

GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 17, 2018
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 – Richard Stokes**
- 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 April 17, 2018, Work Session Meeting Minutes
 - b. Approve/Disapprove April 19, 2018, Regular Meeting Minutes
 - c. Approve/Disapprove April 30, 2018, Special Meeting Minutes
 - d. Approve/Disapprove May 10, 2018, Budget Hearing Minutes
 - e. Pursuant to NMSA 10-15-1 J, the Minutes of the Present Open Meeting will Reflect that for the Following Special Meetings, the Matters Discussed were Limited Only to Those Specified in the Notice of that Closed Meeting:
 - April 25, 2018 – Physicians Meeting
 - April 25, 2018
- VII. Financial Reports**
 - f. Approve/Disapprove May 8, 2018, Expenditure Report

VIII. New Business

- g. Approve/Disapprove Proclamation Declaring the Week of June 13th through June 16th 2018 as “First New Mexico Bank Wild, Wild West Pro Rodeo Week” – **John Myers**
- h. Presentation Regarding the Gila National Forest Plan Revision Update – **Matt Schultz and Eric Flood**
- i. Approve/Disapprove Delinquent Solid Waste Accounts Subject to Lien
- j. Approve/Disapprove Removal of Broken and Obsolete Fixed Assets
- k. Approve/Disapprove Grant County Sheriff’s Department Intergovernmental transfer to the Silver City Police Department for a Zebra Label Printer with Power Adapter and ROV Handheld Scanner
- l. Approve/Disapprove Grant County Commissioners Acceptance of Dedication of Right of Way for a Portion of Main Street Located in the Pinos Altos Mining District
- m. Approve/Disapprove Fiscal Year 2018 County Fire Protection Fund Distribution Application for the following Volunteer Fire Departments (Consent Agenda Item):
 - 1. Cliff – Gila
 - 2. Fire Administration
 - 3. Ft. Bayard
 - 4. Lower Mimbres
 - 5. Pinos Altos
 - 6. Santa Rita/Hanover/Fierro
 - 7. Sapillo Creek
 - 8. Tyrone
 - 9. Upper Mimbres
 - 10. Whiskey Creek
- n. Discussion and Possible Action Regarding Gila Regional Medical Center Board of Trustee Selection Process

IX. Agreements

- o. Approve/Disapprove Agreement No. **A-18-06**; Joint Powers Agreement between Grant County, Town of Silver City, City of Bayard, Village of Santa Clara, Town of Hurley, Western New Mexico University, and Gila Regional Medical Center for Consolidated Public Safety Answering Point (PSAP)
- p. Approve/Disapprove Agreement No. **A-18-07**; Agreement with the State of New Mexico, Children, Youth and Families for the JJAC Continuum and Compliance Monitoring

X. Resolutions

- q. Approve/Disapprove Resolution No. **R-18-11**; Preliminary Budget for Fiscal Year 2018-2019

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

- r. Approve/Disapprove March 2018, Health Plan Claims in the amount of \$108,125.34
- s. Approve/Disapprove April 2018, Health Plan Claims

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. Executive Session in Accordance with NMSA 1978 10-15-1 (H)

- t. Disposal of Real Property - NMSA 1978 10-15-1 (H) (8)
- u. Any Action Necessary as a Result of Closed Executive Session

XVI. Adjournment