

GRANT COUNTY

COMMISSIONERS

GABRIEL J. RAMOS
DISTRICT 1

BRETT A. KASTEN
DISTRICT 2

ALICIA EDWARDS
DISTRICT 3

BILLY BILLINGS
DISTRICT 4

HARRY BROWNE
DISTRICT 5



COUNTY MANAGER
CHARLENE WEBB

Telephone: (575) 574-0008
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**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 12, 2017
9:00 A.M.**

AGENDA

I. Call to Order

II. Pledge of Allegiance & Salute to State Flag

III. Election and Approval of 2017 Chairperson and Vice Chairperson

IV. Approval of Regular Meeting Agenda

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. Public Hearing

- Open Public Hearing and Discussion regarding any objection to the regularity, validity and correctness of the following for the Fleming Tank Road and Wind Canyon Estates Improvement District Assessment Roll Hearing:
 1. the proceedings;
 2. the assessment roll;
 3. each assessment contained on the assessment roll; or
 4. the amount of the assessment levied against each tract or parcel of land.
- Close Public Hearing

VII. Minutes

- a. Approve/Disapprove December 13, 2016, Work Session Minutes
- b. Approve/Disapprove December 15, 2016, Regular Meeting Minutes

VIII. Financial Reports

- c. Approve/Disapprove January 6, 2017, Expenditure Report

IX. New Business

- d. High Desert Humane Society Annual Report - Heidi Ogas
- e. Approve/Disapprove Inventory Deletion of four (4) printers for the Grant County Sheriff's Department
- f. Approve/Disapprove 2017 Committee Assignments
- g. Approve/Disapprove the 2017 Volunteer Fire and Rescue Annual Elections of Officers (Consent Agenda Item):
 - 1. Pinos Altos Volunteer Fire and Rescue
 - 2. Sapillo Creek Volunteer Fire and Rescue
 - 3. Santa Rita Volunteer Fire and Rescue
 - 4. Whiskey Creek Volunteer Fire and Rescue
 - 5. Tyrone Volunteer Fire and Rescue
 - 6. Fort Bayard Volunteer Fire Department
 - 7. Lower Mimbres Volunteer Fire Department
 - 8. Upper Mimbres Volunteer Fire Department
 - 9. Cliff/Gila Volunteer Fire Department
- h. Approve/Disapprove the Annual Service Report and EMS Fund Act Local Funding Program Application for Fiscal Year 2018 (Consent Agenda Item):
 - 1. Gila Valley EMS
 - 2. Pinos Altos EMS
 - 3. Whiskey Creek EMS
 - 4. Gila Regional EMS
 - 5. Tyrone White Signal District 1 EMS
 - 6. Tyrone Flying A and Wind Canyon District 2 EMS
 - 7. Tyrone Hachita District 3 EMS
- i. Discussion regarding Gila Regional Medical Center - Commissioners
- j. 2017 Annual Assessor's Report pursuant to NMSA 7-36-16-E - Raul Turrieta

X. Agreements

- k. Approve/Disapprove Amendment No. 1 to Agreement No. **A-16-20**; Grant Agreement with the Department of Finance and Administration Local Government Division for the Fiscal Year 2017 DWI Grant No. 17-D-J-G-10

XI. Resolutions

- l. Approve/Disapprove Resolution No. **R-17-01**; Open Meetings Act for 2017
- m. Approve/Disapprove Resolution No. **R-17-02**; Notice of Intent to Consider Low Income Rebate Ordinance
- n. Approve/Disapprove Resolution No. **R-17-03**; Fleming Tank Road and Wind Canyon Estates Subdivision Community Area Improvement District Confirmation of the Assessment Roll
- o. Approve/Disapprove Resolution No. **R-17-04**; Publication of a Legal Notice of Intent to Adopt Ordinance No. **O-17-01**; Fleming Tank Road and Wind Canyon Estates Improvement District Assessment Levy

XII. Recess as the Grant County Board of County Commissioners and Convene as the Grant County Indigent Hospital and Health Care Claims Board

- p. Approve/Disapprove December 2016, Health Plan Claims (Indigent Fund) in the amount of \$ 29,445.91

XIII. Adjourn as the Grant County Indigent Hospital and Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XIV. Elected Officials' Reports

XV. Commissioners' Reports

XVI. Adjournment