

OFFICE OF THE GRANT COUNTY COMMISSIONERS

1400 Highway 180 East – Silver City, NM 88061

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www.grantcountynam.gov

NOTICE TRANSMITTAL SHEET

Date: June 4, 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.grantcountynam.gov	Silver City Daily Press
Friday, June 7, 2024		Community Access Television of Silver
		Grant County Beat (Friday)
		Grant County IT-Website (Friday)

LEGAL NOTICE

REGULAR MEETING – June 13, 2024

The Grant County Board of Commissioners will convene in a Regular Meeting on Thursday, June 13, 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.grantcountynam.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.grantcountynam.gov.

The tentative agenda is as follows:

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. Presentations

- a. Recognition of Community Efforts in Saving a Life at Mimbres Senior Center - Commissioner Eloy Medina
- b. RISE Program Presentation - Joseph Andazola, Detention Center

II. Proclamation

- c. Consideration of Proclamation Wild, Wild West Pro Rodeo

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

IV. Elected Officials' Reports

V. Approval of Minutes

- d. Consideration of May 7, 2024 Work Session Minutes
- e. Consideration of May 9, 2024 Regular Meeting Minutes
- f. Consideration of May 21, 2024 Special Meeting Minutes

VI. Financial Reports

- g. Consideration of Expenditure Report dated June 4, 2024

VII. New Business

- h. Consideration of Asset Deletion/Transfer Request No. 6 - Veronica Rodriguez, Procurement Officer

VIII. Agreements

- i. Consideration of Agreement A-24-15, Work and Financial Plan with USDA - Charlene Webb, County Manager
- j. Consideration of Agreement A-24-16, Cooperative Service Agreement with USDA for (WDM) Wildlife Damage Management - Charlene Webb, County Manager
- k. Consideration of Agreement A-24-22, Safety Net Care Pool 4th Qtr – Andrea Montoya, Deputy Manager
- l. Consideration of Agreement A-24-23, State of NM Tourism

Department Cooperative Agreement - Charlene Webb, County Manager

- m. Consideration of Agreement A-24-24, Transport Road Use and Road Maintenance Agreement, Great Divide Wind Farm, LLC - Charlene Webb, County Manager
- n. Consideration of Agreement A-24-25, RISE - FY25 Scope of Work - in the amount of \$375,000

IX. Resolutions

- o. Consideration of Resolution R-24-27, Acceptance of 2024-2025 Wildfire Risk Reduction Grant - Scot Fuller, Emergency Management Officer
- p. Consideration of Resolution R-24-28, IT Policy - Andrea Montoya, Deputy Manager
- q. Consideration of Resolution R-24-29, BAR (Budget Adjustment Request) Andrea Montoya, Deputy Manager

X. Bids and Request for Proposals RFP's

- r. Consideration of Bid B-24-05; N. Hurley Road Phase II – Veronica Rodriguez, Procurement Officer

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

- s. Consideration of Burial Claims - April 2024 in the amount of \$2,000.00 - Veronica Rodriguez, Procurement Officer
- t. Consideration of Health Claims - April 2024 in the amount of \$68.52 - Veronica Rodriguez, Procurement Officer

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 in Accordance with NMSA 1978 10-15-1, (H)(8)

- u. Real Property Pursuant to NMSA 1978-10-15-1 (H)(8)

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

XVI. Adjournment

Chris M. Ponce, Commission Chairman

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