

# 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  
WORK SESSION/REGULAR MEETING  
FEBRUARY 14, 2017  
9:00 A.M.**

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## AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Salute to State Flag**
- III. Approval of Regular Meeting Agenda**
- IV. 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.
- V. Minutes**
  - a. Approve/Disapprove January 10, 2017, Work Session Minutes
  - b. Approve/Disapprove January 12, 2017, Regular Meeting Minutes
- VI. Financial Reports**
  - c. Approve/Disapprove February 9, 2017, Expenditure Report
  - d. Approve/Disapprove Quarterly Financial Report ending December 31, 2016
- VII. New Business**
  - e. Approve/Disapprove Proclamation declaring February 18, 2017 as "Territorial Charter Day" – Raul Turrieta

- f. Approve/Disapprove Conference Center Rent Schedule
- g. Approve/Disapprove Conference Center Lease
- h. Approve/Disapprove Statement of Assurances under the New Mexico Local DWI Grant and Distribution Program for Fiscal Year 2018 Funding Application
- i. Approve/Disapprove appointment of 2017 Purge Board – County Clerk Marisa Castrillo
- j. Approve/Disapprove the transfer of 2008 Chevy Cobalt from the Senior Center Program to the County Manager’s Office
- k. Approve/Disapprove County Manager exploring the combination of the Magistrate and District Courts **(Verbal)**
- l. Approve/Disapprove sending question to the Attorney General’s Office regarding whether a Grant County Commissioner may be appointed as an Ex Officio, non-voting member of the Gila Regional Medical Center Board of Trustees **(Verbal)**

**VIII. Agreements**

- m. Approve/Disapprove Revised Tu Casa Lease
- n. Approve/Disapprove Amendment No. 1 to Agreement No. **A-16-41**; Nutrition Service Incentive Program North Central New Mexico Economic Development District Non-Metro Area Agency on Aging
- o. Approve/Disapprove Agreement No. **A-17-01**; Memorandum of Understanding with the Department of Finance and Administration for the DWI Program Fiscal Year 2018 Funding Application
- p. Approve/Disapprove Agreement No. **A-17-02**; Assurances and Cooperative Agreement with the New Mexico Department of Health for services related to the DWI Program Fiscal Year 2018 Funding Application
- q. Approve/Disapprove Agreement No. **A-17-03**; Grant County Multi-Jurisdictional Mitigation Plan with HazAir Incorporated
- r. Approve/Disapprove Agreement No. **A-17-04**; Memorandum of Agreement for Challenging Implementation of Travel Management Plan of the Gila National Forest – Gabriel Ramos
- s. Approve/Disapprove Agreement No. **A-17-05**; Sales Agreement to Purchase a HME Ahrens Fox Water Tender Apparatus for the Upper Mimbres Fire Department

**IX. Resolutions**

- t. Approve/Disapprove Resolution No. **R-17-05**; Resolution to Accept Roads within the Oak Country Estates and the Loma Verde Subdivision for Maintenance
- u. Approve/Disapprove Resolution No. **R-17-06**; A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2018
- v. Approve/Disapprove Resolution No. **R-17-07**; Adoption of Grant County Americans with Disabilities Act Transition Plan
- w. Approve/Disapprove Resolution No. **R-17-08**; A Resolution Adopting a Position Classification Schedule and Compensation Plan for Grant County, New Mexico
- x. Approve/Disapprove Resolution No. **R-17-09**; Fiscal Year 2017 Budget Adjustments

**X. Bids and Requests for Proposals (RFP)**

- y. Approve/Disapprove Bid No. **B-16-09**; A Project for the Construction of the Tu Casa Continuum of Care
- z. Approve/Disapprove Bid No. **B-16-10**; Mobile X-Ray System for the Gila Regional Medical Center

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

- aa. Approve/Disapprove January 2017, Health Plan Claims (Indigent Fund) in the amount of \$ 7,540.16

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

**XIII. County Reports**

**XIV. Elected Officials' Reports**

**XV. Commissioners' Reports**

**XVI. Executive Session in Accordance with NMSA 1978 10-15-1 (H) (8)**

- Discussion of disposal of Real Property currently owned by Grant County

**XVII. Adjournment**