

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 23, 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 February 16, 2017, Special Meeting Minutes
 - b. Approve/Disapprove February 28, 2017, Special Meeting Minutes
- VI. Financial Reports**
 - c. Approve/Disapprove March 10, 2017, Expenditure Report
- VII. New Business**
 - d. Approve/Disapprove Proclamation declaring April 2017 as "Continental Divide Trail Days" – Raul Turrieta
 - e. Approve/Disapprove Proclamation recognizing the "Silver High School Wrestling Team" for winning the 2017 Class A-AAAA State Championship – Luis Alvarado

- f. Presentation regarding Grant County Local Public Health Office: Critical to New Mexico Health and Wellness
- g. Approve/Disapprove Proclamation declaring the week of April 3 – 9 as “Public Health Week”
- h. Grant County Surveillance Program Update – Margaret Begay
- i. Approve/Disapprove Application for Law Enforcement Protection Funds for Class 1 Municipalities and Counties
- j. Approve/Disapprove the 2017 Volunteer Firefighters Annual Reporting for PERA (Consent Agenda Item):
 - 1. Fort Bayard Volunteer Fire Department
 - 2. Pinos Altos Volunteer Fire Rescue
 - 3. Upper Mimbres Volunteer Fire Department
 - 4. Santa Rita Fire Volunteer Fire Department
 - 5. Whiskey Creek Volunteer Fire Department
 - 6. Tyrone Volunteer Fire & Rescue
 - 7. Lower Mimbres Volunteer Fire Department

VIII. Agreements

- k. Approve/Disapprove Agreement No. **A-17-06**; Vehicle use Agreement with Hidalgo Medical Services for operations of Senior Programs
- l. Approve/Disapprove Agreement No. **A-17-07**; Lease Agreement with Hidalgo Medical Services for use and operation of the Gila Senior Center
- m. Approve/Disapprove Agreement No. **A-17-08**; Lease agreement with Hidalgo Medical Services for use and operation of the Mimbres Senior Center
- n. Approve/Disapprove Agreement No. **A-17-09**; Grant Agreement with Department of Finance and Administration for the Tu Casa Continuum of Care Drug Rehabilitation Facility

IX. Resolutions

- o. Approve/Disapprove Resolution No. **R-17-10**; A Resolution Supporting the Transfer of Ownership of Historic Fort Bayard to the Village of Santa Clara, New Mexico
- p. Approve/Disapprove Resolution No. **R-17-11**; A Resolution Declaring the Vacation and Abandonment of Stephens Road

- q. Approve/Disapprove Resolution No. **R-17-12**; Approval for the 2018 Capital outlay Request Application 2018 General Obligation Bonds from the Aging and Long – Term Services Department
- r. Approve/Disapprove Resolution No. **R-17-13**; 2017 Grant County Maintained Roads
- s. Approve/Disapprove Resolution No. **R-17-14**; A Resolution against Relocation of the Yucca Lodge from Grant County to Roswell

X. Quote/Proposal

- t. Approve/Disapprove Award Management and Operation Services of the Grant County Veterans Memorial Conference Center

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

- u. Approve/Disapprove February 2017, Health Plan Claims (Indigent Fund) in the amount of \$16,186.16
- v. Approve/Disapprove Indigent Burial from Baca’s Funeral Chapels

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

XIII. County Reports

XIV. Elected Officials’ Reports

XV. Commissioners’ Reports

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

XVII. Adjournment