

STATE OF NEW MEXICO

Upper Gila Valley Arroyos Watershed District

RESOLUTION NO. FY 2007

RE: Budget Adjustments Fiscal Year 7/1/07 to 6/30/08

WHEREAS, the Governing Body of the above named Soil & Water Conservation District, State of New Mexico, has prepared their budget for the year shown above, and,

WHEREAS, the said budget was prepared on the basis of need and through cooperation with all elected officials and supervisors, and,

WHEREAS, the official meeting(s) for review of said documents were duly advertised in compliance with the State Open Meetings Act, and,

WHEREAS, it is the majority opinion of the Board that the proposed budget meets the requirements as currently determined for the above fiscal year.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Governing Body of the above named Watershed District, State of New Mexico, hereby adopts the budget herein above described and respectfully request approval from the Local Government Division of the Department of Finance and Administration.

RESOLVED: in this session this 15 day of Feb. 2007B.J. Agnew

Print or type director's name

B.J. Agnew
SignatureTopper Thorpe

Print or type director's name

Absent

Signature

Jerry Donaldson

Print or type director's name

Jerry Donaldson
SignatureEddie Kartchner

Print or type director's name

Absent

Signature

Attestation: I certify that a quorum of the Board was present and a majority voted in favor of this resolution.

David Hooker

Print or type Chairman's name

David Hooker

Signature

2-15-07

Date

Approved by the Grant County Commission on August 23, 2007

Rodolfo S. Matrinez

Rodolfo S. Matrinez

Howie MoralesHowie Morales PhD. County Clerk By Robert Zimmerman

Action Realty LLC

2007-08-21 08:08

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**BOARD OF GRANT COUNTY COMMISSIONERS
REGULAR MEETING AGENDA**

August 9, 2007- 3:00 pm

1. Call to Order

Meeting was **CALLED TO ORDER** by Chairman Martinez at 3:06 P.M.

2. Pledge of Allegiance

**3. Approve/Disapprove Agenda for August 9, 2007
Commission Meeting**

Chairman Martinez **MOVED TO APPROVE** agenda for August 9, 2007 Commission Meeting with changes of removing corre caminos from titles in 7A and 7B. Commissioner Torres **SECONDED**. Chairman Martinez stated Commissioner Sedillo was attending an association of counties conference and reason her for her absence. **MOTION CARRIED UNANIMOUSLY. (Exhibit B)**

4. Minutes

**A. Approve/Disapprove Minutes from Commission
Regular Meeting July 26, 2007**

Commissioner Torres **MOVED TO APPROVE** Minutes from July 26, 2007 Commission Meeting. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit C)**

B. Approve/Disapprove Petition for County Predator Control Program and Board Members as per Statute

Chairman Martinez **MOVED TO APPROVE** Petition for County Predator Control Program and Board Members as per Statute. Commissioner Torres **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit H)**

C. Approve/Disapprove Grant County Search Policy for the Detention Center Arrestees and Inmates

Commissioner Torres **MOVED TO APPROVE** Grant County Search Policy for the Detention Center Arrestees and Inmates. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit I)**

D. Approve/Disapprove Ambulance Trade In/Purchase for Gila Regional Medical Center

Chairman Martinez **MOVED TO APPROVE** Ambulance Trade In/Purchase for Gila Regional Medical Center. Commissioner Torres **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit J)**

7. Contract & Agreements

- A. **Approve/Disapprove Agreement A-07-68 State of New Mexico Department of Finance and Administration Local Government Division Grant Agreement Amendment No.1 Project 6238/6239/3428/6481/3427/5266**

Chairman Martinez **MOVED TO APPROVE** A-07-68 State of New Mexico Department of Finance and Administration Local Government Division Grant Agreement Amendment No.1 Project 07-L-G-6238/6239/3428/6481/3427/5266.

Commissioner Torres **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit K)**

- B. **Approve/Disapprove Agreement A-07-67 State of New Mexico Department of Finance and Administration Local Government Division Grant Agreement Amendment No. 2 Project 05-L-G-1497/1738**

Commissioner Torres **MOVED TO APPROVE** Agreement A-07-67 State of New Mexico Department of Finance and Administration Local Government Division Grant Agreement Amendment No. 2 Project 05-L-G-1497/1738.

Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit L)**

C. **Approve/Disapprove Agreement A-07-69 New Mexico Department of Transportation MOA Approval for FY 08, Section 5311 Program for Federal Reimbursement**

Chairman Martinez **MOVED TO APPROVE** Agreement A-07-69 New Mexico Department of Transportation MOA Approval for FY 08, Section 5311 Program for Federal Reimbursement. Commissioner Torres **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit M)**

D. **Approve/Disapprove Agreement A-07-70 New Mexico Department of Transportation MOA Approval for FY 08 Section 5316 Implementing a Job Access and Reverse Commute Program for Federal Reimbursement**

Commissioner Torres **MOVED TO APPROVE** Agreement A-07-70 New Mexico Department of Transportation MOA Approval for FY 08 Section 5316 Implementing a Job Access and Reverse Commute Program for Federal Reimbursement. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit N)**

E. Approve/Disapprove Agreement A-07-71 New Mexico Energy, Minerals and Natural Resources Department Grant Award Agreement # 08-521-2303-0007 for the purchase firefighting equipment for the Tyrone Volunteer Fire Department

Chairman Martinez **MOVED TO APPROVE** Agreement A-07-71 New Mexico Energy, Minerals and Natural Resources Department Grant Award Agreement # 08-521-2303-0007 for the purchase firefighting equipment for the Tyrone Volunteer Fire Department. Commissioner Torres **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit O)**

F. Approve/Disapprove Agreement A-07-72 Ground Lease with Phelps Dodge Mining Company for Equipment Placement

Commissioner Torres **MOVED TO APPROVE** Agreement A-07-72 Ground Lease with Phelps Dodge Mining Company for Equipment Placement. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit P)**

G. Approve/Disapprove Agreement A-07-73 for Advertisement with Corre Caminos Transit between Grant County and Gila Regional Center

Commissioner Torres **MOVED TO APPROVE** Agreement A-07-73 for Advertisement with Corre Caminos Transit between Grant County and Gila Regional Center. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit Q)**

8. Resolution

A. Approve/Disapprove R-07-44 Corre Caminos Transit's Application for Funding to Continue Transportation for Fiscal Year 2008-2009

Commissioner Torres **MOVED TO APPROVE** R-07-44 Corre Caminos Transit's Application for Funding to Continue Transportation for Fiscal Year 2008-2009. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit R)**

B. Approve/Disapprove R-07-45 Leadership Grant County

Commissioner Torres **MOVED TO APPROVE** R-07-45 Leadership Grant County. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY. (Exhibit S)**

12. Public Input

No Public Input

13. County Reports

County Assessor – No Report

County Clerk – No Report

Commissioners – No Report

Sheriff's Department – No Report

County Manager – No Report

<u>MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION</u>
REGULAR MEETING August 9, 2007 3:00 P.M.

MEMBERS PRESENT

Rudy Martinez, Chairman
Henry Torres, Member

OTHERS PRESENT

Jon Saari, County Manager
Howie Morales, Grant County Clerk
Sandy Parra, Clerk's Office
Alfred Sedillo, County Treasurer
Steve Solano, CATS
John Waters, CATS
Margaret Begay
Mary Alice Murphy, Silver City Daily Press
Randy Villa, Grant County Assessor
Raul "Bully" Holguin, Grant County Sheriff
Levi Hill, Silver City Sun News
Gary Stailey
A.L. Vega

(See Exhibit A)

Probate Judge – No Report

County Treasurer – No Report

14. Adjournment

Commissioner Torres MOVED to adjourn.
Commissioner Martinez SECONDED. Meeting
adjourned at 3:47 P.M.

SIGNED AND APPROVED THIS 9th DAY OF AUGUST, 2007.

BOARD OF GRANT COUNTY COMMISSIONERS

Rudy Martinez, Chairman

Mary Ann Sedillo, Member

Henry Torres, Member

ATTEST:

Henry (Howie) Morales, Grant County Clerk

BY: _____ **TITLE:** _____

A. **Approve/Disapprove Minutes from Commission
Special Meeting July 30, 2007**

Commissioner Torres **MOVED TO APPROVE** Minutes from July 30, 2007 Commission Meeting. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY.**
(Exhibit D)

5. Financial Reports

A. **Approve/Disapprove Treasurer's Report**

Removed from agenda.

B. **Approve/Disapprove Financial Report**

Commissioner Torres **MOVED TO APPROVE** Financial Report with correction of dates. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY.**
(Exhibit E)

C. **Approve/Disapprove Expenditure Listing dated
August 8, 2007**

Commissioner Torres **MOVED TO APPROVE** Expenditure Listing Dated August 8, 2007. Chairman Martinez **SECONDED. MOTION CARRIED UNANIMOUSLY.**
(Exhibit G)

6. New Business

A. **Juvenile Justice Report and Funding Request**

Gary W. Stailey presented statistics of Juvenile Justice Report and rational for funding request.

TRANSMISSION VERIFICATION REPORT

TIME : 08/27/2007 02:23
NAME : GC MANAGERS OFFICE
FAX : 574-0073
TEL : 574-0008
SER.# : BRDL4J146772

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

08/27 02:21
915058274340074
00:02:35
11
OK
STANDARD
ECM

Randy Villa

From: Romero, Roseann, DFA [roseann.romero@state.nm.us]
Sent: Thursday, August 23, 2007 8:55 AM
To: rvilla@grantcountynm.com
Subject: Mill rates

Randy, we have not received the resolutions approving the rates for the Gila Water District or the Predator Control. These rates are needed in order for us to calculate property tax rates accurately for Grant County, by the September 1st deadline. Your assistance in this matter is appreciated. The rates can be faxed to the number below. Thank you.

RoseAnn Romero, Financial Analyst
Dept. of Finance, Local Government Division
Phone: 505-827-8064
Fax: 505-827-4340

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