

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
JUNE 15, 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**
 - a. Approve/Disapprove May 16, 2017, Work Session Meeting Minutes
 - b. Approve/Disapprove May 18, 2017, Regular Meeting Minutes
 - c. Approve/Disapprove May 24, 2017, Special Meeting Minutes
 - d. Approve/Disapprove June 2, 2017, Special Meeting Minutes
- VI. Financial Reports**
 - e. Approve/Disapprove June 7, 2017, Expenditure Report
- VII. New Business**
 - f. Approve/Disapprove Silver High School Lady Colt Softball State Champions Proclamation
 - g. Helping Seniors Stay Healthy Project Year End Report – Chris DeBolt

- h. Approve/Disapprove Sapillo Creek 2017 Volunteer Firefighters Annual Reporting for PERA
- i. Approve/Disapprove Inventory Deletion for Multiple Departments
- j. Approve/Disapprove Appointment of Lodgers Tax Advisory Board Member
- k. Approve/Disapprove Gila Regional Medical Center Appointment of Physician Vacancy on the Board of Trustees
- l. Approve/Disapprove top five (5) candidates for general vacancies on the Gila Regional Medical Center Board of Trustees and invite the top five (5) candidates to attend a Special Meeting scheduled June 29, 2017 at 10:00 a.m.

VIII. Agreements

- m. Approve/Disapprove Agreement No. **A-17-16**; Professional Services Agreement between the Grant County DWI Program and Chris Helgert, DBA The Recovery Management Center
- n. Approve/Disapprove Agreement No. **A-17-17**; Fiscal Year 2018 DWI Program Grant Agreement
- o. Approve/Disapprove Agreement No. **A-17-18**; Consent Agreement that amends existing Loan and Intercept Agreements with the New Mexico Finance Authority for the following loans for which pledged funds come from State Fire Protection Funds:

Protection Fund	Loan No.	Closing Date	Maturity Date	Original Loan Amount
Fire	2828-PP	11/16/12	05/01/20	\$96,131
Fire	2907-PP	06/28/13	05/01/20	\$245,657
Fire	2939-PP	08/23/13	05/01/24	\$157,678
Fire	2257-PP	02/19/10	05/01/25	\$504,891
Fire	3436-PP	02/19/16	05/01/26	\$192,503
Fire	3456-PP	05/27/16	05/01/27	\$198,975
Fire	3105-PP	05/16/14	05/01/35	\$335,517
Fire	3454-PP	05/27/16	05/01/42	\$403,684
Fire	3438-PP	04/22/16	05/01/47	\$516,303

IX. Resolutions

- p. Approve/Disapprove Resolution No. **R-17-20**; A Resolution Amending the Approved and Adopted Budget for the Fiscal Year Commencing July 1, 2016

- q. Approve/Disapprove Resolution No. **R-17-21**; A Resolution entering into a Cooperative Agreement with New Mexico Department of Transportation for County Arterial Program CAP -1-18 (401)
- r. Approve/Disapprove Resolution No. **R-17-22**; A Resolution entering into a Cooperative Agreement with New Mexico Department of Transportation for School Bus Routes Program SB – 7717 (934) 18
- s. Approve/Disapprove Resolution No. **R-17-23**; A Resolution entering into a Cooperative Agreement with New Mexico Department of Transportation for Special Projects SP – 1-18 (901)
- t. Approve/Disapprove Resolution No. **R-17-24**; A Resolution Declaring the Intent of Grant County to Consider Adoption an Inducement Resolution Authorizing and Approving Submission of an Application to The New Mexico State Board of Finance for the Project Approval of Qualified Conservation Bonds for the Implementation of a Green Community and other Qualified Conservation Projects and Directing the County Manager, County Finance Director and County Planner to take necessary action in connection with the application
- u. Approve/Disapprove Resolution No. **R-17-25**; A Resolution establishing a Green Community Program for the Benefits of Residents of Grant County
- v. Approve/Disapprove Resolution No. **R-17-26**; Notice of Intent to Consider an Ordinance Authorizing the Operation of Off-Highway Motor Vehicles on Streets or Highways Owned and Controlled by Grant County.
- w. Approve/Disapprove Resolution No. **R-17-27**; A Resolution Adopting the Comprehensive Plan for Grant County

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

- x. Approve/Disapprove May 2017, Health Plan Claims (Indigent Fund) in the amount of \$ 26,464.47
- y. Approve/Disapprove Indigent Burial from Baca’s Funeral Chapels

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

XII. Elected Officials’ Reports

XIII. Commissioners’ Reports

XIV. Adjournment