

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
Fax (575) 574-0073

**GRANT COUNTY BOARD OF COMMISSIONERS
WORK SESSION/REGULAR MEETING
SEPTEMBER 19, 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. Gila Regional Medical Center Reports – Taffy Arias

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

- Discussion regarding Ordinance **O-17-03**; entitled An Ordinance Authorizing the Operation of Off-Highway Motor Vehicles on Streets or Highways Owned and Controlled by Grant County
- Approve/Disapprove Ordinance **O-17-03**; (entitled above)

VII. Minutes

- a. Approve/Disapprove August 15, 2017, Work Session Meeting Minutes
- b. Approve/Disapprove August 17, 2017, Regular Meeting Minutes
- c. Approve/Disapprove September 11, 2017, Special Meeting Minutes

VIII. Financial Reports

- d. Approve/Disapprove September 11, 2017, Expenditure Report

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061 • P. O. Box 898, Silver City, NM 88062

IX. New Business

- e. Letter of Recognition and Certificate of Appreciation Presented to Oscar Lopez for Striping the Administration Building Parking lot.
- f. Approve/Disapprove Proclamation declaring October 2017, as “Domestic Violence Awareness Month” – Rachel Sierra
- g. Approve/Disapprove Proclamation declaring September 20, 2017 through September 24, 2017 as “Grant County Fair Days” – Mr. Lawyer
- h. Approve/Disapprove Proclamation declaring September 30, 2017 as “Walk for the Heroes” – Raul Turrieta
- i. Presentation of Historical Mimbres Valley Site, Grant County – Chris DeBolt
- j. Approve/Disapprove Inventory to be removed from the County Road Department Inventory to be Slated for Auction - Earl Moore
- k. Approve/Disapprove Corre Caminos Final Budget for Fiscal Year 2018

X. Agreements

- l. Approve/Disapprove Agreement No. **A-17-19**; Investment – Grade Energy Audit and Project Proposal
- m. Approve/Disapprove Agreement No. **A-17-33**; Sub-Lease Agreement with the State of New Mexico General Services Department, Facilities Management Division for the Fort Bayard Volunteer Fire Department Building
- n. Approve/Disapprove Agreement No. **A-17-34**; Ratification of Bargaining Unit Contract 2017-2019
- o. Approve/Disapprove Agreement No. **A-17-35**; An Agreement with the State of New Mexico Department of Homeland Security & Emergency Management for the 2017 Emergency Performance Management Grant Program

XI. Resolutions

- p. Approve/Disapprove Resolution No. **R-17-40**; A Resolution Designating the Polling Places for the 2018 Primary and General Elections
- q. Approve/Disapprove Resolution No. **R-17-41**; Budget Adjustment for Fiscal Year 2018
- r. Approve/Disapprove Resolution No. **R-17-42**; Internal Control for Line Item Adjustment

- s. Approve/Disapprove Resolution No. **R-17-43**; A Resolution to Apply for Funding from the New Mexico Water Trust Board for North Hurley Drainage Project and Rosedale Road Drainage Project
- t. Approve/Disapprove Resolution No. **R-17-45**; Administrative Fee to be Charged if Property Tax is less than \$5.00
- u. Approve/Disapprove Resolution No. **R-17-46**; A Resolution Supporting an Audit of the Cancer Center Contract Process
- v. Approve/Disapprove Resolution No. **R-17-47**; A Resolution Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties

XII. Bids and Requests for Proposals (RFP)

- w. Approve/Disapprove Bid No. **B-17-02**; Lower Mimbres Volunteer Fire Department 40,000 Gallon Fire Water Storage Tank
- x. Approve/Disapprove Bid No. **B-17-03**; Purchase of a Truck

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

- y. Approve/Disapprove August 2017, Health Plan Claims (Indigent Fund) in the amount of \$80,860.86

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

XV. County Reports

XVI. Elected Officials' Reports

XVII. Commissioners' Reports

XVIII. Adjournment