

**GRANT COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 20, 2016  
9:00 A.M.**

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**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 September 13, 2016, Work Session Meeting Minutes
  - b. Approve/Disapprove September 15, 2016, Regular Meeting Minutes
- VI. Financial Reports**
  - c. Approve/Disapprove October 17, 2016, Expenditure Report
- VII. New Business**
  - d. Approve/Disapprove Proclamation declaring October 24-28, 2016, as "Pro Bono Week"
  - e. Approve/Disapprove Proclamation declaring October 2016, "Dyslexia Awareness Month"
  - f. Approve/Disapprove appointment of Grant County to be the Fiscal Agent for Casa Adobes Mutual Domestic Water Association (MDWCA) for the 2017 Colonias Infrastructure Fund
  - g. Approve/Disapprove the appointment of five (5) new members for the Grant County Community Health Council
    - Connie Glenn
    - Joe Kellerman
    - Father Jaroslaw "Jarek" Nowacki
    - Dan Otero
    - Stewart Rooks
  - h. Approve/Disapprove Corre Caminos Final Budget for Fiscal Year 2017 (October 1, 2016 to September 30, 2017)

- i. Approve/Disapprove Inventory Deletion for the SWNM Drug Task Force
- j. Presentation from Claudia Duerinck regarding the 5 Mills Watershed District
- k. Approve/Disapprove the appointment of Michael Larisch, Planning Director, as the County's Certifying Official for the purpose of Community Development Block Grant
- l. Approve/Disapprove Witness Certification for Charlene Webb, County Manager to certify the signatures appearing on the Depository/Authorized Signatories Form

**VIII. Agreements**

- m. Approve/Disapprove Contract Renewal for County Manager
- n. Approve/Disapprove Contract Renewal for County Attorney
- o. Approve/Disapprove Agreement No. **A-16-45**; Sub-Grant Agreement with Department of Homeland Security & 2016 Emergency Management-Federal Grant No. EMT-2016-EP-00005-SO1
- p. Approve/Disapprove Agreement No. **A-16-46**; Grant Agreement with State of New Mexico Local Government Division for CBDG Project No. 16-C-RS-I-04-G-91
- q. Approve/Disapprove Agreement No. **A-16-47**; Male Inmate Housing Agreement with Luna County

**IX. Resolutions**

- r. Approve/Disapprove Resolution No. **R-16-50**; Fiscal Year 2016-2017 Budget Adjustments
- s. Approve/Disapprove Resolution No. **R-16-51**; Resolution for the Grant County Board of Commissioners to relinquish the Grant County Senior Program to Hidalgo Medical Services (HMS)
- t. Approve/Disapprove Resolution No. **R-16-52**; adopting Grant County Governmental Conduct Policy

**X. Bids and Request for Proposals (RFP)**

- u. Approve/Disapprove RFP **16-02**; Grant County Detention Center-Comprehensive Medical, Mental and Ancillary Healthcare Services
- v. Approve/Disapprove Bid **B-16-02**; Constructing Improvements to Fleming Tank & Wind Canyon Drive
- w. Approve/Disapprove Bid **B-16-04**; North Hurley Road Improvements

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

- x. Approve/Disapprove September, 2016, Health Plan Claims (Indigent Fund) in the amount of \$7,448.33

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

**XIII. Elected Officials' Reports**

**XIV. County/Commissioners' Reports**

**XV. Adjournment**