

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
APRIL 20, 2017
9:00 A.M.**

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

- Approve/Disapprove March 21, 2017, Work Session Meeting Minutes
- Approve/Disapprove March 23, 2017, Regular Meeting Minutes

VI. Financial Reports

- Approve/Disapprove April 10, 2017, Expenditure Report

VII. New Business

- Legislative Update – Senator Howie Morales
- Approve/Disapprove Proclamation declaring May 31st through June 3rd, 2017 as “First New Mexico Bank Wild, Wild West Pro Rodeo Week”
- Approve/Disapprove Proclamation declaring the month of April 2017 as “Fair Housing Month”

- g. Approve/Disapprove Proclamation declaring May 6, 2017 as the fourth ever “Give Grandly! Give Local Day”
- h. Approve/Disapprove Proclamation declaring May 7-13, 2017 as “National Correctional Officers and Employees Week”
- i. Approve/Disapprove Proclamation declaring May 14-20, 2017 as “National Police Week”
- j. Approve/Disapprove the transfer of five (5) Mountain Bikes from the Sheriff’s Office to the Silver High School Mountain Bike Team
- k. Approve/Disapprove Appointment of Labor Standards Officer for the CDBG Contract No. 16-C-RS-I-04-G-91
- l. Approve/Disapprove Fiscal Year 2018 Fire Protection Fund Application for the following Volunteer Fire Departments (Consent Agenda Item):
 - 1. Fire Administration
 - 2. Fort Bayard
 - 3. Pinos Altos
 - 4. Upper Mimbres
 - 5. Santa Rita/Hanover/Fierro
 - 6. Whiskey Creek
 - 7. Tyrone
 - 8. Lower Mimbres
 - 9. Cliff/Gila
 - 10. Sapillo Creek

VIII. Agreements

- m. Approve/Disapprove Revised Agreement No. **A-17-07**; Lease Agreement with Hidalgo Medical Services for use and operation of the Gila Senior Center – Abigail Robinson
- n. Approve/Disapprove Revised Agreement No. **A-17-08**; Lease agreement with Hidalgo Medical Services for use and operation of the Mimbres Senior Center – Abigail Robinson
- o. Approve/Disapprove Agreement No. **A-17-10**; 2016 State Homeland Security Grant Operation Stonegarden
- p. Approve/Disapprove Agreement No. **A-17-11**; Professional Services Agreement with the Silver City Grant County Chamber of Commerce for Management of the Grant County Veterans Memorial Conference Center

- q. Approve/Disapprove Agreement No. **A-17-12**; with the State of New Mexico, Children, Youth and Families Department to receive and administer federal funds and provide services

IX. Resolutions

- r. Approve/Disapprove Revised Resolution No. **R-17-10**; A Resolution Supporting the Village of Santa Clara as the Lead Agency of a Regional Partnership to Develop Historic Preservation and Economic Development Projects within the Fort Bayard National Historical Site
- s. Approve/Disapprove Resolution **R-17-15**; A Resolution Amending the Approved and Adopted Budget for the Fiscal Year Commencing July 1, 2016 and for County Purpose in the County of Grant, Silver City, New Mexico, Transferring and Appropriating Funds Thereof
- t. Approve/Disapprove Revised Resolution No. **R-17-16**; A Resolution to enter into a Cooperative Agreement between the County of Grant and the New Mexico Department of Transportation for the Improvement of Roads within Grant County
- u. Approve/Disapprove Resolution No. **R-17-17**; A Resolution Supporting the Construction and Operation of the SunZia Southwest Transmission Project for local renewable energy projects

X. Bids and Request for Proposals (RFP)

- v. Approve/Disapprove RFP **16-06**; Audit Services for Fiscal Year 2016-2017

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

- w. Approve/Disapprove March 2017, Health Plan Claims (Indigent Fund) in the amount of \$16,878.61

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

XIII. Elected Officials' Reports

XIV. Commissioners' Reports

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

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

XVI. Adjournment