

OFFICE OF THE GRANT COUNTY COMMISSIONERS

1400 Highway 180 East – Silver City, NM 88061

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www.grantcountynm.gov

NOTICE TRANSMITTAL SHEET

Date: November 7, 2024

To Be Published	To Be Posted	To Be Notified
Silver City Daily Press	Grant County Administration Center	Board of County Commissioners
Attention: Legal	1400 Highway 180 E. Silver City, NM 88061	Elected Officials & Department Heads
Publication Date:	www.grantcountynm.gov	Silver City Daily Press
Saturday, November 9, 2024		Community Access Television of Silver
		Grant County Beat
AMENDED AGENDA		Grant County IT-Website

LEGAL NOTICE

REGULAR MEETING – November 14, 2024

The Grant County Board of Commissioners will convene in a Regular Meeting on Thursday, November 14, 2024, at 9:00 a.m. The meeting will take place in the Commission Meeting Room at the Grant County Administration Center, 1400 Highway 180 East, Silver City, NM 88061. The agenda for the Regular Meeting may be altered up to seventy-two (72) hours prior to the meeting; copies can be obtained from the County Manager's Office or viewed online at www.grantcountynm.gov. If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Grant County Manager at 1400 Highway 180 East, Silver City, New Mexico. (575) 574-0000. At least one (1) week prior to the meeting or as soon as possible. The meeting will be livestreamed on the County Facebook Page: <https://www.facebook.com/GrantCountyNM/> and available later as a recording on the County's website at www.grantcountynm.gov.

The tentative agenda is as follows:

AMENDED AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to 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. Proclamation

- a. Consideration of Proclamation - Tamal Fiesta Y Mas - Raul Turrieta, Deputy County Assessor
- b. Consideration of Proclamation in Memory of Armando "Mundy" Amador - Chairman, Chris Ponce

VI. Presentations

- c. Presentation - Property Tax Division, County Assessor, Misty Trujillo
- d. Recognition of Grant County Employees for Years of Service:
 - Victor Placencio 20 Years
 - Merced Flores 20 Years
 - John Reyes 10 Years, Shelby Mead 5 Years, Brandon Reese 5 Years, Caesar Torres 5 Years
 - Lawrence Portl 5 Years
- e. Lemar Gearhart Discussion on Animal Control Ordinance - Commissioner Browne

VII. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO

- f. Presentation of Report

VIII. Elected Officials' Reports

IX. Consideration of Consent Agenda

- g.
 - 1. Work Session October 8, 2024, Minutes
 - 2. Regular Meeting October 10, 2024, Minutes
 - 3. Expenditure Report Ending November 5, 2024
 - 4. Indigent Health Care Claims - September 2024
 - 5. Agreement A-24-51, Safety Net Care Pool FY 2025 - Qtr. 1 Payment in the amount of \$179,260.50

X. Agreements

- h. Consideration of Agreement A-24-47, FY2024 Operation Stonegarden in the amount of \$259,878.00 - Department of Homeland Security Federal Grant No. EMW-2024-SS-05231 - Sheriff, Raul Villanueva
- i. Consideration of Agreement A-24-48, Hazard Mitigation Assistance Grant No. CFDA 97.039 in the amount of \$951,033.30 - Scot Fuller, Emergency Manager Officer
- j. Consideration of Agreement A-24-49, FY24 Emergency Management Performance Grant in the amount of \$122,924.00 - Scot Fuller, Emergency Management Officer

XI. Resolutions

- k. Consideration of Resolution R-24-56, Budget Adjustment Request (BAR) - Robert Placencio,

Fiscal Director

- l. Consideration of Amendment No. 1 to Resolution R-24-31 - Jason Lockett, Public Works Director
- m. Consideration of Resolution R-24-57, Adopting a Fee Schedule in Accordance with Animal Control Ordinance O-16-04 - Jason Cox, Animal Control Officer

XII. Bids and Request for Proposals RFP's

- n. Consideration of RFP 25-02 Banking Services - Carolyn Castillo, Accounting Specialist
- o. Consideration of RFP 25-03, Procurement Card Services - Carolyn Castillo, Accounting Specialist

XIII. Commissioners' Reports

XIV. Adjournment

Chris M. Ponce, Commission Chairman

By: (s) *Kristi Franco, Executive Assistant*