

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 20, 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 June 13, 2017, Work Session Meeting Minutes
 - b. Approve/Disapprove June 15, 2017, Regular Meeting Minutes
 - c. Approve/Disapprove June 29, 2017, Special Meeting Minutes
- VI. Financial Reports**
 - d. Approve/Disapprove July 11, 2017, Expenditure Report
- VII. New Business**
 - e. Approve/Disapprove Proclamation declaring July 22, 2017 through July 30, 2017 as "Clay Festival Week"

VIII. Agreements

- f. Approve/Disapprove Second Amendment to Agreement **A-15-22**; between the County of Grant and High Desert Humane Society
- g. Approve/Disapprove Agreement No. **A-17-20**; Agreement with USDA Animal and Plant Health Inspection Service Wildlife Services for the 2018 Fiscal Year Work Plan Program
- h. Approve/Disapprove Professional Services Agreement between Grant County Juvenile Probation and the following Contractors:
 - 1. Agreement **A-17-21**; Gary Stailey
 - 2. Agreement **A-17-22**; James Graham
- i. Approve/Disapprove Professional Services Agreement between Grant County Surveillance Program and the following Contractors:
 - 3. Agreement **A-17-23**; Felix Ortega
 - 4. Agreement **A-17-24**; Luis Alvarado
- j. Approve/Disapprove Agreement No. **A-17-25**; Amended Joint Powers Agreement New Mexico CAP Entity

IX. Resolutions

- k. Approve/Disapprove Resolution No. **R-17-28**; Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Asset Management Plan
- l. Approve/Disapprove Resolution No. **R-17-29**; A Resolution Amending the Approved and Adopted Budget for the Fiscal Year Commencing July 1, 2016 and for County Purpose in the County of Grant, Silver City, New Mexico, Transferring and Appropriating Funds Thereof
- m. Approve/Disapprove Resolution No. **R-17-30**; Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement between Grant County and the New Mexico Finance Authority, in the Principal Amount of \$42,318.00 for the Purpose of Financing a Road Improvement Project for Fleming Tank Road and Wind Canyon Estates Subdivision Community Area Improvement District and Paying a Loan Processing Fee, and Evidencing the Special Limited Obligation of the Governmental Unit to Repay the Principal amount of \$42,318.00 together with Interest Thereon; Providing for the Pledge and Payment of the Principal and Interest Due under the Loan Agreement Solely from the Third Increment of County Gross Receipts Tax Revenues Imposed Pursuant to Section 7-20e-9, NMSA 1978

- n. Approve/Disapprove Resolution **R-17-31**; A Resolution Authorizing Submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), Obligation of Sponsor Matching Funds and Authorization to Accept the Resulting Grant Offers and the Execution of Contract Documents for the Following Project: Install Emergency Generator at the Grant County Silver City Airport
- o. Approve/Disapprove Resolution **R-17-32**; Notice of Intent to Consider an Ordinance Authorizing the Operation of Off-Highway Motor Vehicles on Streets or Highways Owned and Controlled by Grant County

X. Bids and Requests for Proposals (RFP)

- p. Approve/Disapprove Bid No. **B-17-01**; Digital Sign for the Grant County Veteran's Business Conference Center
- q. Approve/Disapprove Bid No. **B-16-11**; Install Emergency Generator at the Grant County Airport
- r. Approve/Disapprove RFP **17-01**; Grant County Advisory Services

XI. Elected Officials' Reports

XII. Commissioners' Reports

XIII. Executive Session in Accordance with NMSA 1978 10-15-1 (H) (8)

- **Pending or Threatening Litigation**

XIV. Adjournment