

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 18, 2019
9:00 A.M.**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Salute to State Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Elected Officials' Reports**
- 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. Approval of Minutes**
 - a. March 19, 2019, Work Session Meeting Minutes
 - b. March 21, 2019, Regular Meeting Minutes
 - c. April 8, 2019, Special Meeting Minutes
- VII. Financial Reports**
 - d. Consideration of April 10, 2019, Expenditure Report
- VIII. New Business**
 - e. Presentation of Final Terms Certificates for \$ 7,695,000 Grant County, New Mexico, General Obligation Bond Issuances
 - f. Consideration/Adoption of Written Procedures for ongoing Tax Compliance Regarding County Bond Issues

- g. Consideration of Proclamation Declaring April 2019 as “Fair Housing Month”
- h. Consideration of Proclamation Declaring May 11, 2109, as the Sixth Ever “Give Grandly! Give Local Day”
- i. Ranger District Project Updates – **Beth Ihle, Gila National Forest District Ranger**
- j. Consideration of Evening Commission Meetings
- k. Consideration Regarding the Agenda Process of the Board of County Commission Meetings – **Chairman Chris Ponce**
- l. Consideration to Temporarily Suspend Rentals at Bataan Park Pavilion
- m. Consideration of Appointment of one (1) Community Member to the Tu Casa Advisory Board
- n. Consideration of Complete Count Committee
- o. Consideration of Out of State Travel for Detective Adam Arellano and Sergeant Michael Yost, to Attend Certified Voice Stress Analysis Training June 17-21, 2019, in Boulder Colorado
- p. Consideration of Volunteer Firefighter Department Fire Protection Fund Applications for Fiscal Year 2020
 - 1. Cliff/Gila
 - 2. Fort Bayard
 - 3. Grant County
 - 4. Lower Mimbres
 - 5. Pinos Altos
 - 6. Sapillo Creek
 - 7. Santa Rita
 - 8. Tyrone
 - 9. Upper Mimbres
 - 10. Whiskey Creek

IX. Agreements

- q. Consideration of Agreement No. **A-19-10**; Transportation Road Use and Road Maintenance Agreement between Great Divide Wind Farm, LLC and Board of Grant County Commissioners
- r. Consideration of Agreement No. **A-19-11**; Fiscal Year 2018-2019 Audit Contract
- s. Consideration of Agreement No. **A-19-12**; Lodger’s Tax Marketing Services

- t. Consideration of Agreement No. **A-19-13**; Commissary Services at the Grant County Detention Center
- u. Consideration of Agreement No. **A-19-14**; Food Services at the Grant County Detention Center
- v. Consideration of Agreement No. **A-19-15**; Between the State of New Mexico, Children, Youth and Families Department and the County of Grant for Alternative to Detention Services for Juvenile Justice Services (JJS)
- w. Consideration of Agreement No. **A-19-16**; Memorandum of Understanding between the County of Grant, New Mexico and the American Federation of State, County and Municipal Employees, Council 18, Grant County Public Employees, Local 2516, Amending the Bargaining Unit Contract for 2018-2020, Article XLI-Safety, Section 41.7

X. Resolutions

- x. Consideration of Resolution No. **R-19-16**; Adoption of Grant County Social Media Policy

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

- y. Consideration of Indigent Burial from Baca's Funeral Home
- z. Consideration of March 2019, Health Plan Claims in the amount of \$13,495.02

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

XIII. Commissioners Reports

XIV. Executive Session

- aa. Personnel Matter Regarding County Attorney, Pursuant to NMSA (1978) 10-15-1 H (2)
- ab. Personnel Matter Regarding County Manager, Pursuant to NMSA (1978) 10-15-1 H (2)

XV. Any Action Necessary as a Result of Closed Executive Session

XVI. Recess and Reconvene for the Annual Inspection of the Grant County Detention Facility located at 320 Ridge Road, Silver City, New Mexico 88061

XVII. Adjournment