

GRANT COUNTY

GABRIEL J. RAMOS
Commissioner, District 1

BRETT A. KASTEN
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



BILLY BILLINGS
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 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. Minutes**
 - a. Approve/Disapprove September 19, 2017, Work Session/Regular Meeting Minutes
- VII. Financial Reports**
 - b. Approve/Disapprove October 11, 2017, Expenditure Report
- VIII. New Business**
 - c. Concerns Regarding Aggregate Pit Operations – Dan Maxwell
 - d. Approve/Disapprove Insurance Plan Change
 - e. Approve/Disapprove Policy 57, Establish Guidelines and Regulations Governing the utilization of Naloxone to Treat and Reduce the Severity of Opioid-involved Overdoses by Trained Deputies within the Grant County Sheriff's Department

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P. O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

IX. Agreements

- f. Approve/Disapprove First Amendment to Agreement No. **A-17-03**; between the County of Grant, New Mexico and Hazair Inc.
- g. Approve/Disapprove Agreement No. **A-17-36**; Grant Agreement with the New Mexico Department of Transportation for the Buckle Up/Click It or Ticket and the Selective Traffic Enforcement Program/100 Days and Nights of Summer for use by the Grant County Sheriff's Department
- h. Approve/Disapprove Agreement No. **A-17-37**; Contract Renewal for County Manager
- i. Approve/Disapprove Agreement No. **A-17-38**; Contract Renewal for County Attorney
- j. Approve/Disapprove Agreement No. **A-17-39**; Professional Services Agreement with the County of Grant and Rydeski and Company
- k. Approve/Disapprove Agreement No. **A-17-40**; An Agreement between Grant County and Boutique Air, Inc. for the Storage and Parking of three (3) Rental Vehicles and use of the Terminal for Rental Car Concession (collectively, the premises)

X. Resolutions

- l. Approve/Disapprove Resolution No. **R-17-48**; Approving The Development and Implementation of an Asset Management Plan for Grant County
- m. Approve/Disapprove Resolution No. **R-17-49**; A Resolution of Support and Financial Commitment for Corre Caminos Transportation Services for Federal Fiscal Year 2018
- n. Approve/Disapprove Resolution No. **R-17-50**; A Resolution of Support and Financial Commitment for Corre Caminos Transportation Services for Federal Fiscal Year 2019
- o. Approve/Disapprove Resolution No. **R-17-51**; A Resolution of Grant County, New Mexico in Support of a Proposal to Include the Heart Bar Property in the United States Forest Service Priority List for the Land and Water Conservation Fund in Fiscal Years 2018 and 2019

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

- p. Approve/Disapprove September 2017, Health Plan Claims (Indigent Fund) in the amount of \$34,223.91

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. Adjournment