-55; Adopting an Infrastructure Capital Improvement Plan for Fiscal Years 2025 - 2029
- s. Consideration of Resolution No. R-23-56; Specifying the Salaries of Elected Officials and Chief Deputies in Grant County, New Mexico

XVI. Bids and Requests for Proposal (RFP)

- t. Consideration of RFP No. 23-09; Legal Services with Holcomb Law Offices and Mynatt Springer P.C.

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

- u. Consideration of July 2023 Indigent Burial Claims for the Recommended Approval in the Amount of \$600.00
- v. Consideration of the June 2023 Indigent Health Claims for the Recommended Approval in the Amount of \$1,014.46.

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

XIX. Commissioners' Reports

XX. Adjournment

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